



2019-2020
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

Ms. Sheryl Boykins

Chabot College
Interim Director, Safety & Security

Ms. Marita Cheng

Hayward Business Owner

Ms. Melinda Matsuda

Chabot College
Administrator Emeritus

Institutional Directors

Dr. Hal Gin

CLPCCD Trustee

Mr. Dale Wagoner

Vice President
Administrative Services
Chabot College

Dr. Susan Sperling

President
Chabot College

Staff

Ms. Yvonne Wu Craig

Executive Director
Institutional Advancement
Chabot College

Ms. Aubrie Ross

Sr. Administrative Assistant
Institutional Advancement
Chabot College

THE FRIENDS OF CHABOT COLLEGE

Board of Directors Annual Meeting

Wednesday, February 5, 2020 • 12:00 p.m. - 2:00 p.m.

Chabot College • Building 200, Room 204

1. **Call to Order – Chair Salinas**
2. **Roll Call – Vice Chair/Secretary Gacoscos**
3. **Public Comments**
4. **Approval of Minutes for September 4, 2019 & November 6, 2019**
5. **President’s Report**
6. **Executive Director’s Report**
7. **Information Items**
 - a) Alumni Mixer – Drake’s Brewing Co. on Saturday, February 22 from 11:30 am – 2:00 pm
 - b) District Foundation Funds Update
8. **Financial Report**
 - a) December Financial Report
9. **Discussion & Action Items (AI)**
 - a) Gala 2020 Date
 - b) HSI Matching Funds for 2019-20 (AI)
 - c) 2020 Board Retreat Date & Location
 - d) Updates to Board Calendar (AI)
 - e) Conflict of Interest Policy (AI)
 - f) Whistleblower Policy (AI)
 - g) Salesforce Ethics Certification Letter for Donation Acceptance (AI)
10. **For the good of the order**
11. **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 Friends of Chabot College, 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 Friends of Chabot College, 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.