



**COD Foundation SPECIAL MEETING of the
President's Circle Membership Committee
Agenda for Monday, November 8, 2021
3:00 pm**

Zoom: <https://cccconfer.zoom.us/j/92232743512?pwd=MG9GRXRNU3lzanFod1Y5dUVlekZKdz09>

Passcode: 3562

OR Dial: +1 669 900 6833 (US Toll) - Meeting ID: 922 3274 3512

Committee Members (total #): 3

Bill Chunowitz, Rob Moon, Leslie Usow

Quorum (51%): 2

Subject to Brown Act: Yes

1. Call to Order

1.1 Roll Call

2. Agenda

2.1 SPECIAL Meeting of the Foundation President's Circle Membership Committee of November 8, 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 President's Circle Membership Committee of November 8, 2021, Agenda with any additions, corrections or deletions.

3. Minutes

3.1 Approval of President's Circle Membership Committee Meeting Minutes of October 12, 2021.

4. Comments from the Public

4.1 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.

5. Discussion Items

5.1 Review and approve new President's Circle Membership Benefits

6. Adjournment

Next Scheduled Meeting: Tuesday, January 11, 2022