



**COD Foundation President's Circle Membership
Committee Agenda for Thursday, January 11, 2022**

1:00 pm

Zoom: <https://cccconfer.zoom.us/j/6482451590?pwd=bGF4a3EzOVJERUtBbkZaTFFHcmExQT09>

Passcode: 3562

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

Committee Members (total #): 9

Bill Chunowitz (Chair), Rob Moon, Leslie Usow, Marlene O'Sullivan

Quorum (51%): 3

Subject to Brown Act: Yes

1. Call to Order

1.1 Roll Call

2. Agenda

2.1 Meeting of the Foundation President's Circle Membership Committee of January 11, 2022, 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 President's Circle Membership Committee of January 11, 2022, 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 Comments from the Public: In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed and will be accepted by email until January 10, 2022, at 5PM to codfoundation@collegeofthedesert.edu and read into the record during public comment.

5. Discussion Items

5.1 President's Circle Current Memberships

5.2 Campus Tours

6. Future Agenda Items

7. Adjournment

Next Scheduled Meeting: April 12, 2022 – 1PM