



**Wednesday, January 24, 2024
Foundation Board of Directors Regular Meeting**

Tour 2:45 p.m. - 3:00 p.m.

3:00PM-4:30PM

Location:Indio Campus 45524 Oasis St. Indio CA 92201

[https://collegeofthedesert-edu.zoom.us/j/5066201567?](https://collegeofthedesert-edu.zoom.us/j/5066201567?pwd=7etZPtTufSKd2h81vKyF3m0upVemYk.1)

pwd=7etZPtTufSKd2h81vKyF3m0upVemYk.1. (Public Comment Only)

-

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.

-

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.

-

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.

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 Nonprofit Benefit Corporations Law.

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 Regular Board of Directors Meeting of November 1, 2023 with any additions, corrections, or deletions.

3. MINUTES

3.01 Approval of the November 1st, 2023 Foundation Board of Directors Annual 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=7etZPtTufSKd2h81vKyF3m0UpVemYk.1>. 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 Tour of the Indio Child Development Center

6. REPORT ITEMS

6.01 Board of Trustee Liaison Report

6.02 Superintendent's/President's Report

6.03 Bond Update

6.04 Board Chair's Report

6.05 Executive Director's Report

6.06 Director of Development's Report

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

7. ACTION ITEMS

7.01 Review of Revised 23.24 Operating Budget

7.02 Approval of 2023 Sept-Nov Financial Statements

8. DISCUSSION ITEMS

8.01 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)) One (1) potential case

8.02 Charles Townsend Vinci Resignation from the Board of Directors

8.03 Connie Lurie Resignation from the Board of Directors

8.04 Update on Stepping Out

8.05 State of the College

8.06 The Springs Woman Club Presentation March 14, 2024

8.07 Informational/ Miscellaneous

9. ADJOURNMENT

9.01 Next Meeting: Wednesday, February 21, at 3:00 PM-4:30 PM, at Cravens Multi-Purpose Room

9.02 Adjournment