



Foundation President's Circle Events Committee Meeting

Minutes for Thursday, April 7, 2022

3:30PM

Zoom Video

[INSERT VIDEO](#)

Meeting Participants

Committee Members Present

Carol Bell Dean (Chair), Tom Minder, Marlene O'Sullivan, Barbara Foster Monachino

Committee Members Absent:

Rob Moon, Leslie Usow

Guest(s)

Matthew Durkan, Catherine Abbott, Gailya Brown, Theresa Maggio

Recorder

Juli Maxwell

Meeting Minutes

1. Call to Order/Roll Call

The meeting was called to order at 3:39 pm.

2. Action Items

2.1 Approval of Agenda: Foundation President's Circle Events Committee Meeting 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 President's Circle Events Committee Meeting of April 7, 2022 with any addition, correction or deletions.

2.2 Conclusion

Marlene O’Sullivan moved to approve the agenda with modifications. Barbara Foster Monachino seconded.

Motion carried unanimously.

3. Minutes

3.1 Approval of regular Foundation Development Committee Meeting Minutes – January 6, 2022.

The minutes were approved as presented.

4. Comments from the Public

In accordance with Assembly Bill 361 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. Questions will be accepted by email to codfoundation@collegeofthedesert.edu and read into the record during public comment. Persons who wish to speak to the Board on any item not already on the agenda may do so at this time. There is a time limit of three (3) minutes per person and fifteen (15) minutes per topic, unless further time is granted by the Board. This time limit will be doubled for members of the public utilizing a translator to ensure the non-English speaker receives the same opportunity to directly address the Board, unless simultaneous translation equipment is used. Requests should be directed to the Foundation as soon in advance of the Board meeting as possible.

There were no comments from the public received.

5. Discussion Items

5.1 Cocktail Garden Party Review

- Matthew Durkan shared that we currently have 80 people that have RSVP’d. The committee discussed the script for the event, showing who says what. Committee agreed to shorten the speech lengths to save on time. Committee discussed the logistics of the event, including considering the temperature that is forecasted for the night. Speakers for the evening are Katherine Hough and Lance O’Donnell. Also, Dr. Martha Garcia will speak as well as Professor of Architecture and 2 students from the program. The event will be videographed as well.

5.1 Follow-up Items

5.1 Task of

5.1 Due by

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| None | None | None |
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6.1 Discussion of 2022/2023 Events

- Committee discussed having an event for and around the automotive department, highlighting the future of the automotive department. Having this event in conjunction with Bighorn garage was discussed.
- Early Childhood Development Center – Committee discussed using the chef in Early Childhood Development department to cater the event, Foundation would just pay for the food. The chef can possibly go to someone’s house to prepare the food. Suggested date is Thursday, November 10, 2022. Marlene O’Sullivan

has offered her home for this event. Matt to contact Diane and the Chef to see how to orchestrate the event.

- Committee discussed doing an event around the arts, either on campus or with the artist council.
- VIP Tour for PC members once the nursing department is completed.
- A hard-hat tour of the child development center on the Indio Campus.
- J. McLaughlin is interested in doing another fundraiser event, this time with other businesses on El Paseo, also in November before Thanksgiving, November 18, 2022 is a possibility. Carol Bell Dean to talk to J. McGlaughlin for input.
- Possibly do an event and invite everyone into the Pollack Theater and have student speakers. These students would be chosen from the 26 that have applied to speak at the commencement. Catherine Abbott to get more information on this.
- Committee discussed a lunch at a local restaurant or resort for an event. Matthew Durkan to contact the Ritz Carlton to see if they would host an event. Possibly have this tie into the PS Campus culinary program.
- Reception in a car dealership showroom for an automotive department event.

5.2 Follow-up Items

5.2 Task of

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| 5.2 Follow-up Items | 5.2 Task of | 5.2 Due by |
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| Compile info on student speakers | Catherine Abbott | May 5, 2022 |
| Contact CDC and Chef re: availability for event | Matthew Durkan | May 5, 2022 |

7. Future Agenda Items

Interns?

How do we boost PC membership?

8. Adjournment

The Chair adjourned the meeting at 4:36 PM.

Next Meeting: May 5, 2022, 3:30 pm