



COD Foundation Stepping Out for COD Committee Agenda

Tuesday, February 07, 2023

2:30PM

Foundation NEW Conference Room

College of the Desert

43500 Monterey Street, Palm Desert, CA 92260

OR

ZOOM:

<https://collegeofthedesert-edu.zoom.us/j/83962840878?pwd=Wlk3SDFQsXRxajc4cGROL1p4eIViUT09>
Meeting ID: 839 6284 0878

Password: 546069

Dial: +1 669 900 6833 (US Toll) – Meeting ID: 648 245 1590

COLLEGE OF THE DESERT FOUNDATION MISSION: College of the Desert Foundation acts as advocates for the College and to secure 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.

Committee Members (total #): 9

Bill Chunowitz (Co-Chair), Tom Minder (Co-Chair), Rob Moon (Co-Chair)
Carol Fragen, Marge Dodge, Diane Rubin, Jim Greene, Leslie Usow

Non-Voting Committee Members (total #): 0

Quorum (51%): 5

Subject to Brown Act: Yes

1. Opening Items

1.1 Roll Call

2. Agenda

2.1 Meeting of the Foundation Stepping Up for COD Committee of February 7, 2023 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).

2.2 Confirmation of Agenda: Approval of agenda for the Meeting of the Foundation Stepping Up for COD of February 7, 2023.

3. Minutes

3.1 Approval of Stepping Up for COD Committee Meeting Minutes of January 10, 2023.

3.2 Approval of Stepping Up for COD Committee Meeting Minutes of February 01, 2023.

4. Comments from the Public

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. All requests should be directed to the Foundation in advance of the meeting.

5. Discussion/Action Items

5.1 New Talent / Entertainment – Tom Minder/Rob Moon

5.2 Marketing – Theresa Maggio

5.3 Sponsorships – Liz Chambers

5.4 Pre-Event

5.4.1 Ad-hoc committee update

5.4.2 Timeline – Marge Dodge

5.5 Post-Event for Sponsors

5.6 Budget update – Kirstien Renna

5.7 Honorary Committee Members

6. Future Agenda Items

7. Adjournment

Next Scheduled Meeting: Discussion of frequency of meetings

Location: Foundation NEW Conference Room