



NOMINATING COMMITTEE MEETING

Monday, September 12, 2016

4- 5 P.M.

Home of Mary Nanning, 295 Deer Run Lane, Santa Maria, California 93455

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 September 12, 2016
Action – Motion ___ Second ___ Vote ___ Abstentions ___
- 5. Approval of Minutes 1-2
5.A. Minutes of August 3, 2016
Action – Motion ___ Second ___ Vote ___ Abstentions ___
- 6. Discussion 3
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.

Allan Hancock College Foundation
Nominating Committee Meeting
Minutes: August 3, 2016

A meeting of the Nominating Committee was held on August 3, 2016, at 4 p.m. at Allan Hancock College, Boardroom B-100, 800 South College Drive, Santa Maria, California.

1. Call to Order

The meeting was called to order at 4 p.m. by Mr. Ken Ostini, Committee Chair.

2. Roll Call

Present: Brenda Farias Estrada, Mary Nanning, Ken Ostini, Rob Klug

Absent: Henry Grennan

College Staff: Susan Houghton

Foundation Staff present: Toni McCracken

3. Public Comment

There was no public comment.

4. Approval of Agenda

Director Ostini asked members to review the agenda for today's meeting and called for a motion to approve.

Motion: On a motion by Director Klug, seconded by Director Farias Estrada, the agenda was approved as submitted on a roll call vote as follows: Ayes: Farias Estrada, Nanning, Ostini, Klug, Nays: None; Abstentions: None

5. Approval of Minutes

Mr. Ostini asked members to review the minutes of the July 25, 2016, meeting and called for a motion to approve.

Motion: On a motion by Director Klug, seconded by Director Nanning, the minutes were approved as submitted on a roll call vote as follows: Ayes: Farias Estrada, Nanning, Ostini, Klug; Nays: None; Abstentions: None

6. Discussion

Candidates for Nomination: Director Ostini reported he spoke with Glenn Owen, a recently retired Hancock faculty member, who is looking forward to supporting the college as a director on the foundation board. Director Klug reported he spoke with Frank Campo, a career counselor for veterans at the Employment Development Department, who is enthusiastic in helping the community as a director on the foundation board. Director Farias Estrada will follow-up with Rick Velasco about his interest in serving on the board. Director Ostini also offered to contact Hancock College Trustee Bernard Jones. Following discussion, the committee recommended forwarding the nomination of Glenn Owen and Frank Campo to the Executive Committee and full board for an initial one-year term as a director on the foundation board.

Motion: On a motion by Director Nanning, seconded by Director Klug, the committee recommends to the Executive Committee the nomination of Glenn Owen and Frank Campo as directors for an initial one-year term on the foundation board on a roll call vote as follows: Ayes: Farias Estrada, Nanning, Ostini, Klug; Nays: None; Abstentions: None

Allan Hancock College Foundation
Nominating Committee Meeting
Minutes: August 3, 2016

7. Next Meeting

The next meeting of the committee will be determined at a later time.

8. Meeting Adjourned

There being no additional business, the meeting was adjourned at 4:11 p.m.

Motion: On a motion by Director Nanning, seconded by Director Klug, the meeting was adjourned at 4:15 p.m. on a roll call vote as follows: Ayes: Farias Estrada, Nanning, Ostini, Klug; Nays: None; Abstentions: None

To: Nominating Committee	ACTION
From: Ken Ostini, Chair	September 12, 2016
Subject: Discussion	

BACKGROUND

ACTION

- 6.A. Candidates for possible nomination
The committee will review bios for two community members with an interest in joining the foundation board – Rebecca Alarcio 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 October.