

THE FRIENDS OF CHABOT COLLEGE
Board of Directors Meeting
Wednesday, December 16, 2015 • 12 p.m. – 1:00 p.m.
Chabot College • 25555 Hesperian Blvd. • Hayward CA • 94545
Building 700 South • Conference Room 727-J

AGENDA

Lunch served beginning 11:30 a.m.

1. Call to Order – Pat Gascocos

2. Roll Call – Pat Gascocos

3. Approval of Minutes for October 3, 2015 – Retreat and Annual Meeting – Pat Gascocos

4. Finance Report – Nasi Raissian

5. Action Items

- Discussion and vote regarding an assessment fee applied to contributions – Nasi Raissian
- Discussion and vote regarding the scheduling of a spring fundraising activity – O Bray Van Buren
- Discussion and vote regarding modification of policy on acceptance of gifts – María Ochoa

6. Board Members' Remarks, Reports and Recommendations

- O Bray Van Buren – Fundraising – November 12 Gala Review

6. Executive Director's Report – Dr. María Ochoa

- Administrative Assistant position
- Community Outreach activities

7. 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.