



**COD Foundation Academic Angels Committee**

**Agenda for Tuesday, February 22, 2022**

**3:00 PM**

**Zoom Video**

<https://cccconfer.zoom.us/j/99254689180?pwd=UnZncGRkeGtyYmZoVzcrM2kyMjBYQT09>

**Passcode:** 860404

**OR Dial: +1 669 900 6833 (US Toll) - Meeting ID: 992 5468 9180**

**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.

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**Voting Committee Members (total #): 3**

Marge Dodge (Chair), Norma Castaneda, Peggy Jacobs

**Non-Voting Committee Members (total #): 3**

Cynthia Cottrell, Nancy Harris and Linda Weakley

**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 Academic Angels Committee of February 22, 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 Regular Meeting of Foundation Academic Angels Committee of February 22, 2022 with any additions, corrections or deletions.

### **3. Minutes**

3.1 Approval of the Academic Angels Committee Meeting Minutes of February 8, 2022 and approval of the Special Academic Angels Committee Meeting Minutes of January 20, 2022

### **4. Comments from the Public**

**4.1 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 by email to [codfoundation@collegeofthedesert.edu](mailto: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.

### **5. Action & Discussion Items**

#### **5.1 April 19, 2022 - State of the College Planning:**

5.1.1 Planning notebook/documentation from previous years

5.1.2 Location

5.1.3 Event Planner

5.1.4 Budget

5.1.5 Catering

5.1.6 Invitations Design/Mailing/Emailing

5.1.7 Marketing/Program/Sponsors

5.1.8 AV Requirements:

5.1.8.1 Video/Recording/Script/Teleprompters/Stage/Podium/Microphones

5.1.9 College Requirements:

5.1.9.1 Parking/Valet/Shuttles

5.1.9.2 Work Orders for Maintenance/Custodial needs

5.1.10 Theme/Student engagement/Centerpieces.

### **6. Adjournment Next meeting Scheduled: Tuesday, March 8, 2022 – 2PM**