

## MINUTES

FORTY-NINER SHOPS, INC.

NOMINATING COMMITTEE

### **Friday, February 12, 2021 – Zoom Conference Meeting**

(Exception Made Due to Covid-19 Issues & Campus Safety Precautions)

**Members Present:** Dr. Beth Lesen, Chair Dr. Wendy Reiboldt  
Mr. Omar Prudencio Gonzalez

**Staff Present:** Mr. Robert de Wit, Interim General Manager/Controller  
Ms. Marianne Russo, Executive Secretary

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**A. Call to Order:**

The meeting was called to order at 8:34 a.m. by Dr. Beth Lesen, Chair.

**B. Approval of the Agenda:** February 12, 2021

- A request was made to update the agenda to read “Faculty Member” under Board Member openings instead of “Staff Member”.

Motion to accept the Agenda as amended.

By acclamation the Agenda for the meeting of February 12, 2021 was approved as amended.

**C. Approval of Minutes:** October 23, 2020

- Under Section D, Action Items, a suggestion was made to change “Student At Large” position to “Staff” member position for Ms. Tracey Richardson.

Motion to accept the Agenda as amended.

By acclamation the minutes of October 23, 2020 were approved as amended.

**D. Action Items:**

- Board Member Openings:
  - There is one opening coming up for review, Faculty Member.
    - After reviewing the Board of Directors Terms breakdown, Dr. Reiboldt could serve for a 3<sup>rd</sup> term as the faculty member representative if she was interested in continuing.
    - Dr. Reiboldt stated that she was indeed interested in serving a 3<sup>rd</sup> term on as the Faculty representative for the Board.

Motion to approve the recommendation of Dr. Reiboldt to the Board for the Faculty member position

M/S Dr. Lesen / Mr. Prudencio Gonzalez

By acclamation, this motion was hereby approved.

- Review of Updates to the Board Eligibility and Term Length Policies and Procedures:
  - Mr. de Wit reviewed the revisions made to this document as provided.
    - Under the outreach portion for the open board member roles, the Nominating Committee Chair would be designated as the person sending out the outreach letters on behalf of the Board.
    - Item 9 had been updated to better align with our Board Bylaws regarding the roles of the VP of Admin & Finance and the VP of Student Affairs.
  - After discussing these updates, the committee approved the changes moving forward.

Motion to approve the changes to the Eligibility Term Length Policies and Procedures as presented.

M/S Dr. Reiboldt / Prudencio Gonzalez

By acclamation, this motion was hereby approved

- Interview Question Review
  - Since the committee will not be interviewing any additional candidates for the foreseeable future, this review was deferred to a future Nominating Committee meeting.

## **E. Adjournment**

There being no further business, the meeting was adjourned at 8:50 a.m.