

Cabrillo College

Foundation

Officers

President

Leola Lapidés

Vice President

William Ow

Secretary

Owen Brown

Chief Financial Officer

Alan Aman

Past President

Stephen Snodgrass

Community

Representatives

Claire Biancalana

Carrie Birkhofer

Linda Burroughs

Ceil Cirillo

Linda Downing

Lee Duffus

David Heald

Charles Montoya

Kelly Nesheim

Amy Newell

Carlos Palacios

June Padilla Ponce

Patty Quillin

Maria Esther Rodriguez

Gun Ruder

Kate Terrell

College Trustee

Representatives

Rachael Spencer

Gary Reece

Donna Ziel

College Staff

Representatives

Laurel Jones

President

Victoria Lewis

VP Administrative Services

Kathleen Welch

VP Instruction

Suzanne Gochis

VP Student Services

2018:

Enrique Buelna

Faculty Representative

Executive Director

Eileen Hill

MEMORANDUM

DATE: January 11, 2018

TO: Jess Brown, Owen Brown, Linda Burroughs, William Ow, Steven Snodgrass

FROM: Leola Lapidés, Chair

SUBJECT: Agenda
Nominating Committee Meeting
January 18, 2018, 10:00 am – 11:00 am
Sesnon House, Room 1824

ATTACHMENTS:

- A. 2017-18 Terms of Office
- B. Board Members Responsibilities
- C. 2018-19 Nominating Prospects

1. Review composition of Board. As of January 11, 2018, there are 28 Board Members. Three members will meet the maximum number of terms served as of June 30, 2018.
2. Review Board Members terming off effective June 30, 2018:
 - Carrie Birkhofer
 - Lee Duffus
 - Steve Snodgrass
3. Review the composite of the remaining 25 Board Members effective July 1,
 - 3.1 25 Members total
 - 3.2 9 Male, 16 Female
 - 3.3 Home location: 7 North, 7 Mid, 8 South, 1 Monterey, 2 SLV
 - 3.4 Work location: 4 North, 8 Mid, 6 South, 0 Monterey, 0 SLV, 7 Retired
 - 3.5 Ethnicity: 18 (72%), Caucasian, 5 (20%) Hispanic, 2 (8%) Asian

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Please remember Cabrillo College Foundation in your will

4. Review primary considerations for new members:
 - 4.1 By-laws state that there can be 25 to 32 Board members
 - 4.1.1 Add three to five new Board members
 - 4.2 Priority category interest to recruit members:
 - 4.2.1 Interest/passion for education
 - 4.2.2 Balanced geographic, gender, and ethnicity representation.
 - 4.2.3 Supports or will potentially support President's Circle
 - 4.2.4 Influence, capacity, network

5. Review list of potential new Board members:
 - 5.1 2018-19 Nominating Prospects List
 - 5.2 Additional recommendations by Committee

6. Foundation Officers:
 The Nominating Committee is required to recommend to the Board, the 2018-19 Foundation Board slate of officers for approval:

Position	Current (7/1/17 to 6/30/18)	Proposed (7/1/18 to 6/30/19)
President	Leola Lapidés	William Ow
Vice President	William Ow	Owen Brown
Secretary	Owen Brown	Claire Biancalana
Treasurer	Alan Aman	Alan Aman
Assistant Secretary	Laurel Jones	Matt Wetstein
Assistant Treasurer	Victoria Lewis	Victoria Lewis
Past President	Steven Snodgrass	Leola Lapidés

7. College Representatives:

7.1 The Nominating Committee is required to recommend to the Board, the 2018-19 Cabrillo College Representatives for approval. Current Representatives:

President – Matthew Wetstein
Vice President, Student Services – Sue Gochis
Vice President, Administrative Services – Victoria Lewis
Vice President, Instruction – Kathleen Welch
Faculty – Enrique Buelna
Trustee - Rachael Spencer
Trustee - Gary Reece
Trustee – Donna Ziel

8. Audit Committee:

8.1 The Nominating Committee is required to recommend to the Board, the Audit Committee Members for approval. Current Committee Members:

Pegi Ard
Carrie Birkhofer
Lee Duffus, Chair
David Heald
Barbara Scherer
Norm Schwartz
Karen Semingson

9. Timeline

- January/February: Nominating Committee recruits new Board Members/Slate of Officers
- March TBD: Nominating Committee finalizes recommendations
- April 19: Executive Committee approves new Board Members and Slate of Officers
- May 8: Board of Directors appoints new Board members and officers
- July 1: New Board members begin their service on the Board

10. Confirm next meeting date and time

11. Adjournment