



**COD Foundation Development Committee Agenda  
for Monday, October 24, 2022**

**2:00 pm**

<https://collegeofthedesert-edu.zoom.us/j/93120517917?pwd=VFVvd3JqOWNsZTV3K1ZWYnl1ajArdz09>

Meeting ID: 931 2051 7917

Passcode: 3562

**COLLEGE OF THE DESERT FOUNDATION MISSION:** College of the Desert Foundation acts as advocates for the College and to secure 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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**Committee Members (total #): 3**

Peggy Jacobs (Chair), Carol Bell Dean, Jane Saltonstall

**Quorum (51%): 2      Subject to Brown Act: Yes**

**1. Call to Order**

**1.1** Roll Call

**2. Agenda**

**2.1** Meeting of the Foundation Development Committee of October 24, 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 Development Committee of October 24, 2022, Agenda with any additions, corrections or deletions.

### **3. Minutes**

- 3.1** Approval of Development Committee Meeting Minutes of April 21, 2022.

### **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](mailto: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.

### **5. Discussion Items**

#### **5.1 Name and official standing of Committee – Peggy**

**5.1.1** Development? Stewardship? Development & Stewardship?  
Recommendation to the board?

**5.1.2** Regular Committee or ad-hoc? Recommendation to the board?

#### **5.2 Update: State of the College, Wednesday, October 26, 11:00 am – 1:00 pm – Matt and Cathy**

**5.2.1** Revenue, Sponsors – Matt

**5.2.2** Run of Show, Program – Cathy

#### **5.3 President’s Circle Update – Carol Bell Dean**

**5.3.1** PC Reception, Thursday, November 10, 4:30 – 6:30 pm

**5.3.2** Let’s Play Hooky, Friday, November 18

#### **5.4 Academic Angels Update – Cathy and Jane**

**5.4.1** State of the College Program – Learning to Lead

**5.4.2** AA Tea, Thursday, November 3, 3:00 – 4:30 pm

#### **5.5 Stewardship Opportunities – Matt and Peggy**

**5.5.1** Phone Calls

**5.5.2** Outreach (President's Circle, Academic Angels, State of the College, Campus Tours)

**5.6 Legacy Leaders Update – Gailya**

**5.6.1** Legacy Leaders Reception, Sunday, November 20, 3:00-5:00 pm

**5.6.2** Legacy Leaders Brochure

**5.6.3** Legacy Leaders Mailing

**5.7 Campus Tours Update – Matt**

**5.7.1** Schedule and Itineraries, group tours

**5.7.2** Sign-up Committee and Board Members to accompany Tours

**5.7.3** Follow-up with tour attendees

**5.8 End of Year Giving Mailing – Matt**

**5.9 Giving Tuesday / Open House, Tuesday, November 29 – Cathy**

**6. Future Agenda Items**

**7. Adjournment**

**Next Scheduled Meeting: Thursday, November 17, 2022**