



## **Regular Meeting of the Foundation Executive Committee**

**Agenda for Wednesday, October 13, 2021**

**1:00PM**

**Zoom Video:**

<https://cccconfer.zoom.us/j/91435684770?pwd=VnlKaTBQajNFU3l6OFZiamZWWRG1ydz09>

**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.

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### **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, Martha Garcia, 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 Regular Meeting of the Foundation Executive Committee of October 13, 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 Regular Meeting of the Foundation Executive Committee of October 13, 2021 with any additions, corrections or deletions.

## **3. Minutes**

- 3.1 Approval of the Regular Executive Committee Meeting Minutes of September 14, 2021.

## **4. Comments from the Public**

**4.1 Comments from the Public:** In accordance with Assembly Bill 361 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. Questions will also be accepted by email to [codfoundation@collegeofthedesert.edu](mailto: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.

## **5. Discussion & Action Items**

### **5.1 Foundation Update (Catherine Abbott)**

5.1.1 College of the Desert and College of the Desert Foundation Update

5.1.2 Board Planning Session Preview (Christine Anderson)

### **5.2 Brown Act Update (Catherine Abbott)**

### **5.3 Discuss the Vaccination Requirement for In-Person Foundation Events (Catherine Abbott)**

- 5.4 Update on the Executive Committee Organizational Chart Restructuring (Christine Anderson)**
- 5.5 Nominating Committee Update (Barbara Fromm)**
- 5.6 Stepping Out for College of the Desert Update (Barbara Foster Monachino & Jane Saltonstall)**

## **6. Adjournment**

**Next meeting: Wed, November 10 at 1PM Via Zoom**