



**Chabot College Foundation  
Board Meeting Minutes  
October 8, 2007  
Chabot College Board Room • Hayward, California**

**Meeting called to order by Vice Chair Chad Mark Glen at 6:03 pm.**

**In Attendance**

**Voting Members:** Ed Bullok, Mona Diamantine, Emily Duncan, George Famous, Chad Mark Glen, Farhad Javaheripour, Brian Johnson, Kari McAllister, Tamara Papazian, Neville Richardson, Kathleen Wilson, Bob Wood.

**Advisory:** Sheldon Gilbert, Melinda Matsuda.

**Honorary:** Dr. Marshall Mitzman.

**Ex-Officio:** Dr. Robert Carlson

**Staff:** Heidi Finberg

**Tammy Papazian reported that a quorum was present.**

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

Minutes of the August 29, 2007 Board Meeting reviewed.

**Motion (Diamantine)/Second (Famous) to accept minutes of the August 29, 2007 Board Meeting.  
Motion passed.**

**Meet the New Chancellor**

Dr. Joel Kinnamon, new Chabot Las Positas Community College District Chancellor was introduced. He shared his employment history and thanks the board for their volunteer service to the community. He shared his comments on the District's Master Disaster Plan. Dr. Carlson contributed to the conversation with a review of the recent car-jacking incident and the forthcoming upgrades to campus security in the parking lots.

**By Laws Review**

Heidi Finberg reported for Richard Hong that the By Laws Review Committee is still in the process of reviewing other Foundation By-Laws and would be making recommendations at a future meeting.

**La Blooming Affaire Allocations**

La Blooming Affaire Chair, Tamara Papazian, recommended that funds from the 2007 event be allocated as follows: Nursing Program - \$1,000; Theatre Department - \$2,000; Art Department - \$1,400. It was noted by Dr. Carlson that the Art Department requests may be covered by Measure B funds. It was decided by consensus to fund the Art Department if it is determined that Measure B funds will not be available.

**Motion (Famous) / Second (Johnson) to accept the above recommended allocations.  
Motion passed.**

### **2007-08 Funding Goals**

Vice Chair George Famous led a discussion on the Foundation's 2007-08 Funding goals. Several ideas for other fundraising opportunities were shared (Performing Arts Center chair-arm plaque sales, Tom Hanks potential donation).

### **Chabot Goes USO at the Starlight Club**

Event Coordinator Tracie Stafford was introduced. She and event Co-Chair, George Famous, shared the event goals and progress to date. A sign-up sheet for volunteer duties and attendance was distributed.

### **Guest Comments**

Chabot College Faculty Senate President Diane Zuliani invited Board Members to the "Double Take" photo exhibition, which is a partnership of Chabot College students and the Hayward Historical Society. She also shared her concerns regarding the proposed Hayward power plants and felt that the Chabot community had not been informed. She also felt that there was a perception that the Foundation supported the plants due to individual board members' participation in the process. A discussion followed with Ms. Zuliani being informed that the Chabot College Foundation has not, as a body, heard the issues, been approached to support the power plants or received any funding from either plant representatives. Dr. Kinnamon expressed that he has heard the concerns and is working with Alameda County Supervisor Gail Steele to coordinate an open forum regarding the plants at Chabot College.

### **Board Comments**

Vice Chair Chad Mark Glen congratulated Dr. Carlson and former Foundation CEO Richard Talmo on their recent awards from the Network of California Community College Foundations.

### **Adjournment**

There being no further business, Vice Chair Glen adjourned the meeting at 7:49 pm.

***Respectfully Submitted by:***

*Tamara Papazian, Secretary*

*Heidi Finberg, Interim CEO*