

THE FRIENDS OF CHABOT COLLEGE

Board of Directors Meeting

Wednesday, September 28, 2016 • 1:30 p.m.

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

Conference Room 727-A • Building 700 South

Lunch service beginning at 1:15 p.m.

1. Call to Order – Mark Salinas

2. Roll Call – Pat Gacoscos

- Welcome Ms. Aubrie Ross, Sr. Administrative Assistant

3. Approval of Minutes for June 22, 2016– Mark Salinas

4. Discussion Items – Mark Salinas

- Title V-HSI Grant - Endowment fundraising benchmarks
- Edward and Donna Martins' gift update

5. Action Items – Mark Salinas

- Reappointment of Board Members Boykins, Cheng, Van Buren
- Election of Officers – Chair and Vice Chair/Secretary positions
- Board of Directors' job descriptions – update and refinement

6. Board Members' Remarks, Reports and Recommendations for Action – Obray Van Buren

- Third Annual Gala – September 29, 2016 – update

7. Executive Director's Report – María Ochoa

- Scholarships Luncheon Celebration – Friday, December 2, 12:00 p.m., Event Center
- Fundraising Committee – establishment of committee to coordinate board involvement in creating fundraising benchmarks and activities necessary to achieving goals

8. Finance Report – Carla Walter

- Report of finances (July 1, 2015 – June 30, 2016)
- Audit update
- Investments Advisory Committee – establishment of committee to manage foundation investments

9. Campus Report – Susan Sperling

- Measure A – From duct tape to ribbon cutting: what the future holds

10. For the good of the order

11. Adjournment

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