

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2013

Agenda Item: 9.1

Subject: Approval of Master Agreement Between the Chabot-Las Positas Community College District and Friends of Chabot College Foundation, An Auxiliary Organization

Background: At its Meeting of Tuesday, May 21, 2013 the Chabot-Las Positas Community College District Board of Trustees approved the Bylaws and Articles of Incorporation for the new Chabot College (auxiliary) Foundation “Friends of Chabot College” Foundation (the Bylaws, Articles of Incorporation, and Master Agreement for the new foundation were drafted by District legal counsel through consultation with the Chancellor and Chabot College President). Application was then made to the California Secretary of State to file Articles of Incorporation for the new auxiliary “Friends of Chabot College” Foundation. On June 25, 2013 the Articles of Incorporation were successfully filed with the California Secretary of State.

Recommended Action: That the Board of Trustees approves the Master Agreement Between the Chabot-Las Positas Community College District and Friends of Chabot College Foundation, An Auxiliary Organization.

Approved: Jannett N. Jackson/Date

_____ APPROVED

_____ DISAPPROVED

_____ TABLED

