



2016-17  
*The Friends of Chabot  
College Board of Directors*

**Board Officers**

**Hon. Mark Salinas**  
Chair  
*Hayward Councilmember*

**Hon. Pat Gacoscos**  
Vice Chair/Secretary  
*Union City Vice Mayor*

**Mr. Obray Van Buren**  
Fundraising Chair  
*United Association  
Local Union 342*

**Board Members**

**Chief Sheryl Boykins**  
*Chief of Police for CSUEB*

**Ms. Marita Cheng**  
*Hayward Business Owner*

**Dr. Hal Gin**  
*CLPCCD Board President*

**Dr. Matthew Kritscher**  
VP Student Services  
*Chabot College*

**Ms. Melinda Matsuda**  
*Retired Chabot College  
Administrator*

**Dr. Susan Sperling**  
President  
*Chabot College*

**Ms. Yvonne Wu Craig**  
Director of Grants  
*Chabot College*

**Staff**

**Ms. Aubrie Ross**  
Sr. Administrative Assistant  
*Chabot College Office of  
Development and the Foundation*

## THE FRIENDS OF CHABOT COLLEGE

### Board of Directors Meeting

Wednesday, March 1, 2017 • 12:00 p.m.

Chabot College • 25555 Hesperian Blvd. • Hayward CA • 94545  
Building 200 • Board Room

1. **Call to Order – Mark Salinas**
2. **Roll Call – Pat Gacoscos**
3. **Public Comments**
4. **Approval of Minutes for December 7, 2016 and January 18, 2017**
5. **Information Items- Yvonne Wu Craig**
  - Donation Acceptance Form
6. **Finance Report**
  - Taxes - Chair Salinas
  - Financial Statement- December 2016 - Dr. Kritscher
  - General Ledger from December 16, 2016- February 28, 2017 - Dr. Kritscher
  - Osher Scholarship - Update/Information - Dr. Kritscher and Kathy Linzmeyer
7. **Discussion Items**
  - Policy/process for uncashed scholarship checks- Dr. Kritscher and Chair Salinas
  - Process for submission, approval and communication of requests and disbursements - Yvonne Wu Craig and Chair Salinas
  - Annual Gala - Chair Salinas and Obray Van Buren
  - Scholarship Luncheon participation and mixers- Yvonne Wu Craig and Chair Salinas
  - Status Update - Scholarship Applications- Yvonne Wu Craig
  - New Scholarship for Non-Resident Students Seeking Political Asylum- Chair Salinas
8. **Action Items**
  - Scholarship Luncheon participation
  - New Scholarship for Non-Resident Students Seeking Political Asylum
9. **For the good of the order**
10. **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, 510-723-6633, 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.