



## **Foundation Nominating Committee Meeting**

**Agenda for Friday, April 22, 2022**

**1:00PM**

**Zoom Video:**

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

**OR Dial: +1 669 900 6833 (US Toll) - Meeting ID: 648 245 1590**

**Passcode: 3562**

**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.

### **Committee Members (7):**

Barbara Fromm (Chair), Norma Castaneda, Bill Chunowitz, Carol Fragen, Rob Moon, Diane Rubin and Jane Saltonstall

**Quorum:** 51%

**Subject to Brown Act: Yes**

### **1. Call to Order/Roll Call**

1.1 Call to Order

## **2. Agenda**

### **2.1 Regular Nominating Committee Meeting of April 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 Nominating Committee meeting of April 22, 2022 with any additions, corrections or deletions.

## **3. Minutes**

3.1 Approval of the Regular Nominating Committee Meeting Minutes of March 14, 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 in person, 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. Closed Session**

**5.1 Closed session from 2:10 PM – 3:00PM** Closed session shall not extend past the designated time, but should the business considered in closed session require additional time, the Committee shall reserve time to continue discussion.

**5.2 Public Employee Appointment** (*Pursuant to Government Code Section 54957*)

## **6. Open Session**

**6.1 Report on Action Taken (if any)**

## **7. Action Items**

**7.1 Review and Recommend the Slate of Officers & the list of Board Directors for 2022-2023 for Full Board Approval**

## **8. Future Agenda Items**

8.1.1 Discuss the Board Expectation Form and financial Requirements as recommended by the Financial and Investment Committee

8.1.2 Discuss the length of the Board Terms and Size of the Board

## **9. Adjournment**

**Next Meeting: Monday, May 16, 2022 – 4 PM**