



**COD Foundation Finance & Investment Committee Agenda for
Wednesday, April 19, 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 (for Just Cause or Emergency Only):

<https://collegeofthedesert-edu.zoom.us/j/julimaxwell?pwd=b0tLbzNRWWWhyL284NHo2MmtnUXE5UT09>

Password: 5604

OR Dial: +1 669 444-9171 (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 #): 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 April 19, 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 April 19, 2023 with any additions, corrections or deletions.

3. Minutes

3.1 Approval of the Finance & Investment Committee Meeting Minutes of March 27, 2023.

4. Comments from the Public

Public Participation and Public Comment:

In person and remote public participation is allowed and will be accepted in person, by email to codfoundation@collegeofthedesert.edu and submitted for the record during public comment or by using the raise your hand function by joining the Zoom link: <https://collegeofthedesert-edu.zoom.us/my/julimaxwell>. 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.

Accommodations for Persons with Disabilities:

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 meeting. All requests should be directed to the COD Foundation office in advance via email to codfoundation@collegeofthedesert.edu.

5. Discussion

5.1 Review/Discuss February 28, 2023 Financial Statements-Kirstien



5.2 Review & Discussion of Second Draft of 2023/24 Operating Budget -Kirstien/Cathy

5.3 Student Emergency Fund Outcomes – Cathy/Kirstien

6. Action

6.1 Approval of February 28, 2023 Financial Statements

7.Adjournment

Next Scheduled Meeting: Wednesday, May 10, 2023 3 p.m.