



**Chabot College Foundation
Board of Directors Meeting**

**September 15, 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	<i>Secretary Suzanne Pershing</i>
6:10 pm	Planning Session Review <ul style="list-style-type: none">- Process / Discussion for Determining Focus- Presentation of Textbook Rental Program Overview - Committee Sign-Ups & Timeline	<i>Chair Brian Johnson</i> <i>Marshall Mitzman</i> <i>Kathleen Kaser</i> <i>Justin Reyes</i> <i>Chair Brian Johnson</i>
6:50 pm	2008-09 Year End Financials - <i>Postponed to October Board Meeting</i>	<i>Treasurer Emily Duncan</i>
7:05 pm	Evening at the Starlight Club Update	<i>Event Chair Kari McAllister</i>
7:20 pm	Chabot College President's Remarks	<i>Dr. Celia Barberena</i>
7:25 pm	Board Comments	<i>Chair Brian Johnson</i>
7:30 pm	Adjourn	