



**Chabot College Foundation
Annual Meeting of the Board of Directors**

**August 29, 2007
5:30 – 7:30 pm
Chabot College Board Room
Hayward, California**

5:30 – 6:00 pm	Meet & Greet / Light Dinner	
6:00 pm	Roll Call / Quorum	<i>Secretary Tamara Papazian</i>
6:05 pm	Welcome and Introductions Acceptance of the Agenda May 14, 2007 Minutes	<i>Chair John Gutierrez</i>
6:10 pm	By Laws Review Committee Report • Amendments to the By Laws	<i>Immediate Past Pres. Richard Hong</i>
6:20 pm	Nominating Committee Report • Election of 2007-08 Officers & Directors	<i>Vice Chair Gordon Galvan</i>
6:30 pm	Review of 2006-07 • Goals & Objectives • Finances	<i>Chair John Gutierrez Treasurer Brian Johnson</i>
6:45 pm	Preview of 2007-08 • Calendar • Goals	<i>Chair John Gutierrez</i>
7:20 pm	Guest Comments	<i>Chair John Gutierrez</i>
7:30 pm	Adjourn	

JG/hbf