



Special Meeting of the Foundation Executive Committee

Agenda for Thursday, August 12, 2021

2:00PM

Zoom Link:

<https://cccconfer.zoom.us/j/6482451590?pwd=bGF4a3EzOVJERUtBbkZaTFFHcmExQT09>

OR Dial: +1 669 900 6833 (US Toll) - Meeting ID: 914 3568 4770

Passcode: 653195

COLLEGE OF THE DESERT FOUNDATION MISSION: College of the Desert Foundation acts as advocates for the College and to secure financial support enhancing educational opportunities for all students.

COLLEGE OF THE DESERT MISSION: College of the Desert provides excellent educational programs in basic skills, career and technical education, certificate, transfer preparation, associate degrees, noncredit and distance education, which are continuously evaluated and improved. Our programs and services contribute to the success, learning and achievement of our diverse students and the vitality of the Desert Community College District, surrounding areas and beyond.

Committee Members (9):

Christine Anderson (Chair), Bill Chunowitz, Marge Dodge, Barbara Foster Monachino, Barbara Fromm, Tom Minder, Joanne Mintz, Diane Rubin and Jane Saltonstall

Non-Voting Committee Members (4):

Catherine Abbott, Jeff Baker, John Ramont and Bonnie Stefan

Quorum: 51%

Subject to Brown Act: Yes

1. Call to Order/Roll Call

1.1 Call to Order

2. Agenda

2.1 Special Meeting of the Foundation Executive Committee of August 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).

2.2 Confirmation of Agenda: Approval of agenda for the Special Meeting of the Foundation Executive Committee of August 12, 2021 with any additions, corrections or deletions.

3. Minutes

3.1 Approval of the Special Executive Committee Meeting Minutes of July 26, 2021.

4. 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 August 11, 2021 at 5PM to codfoundation@collegeofthedesert.edu and read into the record during public comment.

5. Discussion & Action Items

5.1 September Full Board Meeting

5.2 Marketing Contract

5.2.1 Approval of marketing contract with Competitive Advantage

5.3 Endowment of \$18m from Mackenzie Scott

6. Adjournment

Next meeting: September 14, 2021 via ZOOM