

# THE FRIENDS OF CHABOT COLLEGE

## Board of Directors Meeting

Wednesday, November 19, 2014 • 4:00 pm to 6:00 pm  
Chabot College • 25555 Hesperian Blvd. • Hayward CA • 94545  
Event Center • Building 700 South

### **MEETING – 4:00 pm**

**1. Call to Order** – Mark Salinas

**2. Roll Call** – Pat Gacoscos

**2. Approval of Minutes for September 24, 2014** – Mark Salinas

**3. Action Item** (30 minutes)

- Mission Statement: discussion, review, ratification – Hal Gin

**4. Board Members' Remarks, Reports and Recommendations for Action** (75 minutes)

- Obray Van Buren – Fundraising – A Celebration of Firsts – review and critique of event
- Marita Cheng – Budget and Finance – update on investments guidance and fiscal monitoring
- Mark Salinas – Went to Chabot Mixer update
- Sheryl Boykins - Community outreach to seniors event update
- Melinda Matsuda - Affinity group update

**5. Ex Officio Board Member Reports** (15 minutes)

- **President's Report** – Dr. Susan Sperling  
CLPCCD Foundation
- **Finance Report** – Connie Willis
- **Executive Director's Report** – Dr. María Ochoa

**6. Adjournment**

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Office of Development and the Foundation, 25555 Hesperian Blvd., Hayward, CA 94545, 510-723-7091, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting. Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting, to a majority of The Friends of Chabot College Board will be made available for public inspection at this meeting and at the Office of Development and the Foundation located at 25555 Hesperian Blvd., Hayward, CA 94545 during normal business hours. Materials prepared by The Friends of Chabot College and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents related to closed session items or are exempt from disclosure will not be made available for public inspection.