

**CAL STATE EAST BAY EDUCATIONAL FOUNDATION**

Nominating Committee Meeting Minutes  
Wednesday, April 14, 2021  
Via Zoom

**IN ATTENDANCE**

Rich Sherratt, Chair  
Richard Carson  
Randy Davis  
Bill Johnson  
Johan Klehs  
Marvin Remmich

**ABSENT**

**STAFF PRESENT**

May Hernandez  
Nora Muñoz

**I. Welcome Remarks:**

Chair Sherratt welcomed the committee and called the meeting to order at 9:34am with quorum present.

**Approval of the May 24, 2019 Meeting Minutes:** The committee reviewed the minutes from the May 24, 2019 meeting. On motion duly made, seconded, and unanimously carried:

MINUTE ACTION: that the committee approves the minutes for the May 24, 2019 meeting.

Motion by: Johan Klehs

Seconded by: Jack Acosta

Motion: Passed

**II. Chair's Report:**

Chair Richard Sherratt stated we are working to recruit new trustees that will help support the universities mission, and we have some great candidates to review. He also told the committee that they will be reviewing the presented slate at this meeting.

Ila) The committee reviewed the five bios of the prospects that University Advancement identified. The committee discussed strategies for recruitment for future inclusion in the board.

**III. FY 21/22 Nominations Slate:**

**IIla)** The committee reviewed the draft nominations slate. The board chair, Bette Felton, will begin her first term, Johan Klehs is the elected Vice Chair, and the elected Secretary is Ruth Bley. We received a new Alumni Trustee, Michelle Rippy, this year. The elected faculty trustee will continue with Dr. Derek Jackson-Kimball. All trustees that were up for renewal chose to renew their status for another four year term.

**IIIb)** The committee reviewed the draft committee slate. While remaining largely unchanged with the exception of the ex-officio positions held by officers of the board, other trustees will continue on the same committees they served on last year. Cherrie Nanninga will take over the Campaign Steering Committee as Chair, due to Johan changing roles to Vice Chair of the board. The committee discussed strategies for new trustee recruitment to sub-committee service.

**IV. New or Old Business:**

There is no new or old business to be discussed.

**ADJOURNMENT**

There being no further business to discuss, Chair Sherratt adjourned the meeting at 9:39am.

Dated: April 14, 2021