

**Foundation Executive Committee Regular Meeting
Wednesday, October 12, 2022**

1. CALL TO ORDER

1.01 Meeting called to order at 1:01 PM

1.02 ROLL CALL

Christine Anderson, Bill Chunowitz, Jake Wuest, Barbara Fromm, Tom Minder, Jane Saltonstall, Marge Dodge, Martha Garcia, Catherine Abbott, Aurora Wilson, and Dave Vigo.

2. AGENDA

2.02 Confirmation of Agenda: Approval of agenda for the regular Board meeting of October 12, 2022 with any additions, corrections, or deletions.

Motion by Jake Wuest, seconded by Tom Minder.

3. MINUTES

3.01 Approval of September 14, 2022 Foundation Executive Committee Regular Meeting Minutes

Tom Minder requests amending the September 14, 2022 Foundation Executive Committee Meeting Minutes Agenda Item 7.02 to:

- The Board would like the internship dollars to be allocated so that more internships are available for other workplaces. For that reason, the Desert Sun internship will be limited to the funds available in the Bruce Fessier Fund. The previously budgeted funds to the Desert Sun, in excess of those in the Fessier Fund, will be allocated to internships determined in the future.

Motion by Barbara Fromm, seconded by Jake Wuest.

Final Resolution: Minutes stand as to be amended. Motion carries.

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.

No Public Comments

5. REPORTS ITEMS

5.01 Administrative Comments

Aurora Wilson, COD Board of Trustees Representative

- Invitation to the October 18, 2022, Indio Campus Expansion Beam Signing Event - 2:30PM, Indio Campus

Dr. Martha Garcia, COD Superintendent/President

- Dr. Garcia shared COD will be recognized by the Campaign for College Opportunity on November 1, 2022, as a 2022 Equity Champion for the number of students transferring, specifically Latino students transfer to universities.

Catherine Abbott, Foundation Executive Director

- State of the College event updates
 - Foundation 40th Anniversary
 - Some attendees will stay after the event to participate in the COD's Strategic Master Plan
 - Invites the Board to participate in the COD's Strategic Master Plan
- Fundraising updates
- 2022/2023 COD Prioritization Funding Report
 - Foundation to pay for requests and other college support to date requests (i.e., Automotive, NASA, and STEM programs)
- Let's Play Hooky event updates
 - 16 participating El Paseo stores
- The Foundation Office will be moving to the COD Administration Building
 - The November 29, 2022, Foundation Open House event will be at the new location.

Tom Minder inquired about the Board's \$50,000 computer approval for the Foundation, that was approved several months ago, and asked if the Foundation computers will be updated and if they have been ordered?

Dave Vigo takes accountability for the Foundation's computer updates.

Dr. Garcia adds that the Foundation Office is unsafe and in regards to the long term move to the Library, the college is in the legal process of evaluating a permanent location.

5.02 Directors' Reports

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

6. DISCUSSION ITEMS

6.01 October 25, 2022 - Leadership Meeting

6.02 Annual Meeting DRAFT Agenda

Jane Saltonstall requested a future agenda item be added on to a Board Meeting to review the Nominating onboarding process.

The Executive Committee would like the Career and Workforce Solutions Center to identify internship need, clarify how the Foundation can help, and educate the Board.

7. ADJOURNMENT

7.01 Next Meeting: Wednesday, Nov 9, 2022, at 1:00 PM, at COD Cravens & Zoom

7.02 Adjournment

Chair adjourned the meeting at 2:17 PM.