

MINUTES

BEACH SHOPS, INC.

NOMINATING COMMITTEE

Friday, January 17, 2025 – 10 a.m. – 11 a.m.

Beach Shops Corporate Conference Room

Members Present: James Ahumada, Chair
Matt Melendrez
John Barcelona

Absent: Nikki Majidi

Staff Present: Dr. Miles Nevin, Executive Director
Ms. Marianne Russo, Board Administrator

A. Call to Order:

The meeting was called to order at 9:58 a.m. by James Ahumada, Chair.

B. Approval of the Agenda: January 17, 2025

Motion to accept the Agenda as presented.

M/S Mr. Melendrez / Mr. Barcelona

By acclamation the Agenda for the meeting of January 17, 2025 was approved as presented.

C. Approval of Minutes: February 23, 2024

Motion to accept the Minutes as presented.

M/S Mr. Barcelona / Mr. Melendrez

By acclamation the minutes of February 23, 2024 were approved as presented.

D. Informational Items:

- There are three openings coming up for review:
 - Staff Member position
 - Faculty Member position
 - Student-At-Large Member position
 - Mr. Ahumada informed the group that Mr. Milton Ordoñez who is our current Staff Member, would be interested in continuing with a 3rd term.
 - Additionally, Dr. Virginia Gray, our current Faculty member, would be interested in continuing a 2nd term.
 - Mr. Barcelona, our current Student-At-Large member, confirmed that he would be graduating at the end of the semester therefore this role would need to be filled.

Motion to approve the recommendation of Mr. Ordoñez to the Board for a third term in the Staff Member position and Dr. Gray for a second term as the Faculty Member representative.

M/S Mr. Melendrez / Mr. Barcelona

By acclamation, this motion was hereby approved.

- Process and Timeline Review:
 - The committee reviewed the solicitation letters that would be sent out to campus partners for the open Student-At-Large position to Mr. Jeff Klaus and Dr. Beth Lesen.
 - Applications for Board consideration will be submitted to Mr. Ahumada and Ms. Russo for potential interviews at our next meeting.
 - Interview Question Review
 - After a discussion and detailed review of the Interview questions, the committee agreed that these were applicable and relevant to use for any potential interviews in the future.
 - There was a suggestion to include an additional question that focuses on the future, asking the applicant to evaluate the strengths of the Beach Shops and provide recommendations for future improvements and changes.
 - ❖ Ms. Russo will craft that question and email the rest of the committee with suggestions so that once there is a consensus, then we can approve this new question at the beginning of our next meeting in February.

F. Adjournment

There being no further business, the meeting was adjourned at 10:06 a.m.