



**Chabot College Foundation
September 15, 2008 Minutes
Chabot College Board Room • Hayward, California**

Meeting called to order by Chair Brian Johnson at 6:05 pm.

In Attendance

Voting Members: Brian Johnson, George Famous, Emily Duncan, Suzanne Pershing, John Gutierrez, Kari McAllister, Phyllis Moroney, Hon. Michael Sweeney

Advisory/Honorary: Ed Bullok, Richard Hong, Melinda Matsuda, Dr. Marshall Mitzman

Ex-Officio: Dr. Celia Barberena **Staff:** Heidi Finberg

A quorum was not established.

Agenda accepted by consensus.

Minutes of June 30, 2008

Tabled to October Board Meeting due to quorum not being established.

Planning Session Review

Johnson reviewed Foundation's 2008-09 fundraising focus: partnering with ASCC and Bookstore to launch Textbook Rental Program. Committees to meet in October to being timeline and goal setting.

Textbook Rental Program

Kathleen Kaser (Bookstore Manager) and Justin Reyes (ASCC President), assisted by Dr. Marshall Mitzman, reviewed the campus progress to date on launching a textbook rental program. This program will be modeled after the Southwester Community College and San Mateo Community College Districts' programs. ASCC would like to do a mini-launch in Spring 2009 with goal of a full program launch for Fall 2009. Foundation to assist with outreach to campus departments.

Chabot Goes Monte Carlo at the Starlight Club

Event Chair, Kari McAllister, reported on the progress to date and displayed the poster, designed by Suzanne Pershing. We are in need of volunteers for the event and silent auction donations. She will be outreaching to faculty and staff for participation.

Chabot College President's Comments

Dr. Barberena congratulated the Board on a wonderful planning session. She was particularly pleased that the Foundation will be assisting with the Textbook Rental Program. She likes that the Foundation is helping with the retention of students and the quality of education. This type of involvement helps her in the leadership of Chabot College.

Adjournment

There being no further business, Chair Johnson adjourned the meeting at 6:45 pm.

Respectfully Submitted by:

Suzanne Pershing, Secretary

Heidi Finberg, Assistant Director