



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

Board Officers

Hon. Mark Salinas
Chair

Hayward City Council Member

Hon. Pat Gacoscos
Vice Chair/Secretary

Union City Vice Mayor

Mr. Obraj Van Buren

Fundraising Chair
*United Association
Local Union 342*

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Chief of Police for CSUEB

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Hayward Business Owner

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CLPCCD Board President

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*Chabot College
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Director of Grants
Chabot College

Ex Officio

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VP Administrative Services
Chabot College

Dr. Susan Sperling

President
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, February 7, 2018 • 12:30 – 2:30 p.m.

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

Building 200 • Board Room

1. **Call to Order – Chair Salinas**
2. **Roll Call – Vice Chair/Secretary Gacoscos**
3. **Public Comments**
4. **Approval of Minutes for November 1, 2017**
5. **Information Items**
 - Alumni & Friends Newsletter
 - AwardSpring Online Scholarship System
6. **Financial Report and Action Item – Robin Braverman**
 - Adoption and Approval of Revised 2017-18 FOCC Budget
 - July – December 2017 Financials
 - FY2017 Audit Report
7. **Action Items**
 - Change banking to Fremont Bank
 - Adopting a 5% administrative recovery fee on Managed Funds
 - Board Calendar – Add April 20th Board Retreat Date and Location
8. **Discussion**
 - Board Retreat Agenda
 - Spring 2018 Alumni & Friends Mixer
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.