

BOARD OF DIRECTORS MEETINGDate: Thursday, June 12th 2025

Time: 3:00pm – 5:00pm

Location: 1000 E. Victoria St., I&I Building, Room #4001, Carson CA 90747

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. Approval of Agenda
 - i. June 12th, 2025
 - B. Approval of Previous Meeting Minutes
 - i. March 20th, 2025
- IV. Public Comments
- V. Aramark's Urban Mosaic Presentation
Phillip Mangawang | *Associate District Manager, Aramark Collegiate Hospitality*
- VI. Presidential Update
Dr. Thomas Parham | *President, CSUDH*
- VII. Committee Updates
 - A. Business & Innovation Committee
Sheri Repp-Loadsman | *Business & Innovation Committee Chair*
 - B. Audit Committee
Ryan Heredia | *Audit Committee Chair*
 - C. Finance & Investment Committee
Jeremy Brown | *Finance & Investment Committee Chair*
 - D. Nominating Committee
Nicole Harper Rawlins | *Nominating Committee Chair*
 - E. Executive Committee
Nicole Harper Rawlins | *Executive Committee Chair*
- VIII. Consent Action Items
 - A. Toro Auxiliary Partners Net Earnings Distribution Policy
Recommended by Finance & Investment Committee on May 22nd, 2025
 - B. FY2025-26 Board of Directors Meeting Schedule
Recommended by Executive Committee on May 30th, 2025

- C. Toro Auxiliary Partners Constitution & Bylaws Revision
Recommended by Executive Committee on May 30th, 2025
 - i. Audit Committee Authority to Accept Final Audit
 - ii. Committee Member Quantity Clarification
- D. Fleet Management Policy
Recommended by Executive Committee on May 30th, 2025
- E. Board Director Election for Renewed Terms
Recommended by Nominating Committee on May 27th, 2025
 - i. Community Board Directors
 - A) Myla Rahman
 - B) Sheri Repp-Loadsman
 - C) Jeremy Brown
To recognize continued service during FY2024–2025 and elect to a full term through FY2025–2026.
 - ii. Board Liaisons
 - A) David Gamboa
Senior Associate Vice President, External Affairs & Partnerships, CSUDH
 - B) Ryan Heredia
Interim Associate Vice President, Business and Finance, CSUDH
 - C) Yancey Modesto
Associate Vice President, Facilities Planning Design, and Construction, CSUDH
- IX. Comprehensive Financial Review
Tranitra Avery | *Executive Director*, Cherisse Ross | *Controller*
 - i. Financial Position as of April 30th, 2025
 - ii. Executive Report on Fiscal Viability of Toro Auxiliary Partners
 - iii. FY2025-26 Operating Budget
- X. Other Items
 - A. Closed Session
Amanda Dodd | *Chief Human Resources Officer*
- XI. Adjournment

Voting Member	Position
Bobbie Porter, Ph.D.	Vice President, Diversity, Equity, & Inclusion Officer, CSUDH
Brad Beverage	RAND Corporation, Director, Finance & Accounting
Chris Manriquez	Vice President, Information Technology
Deborah Wallace	Vice President and Chief Financial Officer, Administration & Finance, CSUDH
Del Huff	Senior Deputy for Supv. Yvonne Burke, <i>Retired</i>
Edgar Mejia-Alezano	President, Associated Students, Inc. Associated Students, Inc. (ASI)
Fran Fulton	Economic Development Manager, City of Torrance
Jeanine Cornell	Vice President, Controller, Watson Land Company
Jeremy R. Brown	Independent Advisor, Vanderbilt Financial Group
Justin Gammage, Ph.D.	Chief of Staff, CSUDH
Linda Tatum	Assistant City Manager for the City of Long Beach, <i>Retired</i>
Myla Rahman	District Director for California State Senate
Nicole Harper Rawlins <i>Chair of the Board</i>	Owner, Nicker Management; McDonald's Franchisee
Pat West <i>Vice Chair of the Board</i>	Principal, Pat West, LLC Long Beach City Manager, <i>Retired</i>
Philip LaPolt, Ph.D.	Acting Provost, Vice President for Academic Affairs CSUDH
Rama Malladi, Ph.D.	Professor of Finance, College of Business Administration and Public Policy (CBAAP), CSUDH
Sheri Repp-Loadsman	Project Planning Consultant
Thomas Norman, Ph.D.	Professor, Management & Marketing Department, CBAAP, CSUDH
Thomas Parham, Ph.D.	University President, CSUDH
Tranitra Avery <i>Ex-Officio</i>	Executive Director, CSUDH Toro Auxiliary Partners
William Franklin, Ph.D.	Vice President, Student Affairs, CSUDH

Board Liaisons	Position
David Gamboa	Senior Associate Vice President, External Affairs & Partnerships, CSUDH
Ryan Heredia	Chair, Audit Committee - Interim AVP, Business and Finance, CSUDH
Tayyeb Shabbir	Associate Dean CBAAP
Yancey Modesto	AVP, Facilities Plng. Design, and Construction, CSUDH