

Wednesday, March 19, 2020  
3:00 PM to 4:30 PM  
James Welch Hall 360E  
Domestic: 1 669 900 6833  
Participant Code: 358 520 925

## **NOMINATING COMMITTEE MEETING MINUTES**

Members Present: David Gamboa, Del Huff, Gilbert Ivey, Deb Wallace, and Roger von Ting

Members Absent: None

Guests: Jerome Groomes (Executive Director), and Jinna Matzen (Manager Business Process Improvement, Customer and Board Relations)

I. Call to Order

Meeting called to order by von Ting at 3:16 P.M.

II. Approval of Meeting Agenda

Von Ting moved, and Gamboa seconded. Motion Carried.

III. Approval of Minutes from Previous Meeting

- September 18, 2019

Von Ting moved, and Ivey seconded. Motion Carried.

IV. Public Comment

No one was present to represent the public.

V. Informational Items

a. Board Member Terms - Renewals

Von Ting provided a document to the Nominating Committee detailing the current committees and the members on each. Von Ting also notified the committee that he and Vice-Chair Donell would be rolling off at the end of their terms, which expire on June 30, 2020. The committee engaged in conversations including, renewal of terms, prospective Board members, proposals of new members, empty, vacant Community Board seats, Executive Committee positions, and finding a new replacement representative from Watson Land Company to serve on the Foundation BOD.

b. Current Committees

The Nominating Committee discussed vacancies on the Executive Committee, the Nominating Committee, and individuals that may be willing to serve.

c. Audit Committee

The Nominating Committee discussed bylaws, and vacancies on the Audit Committee and individuals that may be willing to serve.

VI. Action Items

a. Nominating Member of General Public to the Board of Directors

Pat West, previous City Manager, who earned his Masters in Business Administration degree from California State University Dominguez Hills, was nominated to serve as a Community Member on the Foundation Board of Directors.

Ivey moved, and Gamboa seconded. Motion Carried.

b. Nominating Member of General Public to the Board of Directors

Brian Lundeen, a current partner at Grobstein Teeple LLC, was nominated to serve as a Community Member on the Foundation Board of Directors. The committee discussed a possible conflict of interest since the Foundation owes outstanding invoices to Grobstein Teeple. Action deferred until all invoices, and business relationship with Grobstein Teeple has ceased.

Motion Not Passed. Item will be placed to revisit on a future Nominating Committee Agenda after all conflicts of interest items have been cleared.

c. Renewal of Continuing Board Member Terms

The Nominating Committee recommends renewing the term of Secretary-Treasurer Dana Ward. New Term will begin on July 01, 2020, and end on June 30, 2022.

The Nominating Committee recommends renewing the term of Community Member, Alan Caldwell. New Term will begin on July 01, 2020, and end on June 30, 2022.

The Nominating Committee recommends renewing the term of Community Director, Del Huff. New Term will begin on July 01, 2020, and end on June 30, 2022.

The Nominating Committee recommends renewing the term of Community Director, Gil Ivey, and recommends Gil Ivey as Chair of the Board. New Chair Term will begin on July 01, 2020, and end on June 30, 2022.

The Nominating Committee recommends renewing the term of Staff Board Director, David Gamboa. New Term will begin on July 01, 2020, and end on June 30, 2022.

Von Ting moved, and Huff seconded. Motion Carried.

VII. Other Items

The Nominating Committee discussed Board meeting dates, bringing nominations to the Board, industries and knowledge of prospective Board members, proposals of potential new members with foodservice and dining experience, appointing University members as liaisons to the BOD,

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informational materials for new members, and a request to calendar another Nominating meeting prior to the end of the fiscal year Board meeting.

VIII. Adjournment

Von Ting moved to adjourn, Coley Seconded. Meeting adjourned at 4:40 P.M.