



2025-26
The Friends of Chabot
College Board of Directors

Board Officers

Mayor Mark Salinas
Chair
City of Hayward

Hon. Pat Gacoscos †
Vice Chair/Secretary
Union City Council Member

Mr. Obray Van Buren
Fundraising Chair
United Association
Local Union 342

Board Members

Ms. Marita Cheng
Hayward Business Owner

Ms. Melinda Matsuda
Chabot College
VP Emeritus

Ms. Olga Rosales Salinas
Rosales Sisters' Scholarship
President & Co-Founder

Mr. Kristopher Kokotaylo
City Attorney of Union City

Institutional Directors

Dr. Hal Gin
CLPCCD Trustee

Marie Amboy
Vice President,
Administrative Services
Chabot College

Dr. Jamal Cooks
President
Chabot College

Staff

Ms. Yvonne Wu Craig
Executive Director

Ms. Sarah Renton
Senior Administrative
Assistant

THE FRIENDS OF CHABOT COLLEGE

Board of Directors Meeting

Board Meeting

Wednesday, June 17, 2026 • 12:00 – 1:30 P.M.

Chabot College Board Room

1. Call to Order – Chair Salinas 12:05

- Chair Mark Salinas called the meeting to order at 12:05 p.m. He opened with remarks honoring the late Hon. Pat Gacoscos, recognizing her longstanding community leadership, support of fellow public servants, service to the Foundation, and impact on the Filipino community throughout the Bay Area.

2. Roll Call—Sarah Renton

- Ms. Marita Cheng, Mr. Mark Salinas, Dr. Hal Gin, Dr. Jamal Cooks, Ms. Marie Amboy, Ms. Yvonne Wu Craig
- Absent Board of Directors: Kristopher Kokotaylo, Ms. Olga Rosales Salinas, Obray Van Buren, Ms. Melinda Matsuda

3. Public Comments-No Comments

4. Approval of Minutes

- Motion to approve April 15, 2026 Minutes

Motion by: Dr. Hal Gin	Seconded by: Dr. Cooks
Vote: 5, 0	Motion passed

5. President's Report

- Dr. Cooks reported that operations were going well and wished the Board a happy summer. He noted that several relevant updates had already been covered in the Executive Director's report.

6. Executive Director's Report

- CLPCCD Foundation Update- Yvonne Wu Craig reported that the Chabot-Las Positas Community College District Foundation has been reconstituted and is working with an acting executive director whose focus includes regional workforce development and corporate engagement. The District Foundation is developing a Chancellor's Circle donor program and planning a spring kickoff event.

The District Foundation will hold its meeting at Chabot College on Wednesday, September 23, 2026. A campus tour is planned before the meeting, with likely stops at the new library and the Mohr-Fry facility. Board members will be invited to participate.

- Board Retreat Debrief & Date for Retreat Follow-up- The Board reviewed the retreat summary prepared by facilitator Brianna. Members agreed that additional time was needed to continue strategic planning discussions, including Foundation grantmaking priorities. The Board later designated August 27, 2026, as a follow-up retreat date.

- c. Gala-The contract for the October 1, 2026 Gala at Redwood Canyon was finalized. The venue offers a larger capacity and lower per-person cost than the prior venue, allowing ticket prices to remain unchanged. A hosted cocktail hour is included. The Board discussed a dessert raffle, sponsored desserts, and branded cream puffs as possible fundraising and recognition opportunities.

7. Information Items

- a. Financial Reports for March and April 2026- The Board received the March and April 2026 financial reports. Unrestricted net assets were reported at approximately \$95,991, with donor-restricted assets of approximately \$6.5 million. Staff are completing year-end reconciliation and preparing for the audit.

8. Discussion & Action Items (AI)

- a. The Board reviewed the proposed 2026-27 calendar and agreed to shift regular meetings primarily to Thursdays. The August 27 meeting will serve as a six-hour retreat from 9:00 a.m. to 3:00 p.m., with the location to be confirmed. The September meeting was moved to September 17 to avoid meeting one week after the retreat. Subsequent meetings will generally occur on the first Thursday of the scheduled month. A longer retreat-style meeting was tentatively identified for April 1, 2027, from 9:00 a.m. to 1:00 p.m.

