



**Chabot College Foundation
Board of Directors Meeting**

**February 9, 2009
5:30 – 8:00 pm**

Chabot College Board Room • Hayward, California

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|----------------------------|--|-----------------------------------|
| 5:30 – 6:00 pm | Meet & Greet / Dinner | |
| 6:00 pm | Welcome and Introductions | <i>Chair Brian Johnson</i> |
| <u>Action Items</u> | | |
| 6:05 pm | Roll Call / Quorum Minutes of the Nov. 17, 2008 Board Meeting | <i>Secretary Suzanne Pershing</i> |
| 6:10 pm | 2008-08 Fiscal Year Second Quarter Financials | <i>Treasurer Emily Duncan</i> |
| <u>Presentation</u> | | |
| 6:25 pm | Textbook Rental Program | <i>Associated Students CC</i> |
| <u>Old Business</u> | | |
| 6:45 pm | Committee Membership Review | <i>Brian Johnson</i> |
| 7:00 pm | Events Review - <i>January – June 2009 Calendar</i> - <i>Proposed New Events</i> | <i>Brian Johnson</i> |
| <u>New Business</u> | | |
| 7:15 pm | Campus Funding Requests | <i>Heidi Finberg</i> |
| <u>Remarks</u> | | |
| 7:35 pm | Chabot College President | <i>Dr. Celia Barberena</i> |
| 7:40 pm | Assistant Director | <i>Heidi B. Finberg</i> |
| 7:45 pm | Board Comments | |
| 7:50 pm | Guest Comments | |
| 8:00 pm | Adjourn | |