



# CAL STATE EAST BAY

CSU East Bay Foundation, Inc.

Board Meeting Minutes

January 25, 2019 1-2:30 p.m. SA4350

## Members in Attendance

Bill Johnson (Chair)  
Debbie Chaw (Secretary-Treasurer)  
Dr. Danielle Gaudry  
Kim Hugget  
Dr. Nancy Mangold  
Daisy Maxion  
Dr. Gretchen Reeve  
Dr. Jeff Seitz  
Myles Watkins

## Members not Present

Dr. Edward Inch (Vice Chair)  
Mahdi Fugfugosh

## Staff in Attendance

Carmen Rusca, Exec. Asst. to VP Administration & Finance/CFO

### I. Call to Order:

Meeting called to order by at 1:05 p.m. by Bill Johnson.

### II. Approval of Meeting Agenda

The committee reviewed the agenda for the January 25, 2019 p.m. meeting.

Minute Action: To approve the agenda of the January 25, 2019 p.m. meeting.

Motion: Seitz

Seconded: Chaw

Motion Approved

### III. Approval of Meeting Minutes

The committee reviewed the minutes of September 21, 2018 meeting.

Minute Action: To approve the minutes of September 21, 2018 meeting.

Motion: Chaw

Seconded: Reeve

Motion Approved

### IV. Form 990

Debbie Chaw reviewed the Foundation's FY 17/18 tax return (Form 990) which emailed to the board prior to the November 2018 filing date.

\*The Foundation Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings.

V. Auxiliary Organization Association – Follett Briefing

Debbie Chaw briefed the board on the recent Auxiliary Conference she attended. The discussion centered on ways to make course materials more affordable and accessible for students, i.e. digital material vs. textbooks. This includes complete e-packages from book publishers including curriculum and testing materials. This would mean students could have all necessary materials on first day of class, contributing to student success. Follett will be invited to meet with President and his cabinet to discuss this initiative. She will invite them to make a presentation to the board also.

VI. Other Business

Dr. Seitz asked for a board member to volunteer to attend a John Muir Mt. Diablo Community Health Fund meeting. Bill Johnson volunteered.

With no further business, adjourned meeting at 1:50 p.m.

Dated: January 25, 2019

  
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Debbie Chaw, Secretary Treasurer

Recorded by Carmen Rusca