

Cabrillo College
FOUNDATION

OFFICERS

PRESIDENT

William Ow

VICE PRESIDENT

Owen Brown

SECRETARY

Claire Biancalana

CHIEF FINANCIAL OFFICER

Alan Aman

PAST PRESIDENT

Leola Lapidés

COMMUNITY REPRESENTATIVES

Rob Allen

Linda Burroughs

Ceil Cirillo

Linda Downing

David Heald

Kelly Nesheim

Amy Newell

June Padilla Ponce

Patty Quillin

Maria Esther Rodriguez

Gun Ruder

Karen Semingson

Kate Terrell

Rachel Wedeen

COLLEGE TRUSTEE REPRESENTATIVES

Ed Banks

Rachael Spencer

Donna Ziel

COLLEGE STAFF REPRESENTATIVES

Matthew E. Wetstein

President

Sue Gochis

VP Student Services

Victoria Lewis

VP Administrative Services

Kathleen Welch

VP Instruction

Enrique Buelna

Faculty Representative

EXECUTIVE DIRECTOR

Eileen Hill

MEMORANDUM

DATE: March 6, 2019

TO: Jess Brown, Owen Brown, Linda Burroughs, Ceil Cirillo, William Ow, Rachael Spencer

FROM: William Ow, Chair

SUBJECT: **Agenda**
Nominating Committee Meeting
March 11, 2019
9:00 am – 10:00 am
Sesnon House, Room 1824

PROVIDED AT MEETING:

- A. 2018-19 Terms of Office
- B. Board Members Responsibilities
- C. 2019-20 Nominating Prospects

1. Review composition of Board. As of January 11, 2019, there are 27 Board Members. One member will meet the maximum number of terms served as of June 30, 2019.
2. Review Board Members terming off effective June 30, 2019:
 - o Leola Lapidés
3. Review the composite of the remaining 26 Board Members effective July 1, 2018:
 - 3.1 26 Members total
 - 3.2 10 Male, 16 Female
 - 3.3 Home location: 6 North, 9 Mid, 9 South, 0 Monterey, 2 SLV
 - 3.4 Work location: 4 North, 7 Mid, 8 South, 0 Monterey, 0 SLV, 7 Retired
 - 3.5 Ethnicity: 21 (81%) Caucasian, 4 (15%) Hispanic, 1 (4%) Asian

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 two to three new Board members
 - 4.2 Priority category interest to recruit members:
 - 4.2.1 Influence, capacity, network
 - 4.2.2 Supports or will potentially support President's Circle
 - 4.2.3 Interest/passion for education
 - 4.2.4 Balanced geographic, gender, and ethnicity representation

5. Review list of potential new Board members:
 - 5.1 2019-20 Nominating Prospects List
 - 5.2 Additional recommendations by Committee

6. Foundation Officers:
 The Nominating Committee is required to recommend to the Board, the 2019-20 Foundation Board slate of officers for approval:

Position	Current (7/1/18 to 6/30/19)	Proposed (7/1/19 to 6/30/20)
President	William Ow	Owen Brown
Vice President	Owen Brown	Claire Biancalana
Secretary	Claire Biancalana	Gun Ruder
Treasurer	Alan Aman	Pegi Ard
Assistant Secretary	Matt Wetstein	Matt Wetstein
Assistant Treasurer	Victoria Lewis	TBD
Past President	Leola Lapidés	William Ow

7. College Representatives:

7.1 The Nominating Committee is required to recommend to the Board, the 2019-20 Cabrillo College Representatives for approval. Proposed Representatives:

President – Matthew Wetstein
Vice President, Student Services – Sue Gochis
Vice President, Administrative Services – TBD
Vice President, Instruction – Kathleen Welch
Faculty – Kristin Wilson
Trustee - Rachael Spencer
Trustee - Ed Banks
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

- March: Nominating Committee recruits new Board Members/Slate of Officers
- April 3: Nominating Committee finalizes recommendations
- April 18: Executive Committee approves new Board Members and Slate of Officers
- May 14: Board of Directors appoints new Board members and officers
- July 1: New Board members begin their service on the Board

10. Confirm next steps

11. Adjournment