



COD Foundation President's Circle Events Committee Agenda

for Thursday, September 1, 2022

2:00 pm

This meeting will take place remotely

Zoom:

<https://collegeofthedesert-edu.zoom.us/j/91215802662?pwd=Q1VKVGJOUg4vN1Y0MmNMQlIKSk8wUT09>

Passcode: 3562

OR Dial: +1 669 900 6833 (US Toll) - Meeting ID: 912 1580 2662

Committee Members (total #): 5

Carol Bell Dean (Chair), Barbara Foster Monachino, Marlene O'Sullivan, Rob Moon, Leslie Usow

Non-Voting Committee Members:

Gerri Hinkes

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 April 7, 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 September 1, 2022, Agenda with any additions, corrections or deletions.

3. Minutes

3.1 Approval of President's Circle Events Committee Meeting Minutes of April 7, 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 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 First President's Circle Event:

November 10 – 5pm – 7pm
Home of Tom Minder and Duke Kulas
Focus: Children's Development Center

5.2 Second President's Circle Event

Date and time TBD
"Taco Tuesday"
Shadow Mountain Golf Club

6. Future Agenda Items

7. Adjournment

Next Scheduled Meeting: Thursday, October 6, 2022 – 2:00 pm