

D. Action Items

1. Foundation Officers:

The Nominating Committee is required to recommend to the Board, the 2021-22 Foundation Board slate of officers for approval:

Position	Current (7/1/20 to 6/30/21)	Proposed (7/1/21 to 6/30/22)
President	Claire Biancalana	Gun Ruder
Vice President	Gun Ruder	Patty Quillin
Secretary	Patty Quillin	Rachel Wedeen
Treasurer	Pegi Ard	Pegi Ard
Assistant Secretary	Matt Wetstein	Matt Wetstein
Assistant Treasurer	Bradley Olin	Bradley Olin
Past President	Owen Brown	Claire Biancalana

2. College Representatives:

7.1 The Nominating Committee is required to recommend to the Board, the 2021-22 Cabrillo College Representatives for approval. Proposed Representatives:

- President – Matthew Wetstein
- Vice President, Student Services – Amy Lehman
- Vice President, Administrative Services – Bradley Olin
- Vice President, Instruction – TBD
- Faculty – Kristin Wilson
- Trustee - Rachael Spencer
- Trustee – Donna Ziel
- Trustee – Dan Rothwell (replacing Ed Banks)

3. Audit Committee:

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

- Carrie Birkhofer
- David Heald
- Barbara Scherer
- Karen Semingson, Chair

E. Adjournment

1. Adjournment

C. Biancalana