



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

THE FRIENDS OF CHABOT COLLEGE

Board of Directors Regular Meeting

Wednesday, September 2, 2020 • 2:00 p.m. - 4:00 p.m.

This meeting will be held virtually via Zoom. **Members of the public should not come to the campus to participate.**

Zoom URL: <https://cccconfer.zoom.us/j/96397875356>

Dial In: **+1 669 900 6833 (US Toll)**; Meeting ID: **963 9787 5356**

1. **Call to Order – Chair Salinas**
2. **Roll Call – Vice Chair/Secretary Gacoscos**
3. **Public Comments** – Email Yvonne Wu Craig (ywucraig@chabotcollege.edu) **before 1:00 AM** with the request or a written statement to be read aloud
4. **Approval of Minutes** – Aug. 12 and June 3 meetings
5. **President’s Report**
6. **Executive Director’s Report**
7. **Information Items**
 - a) July 2020 Financial Statements
 - b) Audit Report Update (Jennifer Richards from Crowe)
8. **Discussion & Action Items**
 - a) HSI Endowment Match Adjustment (AI)
 - b) 2020-21 Friends of Chabot College Budget Adoption (AI)
 - c) Revision of Board Calendar (AI)
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 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.