



**COD Foundation Finance & Investment Committee Agenda for  
Wednesday, February 15, 2023**

**3:00 PM**

**In Person at:**

**Location: COD Foundation NEW Conference Room**

**College of the Desert Palm Desert Campus**

**43500 Monterey Avenue, Palm Desert, CA**

**OR**

**Via Zoom:**

<https://collegeofthedesert-edu.zoom.us/j/83268152131?pwd=aTBDSHdIVFZKUzBXTFpuUXhKTFR4Zz09>

**Password: 623770**

**OR Dial: +1 669 444-9171 (US Toll) - Meeting ID: 832 6815 2131**

**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.

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**Committee Members (total #): 6**

Jake Wuest (Chair), Barbara Fromm, Paul Hinkes, Jim Williams, Dale Landon, Tom Minder

**Non-Voting Members:**

Andy Dunn (non voting)

**Quorum (51%): 4**

**Subject to Brown Act: Yes**

**1. Call to Order**



## 1.1 Roll Call

## 2. Agenda

2.1 Regular Meeting of the Foundation Finance & Investment Committee of February 15, 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 Regular Meeting of Foundation Finance & Investment Committee of November 16, 2022 with any additions, corrections or deletions.

## 3. Minutes

3.1 Approval of the Finance & Investment Committee Meeting Minutes of November 16, 2022.

## 4. Comments from the Public

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

**5.1 Review and approval of the October 31, 2022 – December 31, 2022 Financial Statements**



**5.2 Budget Process Presentation – (Kirstien Renna)**

**5.3 AB 361 – termination of virtual meetings**

**6. Action**

**6.1 Student Emergency Fund – (Catherine Abbott)**

**6.2 Budget Increase / President's Fund (Catherine-Kirstien)**

**7. Adjournment**

**Next Scheduled Meeting:** Wednesday, March 15, 2023 3 p.m.