Motion by: Mark Salinas	Seconded by: Dr. Gin
Vote: 5, 0	Motion passed

The Board considered Items 8.b through 8.e together as a Consent items. Consent items are expected to be routine and noncontroversial. They will be acted upon by the Board of Directors on a single motion without discussion. Any member of the Board or Public may request that an item be removed from this section for later discussion. The new Board members approved were Linda Renteria and Suresh Bhat.

- b. FCC 2024-25 Audited Financial Statements
- c. Martins Donor Agreement Amendment
- d. Alameda County Behavioral Health Agreement
- e. New FCC Board Members: Linda Renteria and Suresh Bhat

Motion B-E by: Dr. Cooks	Seconded by: Dr. Gin
Vote: 5, 0	Motions passed

- f. FCC Board Member Terms & Appointments (AI)

The Board reviewed member renewal terms and officer assignments. Members discussed continued service and Finance Committee participation. The Board renewed the listed member terms and continued Mark Salinas as Chair and Marie Amboy as

Treasurer. Olga Rosales-Salinas was nominated as Vice Chair/Secretary, pending her acceptance.

Motion by: Hal Gin	Seconded by: Marita Cheng
Vote: 5, 0	Motion passed for Olga Rosales-Salinas as Vice Chair/Secretary
Motion by: Mark Salinas	Seconded by: Jamal Cooks
Vote: 5, 0	Motion passed term for board member renewals

g. 2026 Gala Honorees (AI)

The Board approved the following 2026 Gala honorees: Tony Munoz of NorCal Carpenters Local Union 713; the Hon. Pat Gacoscos, posthumously; and Dr. Cathy Sandeen, President of California State University, East Bay. Staff and Board leadership will coordinate outreach to the honorees and Pat Gacoscos's family.

Motion by: Jamal Cooks	Seconded by: Hal Gin
Vote: 5, 0	Motion passed

h. 2026-27 FCC Budget & Finance Committee Recommendations (AI)

The Finance Committee presented the proposed 2026-27 budget and related recommendations. Major items included:

- Moving bank balances above \$245,000 into the quasi-endowment to manage Federal Deposit Insurance Corporation coverage limits and earn investment income.
- Maintaining an unrestricted operating reserve approximately \$65,000, based on roughly ten months of operating expenses, with the reserve methodology to be revisited in the future.
- Allocating up to \$10,000 for an employee giving campaign match, including approximately \$1,000 for donor appreciation items.
- Providing a \$2,500 year-end match for unrestricted gifts for the initial campaign year, with the possibility of a broader restricted-gift match in a future year.
- Combining approximately \$20,000 from the discontinued Interdisciplinary Studies Program funds with the new FCC Grantmaking Program.
- Establishing a \$65,000 minimum unrestricted operating cash reserve, representing approximately ten months of operating expenses. The Board concurred that a fixed reserve was appropriate.
- A \$10,000 employee giving match program to launch at College Day for a 12-month period, along with a \$2,500 unrestricted year-end matching campaign to coincide with Giving Tuesday and the Foundation's Annual Report.
- The Board discussed the potential for a restricted-gift matching program in a future year after additional unrestricted funds become available.

Motion by: Hal Gin	Seconded by: Marie Amboy
Vote: 5, 0	Motion passed

- i. FCC Grantmaking Program Priorities- The Board agreed that the Foundation's grantmaking priorities should be further refined during the August Board Retreat before opening the campus application process. As part of the approved budget, the Board also increased funding available for the grantmaking program by reallocating funds from a discontinued program into the overall grantmaking allocation.

9. For the good of the order-

10. Adjournment Meeting was adjourned at 1:41 pm

Upcoming events:

- **Chabot College Day Social:** August 21, 2026, 4 PM
- **CLPCCD District Foundation Campus Tour:** September 23, 2026
- **FCC Gala:** October 1, 2026, 6-9 PM
- **Stack City Brick Con:** November 7-8, 2026

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.