



2017-18
*The Friends of Chabot
College Board of Directors*

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Hayward Councilmember

Hon. Pat Gacoscos
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Union City Vice Mayor

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Fundraising Chair
*United Association
Local Union 342*

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Chabot College

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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, July 12, 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 May 3, 2017**
5. **Information Items-**
 - San Leandro Education Foundation Gala
 - *Save the Date* – Evening Under the Stars, Friday, September 8th
 - New Havens Schools Foundation Gala
 - *Save the Date* - Diamonds in Education, Saturday, October 21st
 - FOCC Gala Update
 - Sponsor Outreach
 - Silent Auction Items
 - Schedule August Gala Committee Meeting
6. **Finance Report**
 - 2017-18 Budget Review
7. **Discussion Items**
 - Friends of Chabot College Leadership
 - Miranda Lux Matching Scholarship
 - AwardSpring Centralized Scholarship Software for the Office of Student Life and Foundation
 - Board Training Opportunity
 - Chabot Employee Payroll Deduction Program
 - Donor Recognition Luncheon
 - Alumni Association Mixers and Homecoming
8. **Action Items**
 - 2017-18 Budget Approval
 - Miranda Lux Matching Scholarship
 - Funding for New Centralized Scholarship Software for the Office of Student Life and Foundation
 - Fiscal Sponsorship Stewardship Fee
9. **For the good of the order**
10. **Adjournment**

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