



NOMINATING COMMITTEE MEETING

Wednesday, August 3, 2016

4– 5 P.M.

Allan Hancock College

Boardroom-Building B100, South College Drive, Santa Maria, California 93454

AGENDA

Page

1. Call to Order

2. Roll Call

3. Public Comment

Public comment not pertaining to specific agenda items is welcome at this time. If you wish to speak to any item listed, please complete a Request to Speak Card available from the executive director. It is suggested that speakers limit themselves to 5 minutes.

4. Approval of Agenda

4.A. Agenda for August 3, 2016

Action – Motion ___ Second ___ Vote ___ Abstentions ___

5. Approval of Minutes

5.A. Minutes of July 25, 2016 distributed at meeting

Action – Motion ___ Second ___ Vote ___ Abstentions ___

6. Discussion

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6.A. Candidates for Nomination

Action – Motion ___ Second ___ Vote ___ Abstentions ___

7. Next Nominating Committee Meeting

8. Adjournment of Nominating Committee

Action – Motion ___ Second ___ Vote ___ Abstentions ___

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Allan Hancock College Foundation office at (805) 925-2004. Please make requests 48 hours prior to the meeting in order to make reasonable arrangements to ensure accessibility to this meeting.

Toni McCracken
Scholarship Program Coordinator

Committee Members:

- Ken Ostini, Chair
- Brenda Estrada
- Henry Grennan
- Rob Klug
- Mary Nanning
- Susan Houghton, Executive Director, College Advancement

The mission of the Allan Hancock College Foundation is to operate for the advancement of education by raising funds and building community support to meet the needs of the college in the areas of scholarships, capital/infrastructure projects and program support.

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| To: Nominating Committee | ACTION |
| From: Ken Ostini, Chair | August 3, 2016 |
| Subject: Discussion | |

BACKGROUND**ACTION**

- 6.A. Candidates for possible nomination
The committee will review bios for three community members with an interest in joining the foundation board – Frank Campo, Glenn Owen and Rick Velasco.

FISCAL IMPACT

None

POSSIBLE RECOMMENDATION

Upon review and approval, there may be a recommendation to approve nominations for new directors for an initial one-year term and forward to the Executive Committee, which meets in early September.