



**Chabot College Foundation
Board of Directors Meeting**

**November 17, 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	<i>Chair Brian Johnson</i>
<u>Action Items</u>		
6:05 pm	Roll Call / Quorum Minutes of the Oct. 20, 2008 Board Meeting	<i>Secretary Suzanne Pershing</i>
6:15 pm	2008-08 Fiscal Year First Quarter Financials	<i>Treasurer Emily Duncan</i>
<u>Old Business</u>		
6:30 pm	Evening at the Starlight Club Review	<i>Event Chair Kari McAllister</i>
6:45 pm	Textbook Rental Program Update	<i>Heidi B. Finberg</i>
<u>New Business</u>		
6:50 pm	New Fundraising Idea	<i>Brian Johnson</i>
<u>Remarks</u>		
7:00 pm	Chabot College President	<i>Dr. Celia Barberena</i>
7:10 pm	Assistant Director	<i>Heidi B. Finberg</i>
7:15 pm	Board Comments	
7:25 pm	Guest Comments	
7:30 pm	Adjourn	