



**Chabot College Foundation  
Board of Directors Meeting**

**October 20, 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>
6:05 pm	Roll Call / Quorum Minutes of June 30, 2008 Annual Meeting of the Board Minutes of the Sept. 15, 2008 Board Meeting	<i>Secretary Suzanne Pershing</i>
6:15 pm	2007-08 Year End Financials	<i>Treasurer Emily Duncan</i>
6:30 pm	Evening at the Starlight Club Update	<i>Event Chair Kari McAllister</i>
6:45 pm	Textbook Rental Program Committees - Goal & Timeline Setting <ul style="list-style-type: none"><li>• Foundation/Campus Liaison</li><li>• Fundraising Strategy</li><li>• Marketing</li><li>• Community Outreach</li><li>• Grant Search &amp; Writing</li></ul>	
7:15 pm	Chabot College President's Remarks	<i>Dr. Celia Barberena</i>
7:20 pm	Assistant Director's Comments	<i>Heidi B. Finberg</i>
7:25 pm	Board Comments	<i>Chair Brian Johnson</i>
7:30 pm	Adjourn	