

THE FRIENDS OF CHABOT COLLEGE
Board of Directors Retreat and Meeting
October 3, 2015 • 10:00 am to 4:00 pm
Chabot College • 25555 Hesperian Blvd. • Hayward CA • 94545
Conference Room 727-A

RETREAT – 10:00 am

- 1. Covering of participants – Mark Salinas**
- 2. Icebreaker activity – Hector Garcia**
- 3. Goals and Objectives for 2015-2016 – Hector Garcia**

LUNCH – 1:00 – 1:30 p.m.

MEETING - 1:30 pm

- 1. Call to Order - Roll Call – Mark Salinas**

- 2. Approval of Minutes for June 24, 2014 – Pat Gacoscos**

- 3. Approval of Financial Report for FY 2014-2015 – Nasi Raissain**

- 4. Action Items (60 minutes)**

- Re-election of Members: Pat Gacoscos, Dr. Hal Gin, Melinda Matsuda, Mark Salinas
- Election of Officers: Chair and Vice Chair-Secretary
- Assessment of administrative fee for contributions to The Friends of Chabot College – Nasi Raissain

- 5. Board Members' Remarks, Reports and Recommendations for Action (60 minutes)**

- **Foundation Gala** – O Bray Van Buren, Fundraising Chair

- 6. Non-voting Board Member Reports (15 minutes)**

- **Executive Director's Report**
 - Scholarships
 - Community outreach activities
- **President's Report** – Dr. Susan Sperling

- 4. Adjournment**

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