



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

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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, February 3, 2021 • 12:00 p.m. – 2:00 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/93320472828>

Dial In: **+1 669 900 6833 (US Toll)**; Meeting ID: **933 2047 2828**

1. **Call to Order – Chair Salinas**
2. **Roll Call – Vice Chair/Secretary Gacoscos**
3. **Public Comments** – Email Yvonne Wu Craig (ywucraig@chabotcollege.edu) **before 12:00 PM** with the request or a written statement to be read aloud
4. **Approval of Minutes** – November 4, 2020 Meeting
5. **President’s Report**
6. **Executive Director’s Report**
 - Revised CLPCCD Foundation Articles of Incorporation and Bylaws
7. **Information Items**
 - a) December 2020 Financial Report (Annette Cook, CEO, Nonprofit Suite)
 - b) Intent to Submit: Hayward Rotary Community Grant Program
8. **Discussion & Action Items**
 - a) FY2018-19 Audit Report (AI)
 - b) FY2019-20 Audit Report (AI)
 - c) Acceptance of Grant from the Swinerton Foundation (AI)
 - d) Review Spring Virtual Fundraiser Sponsorship Form & Save the Date
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.