



**Chabot College Foundation
Board Meeting Minutes
August 29, 2007
Chabot College Board Room
Hayward, California**

Meeting called to order by President John Gutierrez at 6:00 pm.

Board binders, including the Foundation 2007-08 Calendar of meetings and events, current By-Laws, and Board Roster were distributed.

In Attendance

Voting Members (2006-07 Board): Ed Bullok, Mona Diamantine, George Famous, Chad Mark Glen, John Gutierrez, Richard Hong, Brian Johnson, Melinda Matsuda, Kari McAllister, Tamara Papazian, Suzanne Pershing, Michael Sweeney, Kathleen Wilson, Bob Wood.

Emeritus: Dr. Marshall Mitzman, Dr. Marion Sanchez.

New Members (2007-08 Prospective Board): Emily Duncan, Sheldon Gilbert, Farhad Javaheripour, Paul Russo.

Ex-Officio: Dr. Robert Carlson

Staff: Heidi Finberg

Tammy Papazian reported that a quorum was present.

Motion (Famous)/Second (Johnson) to accept Agenda.

Motion passed.

Minutes of May 14, 2007 Board Meeting reviewed.

Motion (Johnson)/Second (Wood) to accept minutes of May 14, 2007 Board Meeting.

Motion passed.

By Laws Amendments

Proposed Amendments to the By Laws reviewed.

Motion (Johnson)/Second (Diamantine) to accept the proposed changes to Article III, Section I regarding Officers and Article IV, Section II regarding Executive Board.

Motion passed.

Richard Hong to work with Heidi Finberg on research of other Community College Foundation By Laws for rewording of Article III, Section D regarding Board Term of Office; Article II, Section 4 regarding a proposed Chair-Elect position and the Vice Chairs; and Article IV, Section 6 regarding Standing Committees.

2007-08 Board Elections

Chair Gutierrez presented the Nominating Committee Report and noted deletion of proposed new director Ana Apodaca with regrets.

Motion (Wood)/Second (Bullok) to accept the nominated 2007-08 Board of Directors and Officers and declare them duly elected.

Motion passed.

2006-07 Review

Goals and objectives reviewed and discussed.

Special thanks given to George Famous for serving as Chair of successful Starlight Club in 2006, especially given such short planning timeframe. Special thanks given to Tammy Papazian for serving as Chair of the Foundation's most profitable event to date, La Blooming Affaire. It was also noted that a large part of the Foundation's success is due to the support of Chabot College President, Dr. Carlson.

2006-07 Financial Report

Treasurer Johnson presented the 2006-07 Financial Report, congratulating everyone on reaching our first Million Dollar year.

2007-08 Preview

Proposed goals and programs were discussed.

It was noted that in order to serve as a fiscal agent for any campus program, such as the Book Rental Program, the Foundation Board must have a full report and vote on the program. It was decided that the "Fund for Excellence" be a stand-alone program unto itself and a task force be formed to determine the process for seeking and distributing funds.

Adjournment

There being no further business, Chair Gutierrez announced the next Board Meeting to be held on Oct. 8 and adjourned the meeting at 7:25 pm.

Respectfully Submitted by:

Tamara Papazian

Heidi Finberg