

1000 East Victoria Street, Carson, CA 90747 (310) 243-3306

NOMINATING COMMITTEE MEETING

Date: Thursday, June 5, 2024 **Time:** 2:00 – 3:00 p.m.

Zoom Video: <https://csudh.zoom.us/j/83766775403?pwd=VPMrgKVPPicuL70Udkoxtfq1aN04jm.1&from=addon>

Or Dial-In: (669) 900-6833 **Meeting ID:** 837 6677 5403

Or iPhone One-Tap: 16699006833,83766775403

MEETING MINUTES

Members Present: Nicole Harper Rollins (Chair), VP Deborah Wallace, Pat West

Staff Present: Tranitra Avery

- I. Call to Order – Chair Nicole Harper Rawlins
 - Nicole Harper Rawlins called the meeting to order at 2:07 PM.
- II. Approval of Meeting Agenda
 - The agenda for the meeting was approved unanimously with moving the motion by Pat West, which was seconded by VP Deborah Wallace.
- III. Approval of Minutes of Previous Meeting
 - The minutes from the previous meeting held on June 1, 2023, were approved unanimously, with Pat West moving the motion and VP Deborah Wallace seconding.
- IV. Public Comment
 - There were no public comments.
- V. Informational Items
 - A. Academic Senate appointments to the Board
 - Rama Malladi and Thomas Norman re-elected to serve an additional two years to the Toro Auxiliary Board
 - B. Associated Students, Inc. (ASI) appointment to the Board
 - No changes, Edgar Mejia has been re-elected to be the President of ASI for additional two years
 - C. University Administration appointments to the Board
 - Changes in university administration representatives were addressed, notably with David Gamboa moving to a new role as Senior Vice President and therefore stepping down, while Dr. Sherry Schrager will end her service in June. Dr. Justin Gamage, the new Chief of Staff and faculty member, will replace Dr. Schrager. VP Chris Manriquez, responsible for IT, was recommended for the board to support projects involving Dining Commons technology and student meal plan integration, given IT's critical role in data security.

Concerns around conflicts of interest were discussed, emphasizing the importance of not appointing direct TAP clients to the board. It was noted that the relevant conflict

of interest language had been inadvertently removed from the bylaws. Plans are in place to reintroduce this language and ensure compliance with nonprofit standards and regulations. Additionally, discussions on updating the bylaws included the proposal to reinstate the executive committee and to formalize a board seat for the Chief Diversity Officer, aligning with the university's diversity mission.

This restructuring results in balanced representation, with ten university and ten community members, which aligns with organizational recommendations for enhanced university representation.

D. New Finance & Investment Committee Chair

- *Discussion:* Jeremy Brown has confirmed his willingness to serve as the Finance and Investment Committee Chair, effective July 1st, contingent on board election approval. This announcement was positively received by the committee members.

Secretary-Treasurer Position

- *Update:* Efforts are ongoing to fill the Secretary-Treasurer role. Attempts to recruit Fran Fulton and Sherry Loadman were unsuccessful due to time constraints. Other potential candidates include Myla, who currently lacks availability, and new community representatives joining the board. Del Huff remains a candidate, though she is managing personal responsibilities and may not be able to commit. Further updates will be provided prior to the next board meeting.

VI. Action Items

A. Nominate Directors for Renewed Terms

2 Years

- Del Huff
- Fran Fulton
- Nicole Harper Rawlins
- Pat West

1 Year (per Bylaws)

- Yancey Modesto (Board Liaison – Facility Planning)

B. Nominate Community Board Director #1 Brad Beverage

C. Nominate Community Board Director #2 Linda Tatum

D. Re-Elect Chair of the Board of Directors: Nicole Harper Rawlins

E. Re-Elect Vice Chair of the Board of Directors: Pat West

F. Reinstate the Board of Directors Executive Committee

Board Renewals:

- **Del Huff** – Current board member; a renewal is recommended, with past contributions noted.
- **Fran Fulton** – Serving on the board for two years, with renewal recommended for her continued contributions.
- **Nicole Harper-Rawlins** – Four years on the board, renewal is recommended.
- **Pat West** – Also a four-year board member, with a recommendation for renewal. Noted for providing strong candidate recommendations for new board members.

Board Liaisons:

1. **Tayyab Shabir** – Currently serves on the finance and investment committee, though recent engagement status is unconfirmed.
2. **Yancy Modesto** – CSUDH facilities and planning colleague. Plans to continue as a board liaison, advising on facility planning and participating in the Business Innovation Committee on items related to building projects and ground leasing.

New Community Member Recommendations:

1. **Brad Beverage** – CSUDH alum and current Director of Finance and Accounting at the nonprofit The Rand Corporation. Known for his strong background in finance and nonprofit experience, Brad is interested in supporting the board's financial strategies and advising from his industry knowledge.
2. **Linda Tatum** – Recently retired Carson resident, with experience in project management and planning. Known for her active involvement in the local community and CSUDH campus, she brings a community-focused perspective and dedication to service.

Each of these individuals offers unique strengths that align well with the board's strategic goals.

- A motion to approve the Action Items A-F moved by Pat West and seconded by VP Deb Wallace

V. Adjournment

The meeting was adjourned at 2:42PM following a motion by VP Deb Wallace and seconded by Pat West.