



**Chabot College Foundation
Board of Directors Meeting**

**May 19, 2008
5:30 – 7:30 pm
Chabot College Board Room
Hayward, California**

5:30 – 6:00 pm	Meet & Greet / Dinner	
6:00 pm	Welcome and Introductions of Board	<i>Chair John Gutierrez</i>
6:05 pm	Chabot College President's Comments	<i>President Celia Barberena</i>
6:15 pm	Minutes of December 3, 2007 Board Meeting	<i>Secretary Tammy Papazian</i>
6:20 pm	Minutes of March 17, 2008 Board Meeting	<i>Secretary Tammy Papazian</i>
6:25 pm	2008-09 Officers & Board Nominations	<i>Chair John Gutierrez</i>
6:45 pm	Spring 2008 Campus Funding Recommendations	<i>Chair John Gutierrez</i>
7:00 pm	Funding Strategy Task Force Report	<i>Bob Wood</i>
7:15 pm	A Blooming Affaire Report	<i>Tammy Papazian</i>
7:25 pm	Board Comments	<i>Chair John Gutierrez</i>
7:30 pm	Adjourn	