

MINUTES

FORTY-NINER SHOPS, INC.

BOARD OF DIRECTORS MEETING

Friday, October 22, 2021 – Zoom Conference Meeting

(Exception Made Due to Covid-19 Issues & Campus Safety Precautions)

Members Present:

Mr. Scott Apel

Dr. Wendy Reiboldt

Dr. Beth Lesen

Dr. Praveen Soni

Mr. Jesus Gonzalez

Ms. Lindsay Apaza

Mr. John Barcelona

Absent:

Mr. Jeremy Harris Ms. Genesis Jara

Staff Present:

Mr. Robert de Wit, Interim General Manager/Controller

Ms. Marianne Russo, Executive Secretary

Ms. Rosa Hernandez-Henderson, Director of Human Resources & Communications

Mr. Clint Campbell, Director of Contracts & Facilities Management

Ms. Cyndi Farrington, Director of Bookstore Services

Guest(s):

Mr. Corry Colonna, Executive Director of Housing & Residential Life

Mr. Miles Nevin, Executive Director of Associated Students, Inc.

A. Call to Order:

The meeting was called to order at 10:33 a.m. by Mr. Scott Apel, Chair.

B. Approval of the Agenda: October 22, 2021

Motion to accept the Agenda as presented.

M/S Dr. Reiboldt / Dr. Lesen

By acclamation the Agenda for the meeting of October 22, 2021 was approved as presented.

C. Approval of Minutes: September 24, 2021

Motion to accept the Minutes as presented

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