



**Chabot College Foundation
Board Meeting Minutes
May 19, 2008
Chabot College Board Room • Hayward, California**

Meeting called to order by Chair John Gutierrez at 6:04 pm.

In Attendance

Voting Members: Emily Duncan, George Famous, Chad Mark Glen, John Gutierrez, Richard Hong, Tamara Papazian, Kari McAllister.

Advisory: Melinda Matsuda

Ex-Officio: Dr. Celia Barberena

Staff: Heidi Finberg

A quorum was not established.

Agenda accepted by consensus.

Minutes of the December 3, 2007 and March 17, 2008 Board Meetings were tabled due to lack of quorum.

Chabot College President's Comments

Dr. Barberena is looking forward to revitalizing the President's Club and setting and achieving the goals of the Foundation.

A Blooming Affaire Report

Papazian reported on the progress of the spring fundraiser. The silent auction basket organizing meeting was held last week. The presentation, quality and amount of donations are outstanding. Thanked Hong in particular for his support of the committee and the event. Reviewed Friday's cocktail reception festivities and Saturday's program.

2008-09 Officers & Board Nominations

Nominations were reviewed. Due to lack of quorum, no action was taken. Nominations will be sent electronically to the Board for acceptance. Voting to take place at June Annual Meeting.

Spring 2008 Campus Funding Recommendations

Funding recommendations by the Executive Committee were reviewed. Due to lack of quorum, no action was taken. Recommendations will be sent electronically to the Board for voting. Finberg to communicate approved funding to campus.

Funding Strategy Task Force & Fund for Excellence Task Force

Committees to meet over summer and present action recommendations at September Board Meeting.

Adjournment

There being no further business, Chair Gutierrez adjourned the meeting at 6:55 pm.

Respectfully Submitted by:

Tamara Papazian, Secretary

Heidi Finberg, Assistant Director