



**Wednesday, February 8, 2023  
Foundation Executive Committee Regular Meeting**

**1:00 PM - 2:30 PM**

**Location: HYBRID**

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

**Zoom Meeting:**

**<https://collegeofthedesert-edu.zoom.us/j/86899457244?pwd=UGo1MIZSbUNnZURuMzNhOVhzcjIxQT09>**

**Meeting ID: 868 9945 7244**

**Passcode: 328923**

**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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**Subject**                    **1.01 Call to Order**

Meeting                    Feb 8, 2023 - Foundation Executive Committee Regular Meeting

Category                    1. CALL TO ORDER/ROLL CALL

Access                    Public

Type                    Procedural, Call to Order/Roll Call

**Subject**                    **1.02 Roll Call**

Meeting                    Feb 8, 2023 - Foundation Executive Committee Regular Meeting

Category                    1. CALL TO ORDER/ROLL CALL

Access                    Public

Type                    Procedural, Call to Order/Roll Call

## **2. AGENDA**

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**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 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.**

Meeting                    Feb 8, 2023 - Foundation Executive Committee Regular Meeting

Category                    2. AGENDA

Access                    Public

Type                    Procedural

**Subject**                    **2.02 Confirmation of Agenda: Approval of agenda for the January 11, 2023, Foundation Executive Meeting with any additions, corrections, or deletions.**

Meeting                    Feb 8, 2023 - Foundation Executive Committee Regular Meeting

Category                    2. AGENDA

Access Public  
Type Procedural

### 3. MINUTES

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**Subject** **3.01 Approval of January 11, 2023, Foundation Executive Committee Regular Meeting Minutes**

Meeting Feb 8, 2023 - Foundation Executive Committee Regular Meeting

Category 3. MINUTES

Access Public

Type Minutes

Minutes [View Minutes](#) for Jan 11, 2023 - Foundation Executive Committee Regular Meeting

### 4. PUBLIC COMMENTS

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**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](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. All requests should be directed to the Foundation by 5:00 p.m. Friday, February 3, 2023.**

Meeting Feb 8, 2023 - Foundation Executive Committee Regular Meeting

Category 4. PUBLIC COMMENTS

Access Public

Type Procedural

### 5. REPORT ITEMS

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**Subject** **5.01 Administrative Comments**

Meeting Feb 8, 2023 - Foundation Executive Committee Regular Meeting

Category 5. REPORT ITEMS

Access Public

Type Information

Ruben Perez, COD Board of Trustees Representative

Dr. Martha Garcia, COD Superintendent/President

Chris Anderson, Board Chair

Catherine Abbott, Foundation Executive Director

**Subject** **5.02 Directors' Reports (Reports may be submitted by emailing the Foundation at [codfoundation@collegeofthedesert.edu](mailto:codfoundation@collegeofthedesert.edu))**

Meeting Feb 8, 2023 - Foundation Executive Committee Regular Meeting

Category 5. REPORT ITEMS

Access Public

Type Information

Tom Minder, Director of Resource Development and Stewardship

- Stepping out for COD
- Legacy Leaders - Carol Bell Dean
- Stewardship - Peggy Jacobs

Marge Dodge, Director of Recognition and Outreach

- Academic Angels
- Annual meeting/Installation
- President's Circle - Carol Bell Dean

Jane Saltonstall, Director of Programs/Campus Connections

- Scholarship Day Marlene O'Sullivan
- Campus Grant - Jane Saltonstall
- Campus Tours - Matt Durkan

Barbara Foster Monachino, Director of Operations and Nominating

- Audit Committee
- Nominating Committee - Jane Saltonstall

Jake Wuest, Treasurer

- Finance and Investment
- Policies
- Student Emergency Grants

Bill Chunowitz, Past Chair

- Emeritus Council/Past President
- Board Member Engagement

Barbara Fromm, Secretary

- By-Laws
- Governance
- Parliament and Duties

## **6. Closed Session**

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**Subject**                               **6.01 Closed Session**

Meeting                               Feb 8, 2023 - Foundation Executive Committee Regular Meeting

Category                               6. Closed Session

Access                                 Public

Type                                    Discussion

PERSONNEL (Government Code Section 54957): DISCIPLINE/DISMISSAL/RELEASE/APPOINTMENT (Pursuant to Government Code Section 54957) Interim Executive Vice-President

## **7. DISCUSSION ITEMS**

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**Subject**                               **7.01 Executive Committee Organizational Chart Review**

Meeting                               Feb 8, 2023 - Foundation Executive Committee Regular Meeting

Category                               7. DISCUSSION ITEMS

Access                                 Public

Type                                    Discussion

File Attachments

[Executive Committee Org Chart w names \(1\) \(1\).pdf \(82 KB\)](#)

**Subject**                               **7.02 Board of Director Nominee Review**

Meeting                               Feb 8, 2023 - Foundation Executive Committee Regular Meeting

Category                               7. DISCUSSION ITEMS

Access                                 Public

Type                                    Discussion

**Subject**                               **7.03 Budget Input - Board Designated Funding**

Meeting Feb 8, 2023 - Foundation Executive Committee Regular Meeting  
Category 7. DISCUSSION ITEMS  
Access Public  
Type Discussion

File Attachments  
[UR College Support.xlsx \(22 KB\)](#)

**Subject 7.04 March Board Agenda Items - Mission Moment, Prospective Board Member First Read, Financial Update**

Meeting Feb 8, 2023 - Foundation Executive Committee Regular Meeting  
Category 7. DISCUSSION ITEMS  
Access Public  
Type Discussion

Mission Moment, Prospective Board Member First Read, Financial Update

## **8. ADJOURNMENT**

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**Subject 8.01 Adjournment**

Meeting Feb 8, 2023 - Foundation Executive Committee Regular Meeting  
Category 8. ADJOURNMENT  
Access Public  
Type Procedural

**Subject 8.02 Next Meeting: April 12, 2023, 1 PM to 2:30 PM**

Meeting Feb 8, 2023 - Foundation Executive Committee Regular Meeting  
Category 8. ADJOURNMENT

Access

Public

Type

Procedural