

Alumnae Association of Mills College
Board of Governors Meeting
May 12, 2021
5:00 – 7:30 pm
Teleconference

I. CALL TO ORDER AND WELCOME

President Viji Nakka – Cammauf called the meeting to order at 6:09 pm. There were 20 members in attendance via Zoom, with 1 absent.

Those in attendance and constituting a quorum were:

President: Viji Nakka – Cammauf

Vice Presidents: Dawn Cunningham, Alexa Pagonas

Treasurer: Lucy Seereiter

Board Members: Debra Connick, Ferhiz Dinshaw, Debby Campbell Dittman, Gwen Foster, Myla Granberry, Christina Hannan, Ellen Hines, Miki Hong, Catherine Ladnier, Courtney Long, Kristen Oliver, Pam Roper, Ari Wolf, Cherlene Wright

Alumna Trustees: Tara Singh and Deborah M. Wood

Absent: Adrienne Foster

II. COLLEGE ADMINISTRATION REPORTS

A. President Hillman presented on 3 items: 1) the UC Berkeley Changemaker program, 2) Support for students and faculty, and 3) admissions for fall. Under item 1) President Hillman says we have a deep history with UC Berkeley. This program was designed to create more revenue for the college and engagement with Berkeley. It is also to bring more vitality to the campus. The program will run thru UC Berkeley Extension. Under item 2) Hillman says they are maximizing current support and providing new support. No examples were provided. She says security of employment is the major concern for faculty. Under item 3) Hillman says we continue to engage openly with students. We have seen a decline in projected incoming students for fall and says we are unable to continue degrees indefinitely.

B. KEY MOTIONS AND VOTES

A motion to approve the agenda was made, seconded and carried.

A motion to approve the minutes for the April Board of Governors meeting was made, seconded, and carried with a correction: On the last page of the minutes under travel committee, it was Governor Foster and Governor Wood are both co-chairs.

A motion to approve the budget is made by Treasurer Lucy, seconded, and carries with all in favor.

A motion to approve the Business and Development coordinator position is made, seconded, and carries with all in favor.

A motion to make the town hall meeting the annual meeting is made, seconded, and carries.

A motion to approve the Nominating Committees candidates is made, seconded, and carries.

A motion is made to pay Greenberg Traurig \$100,000 for current legal fees, and an additional \$100,000 to be paid if the attorneys are in litigation. A survey will be created to learn what our constituency wants. Motion is made, seconded, and carries with 1 voting no, 8 voting yes, and 4 abstentions.

A motion is made that \$100,000 of the amount of money being dedicated towards the legal proceedings of AAMC funds an injunction on behalf of the alumna trustees as plaintiffs. Motion is made, seconded, but does not pass.

A motion to adjourn the meeting is made, seconded, and carries.

C. President's Report. President Nakka-Cammauf describes meeting with President Hillman.

D. Treasurer's Report. Reported by Lucy Seereiter.

E. COMMITTEES MEMBERSHIP/PROJECTS-UPDATES

AOCC. Report submitted.

ALUMNAE STUDENT RELATIONS COMMITTEE. Report submitted.

NOMINATING COMMITTEE: Report submitted.

COLLEGE FINANCIAL REVIEW AD HOC COMMITTEE: N/A

COMMUNICATIONS and MARKETING: N/A

EXECUTIVE COMMITTEE. Report submitted.

LEGAL COMMITTEE. Report submitted.

TRAVEL COMMITTEE: Report submitted.

TREASURERS REPORT: Report submitted.

Adjourns at 8:55pm

Submitted by Courtney Long
June 22, 2021