

NOMINATING COMMITTEE MEETINGDate: Tuesday, May 27th 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****MEETING MINUTES****Voting Members****Present:**Chair Nicole Harper Rawlins, Deborah Wallace, Pat West,
Thomas Norman Ph.D. (*Arrived Late*), David Gamboa**Staff Present:**

Tranitra Avery, Markis Lazarre

I. Call to Order

- The meeting was called to order at 3:33pm by Chairperson Rawlins.

II. Roll Call

- Roll call was taken by Mr. Lazarre. A quorum was confirmed.

III. Approval of Consent Agenda**A. Approval of Agenda****B. Approval of Previous Meeting Minutes****i. November 5th, 2024**

- Chairperson Rawlins requested a motion to approve the consent agenda, which included the approval of the May 27th, 2025 meeting agenda and the approval of the November 5th, 2024 meeting minutes. Motion made by Member West, seconded by Member Wallace. All in favor.

IV. Public Comments

- No public comments were made.

V. Action Items**A. Nominate Community Board Directors for Renewed Terms**

- Chairperson Rawlins presented the nominations for renewal of the following Board Directors, recognizing their continued service during FY2024–2025 and recommending election through FY2025–2026.

i. Board Director #1**A) Myla Rahman**

- Motion by Member West, seconded by Member Norman. Motion passed unanimously.

ii. Board Director #2**A) Sheri Repp-Loadsman**

- Motion by Member Norman, seconded by Member West. Motion passed unanimously.

iii. Board Director #3

A) Jeremy Brown

To recognize continued service during FY2024–2025 and elect to a full term through FY2025–2026.

- Motion by Member West, seconded by Member Norman. Motion passed unanimously.

B. Consent Action Item

- Executive Director Avery suggested structuring future renewals as grouped consent actions for ease of recording, and called for a revision to the Nomination of Board Liaisons for Renewed Terms Action Item to be within a Consent Action Item and not itemized individually.
- Chairperson Rawlins introduced the consent agenda to nominate the following Board Liaisons for continued service:

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

- Motion made by Member Wallace, seconded by Member West. All in favor.

C. Update on ASI Leadership

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

- Executive Director Avery informed the Committee that Edgar Mejia-Alezano has been re-elected as ASI President for FY2025–2026 and will continue to serve as the ASI representative on the Board of Directors in accordance with the Constitution and Bylaws. No action was required.

D. Faculty Representation Update

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

- Executive Director Avery informed the Committee that Edgar Mejia-Alezano has been re-elected as ASI President for FY2025–2026 and will continue to serve as the ASI representative on the Board of Directors in accordance with the Constitution and Bylaws. No action was required.

VI. Other Items

- Executive Director Avery acknowledged the Committee's work in helping TAP achieve a full board roster for the first time, including the addition of Dr. Bobbie Porter's seat last

year. She thanked members for their dedication in identifying strong community leaders and board participants.

- Chairperson Rawlins echoed appreciation and expressed optimism for the organization's future, highlighting the Committee's role in supporting a highly engaged and knowledgeable board.

VII. Adjournment

- Motion to adjourn was made by Member West, seconded by Member Wallace. All in favor. Meeting adjourned at 9:11am.