

THE FRIENDS OF CHABOT COLLEGE

Board of Directors • SPECIAL MEETING

Thursday, May 7, 2015 • 11:00 a.m.

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

Building 700 South • Conference Room 727-A

MINUTES

Voting Members Present

Chair Mr. Mark Salinas

Vice Chair/Secretary Pat Gacoscos

Chief Sheryl Boykins

Ms. Marita Cheng

Dr. Hal Gin

Ms. Melinda Matsuda

Voting Members Not Present

Mr. Obray Van Buren

Non-voting Members Present

Chabot College President Dr. Susan Sperling

Executive Director Office of Development and the Foundation Dr. María Ochoa

Non-voting Members Not Present

Chabot College Vice President-Administrative Services Ms. Connie Willis

1. Call to Order – Roll Call – Chair Mark Salinas

Chair Salinas called the meeting to order at 11:05 a.m.

2. Roll Call – Vice Chair/Secretary Pat Gacoscos

All voting members were present except for Mr. Van Buren. All non-voting members were present except for Vice President Willis.

3. Action Item – Chair Salinas

Proposal regarding start up funds

Chair Salinas presented a summary of events, meetings, and conversations that preceded the special meeting. Dr. Gin recapped his April 14, 2015 notes that summarized discussions, which took place at a meeting that in addition to himself included Chancellor Jackson, Vice Chancellor Legaspi, President Sperling, Dr. Ochoa, Clyde Allen, Erna De Neu, and Randy Parent.

Discussion ensued regarding the three foundations currently in operation within the CLPCCD. Board Members discussed the various revenue streams of The Friends of Chabot College, those in place and those being planned for the future, as well the capacity building ability of the Board.

Vice Chair Gacoscos moved and Chief Boykins seconded a motion to communicate via a letter to the Chancellor and the CLPCCD Foundation that The Friends of Chabot College Board of Directors will be working in tandem with the Chabot College Business Office to hire an accountant, without the use of funds from the CLPCCD Foundation. 6 Ayes, 0 Nays, 1 Absence, motion passed.

4. Adjournment

Chair Salinas adjourned the meeting at 12:23 p.m. The next regularly scheduled meeting will take place during the final week in June. Board Members pointed out the fact that attendance was excellent and that having a meeting at the noon hour was preferable to end of day. They asked Dr. Ochoa to send out a Doodle link requesting Board Members to indicate their availability for a day time, noon hour, meeting in June.

Respectfully submitted,

Pat Gacoscos, Vice Chair-Secretary

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