



NOMINATING COMMITTEE MEETING

Monday, March 7, 2016

4:30–5 P.M.

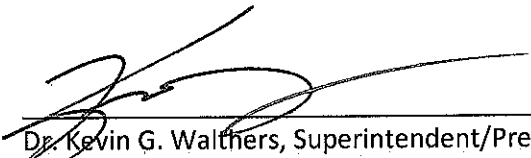
Allan Hancock College Foundation

Mark Smith Conference Room ~ 936 S. College Drive, Santa Maria, California

AGENDA

- | | Page |
|---|------------|
| 1. Call to order | |
| 2. Roll Call | |
| 3. Public Comment | |
| <i>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.</i> | |
| 4. Approval of Agenda | |
| 4.A. Agenda for March 7, 2016 | |
| Action – Motion ___ Second ___ Vote ___ Abstentions ___ | |
| 5. Approval of Minutes | 1-2 |
| 5.A. Minutes of January 11, 2016 | |
| Action – Motion ___ Second ___ Vote ___ Abstentions ___ | |
| 6. Action Items | |
| 6.A. Director Resignation | 3 |
| Action – Motion ___ Second ___ Vote ___ Abstentions ___ | |
| 6.B. Executive Committee Member-At-Large Appointment for 2016 | 4 |
| Action – Motion ___ Second ___ Vote ___ Abstentions ___ | |
| 7. Information Items | |
| 7.A. Update on Executive Director of College Advancement | |
| 8. Date for Next Nominating Committee Meeting | |
| 8.A. The next meeting of the Nominating Committee is Thursday, April 28, 2016,
at the Public Safety Training Complex, Room 5-111 at 3 p.m. | |
| 9. 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.


Dr. Kevin G. Walthers, Superintendent/President

To: Nominating Committee	ACTION
From: Dr. Kevin Walthers	March 7, 2016
Subject: Director Resignation	

BACKGROUND

Staff received notification from Director Jay Cerny resigning as a Director with the Allan Hancock College Foundation Board.

FISCAL IMPACT

None

RECOMMENDATION

Upon review and approval, a motion is needed to accept, with regrets, the resignation of Director Jay Cerny.

To: Nominating Committee	ACTION
From: Dr. Kevin Walthers	March 7, 2016
Subject: Executive Committee Member-At-Large Appointment for 2016	

BACKGROUND

Four directors have indicated an interest in serving as the second member-at-large on the Executive Committee for 2016.

FISCAL IMPACT

None

RECOMMENDATION

A motion is needed to approve the appointment of the second *Member-at-Large* to the Executive Committee for 2016.