



**COD Foundation Finance & Investment Committee Agenda for**

**Tuesday, October 19, 2021**

**3:00 PM**

**Join:**

<https://cccconfer.zoom.us/j/99491296846?pwd=UXI3cVIxanZOTzBLeXNranpZOG0vZz09>

**Password: 133250**

**OR Dial: +1 669 900 6833 (US Toll) - Meeting ID: 994 9129 6846**

**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 (total #): 6**

Tom Minder (Chair), Barbara Fromm, Paul Hinkes and Jim Williams, Dale Landon, Jake Wuest

**Non-Voting Committee Members (total #): 1**

John Ramont

**Quorum (51%): 3**

**Subject to Brown Act: Yes**

**1. Call to Order**

1.1 Roll Call

**2. Agenda**

2.1 Regular Meeting of the Foundation Finance & Investment Committee of October 19, 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 Foundation Finance & Investment Committee of October 19, 2021 with any additions, corrections or deletions.

### **3. Minutes**

3.1 Approval of the Finance & Investment Committee Meeting Minutes of September 22, 2021.

### **4. 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 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. Presentation by Ronda Edwards with Merrill Lynch on Alternative Investments.**

### **6. Discussion and Action Items**

6.1 Review and approval of the August 31, 2021 Financial Statements.

6.2 Report out from Budget Ad Hoc Committee

6.3 Update on Student Emergency Fund

### **7. Adjournment**

**Next Scheduled Meeting:** November 17, 2021 – 3:00 pm

