



Wednesday, April 26, 2023
Foundation Board of Directors Annual Meeting

1:00PM-3:30PM

Location: Firecliff Ballroom at Desert Willow Golf Resort in Palm Desert

<https://collegeofthedesert-edu.zoom.us/j/5066201567?pwd=ZW5DRzY3TTk1ekRudGRpZy9iNnFzUT09>

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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

1.01 Call to order

1.02 Roll Call

2. AGENDA

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)

2.02 Confirmation of Agenda: Approval of agenda for the Foundation Annual Board of Directors Meeting of April 26, 2023 with any additions, corrections, or deletions.

3. MINUTES

3.01 Approval of the March 8, 2023 Foundation Board of Directors Regular Meeting Minutes.

4. PUBLIC COMMENTS

4.01 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/j/5066201567?pwd=ZW5DRzY3TTk1ekRudGRpZy9iNnFzUT09>. 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 Board meeting. All requests should be directed to the Foundation Office in advance via email to codfoundation@collegeofthedesert.edu.

5. MISSION MOMENT

5.01 Honoring Dr. Garcia

6. REPORT ITEMS

6.01 Superintendent's/President's Report

6.02 Board Chair

6.03 Executive Director

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

7. DISCUSSION ITEMS

7.01 CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL (Government Code Section 54956.9): ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to Government Code section 54956.9, subd. (d)(2) and (e)(1)) Two (2) potential cases

7.02 2023-2024 Draft Budget - 2nd Draft

7.03 Student Emergency Fund Study Outcomes

7.04 Annual Commencement Invitation

7.05 May Events

8. ACTION ITEMS

8.01 ITEM FOR APPROVAL: Financial Statements Ending January 1, 2023 - March 31, 2023

8.02 Approval of New Board Members and Nominating Committee Slate Recommendation

8.03 Approval of Slate of Officers and Executive Committee

9. ADJOURNMENT

9.01 Regular Meeting: Wednesday, May 24, 2023, at 2:30 PM-4:30 PM, at Cravens Multi-Purpose Room

9.02 Adjournment