

Selection for Advisory Boards Committee June 27, 2025 Meeting Minutes

Members Present:

Ana Luz González-Vásquez, PhD, Committee Chair Su Jin Jez, PhD Christopher J. Nellum, PhD Erin C. Sullivan Thomas Vu

Pursuant to Government Code section <u>11123.5</u> this meeting was held by teleconference and members joined from remote locations.

Agenda Item 1 Call to Order, Establishment of Quorum, and Welcome

Ana Luz González-Vásquez, PhD, Committee Chair, called the meeting of the Selection for Advisory Boards Committee to order on June 27, 2025 at 12:04 p.m. A quorum was present.

Agenda Item 2 Approval of the Minutes from the April 28, 2025 Selection for Advisory Boards Committee Meeting

Ana Luz González-Vásquez, PhD, Committee Chair, presented this item.

Thomas Vu made a motion to approve the April 28, 2025 meeting minutes; second Erin C. Sullivan.

No public comment.

The motion carried (4-0-1; Nellum abstained).

Agenda Item 3 Discussion, Public Comment, and Possible Action on the Data and Tools Advisory Board Applicants

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

Erin C. Sullivan made a motion to recommend Cameron Schmidt-Temple (Community), Renay Mehta (Community), Ritu Khanna (Practitioner), Viviana Unda (Practitioner), Tina Cheuk (Researcher), Winnie Yee (Researcher) for appointment to the Data and Tools Advisory Board and Dmitri Seals (Community), Daniel Melendrez (Practitioner), Michelle Ransom (Practitioner), Travis Candieas (Researcher), as runners up to the Data and Tools Advisory Board for final approval by the Governing Board; second Thomas Vu.

Erin C. Sullivan amended the motion to add to recommend Jaiden Villanueva (Community) and Stephanie Nevill (Researcher) as runners up to the Data and Tools Advisory Board for final approval by the Governing Board; second Thomas Vu.

Public Comment:

Jaiden Villanueva, California State University Dominguez Hills, Division of Diversity, Equity, Inclusion, and Justice.

The motion carried unanimously (5-0).

Agenda Item 4 Discussion, Public Comment, and Possible Action on the Community Engagement Advisory Board Applicants

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

Christopher J. Nellum made a motion to recommend Vincent Rasso (Advocacy), Omar Butler (Community), Danielle Carmesin (Practitioner; K-12),

Abby Grattidge (Practitioner), Juliet Maestas (Researcher), Durriya Ahmed (Student) for appointment to the Community Engagement Advisory Board and Elizabeth Marquez Bernardino (Advocacy), Nina Torres (Community), Megan Lowery (Practitioner; K-12), Thoibi Rublaitus (Practitioner), Tina Ngo Bartel (Researcher), Jessica Lopez (Student) as runners up to the Community Engagement Advisory Board for final approval by the Governing Board; second Erin C. Sullivan.

Public comment:

David Su, North Orange County Community College District.

Linda Gleason, Fresno Cradle-to-Career.

Sheyla Tupua, Governor's Office of Service and Community Engagement, Office of Community Partnerships & Strategic Communications.

Megan Lowery, Stanislaus Cradle-to-Career Partnership Director.

Katrina Linden, Young Invincibles and Co-lead of Data4ThePeople Coalition. Neda Anasseri, Sacramento County Office of Education (SCOE) and Outreach and Technical Assistance Network (OTAN).

The motion carried unanimously (5-0).

Agenda Item 5 General Public Comment

No public comment.

Agenda Item 6 Future Agenda Items

Ana Luz González-Vásquez, PhD, Committee Chair, presented this item.

Public comment:

David Su, North Orange County Community College District.

Agenda Item 7 Adjournment

Ana Luz González-Vásquez, PhD, Committee Chair, adjourned the meeting at 1:51 p.m.