



COD Foundation President's Circle Membership Committee

Agenda for Tuesday, October 12, 2021

1:00 pm

**Foundation Conference Room
43500 Monterey Avenue
Palm Desert, CA 92260**

To access the College of the Desert Campus, visitors need to complete a test on the "Sway" application, which can be downloaded from App Stores using the code "96639". The application will ask to answer a list of questions, including a report of the individual's temperature. The campus police will also take the individual's temperature at the entrance, check that the application has been completed ahead of time, and will provide a bracelet to wear on Campus before giving permission to enter. The only entrance **currently** for the Palm Desert Campus is currently on Fred Waring Drive.

Masks are mandatory for everyone indoors and social distancing of 6ft apart is required.

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 (total #): 3

Bill Chunowitz (Chair), Rob Moon, Leslie Usow

Quorum (51%): 2

Subject to Brown Act: Yes

1. Call to Order

1.1 Roll Call

2. Agenda

2.1 Meeting of the Foundation President's Circle Membership Committee of October 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 Meeting of the Foundation President's Circle Membership Committee of October 12, 2021, Agenda with any additions, corrections or deletions.

3. Comments from the Public

3.1 In accordance with Assembly Bill 361 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. Questions will be accepted by email to codfoundation@collegeofthedesert.edu and read into the record during public comment. Persons who wish to speak to the Board on any item not already on the agenda may do so at this time. There is a time limit of three (3) minutes per person and fifteen (15) minutes per topic, unless further time is granted by the Board. This time limit will be doubled for members of the public utilizing a translator to ensure the non-English speaker receives the same opportunity to directly address the Board, unless simultaneous translation equipment is used. Requests should be directed to the Foundation as soon in advance of the Board meeting as possible.

4. Discussion Items

4.1 Attracting New President's Circle Members

4.1.1 Campus Tours

4.2 Membership Renewal Mailing – Matthew Durkan

5. Future Agenda Items

6. Adjournment

Next Scheduled Meeting: Thursday, January 11, 2022