




## Minutes

### **Board Leadership Review Committee Special Meeting**

 Thu October 22nd, 2020

 9:30am - 10:45am PDT

 Zoom <https://fullerton.zoom.us/j/83934031216>

#### **In Attendance**

#### I. **Call to Order**

Ramon Aquino, chair called the meeting to order at 9:32 am.

#### II. **Roll Call**

Members Present: Aquino, Cortes, Edwards, Gillespie, Murillo, Stambough, Vigil, Wright

Members Absent: None

According to the ASI Policy Concerning Board of Directors Operations, attendance is defined as being present prior to the announcement of Unfinished Business and remaining until the scheduled end of the meeting.

\*Indicates that the member was in attendance prior to the announcement of Unfinished Business but left before the scheduled ending of the meeting.

\*\* Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business.

#### III. **Approval of Agenda**

**Decision:** (Cortes-m/ Wright-s) The agenda was approved by unanimous consent.

#### IV. **Public Speakers**

Members of the public may address Board Leadership Review Committee members on any item appearing on this posted agenda.

There were no public comments.

## V. Unfinished Business

## VI. New Business

### a. **Discussion: Overview & Purpose of Board Leadership Review Committee**

*The committee will discuss the overview & purpose of the Board Leadership Review Committee.*

Aquino yielded to Wiley provided an overview of the Board Leadership Review Committee.

Wiley stated the purpose of the committee is to assess the Chair, Vice Chair & Treasurer/Secretary of the Board of Directors to determine whether they are adequately fulfilling their duties.

Wiley clarified, each resolution has a blank where the committee will determine if each leadership role will *continue or not continue*. A motion and second will be needed to amend the resolution to insert the word continue or not continue based on the conversation.

The decision will be then recommended to the Board of Directors.

There was no discussion or questions.

### b. **Action: Approval of Resolution regarding Leadership Review for the Board of Directors Chair**

*The Committee will review & consider approving a resolution regarding the leadership review of the Board of Directors Chair.*

**BLR 001 20/21 (Murillo-m/ Cortes-s) A motion and seconded was made to consider approval of resolution regarding Leadership Review for the Board of Directors Chair.**

Aquino moved into discussion.

Aquino yielded to Edwards.

Edwards stated he was very impressed with Maria's work behind the scenes before every Board of Directors Meeting. She is constantly working with administration to ensure meetings are smooth and efficient. Edwards highlighted that Maria has really matured in the position as Board of Directors Chair.

Wright highlighted, Maria has done a great job. She has been very active and has done a great job,

Gillespie mentioned, Maria has done a great job behind the scenes. She is accessible 24/7 and that is a testimony to her great leadership. Gillespie appreciates her.

Stambough shared his great experience working with Maria.

Wiley reminded the committee, a member will need to make a motion/second to amend the resolution to read "*continue or not continue*."

**BLR 001 20/21 Amendment #1 (Murillo-m/ Wright-s) A motion and seconded to amend the resolution to read the following:**

RESOLVED, that with the adoption of this resolution, the current Chair of the Board of Directors shall continue in their position through the Spring 2021 semester.

There were no discussion or questions.

Aquino asked if there were any objections moving into roll call. There were no objections.

**Decision:** BLR 001 20/21 Role Call Vote 8-0-0 The motion to approve the amended resolution regarding the Leadership Review for the Board of Directors Chair was passed.

c. **Action: Approval of Resolution regarding Leadership Review of Board of Directors Vice Chair**

*The committee will review and consider approving a resolution regarding the leadership review of the Board of Directors Vice Chair.*

**BLR 002 20/21 (Cortes-m/ Wright-s) A motion and seconded was made to consider approval of resolution regarding Leadership Review for the Board of Directors Vice Chair.**

Aquino moved into discussion.

Gillespie shared, Seleena chairs the Governance Committee Meetings very smoothly and the committee appreciates her leadership.

Wiley reminded the committee, a member will need to make a motion/second to amend the resolution to read "*continue or not continue.*"

**BLR 002 20/21 Amendment #1 (Murillo-m/ Wright-s) A motion and seconded to amend the resolution to read the following:**

RESOLVED, that with the adoption of this resolution, the current Vice Chair of the Board of Directors shall continue in their position through the Spring 2021 semester.

There was no discussion or questions.

Aquino asked if there were any objections moving into roll call. There were no objections.

**Decision:** BLR 002 20/21 Role Call Vote 8-0-0 The motion to approve the amended resolution regarding the Leadership Review for the Board of Directors Vice Chair was passed.

d. **Action: Approval of Resolution regarding Leadership Review of Board of Directors Treasurer/Secretary**

*The committee will review and consider approving a resolution regarding the leadership review of the Board of Directors Treasurer/Secretary.*

**BLR 003 20/21 (Cortes-m/ Wright-s) A motion and seconded was made to consider approval of resolution regarding Leadership Review for the Board of Directors Treasurer / Secretary.**

Aquino moved into discussion.

Wright stated he appreciates Hanna's energetic and positive energy. Hanna has done a great job.

Cortes shared she was surprised with the feedback because she has done a great job in her leadership role.

Wiley reminded the committee, a member will need to make a motion/second to amend the resolution to read "*continue or not continue.*"

**BLR 003 20/21 Amendment #1 (Murillo-m/ Wright-s) A motion and seconded to amend the resolution to read the following:**

RESOLVED, that with the adoption of this resolution, the current of the Board of Directors Treasurer/Secretary shall continue in their position through the Spring 2021 semester.

There were no discussion or questions.

Aquino asked if there were any objections moving into roll call. There were no objections.

**Decision:** BLR 003 20/21 Role Call Vote 7-1-0 The motion to approve the amended resolution regarding the Leadership Review for the Board of Directors Treasurer/Secretary was passed.

## VII. Announcements/Member's Privilege

Aquino yielded to Edwards.

- Edwards informed the committee that the Board Leadership Review Committee has been done for the previous 4 years and results have been consistent. Edwards suggested the committee to begin thinking about how the process could be modified. Edwards informed the committee that in order for the Board Leadership Review Committee process to change it would require for a member to change the bylaws during the spring semester.
- Murrilo thanked the committee for such an amazing meeting.

## VIII. Adjournment

Ramon Aquino, Chair adjourned the meeting at 10:01 am.



Ramon Aquino (Nov 3, 2020 16:58 PST)

Ramon Aquino, Chair



Kristyne Robles, Recording Secretary

Approved by the ASI Board of Directors, November 3, 2020:



Selene Hanna (Nov 4, 2020 10:54 PST)

Selene Hanna, Treasurer/Secretary



Susan Collins, Recording Secretary