



## **Foundation Nominating Committee Meeting**

**Minutes for Monday, January 11, 2021**

**2:00PM**

Zoom Video:

<https://cccconfer.zoom.us/j/91990887424?pwd=aXIUdFZsajc1Y1VMT0Rtamx0VDYdz09>

### **Meeting Participants**

#### **Committee Members Present**

Jane Saltonstall (Chair), Christine Anderson, Marge Dodge, Tom Minder, John Monahan and Diane Rubin

#### **Committee Members Not Present**

Norma Castaneda

#### **Recorder**

Eve-Marie Dehondt

#### **Guests:**

Catherine Abbott, Bill Chunowitz, Barbara Fromm and Matthew Durkan

### **Meeting Minutes**

#### **1. Call to Order/Roll Call**

The meeting was called to order at 2:12PM.

#### **2. Action Items**

##### **2.1 Approval of Agenda: Regular Foundation Nominating Committee Meeting of January 11, 2021 Agenda:**

Pursuant to Government Code Section 54954.2(b)(2), the Committee may take action on items of business not appearing on the posted agenda, upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of

the local agency subsequent to the agenda being posted as specified in subdivision (a).

**2.1 Confirmation of Agenda:** Approval of Agenda for the Regular Nominating Committee Meeting of January 11, 2021 with any addition, correction or deletions.

**2.1 Conclusion**

John Monahan moved to approve the agenda as updated, Diane Rubin seconded. Motion carried.

2.1 Follow-up Items	2.1 Task of	2.1 Due by
None	None	None

**3. Comments from the Public**

**3. 1 Comments From The Public:** Comments from the Public: In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed and will be accepted by email until January 10, 2021 at 5PM to [codfoundation@collegeofthedesert.edu](mailto:codfoundation@collegeofthedesert.edu) and read into the record during public comment.

There were no comments from the public received.

**4. Minutes**

**4.1 Approval of Foundation Nominating Committee Meeting Minutes – December 14, 2020.**

The minutes were approved as presented.

**5. Closed Session**

**5.1 Closed session from 2:15 PM – 3:58PM** Closed session shall not extend past the designated time, but should the business considered in closed session require additional time, the Committee shall reserve time to continue discussion.

**5.2 Public Employee Appointment** (*Pursuant to Government Code Section 54957*)

**6. Open Session**

There was no reportable action taken in closed session.

**7. Discussion Items**

**7.1 Conclusion**

<b>7.1 Follow-up Items</b>	<b>7.1 Task of</b>	<b>7.1 Due By</b>
Marge Dodge will work with Eve-Marie Dehondt on the nomination process document that need to be updated	Marge Dodge/ Eve-Marie Dehondt	February 2021
Christine Anderson will obtain information on adding a Student to the Foundation Board and will give an update at the next Nominating Committee meeting.	Christine Anderson	February 8, 2021
Eve-Marie Dehondt will share the existing nomination process document with Cathy Abbott for her review.	Eve-Marie Dehondt/Cathy Abbott	February 8, 2021
Jane Saltonstall will contact Jim Williams as he has potential candidates for the Committee to consider	Jane Saltonstall	February 8, 2021
The Committee proposed the creation of an Ad-Hoc Committee to work on finalizing the categories and titles in the chart. They would then bring back the updated material to the Nominating Committee, and then this will be brought to the Executive Committee meeting for their review and approval.	Jane Saltonstall	February 8, 2021

## **8. Adjournment**

The Chair adjourned the meeting at 4:01PM.

**Next Meeting: February 8, 2021 – 2PM**