



**COD Foundation: Nominating Committee
Minutes**

Monday, January 13, 2023, at 2:00 PM

**Location: COD Foundation Conference
(Administration Building) & Zoom**

**[https://collegeofthedesert-
edu.zoom.us/j/89757922377?pwd=N1UrUkxtbzlMNTc5K1k4dTNOTUky
UT09](https://collegeofthedesert-edu.zoom.us/j/89757922377?pwd=N1UrUkxtbzlMNTc5K1k4dTNOTUkyUT09)**

Meeting ID: 897 5792 2377 / Passcode: 295166

OR Dial: 1 669 444 9171 (US)

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.

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.

Voting Committee Members (total #): 7

Members Present: Jane Saltonstall (Chair), Norma Castaneda, Bill Chunowitz, Carol Fragen, Peggy Jacobs, Marlene O'Sullivan & Rob Moon

Members Absent:

Carol Fragen, Norma Castaneda, Peggy Jacobs

Staff: Catherine Abbott

Recorder: Juli Maxwell

Quorum (51%): 4

Subject to Brown Act: Yes

1. Call to Order/Roll Call

1.1 Call to Order

The Chair called the meeting to order at 1:04PM.

2. Agenda

2.1 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 Nominating Committee Meeting of January 13, 2023, with any additions, corrections, or deletions.

Motion to approve the agenda by Bill Chunowitz, seconded by Rob Moon.

3. Minutes

3.1 Approval of the Nominating Committee Meeting Minutes of December 12, 2022

Motion to approve the December 12, 2022, Nominating Committee Meeting Minutes by Bill Chunowitz, seconded by Rob Moon.

4. Comments from the Public

4.1 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 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. 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.

No Public Comments

5. Closed Session

Closed session shall not extend past the designated time, but should the business considered in closed session require additional time, the Committee shall reserve time to continue discussion. The Board of Directors will have discussions and/or action in closed session on the following

matters:

5.1 Board Appointment (Pursuant to Government Code Section 54957)

No reportable actions from Closed Session.

6. Adjournment

6.1 Adjournment

The Chair adjourned the meeting at 2:15 PM.

6.2 Next Meeting: Monday, February 13, 2023, 1 PM to 2 PM