



**COD Foundation: Academic Angels Committee
Minutes**

Tuesday, October 18, 2022, at 2:00 PM

Zoom Recording: https://collegeofthedesert-edu.zoom.us/rec/share/1CJKF38douzS56Gv0dbL_n_1O6NfxIVCBryHGjUxLJMrnkYzz0ZbeM-gGGyX_9Lm.QXDXXMW7sGYEU1_Z (Passcode: ^inny07V)

Meeting ID: 648 245 1590

Passcode: 3562

OR Dial: 1 669 444 9171 (US)

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.

Voting Committee Members:

Marge Dodge (Chair), Norma Castaneda, and Jane Saltonstall

Non-Voting Committee Members:

Shari Stewart, Cynthia Cottrell, Nancy Harris, and Linda Weakly

Quorum (51%): 2

Subject to Brown Act: Yes

1. Call to Order/Roll Call

1.1 Call to Order

Chair called meeting to order at 2:03 PM

1.2 Roll Call

Marge Dodge, Norma Castaneda, Shari Stewart, Cynthia Cottrell, and Linda Weakly.

2. Agenda

2.1 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).

Marge Dodge requested to add agenda item 5.5, Remote/Virtual Meetings.

Motion by Norma Castaneda, seconded by Marge Dodge.

2.2 Confirmation of Agenda: Approval of agenda for the September 13, 2022, Academic Angels Committee Meeting with any additions, corrections, or deletions.

3. Minutes

3.1 Approval of the Academic Angels Committee Meeting Minutes of September 13, 2022.

Motion approved by Norma Castaneda. Marge Dodge, seconded.

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.

No Public Comments.

5. Action & Discussion Item

5.1 Update on Learning to Lead Students

- Final Learning to Lead Student participants:
 - Raquel Barta
 - Sarah Urquiza
 - Daisy Zavala

- Students will attend State of the College and Welcome Back Tea

5.2 State of the College – Oct 26, 2022

- Cathy invited members to stay after the SOTC event for the College's Strategic Master Plan feedback.

5.3 Welcome Back Tea – November 3, 2022

- Marge Dodge is assisting with RSVP's and catering.
- Tea is funded by Coeta Barker Foundation.
- Norma Castaneda encourages members to bring guests to to the Tea.

5.4 2023 Fundraising Event

- Venue discussion continued
 - Marge Dodge, Matthew Durkan, and Shari Stewart will meet with Acrisure Arena

5.5 Remote/Virtual Meetings

- The committee agrees to continue with remote/virtual meetings.

6. Adjournment

6.1 Adjournment

The chair adjourned the meeting at 2:39 PM.

6.2 Next Meeting: Tuesday, November 8, 2022, at 10:00 AM.