



**Tuesday, November 15, 2022**  
**Foundation Executive Committee Regular Meeting**

**3:00 PM - 4:30 PM**

**Location: HYBRID**

**COD Cravens Center, Multi-Purpose Room**

**Zoom Meeting:**

**[https://collegeofthedesert-edu.zoom.us/j/82088503403?](https://collegeofthedesert-edu.zoom.us/j/82088503403?pwd=Sk9hUnBjYnk2MXJyUVNuSVZ0ejNwdz09)**

**[pwd=Sk9hUnBjYnk2MXJyUVNuSVZ0ejNwdz09](https://collegeofthedesert-edu.zoom.us/j/82088503403?pwd=Sk9hUnBjYnk2MXJyUVNuSVZ0ejNwdz09)**

**Meeting ID: 820 8850 3403**

**Passcode: 115605**

**OR Dial (US): +1 669 444 9171**

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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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## **1. CALL TO ORDER/ROLL CALL**

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1.01 Call to Order

1.02 Roll Call

## **2. AGENDA**

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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 November 15, 2022, Foundation Regular Board Meeting with any additions, corrections, or deletions.

### **3. MINUTES**

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3.01 Approval of October 12, 2022, Foundation Executive Committee Regular Meeting Minutes

3.02 Approval of October 25, 2022, Foundation Executive Committee Special Meeting Minutes

### **4. PUBLIC COMMENTS**

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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](mailto: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. DISCUSSION ITEMS**

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5.01 Further Discussion on Areas of Focus

5.02 Nominating On-Boarding Process for Officers

5.03 December Board Meeting Agenda Items

5.04 Palm Springs Development Advisory Update - Marge Dodge

5.05 Board Annual Financial Commitment

### **6. ADJOURNMENT**

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6.01 Adjournment

6.02 Next Meeting: January 11, 2022, 1 PM