



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. O Bray 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, February 7, 2024 • 12:00 – 1:30 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) December 5, 2023 Finance Committee Minutes
  - b) December 6, 2023 Board Meeting Minutes
5. **President's Report**
6. **Executive Director's Report**
  - Gala Date & Honorees
  - ECE Fundraiser
  - Alumni Snapshots of Success Campaign & Spring Fling
7. **Information Items**
  - a) Financial Reports for November & December 2023
8. **Discussion & Action Items (AI)**
  - a) In-Kind Donation from Illumina (IA)
  - b) President's Leadership Institute
  - c) Finance Committee Recommendations (AI)
  - d) Rosales' Sisters Scholarship Sponsorship (AI)
  - e) Input on Board Retreat Agenda
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.