



College of the Desert Foundation
Regular Meeting of the Board of Directors

Agenda for Wednesday, January 26, 2022
3 PM

IN PERSON *

COLLEGE OF THE DESERT – PALM DESERT
43500 Monterey Avenue,
Palm Desert, CA 92260
Cravens Center Multipurpose Room – **Mask Required*
&

Zoom Video:

<https://cccconfer.zoom.us/j/98222065956?pwd=UDdCYXhqb1lzcXo2TWthaldpUm4rUT09>

Passcode: 888478
OR Dial: +1 669 900 6833 (US Toll)
Meeting ID: **982 2206 5956**

COLLEGE OF THE DESERT FOUNDATION MISSION: College of the Desert Foundation acts as advocates for the College and secures 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.

Persons with disabilities may make a written request for a disability-related modification or accommodation, including for auxiliary aids or services, in order to participate in the Board meeting. Requests should be directed to the Office of the College of the Desert Foundation ("Foundation") as soon in advance of the Board meeting as possible. The Foundation minutes of the meeting are the official record of the actions of the Board. The Foundation meetings are governed by the Ralph M. Brown Act (California Code 54950 through 54962). The Foundation operates in accordance with the Non-Profit Benefit Corporations Law.

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Board Members (24)

Christine Anderson (Chair), Norma Castaneda, Bill Chunowitz, Peggy Cravens, Carol Bell Dean, Marge Dodge, Carol Fragen, Barbara Fromm, Jim Greene, Paul Hinkes, Peggy Jacobs, Jim Johnson, Dale Landon, Donna MacMillan, Thomas Minder, Joanne Mintz, Barbara Foster Monachino, Rob Moon, Marlene O'Sullivan, Diane Rubin, Jane Saltonstall, Leslie Usow, Jim Williams and Jake Wuest

Non-Voting Board Members (6)

Catherine Abbott, Kim Dozier, Martha Garcia, Amaris Guzman, John Ramont and Aurora Wilson

Quorum: 50%

Subject to Brown Act: Yes

1. Call to Order/Roll Call

1.1 Call to Order

2. Agenda

2.1 Regular Foundation Board of Directors Meeting of January 26, 2022 Agenda:

Pursuant to Government Code Section 54954.2(b)(2), the Board 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 of the Regular Foundation Board Of Directors Meeting of January 26, 2022 with any additions, corrections or deletions

3. Minutes

3.1 Approval of December 1, 2021 Foundation Board of Directors Regular Meeting Minutes

4. Comments from the Public

4.1 Comments from the Public: Comments From The Public: Persons who wish to speak to the Board should complete the "request to address the Board" form and present it to the secretary. 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. Persons with disabilities may make a written request for a disability-related modification or accommodation, including for auxiliary aids or services, in order to participate in the Board meeting. Requests should be directed to the Foundation as soon in advance of the Board meeting as possible.

5. Mission Moment

5.1 Ed Master Plan Presentation (Dr. Jessica Enders)

6. Consent Agenda

Consent Agenda: Blanket Motion: All Consent items will be voted on in one motion. Any Board Member may request that any item(s) be moved to the Action Agenda-

6.1 Resolution of the Board of Directors of the College of the Desert Foundation Making Findings and Determinations under AB 361 for Continued Virtual Meetings

6.2 Approve the Letter of retirement from Consultant Liz Chambers

6.3 Approve the Ratification of Gailya Brown's Consultant Contract

7. Action Agenda (Items pulled from the Consent Agenda for Separate discussion and Consideration)

8. Reports

8.1 College Superintendent/President– Dr. Martha Garcia

8.2 Board of Trustees – Aurora Wilson

8.3 Student Board Member Update – Amaris Guzman

8.4 Board President – Dr. Christine Anderson

8.5 Executive Director - Catherine Abbott

8.5.1 Budget Workshop Update

8.5.2 Budget Workshop Reminder:

8.5.2.1 Wed, February 2, at 9AM– on Zoom and in the COD Foundation Conference Room

8.6 Development Update – Matthew Durkan

8.6.1 Legacy Leaders Update (Liz Chambers)

8.6.2 Revenue Update (Matt Durkan)

8.6.3 Campus Tour Update (Matt Durkan)

9. Discussion & Action Items

9.1 Approval to postpone the February 23, 2022 meeting to Thursday March 10, 2022 and cancel the March 30, 2022 Board meeting (Christine Anderson)

9.2 Stepping Out for College of the Desert – March 31, 2022:

9.2.1 General Update (Barbara Foster Monachino & Jane Saltonstall)

9.2.2 Information/Update on Sponsorships (Matt Durkan/Catherine Abbott)

9.2.3 Presentation on the Donor Advised Fund donations for Stepping Out for College of the Desert (Catherine Abbott)

9.3 Update on other upcoming Events (Matt Durkan):

9.3.1 **State of the College** – Date to be confirmed

9.3.2 **President’s Circle Reception** – April 8, 2022 – 5PM - Rob Moon and Bob Hammack’s Residence

10. Other Discussions & Future Agenda Items

10.1 Recommendation from the Executive Committee to set a Quasi-Endowment for the \$600,000 Legacy Leaders Gift (Catherine Abbott)

10.2 Executive Committee Organizational Chart Restructuring Update (Christine Anderson)

11. Adjournment

Next meeting: Tentative Thu, March 10, 2022 – 3:30PM