



## **NOMINATING COMMITTEE MEETING MINUTES**

**February 20, 2025 | 2:45 pm**

**Zoom Meeting:** <https://cofc.zoom.us/j/95863364431>

**Meeting ID:** 958 6336 4431

**COMMITTEE MEMBERS IN ATTENDANCE:** Chair, Steve Kerrigan, Vice Chair, Neil Draisin, Johnnie Baxley, Leslie Gambia, Chappy McKay, Tricia Ory, Keith Sauls, and Sherrie Snipes-Williams

**COMMITTEE MEMBERS NOT IN ATTENDANCE:**

**EX OFFICIO MEMBER IN ATTENDANCE:** Dan Frezza, Chief Executive Officer of Institutional Advancement and Executive Director of the CofC Foundation

**STAFF MEMBER IN ATTENDANCE:** Laney Friedman '12, Executive Associate and Board Liaison

### **MINUTES:**

#### **I. CALL TO ORDER AND ROLL CALL**

- a. Chair Steve Kerrigan called the meeting to order at 2:35 pm on February 20, 2025 and noted that the meeting notice had been posted as required by the South Carolina Freedom of Information Act. Staff Liaison Laney Friedman confirmed a quorum was present.

#### **II. APPROVAL OF MINUTES FROM JANUARY 10, 2025**

- a. Chair Kerrigan called for the approval of the minutes from the meeting on January 10, 2025. The motion was moved, seconded, and approved unanimously.

#### **III. OFFICER NOMINATIONS / CALL FOR NOMINATIONS**

- a. Chair Kerrigan mentioned that the document had been uploaded to OnBoard and emailed to all participants before the meeting. He acknowledged that the previous edits discussed in the last meeting had been made but encouraged anyone who thought additional changes were necessary to let him know.

#### **IV. REVIEW OF CANDIDATE RESPONSES & SCHEDULING INTERVIEW DATES**

- a. Chair Kerrigan expressed gratitude to everyone who participated in the doodle survey regarding their availability for interviews. The interviews will take place via Zoom and are expected to last about 45 minutes. Laney will coordinate the scheduling of the interviews and will also create a survey to distribute after each session.



V. BUILDING A PIPELINE

- a. Chair Kerrigan expressed his desire for us to begin working on the new pipeline in May instead of waiting until the fall. Dan Frezza stated that he will draft a process for building a pipeline. There was also a discussion about the upcoming inaugural Volunteer Leadership Summit, which could contribute to the development of the pipeline.

II. NEW/OLD BUSINESS

- a. No new or old business items were discussed.

III. ADJOURN

- a. The meeting was adjourned at 3:03 pm with unanimous approval.

***The Mission of the College of Charleston Foundation is to promote programs of education, research, student development, and faculty development for the exclusive benefit of the College of Charleston***