



2023-24
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. Obroy Van Buren
Fundraising Chair
United Association
Local Union 342

Board Members

Ms. Marita Cheng
Hayward Business Owner

Ms. Melinda Matsuda
Chabot College
Administrator Emeritus

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

Institutional Directors

Dr. Hal Gin
CLPCCD Trustee

Mr. Dale Wagoner
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
Wednesday, June 5, 2024 • 3:00 – 4:30 p.m.
Chabot College Building 200, Board Room

1. **Call to Order – Chair Salinas**
2. **Roll Call – Vice Chair/Secretary Gacoscos**
3. **Public Comments**
4. **Approval of Minutes**
 - a) April 10, 2024 Minutes
5. **President's Report**
6. **Executive Director's Report**
 - Gala Update
7. **Information Items**
 - a) Financial Reports for March & April 2024
8. **Discussion & Action Items (AI)**
 - a) Michelson 20MM Foundation Grant (AI)
 - b) Academic Senate of the California Community Colleges Online Educational Resources Initiative Subaward Agreement (AI)
 - c) Chabot Academic Senate 4.0 Graduates Funding (AI)
 - d) Martins Naming Gift Agreement (AI)
 - e) 2023 Audit Report (AI)
 - f) 2024-25 Board Meeting Calendar (AI)
 - g) 2024-25 Budget (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.