

THE FRIENDS OF CHABOT COLLEGE

Board of Directors Meeting

Wednesday, June 22, 2016 • 12:30 p.m.

Chabot College • 25555 Hesperian Blvd. • Hayward CA • 94545

Conference Room 727-A • Building 700 South

Lunch service beginning at 12:15 p.m.

1. Call to Order – Mark Salinas

2. Roll Call – Pat Gacoscos

3. Approval of Minutes for March 23, 2016, April 29, 2016, and May 31, 2016– Mark Salinas

4. Discussion Items – Mark Salinas

- Title V-HSI Grant presentation — Yvonne Wu-Craig, Director of Grants
- Board of Directors voting status update
- Meeting schedule for 2016-17 (September, December, March, June)

5. Action Items – Mark Salinas and Carla Walter

- Proposed Investment Policies

6. Board Members’ Remarks, Reports and Recommendations for Action

Fundraising – O Bray Van Buren

- Third Annual Gala – September 29, 2016 – “Reflections of Excellence” - update on gala status; create sponsorships committee; distribute collateral related to sponsorships outreach work

7. Executive Director’s Report – María Ochoa

8. Finance Report – Carla Walter

9. Campus Report – Susan Sperling

10. For the good of the order

11. 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.