

NOMINATING COMMITTEE MEETING**Date:** Tuesday, November 5, 2024 **Time:** 10:00 – 11:00 a.m.**Zoom Video:** <https://csudh.zoom.us/j/81799044505?from=addon>**Or Dial-In:** (669) 900-6833 **Meeting ID:** 817 9904 4505**Or iPhone One-Tap:** 16699006833,81799044505**MEETING MINUTES**

Members Present: Nicole Harper Rollins (Chair), Pat West, Dr. Thomas Norman,
VP Deborah Wallace,

Staff Present: Tranitra Avery, Kelle Kain

- I. Call to Order – Chair Nicole Harper Rawlins
 - Nicole Harper Rawlins called the meeting to order at 10:02 AM.
- II. Approval of Meeting Agenda
 - The agenda for the meeting was approved unanimously with moving the motion by Pat West, which was seconded by Dr. Thomas Norman.
- III. Approval of Minutes of Previous Meeting
 - Chair Nicole Rawlins noted corrections to the minutes from the previous meeting held on June 5, 2024, were approved unanimously, with VP Wallace moving the motion and Pat West seconding. Dr. Thomas Norman abstained from approving the minutes.
- IV. Public Comment
 - There were no public comments.
- V. Action Items

At the Nominating Committee meeting, Tranitra Avery introduced two nominees for the board of Toro Auxiliary Partners. The first nominee, Jeanine Cornell, VP and Controller of Watson Land Company, brings over 20 years of experience in finance and accounting, with expertise in land development and financial structures. Tranitra emphasized the value Jeanine’s knowledge and Watson Land’s involvement could bring to the university’s land development initiatives. David Gamboa, the second nominee, previously served on the board and is now proposed as a liaison to the Nominating Committee and Business Innovation Committee. Despite no longer being a voting member of the board, his strong relationships within the university and community make him a valuable resource. The nominees received support from the committee, with members such as Dr. Norman, Pat West, and VP Wallace praising their qualifications and potential contributions. Chair Nicole Harper-Rawlins expressed enthusiasm for the nominations and moved forward with a vote to approve, with plans to present a resolution to the board for final approval.
- VI. Other Items – No other items to present

VII. Adjournment

The meeting was adjourned at 10:13 AM following a motion by Pat West and seconded by VP Deb Wallace.