

Monday, May 11, 2020
Open Meeting 2:00 pm to 2:10 pm
Closed Meeting: 2:11 pm – 3:00pm
Open Meeting Zoom Meeting Conference: <https://csudh.zoom.us/j/97880358729>
Dial: +1 301 715 8592 (US Toll) or +1 312 626 6799 (US Toll) Meeting ID: 978 8035 8729
Meeting ID: 924 3185 3351

AD HOC EXECUTIVE COMMITTEE MINUTES

Members Present: David Donell, Roger von Ting, Deb Wallace, and Dana Ward

Members Absent: None

Open Session Guests: Jerome Groomes (Executive Director), Amanda Dodd (HR Director), Jinna Matzen (Manager Business Process Improvement, Customer & Board Relations), Del Huff (Community Member), and Cornelia Brentano (Faculty Member)

I. Call to Order – Chair Roger von Ting

Von Ting moved, and Donell seconded. Motion carried.

Meeting called to order by von Ting at 2:04 PM.

II. Approval of Meeting Agenda

Von Ting moved, and Donell seconded. Motion carried.

III. Public Comment

No one was present to represent the public.

IV. Action Item

a. Adjourn Open Meeting to Closed Session to discuss personnel matters

Von Ting moved to invite Del Huff and Dr. Cornelia Brentano to Closed Session as incoming Chair and Vice-Chair of the Foundation Board of Directors. Von Ting polled each member present. The committee unanimously agreed.

Von Ting moved, and Donell seconded. Motion carried.

V. Closed Session

The Executive Committee entered into a closed session pursuant to California Education Code §89923 to discuss personnel matters. Closed Session did not include Action Items and was for informative purposes only.

Closed Session Guests Invited to Closed Session: Del Huff (Community Board member and incoming Chair for FY2021-FY2122), Dr. Cornelia Brentano (Faculty Board member and incoming Vice-Chair for FY2021-FY2122), Jerome Groomes (Executive Director), Amanda Dodd (Director HR), Scott Nostaja (Sibson Consulting), Candice Pokk (Sibson Consulting), and Richard Bromley (Attorney, Constangy Brooks, Smith, and Prophete).