



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. 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

Ms. Melinda Matsuda
*Chabot College
Administrator Emeritus*

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

Institutional Directors

Mr. Ronald Gerhard
*Vice Chancellor
Business Services
CLPCCD*

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, June 13, 2018 • 12:00 – 2:00 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 Board Retreat Minutes for April 20, 2018**
5. **President's Report**
6. **Information Items**
7. **Financial Report and Action Item – Robin Braverman**
 - FY 2017 Audit Report
 - April 2018 Financial Report
 - Approve 2018-19 Budget
8. **Discussion & Action Items**
 - Save the Date
 - i. New Haven Schools Foundation Gala:
Saturday, October 20, 2018
 - Review and approve revisions from Board Retreat
 - i. Bylaws
 - ii. Master Agreement
 - Review and approve Conflict of Interest Policy
 - Approve 2018-19 Board Calendar
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.