



**Wednesday, January 25, 2023
Foundation Board of Directors Regular Meeting**

3:00PM-4:30PM

Location: COD Palm Desert Campus, Cravens Student Services Center, MPR Room

To Join Zoom Meeting: <https://collegeofthedesert-edu.zoom.us/j/86929524926?pwd=eDZ0Z3BtQ3paNVlVMEs0LzVlVlZUxQT09>

Meeting ID: 869 2952 4926

Passcode: 461490

OR Dial (US): +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.

-
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.

-
**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.
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 Nonprofit Benefit Corporations Law.**

1. CALL TO ORDER/ROLL CALL

Subject	1.01 Call to order
Meeting	Jan 25, 2023 - Foundation Board of Directors Regular Meeting
Category	1. CALL TO ORDER/ROLL CALL
Access	Public
Type	Procedural

Subject **1.02 Roll Call**

Meeting Jan 25, 2023 - Foundation Board of Directors Regular Meeting
Category 1. CALL TO ORDER/ROLL CALL
Access Public
Type Call to Order/Roll Call

2. AGENDA

Subject **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 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)**

Meeting Jan 25, 2023 - Foundation Board of Directors Regular Meeting
Category 2. AGENDA
Access Public
Type Procedural

Subject **2.02 Confirmation of Agenda: Approval of agenda for the Foundation Regular Board of Directors Meeting of December 7, 2022 with any additions, corrections, or deletions.**

Meeting Jan 25, 2023 - Foundation Board of Directors Regular Meeting
Category 2. AGENDA
Access Public
Type Procedural

3. MINUTES

Subject **3.01 Approval of the December 7, 2022 Foundation Board of Directors Regular Meeting Minutes.**

Meeting Jan 25, 2023 - Foundation Board of Directors Regular Meeting
Category 3. MINUTES
Access Public
Type Minutes

Minutes [View Minutes](#) for Dec 7, 2022 - Foundation Board of Directors Regular Meeting

4. PUBLIC COMMENTS

Subject **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.**

Meeting Jan 25, 2023 - Foundation Board of Directors Regular Meeting

Category 4. PUBLIC COMMENTS

Access Public

Type Information

5. MISSION MOMENT

Subject **5.01 STEM - NCAS Program**

Meeting Jan 25, 2023 - Foundation Board of Directors Regular Meeting

Category 5. MISSION MOMENT

Access Public

Type Information

Professor Jorge Perez will provide an update of his NCAS (NASA Community College Aerospace Scholars Program)

6. REPORT ITEMS

Subject **6.01 Board of Trustee Liaison**

Meeting Jan 25, 2023 - Foundation Board of Directors Regular Meeting

Category 6. REPORT ITEMS

Access Public

Type Reports

Subject **6.02 Superintendent's/President's Report**

Meeting Jan 25, 2023 - Foundation Board of Directors Regular Meeting

Category 6. REPORT ITEMS

Access Public

Type Reports

Subject **6.03 Board Chair**

Meeting Jan 25, 2023 - Foundation Board of Directors Regular Meeting

Category 6. REPORT ITEMS

Access Public

Type Reports

Subject 6.04 Executive Director

Meeting Jan 25, 2023 - Foundation Board of Directors Regular Meeting

Category 6. REPORT ITEMS

Access Public

Type Reports

Subject 6.05 Directors' Reports (Reports may be submitted by emailing the Foundation at codfoundation@collegeofthedesert.edu)

Meeting Jan 25, 2023 - Foundation Board of Directors Regular Meeting

Category 6. REPORT ITEMS

Access Public

Type Reports

1. Tom Minder, Director of Resource Development and Stewardship
 - Stepping out for COD
 - Presentation from Liz Chambers
 - Distribution of Lists from Database Manager Amanda McCarthy
 - Legacy Leaders - Carol Bell Dean
 - Stewardship - Peggy Jacobs
2. Marge Dodge, Director of Recognition and Outreach
 - Academic Angels
 - Annual meeting/Installation
 - President's Circle - Carol Bell Dean
3. Jane Saltonstall, Director of Programs/Campus Connections
 - Scholarship Day - Marlene O'Sullivan
 - Campus Grant - Jane Saltonstall
 - Campus Tours
4. Barbara Foster Monachino, Director of Operations and Nominating
 - Audit Committee
 - Nominating Committee - Jane Saltonstall
5. Jake Wuest, Treasurer
 - Finance and Investment
 - Policies
 - Student Emergency Grants
6. Bill Chunowitz, Past Chair
 - Emeritus Council/Past President
 - Board Member Engagement
7. Barbara Fromm, Secretary
 - By-Laws
 - Governance
 - Parliament and Duties

7. ACTION ITEMS

Subject 7.01 Graduation Regalia

Meeting Jan 25, 2023 - Foundation Board of Directors Regular Meeting

Category 7. ACTION ITEMS

Access Public

Type Action

File Attachments
[Quote Only Bundle.xlsx \(48 KB\)](#)
[Sash Only quote.xlsx \(48 KB\)](#)

Executive Content

The College of the Desert Executive Committee is recommending approval by the Board of Directors to cover the cost of the 2023 graduation class regalia.

Subject 7.02 Strategic Plan

Meeting Jan 25, 2023 - Foundation Board of Directors Regular Meeting

Category 7. ACTION ITEMS

Access Public

Type Action

The College of the Desert Foundation Executive Committee is recommending approval of the 2022-23 Strategic Plan and Executive Committee Focus Goals.

File Attachments
[2022.23 DRAFT Strategic Plan.pdf \(4,359 KB\)](#)

8. DISCUSSION ITEMS

Subject 8.01 Fundraising/Financial Update

Meeting Jan 25, 2023 - Foundation Board of Directors Regular Meeting

Category 8. DISCUSSION ITEMS

Access Public

Type Discussion

Kirstien Renna will present the most recent update for fundraising revenue.

9. ADJOURNMENT

Subject 9.01 Next Meeting: Wednesday, March 8, 2023, at 2:30 PM-4:30 PM, at Cravens Multi-Purpose Room

Meeting Jan 25, 2023 - Foundation Board of Directors Regular Meeting

Category 9. ADJOURNMENT

Access Public

Type Procedural

Subject	9.02 Adjournment
Meeting	Jan 25, 2023 - Foundation Board of Directors Regular Meeting
Category	9. ADJOURNMENT
Access	Public
Type	Procedural