

**NOMINATING COMMITTEE MEETING**Date: Tuesday, May 27<sup>th</sup> 2025

Time: 9:00am – 10:00am

Location:

<https://csudh.zoom.us/j/84500122988?pwd=cXkaRvyKlbfPJfEnFOJAGNwRQSLSG1.1>**PW: 687412 Dial-In: +1 669 444 9171 Meeting ID: 845 0012 2988****REVISED AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Consent Agenda
  - A. Approval of Agenda
  - B. Approval of Previous Meeting Minutes
    - i. November 5<sup>th</sup>, 2024
- IV. Public Comments
- V. Action Items
  - A. Nominate Community Board Directors for Renewed Terms
    - i. Board Director #1
      - A) Myla Rahman
    - ii. Board Director #2
      - A) Sheri Repp-Loadsman
    - iii. Board Director #3
      - A) Jeremy Brown

*To recognize continued service during FY2024–2025 and elect to a full term through FY2025–2026.*
  - B. Consent Action Item
    - i. Nominate Board Liaisons for Renewed Terms
      - A) Board Liaison #1
        - David Gamboa

*Senior Associate Vice President, External Affairs & Partnerships, CSUDH*
      - B) Board Liaison #2
        - Ryan Heredia

*Interim Associate Vice President, Business and Finance, CSUDH*

## C) Board Liaison #3

- Yancey Modesto

*Associate Vice President, Facilities Planning Design, and  
Construction, CSUDH*

## C. Update on ASI Leadership

- i. Re-Election of **Edgar Mejia-Alezano** as ASI President for FY 2025–2026

## D. Faculty Representation Update

- i. Discussion on faculty representation and next steps for appointing a replacement during Dr. Thomas Norman's sabbatical leave.

## VI. Other Items

## VII. Adjournment

<b>Voting Member</b>	<b>Position</b>
Deborah Wallace	Vice President and Chief Financial Officer, Administration & Finance, CSUDH
Nicole Harper Rawlins	Owner, Nicker Management; McDonald's Franchisee
Pat West	Principal, Pat West, LLC Long Beach City Manager, Retired
Thomas Norman, Ph.D.	Associate Professor, Management & Marketing Department, CBAAP, CSUDH
David Gamboa	Senior Associate Vice President, External Affairs & Partnerships, CSUDH

**UPCOMING MEETINGS AND EVENTS**

<b>Event</b>	<b>Date</b>
<b>Board of Directors Meeting</b>	<b>June 12<sup>th</sup>, 2025</b>

*\*Unless otherwise noted, board-related meetings are held virtually.*