



Wednesday, September 14, 2022
Foundation Executive Committee Regular Meeting

1PM-2:30PM

Location: HYBRID

In person at the Palm Desert campus, Cravens Center, Multi-Purpose Room

To Join via Zoom: [https://collegeofthedesert-edu.zoom.us/j/6482451590?](https://collegeofthedesert-edu.zoom.us/j/6482451590?pwd=bGF4a3EzOVJERUtBbkZaTFFHcmExQT09)

pwd=bGF4a3EzOVJERUtBbkZaTFFHcmExQT09

Meeting ID: 648 245 1590

Passcode: 3562

OR

Dial by your location

+1 669 444 9171 US

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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.

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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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Persons with disabilities may make a written request for a disability-related modification or accommodation, including for auxiliary aids or services, in order to participate in the Board meeting. Requests should be directed to the Office of the College of the Desert Foundation ("Foundation") as soon in advance of the Board meeting as possible.

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The Foundation minutes of the meeting are the official record of the actions of the Board. The Foundation meetings are governed by the Ralph M. Brown Act (California Code 54950 through 54962). The Foundation operates in accordance with the Non-Profit Benefit Corporations Law.

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Voting Committee Members:

Christine Anderson (Chair), Diane Rubin (Chair-Elect), Bill Chunowitz (Past Chair), Jake Wuerst (Treasurer), Barbara Fromm (Secretary), Barbara Foster Monachino (Director of Operations and Nominating), Tom Minder (Director of Resource Development and Stewardship), Jane Saltonstall (Director of Programs and Campus Connections), and Marge Dodge (Director of Recognition and Outreach).

Non-voting Members: Aurora Wilson (Board of Trustee Representative), Martha Garcia, EdD (COD President), Dave Vigo (Interim VP, Administrative Services) and Catherine Abbott (Executive Director).

Quorum (51%): 5

1. CALL TO ORDER/ROLL CALL

1.01 Call to order

2. AGENDA

2.01 Pursuant to Government Code Section 54954.2(b)(2), the Board may take action on items of business not appearing on the posted agenda, upon a determination by a 2/3 vote of the Board, or (if less than 2/3 of the members are present, a unanimous vote of those 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.

2.02 Confirmation of Agenda: Approval of agenda for the regular Board meeting of September 14, 2022 with any additions, corrections, or deletions.

3. MINUTES

3.01 Approval of April 6, 2022 Foundation Executive Committee Regular Meeting Minutes

4. PUBLIC COMMENTS

4.01 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 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. CONSENT ITEMS

5.01 A Resolution of the Board of Directors of the College of the Desert Foundation Making Findings and Determinations Under AB 361 for Continued Virtual Meetings

6. REPORTS ITEMS

6.01 Directors' Reports (Reports may be submitted by emailing the Foundation at codfoundation@collegeofthedesert.edu)

7. DISCUSSION ITEMS

7.01 State of the College Update

7.02 Board Designated Funding DRAFT

7.03 Strategic Plan DRAFT

8. ACTION ITEM

8.01 Board Designated Funding DRAFT

9. ADJOURNMENT

9.01 Next Meeting: Wednesday, Oct 12, 2022, at 1:00 PM

9.02 Adjournment