

**BOARD OF DIRECTORS MEETING**

Thursday, December 5, 2024

3:00 – 5:00 p.m.

Room: I&I, #4001 (4<sup>th</sup> floor)

Address: [1000 E. Victoria Street, Carson, CA 90747](#) Parking: P2 Lot

Note: I&I building is #15 on [campus map](#)

**AGENDA**

- I. Call to Order Nicole Harper Rawlins, Chair
- II. Roll Call Myla Rahman, Secretary Treasurer
- III. Approval of Meeting Agenda
- IV. Approval of Minutes from Previous Meeting
  - A. September 19, 2024
- V. Public Comments
- VI. Advisory Audit Update CSU Chancellor's Office
- VII. Executive Director Updates Executive Director Tranitra Avery
- VIII. President Update Dr. Thomas A Parham
- IX. Committee Updates
  - A. Audit Committee Dr. Tony Jake, Chair
  - B. Nominating Committee Nicole Harper Rawlins, Chair
  - C. Business & Innovation Committee Sheri Repp Loadsman, Chair
  - D. Executive Committee Nicole Harper Rawlins, Chair
  - E. Finance & Investment Committee Jeremy Brown, Chair
- X. Action Items
  - A. Nominating Consent Items
    - 1. Nominate Community Board Director #1 Jeanine Cornell
      - Committee Assignment
        - Business and Innovation
        - Finance and Investment
    - 2. Nominate Board Liaison David Gamboa
      - Committee Assignment
        - Business and Innovation
        - Nominating Committee
  - B. Accounts Receivable Policy (UPDATE: Aligned with our operation system and organizational chart, effective Monday, December 16, 2024)
- XI. Other Items

XII. Adjournment

Please Note the following Important dates & Events:

- Board of Directors Meeting, **March 20, 2025**
- Board Retreat **April 17, 2025**