



Foundation Nominating Committee Meeting

Minutes for Monday, April 22, 2022

3:00PM

Meeting Participants

Committee Members Present

Barbara Fromm (Chair), Bill Chunowitz, Carol Fragen, Rob Moon, and Diane Rubin, Jane Saltonstall

Committee Members NOT Present

Norma Castaneda

Recorder

Juli Maxwell

Guests:

Catherine Abbott

Meeting Minutes

1. Call to Order/Roll Call

The meeting was called to order at 1:02PM.

2. Agenda

2.1 Approval of Agenda: Regular Foundation Nominating Committee Meeting of April 22, 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).

2.1 Confirmation of Agenda: Approval of Agenda for the Regular Nominating Committee Meeting of April 22, 2022 with any addition, correction or deletions.

2.1 Conclusion

Diane Rubin moved to approve the agenda as presented, Jane Saltonstall seconded. Motion carried.

2.1 Follow-up Items	2.1 Task of	2.1 Due by
None	None	None

3. Minutes

3.1 Approval of the Foundation Nominating Committee Meeting Minutes – March 14, 2022

Diane Rubin moved to approve the Minutes as presented, Carol Fragen seconded. Motion Carried.

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 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.

There were no comments from the public received and no public attended.

5. Closed Session

5.1 Closed session from 1:15 PM – 2:00PM Closed session shall not extend past the designated time, but should the business considered in closed session require additional time, the Committee shall reserve time to continue discussion.

5.2 Public Employee Appointment (*Pursuant to Government Code Section 54957*)

Committee did not go into closed session.

6. Open Session

There was no reportable action taken in closed session.

7. Discussion Items

7.1 Review and Recommend the Slate of Officers & the list of Board Directors for 2022-2023 for Full Board Approval

Marge Dodge addressed the committee regarding the slate of officers and list of directors and asked for discussion on thoughts of approaching potential candidates for the board. Marge proposed the slate of officers as recommended by the Board President for 2022/23.

Chair: Chris Anderson

Past Chair: Bill Chunowitz

Chair Elect: Diane Rubin

Treasurer: Jake Wuest

Secretary: Barbara Fromm

This slate of officers was presented today to the nomination committee in preparation for the board meeting. Catherine Abbott and the Board President, Chris Anderson worked on the slate of officers and then intends to present to the board. Committee discussed this procedure and function of the Nominating Committee. Committee asked to see the board survey that was recently done. Catherine shared the survey results as of April 7, 2022, with the committee. The committee discussed the responsibility of the nominating committee and their right to decide who will be put into these officer and committee roles and stated it was their understanding that the decision lies within this committee to present the slate of officers. There was some objection to the process that was done to create the slate. Committee discussed what to do in the future. Committee discussed the low return rate of questionnaires by the board members and stated that they should be submitted by ALL board members. Committee felt there is a definite need for more transparency and possibly a better form for board members to complete in future years. Committee should start work earlier to have this done sooner in future years.

Barbara Fromm made a Motion to approve the slate as presented. Carol Fragen and Jane Saltonstall.

Motion passed.

Future Agenda items

Discuss the Board Expectation Form and financial requirements as recommended by the Finance and Investment Committee

Discuss the length of the Board Terms and Size of the Board.

7.1 Follow-up Items**7.1 Task of****7.1 Due by**

8. Adjournment

The Chair adjourned the meeting at 1:56pm. The next meeting is TBD