

THE FRIENDS OF CHABOT COLLEGE
Board of Directors - Regular Meeting
Wednesday, February 2, 2022 • 1:30 p.m. – 3:00 p.m.
Zoom Meeting

MINUTES

1) Call to Order – Chair Salinas

- a) **Chair Mark Salinas calling meeting to order 1:42pm**

2) Roll Call – Yvonne Yu Craig

- a) **Members Present:** Chair Mark Salinas, Vice Chair/Secretary Pat Gacoscos, Hal Gin, Melinda Matsuda, Obay Van Buren, Dale Wagoner, Susan Sperling, Yvonne Wu Craig
b) **Members Absent:** Marita Cheng, Sheryl Boykins
c) **Guests:** none
d) **Minute Taker:** Delia Go

3) Public Comments – No public comments

4) Approval of Minutes – January 5, 2022 Special Meeting

- a) Hal Gin motioned to approve amended minutes and Dale Wagoner seconded the motion.
b) Motion passed, with one abstention from Vice Chair/Secretary Pat Gacoscos.

5) President’s Report

- a) Dr. Sperling shared about the challenging time that public education, especially higher education has had for the past couple of years, especially in offering in person classes
- (1) Chabot has been working skillfully and effectively to protect the health of our employees and students during this pandemic
 - (2) District & colleges have gone forward with enacting the vaccination requirement, along with approved exemptions
 - (3) With a decline in Omicron cases, and at the direction of the chancellor, Chabot College will start in person classes on February 7th

6) Executive Director’s Report

- a) Yvonne shared that we are ready to launch our scholarships, both the Foundation scholarships and the Emergency Aid application, on February 4th
- i) \$100,000 scholarships to be awarded between those going out through Award Spring + division scholarships
 - ii) Dale & Yvonne to meet with Fremont Bank to go over investment strategies
- b) Gift Agreement: CA Women in Technology that was presented at the last board meeting, will be awarded in Fall 2022

7) Information Items

- a) December 2021 Financial Report
- i) No more unrestricted net assets negative balance
 - ii) Net Assets
 - (1) \$1,039,290 TRNA
 - (2) \$5,016 unrestricted net assets
 - iii) Gala Report – see attached
 - (1) \$34,063.05 - Profit

- (2) \$6,914.44 - Expenses
- (3) \$27,148.61 - Net Income
- (4) \$2,714.86 - Chabot Athletics Revenue Share (10%)
- (5) \$24,433.75 - Total Net Income

8) Discussion & Action Items

- a) (AI) Board Calendar for Spring 2022 – change time from 12-1:30pm to 1:30-3pm
 - i) Pat Gacoscos motioned to approve updated board calendar for Spring 2022 and Hal Gin seconded the motion.

- b) Presentation: Chabot Opportunities and Initiatives
 - i) See attached Pandemic & Post-Pandemic Accomplishments 2020-21 Presentation
 - (1) Question: food pantry being publicized and how is it being paid for
 - (a) Pantry – included in the HSI STEM and AANAPISI grant
 - (i) Partner with city of Hayward and Alameda County Food Bank
 - (b) If another entity wants to enhance what’s already being done for the food pantry, how do we do that?
 - (i) Donate funds directly to FCC to go towards the Food Pantry
 - (ii) We can advertise in our FCC newsletter
 - (iii) Purchase grocery stores gift cards and give to students that are in need
 - (c) Continue this discussion at the board retreat

- c) Board Retreat Agenda
 - i) Tentative topics:
 - (1) Food Pantry, grocery stores gift cards
 - (2) Support non-profit organization for Afghan refugees
 - (3) Internship Opportunities
 - ii) Yvonne will work with Mark on the agenda and send it out to the board prior to the retreat

9) For the good of the order

- a) None

10) Adjournment

- a) The Board Chair adjourned the meeting at 2:58pm

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