



COD Foundation President's Circle Events Committee

Agenda for Thursday, January 6, 2022

3:30 pm

Zoom: <https://cccconfer.zoom.us/j/95304030256?pwd=SDEvYnJMMXJGLOZCNkFKR3d6ZSthQT09>

Passcode: 3562

OR Dial: +1 669 900 6833 (US Toll) - Meeting ID: 953 0403 0256

Committee Members (total #): 5

Carol Bell Dean (Chair), Barbara Foster Monachino, Tom Minder, Rob Moon, Leslie Usow

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 Events Committee of January 6, 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 Events Committee of January 6, 2022, Agenda with any additions, corrections or deletions.

3. Minutes

3.1 Approval of President's Circle Events Committee Meeting Minutes of December 2, 2021.

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 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 Items

5.1 **Meet and greet at the Cork Tree** – January or February

5.1.1 Location

5.2 **Rob Moon's Home Event** - April 8, 2022

5.3 **Campus Tours**

5.3.1 The importance of having a PC member present to make a presentation i.e. Edge/Pledge.

5.4 **J. McLaughlin Event** of 11/19/21 – Recap

5.4.1 The store did \$14,500 worth of business; the College will receive \$2,175 which is 15% of the proceeds.

5.5 **Ideas for 2022/2023:**

5.5.1 October, 2022: Trick or Treat in a private home

5.5.2 January, 2023: Happy New Year

5.5.3 March or April?

6. Future Agenda Items

7. Adjournment

Next Scheduled Meeting: Thursday, February 3, 2022 – 3:30 pm