



Foundation Nominating Committee Meeting

Minutes for Monday, April 12, 2021

2:00PM

Zoom Video:

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

Meeting Participants

Committee Members Present

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

Recorder

Eve-Marie Dehondt

Guests:

Catherine Abbott and Barbara Fromm

Meeting Minutes

1. Call to Order/Roll Call

The meeting was called to order at 2:03PM.

Norma Castaneda left the meeting at 2:47PM.

2. Action Items

2.1 Approval of Agenda: Regular Foundation Nominating Committee Meeting of April 12, 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 April 12, 2021 with any addition, correction or deletions.

2.1 Conclusion

Norma Castaneda moved to approve the agenda as updated, John Monahan 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, April 11, 2021 at 5PM to 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 – March 8, 2021

The minutes were approved as presented.

5. Closed Session

5.1 Closed session from 2:06 PM – 2:47PM 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 & Action Items

7.1 Schedule the new Board Members Orientation

Marge Dodge shared that she worked with Cathy Abbott to revise the Board Members orientation's presentation. Eve-Marie Dehondt will send the updated Board Manuals to the Copy Center for print and they will then be mailed to the new Board members after their election at the April 28, 2021 Board meeting. They will then be invited to attend the May 26 Annual Board meeting.

The Committee agreed to hold the dates of May 18, 20 and 21 as tentative dates for the orientation.

7.1 Follow-up Items	7.1 Task of	7.1 Due By
Eve-Marie Dehondt will have the Board manual printed and mailed out to the new Board members after their elections	Eve-Marie Dehondt	April 29, 2021
Eve-Marie Dehondt will schedule the Board orientation meeting after the April Board meeting election	Eve-Marie Dehondt	April 29, 2021
New Board members will be invited to attend the Annual meeting on May 26, 2021 and to the orientation in May	Eve-Marie Dehondt	April 29, 2021

7.2 Discuss the buddy system for the new Board Members

The Committee discussed the buddy system for new Board Members. The following Board members agreed to mentor the following new Board Members:

- Tom Minder for Rob Moon
- Bill Chunowitz for Leslie Usow
- Barbara Fromm for Carol Fragen
- Barbara Fromm and Diane Rubin for Peggy Jacobs
- Jane Saltonstall for Dale Landon
- Joanne Mintz for Jake Wuest and Leslie Usow

The Committee agreed that people who will be buddies should attend the orientation as well. Kirstien Renna will provide an overview of the financials and staff members should be invited as well, to be acquainted with the new Board Members.

7.2 Follow-up Items	7.2 Task of	7.2 Due By
Board Members who agreed to mentor new Board members will be invited to the new Board member Orientation.	Eve-Marie Dehondt	April 29, 2021

7.3 Schedule the next Nominating Committee meeting

The Committee agreed to schedule the next Nominating Committee after the summer.

7.3 Follow-up Items	7.3 Task of	7.3 Due By
None	None	None

8. Adjournment

The Chair adjourned the meeting at 3:01PM.