



1000 East Victoria Street, Carson, CA 90747 (310) 243-3306

NOMINATING COMMITTEE MEETING MINUTES

Thursday May 5, 2022
 11:00 a.m. to 12:00 p.m.
 Zoom Meeting Conference: <https://csudh.zoom.us/j/84714611436>
 Dial: +1 669 900 6833 (US Toll) or +1 346 248 7799 (US Toll)
 Meeting ID: 847 1461 1436

Members Present: Alan Caldwell, David Gamboa, Del Huff, and Deborah Wallace
 Members Absent: None
 Guests: Tranitra Avery (CSUDH Foundation) and Kelvin Blunt (CSUDH Foundation)

I. Roll Call

All members present.

II. Call to Order –Chair Del Huff

Meeting called to order by Huff at 11:03 a.m.

III. Approval of Meeting Agenda

Caldwell moved, and Wallace seconded. Motion carried.

IV. Approval of Previous Meeting Minutes

- June 11, 2020

No objections were noted.

Caldwell moved, and Wallace seconded. Motion carried.

V. Public Comment

No one was present to represent the public.

VI. Informational Items

The Nominating Committee was provided with an Excel sheet that detailed the meeting attendance and committee participation of all current Board members. Avery reported that Jerry Groomes is stepping down as Board member, and that Dana Ward will not be

considered for reelection to the Board. Huff noted, and everyone agreed, that we provide a smooth and sensitive transition for non-returning Board members and thank them for their contributions to the Board.

The Nominating Committee reviewed vacancies, including open Community Director seats and openings on newly formed Business Innovation Committee and Finance and Investment Committee, respectively. Avery discussed recruiting efforts, and will provide the Nominating Committee with an update at their June 2022 meeting. Avery encouraged the Nominating Committee to refer potential Community Board members to Foundation.

The Nominating Committee discussed Board term limits and ways to possibly stagger term limits in the future. The Committee ended the discussion on this topic, noting that further research is needed to determine a pathway to implement staggered Board term limits and move Board elections to earlier than the last Board meeting of every other fiscal year.

Avery reported that Tony Jake, CSUDH's new Associate Vice President of Business and Finance, will be the new Chair of the Audit Committee, as mandated in Foundation's bylaws. Avery also reported that the Academic Senate will soon appoint their representatives to Foundation's Board of Directors. Avery added that she will update the Nominating Committee on the Academic Senate's progress.

Avery reported that Obioha Ogbonna was recently elected President of Associated Students, Inc. (ASI), effective July 1, 2022. Avery added that Ogbonna will be ASI's new representative on the Board of Directors, as mandated by Foundation bylaws, also effective July 1, 2022.

VII. Action Items

- a) Nominate Directors for Renewed Terms – Alan Caldwell, David Gamboa, Nicole Harper Rawlins, Del Huff, Gilbert Ivey, and Pat West

Caldwell moved, and Gamboa seconded. Motion carried.

- b) Nominate Administration Director to the Board of Directors – Dr. Sheree Schrager

Wallace moved, and Caldwell seconded. Motion carried.

- c) Nominate Liaison(s) to the Board of Directors – Bill Chang

Wallace moved, and Caldwell seconded. Motion carried.

VIII. Other Items

None

IX. Adjournment

Caldwell moved, and Wallace seconded. Motion carried.

Meeting Adjourned at 12:03 p.m.