

# **THE FRIENDS OF CHABOT COLLEGE**

## **Board of Directors – SPECIAL MEETING**

January 18, 2017 • 12:00 to 1:00 p.m.

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

Board Room –Building 200, Room 200

- 1. Call to Order – Chair Salinas**
- 2. Roll Call – Vice Chair Gacoscos**
- 3. President’s Report – President Sperling**
- 4. College Appointments to Board (2017)- President Sperling**
- 5. Executive Director for Foundation – President Sperling/Chair Salinas**
  - Next Steps
- 6. Audit – Chair Salinas**
- 7. Taxes – Chair Salinas**

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, 510-723-6633, 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.