



2018-19
*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 Council Member

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 Trustee

Ms. Melinda Matsuda

*Chabot College
Administrator Emeritus*

Ms. Yvonne Wu Craig

Director of Grants
Chabot College

Institutional Directors

Dr. Matthew Kritscher

Vice President
Student 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, November 7, 2018 • 12:00 – 2:00 p.m.

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

Building 700 • Event Center

1. **Call to Order – Chair Salinas**
2. **Roll Call – Vice Chair/Secretary Gacoscos**
3. **Public Comments**
4. **Approval of Minutes for September 12, 2018**
5. **President's Report**
6. **Information Items**
 - a) Update on Finance and Audit Committee Financial Advisor Interviews & Timeline
 - b) Chabot College Facilities Master Plan Draft
7. **Financial Report**
 - a) August Financial Reports
 - b) Gala Reports
8. **Discussion & Action Items**
 - a) Additional Board and Advisory Council members
 - b) Revisions to FCC-CLPCCD Master Agreement
9. **For the good of the order**
 - a) Next Board Meeting: **Wednesday, February 6 @ 12-2 PM, Board Room, Building 200**
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.