



**COD Foundation Development Committee Agenda for
Thursday, November 11, 2021**

**2:00 pm
IN-PERSON at
Foundation Conference Room
43500 Monterey Street
Palm Desert, CA 92260**

OR

Zoom:

<https://cccconfer.zoom.us/j/96636907210?pwd=cXJNQ2duVzU4Tk00MmtlMmpyZ3Ewdz09>

Passcode: 823652

**OR Dial: +1 669 900 6833 (US Toll) - Meeting ID: 966 3690
7210**

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 #): 9

Joanne Mintz (Chair), Carol Bell Dean, Jim Greene, Carol Fragen, Jim Johnson, Leslie Usow, Jane Saltonstall, Jim Williams and Peggy Cravens

Quorum (51%): 5

Subject to Brown Act: Yes

1. Call to Order

1.1 Roll Call

2. Agenda

- 2.1 Meeting of the Foundation Development Committee of November 11, 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 Development Committee of November 11, 2021, Agenda with any additions, corrections or deletions.

3. Minutes

Approval of Development Committee Meeting Minutes of October 14, 2021.

4. Comments from the Public

Public Comments: In accordance with Senate Bill 361 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed and will be accepted in person, by email to codfoundation@collegeofthedesert.edu and read into the record during public comment or by using the raise your hand function by joining the Zoom link. There is a time limit of three (3) minutes per person. All comments must be submitted or brought forward prior to the end of the public comments section. Persons with disabilities may make a written request for a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the Committee meeting. All requests should be directed to the Foundation in advance.

5. Discussion and Action Items

- 5.1 Discuss re-vamping of Development Committee



6. Future Agenda Items

7. Adjournment

Next Scheduled Meeting: TBD