



**Wednesday, January 24, 2024
Foundation Executive Committee Regular Meeting**

1:30 PM - 2:45 PM

Location:

Indio Campus: 45524 Oasis St. Indio CA 92201

Zoom Meeting:

[https://collegeofthedesert-edu.zoom.us/j/5066201567?](https://collegeofthedesert-edu.zoom.us/j/5066201567?pwd=ZW5DRzY3TTk1ekRudGRpZy9iNnFzUT09)

pwd=ZW5DRzY3TTk1ekRudGRpZy9iNnFzUT09

Meeting ID: 506 620 1567

Passcode: 1567

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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. 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 - Diane Rubin, Christine Anderson, Bill Chunowitz, Marge Dodge, Barbara Foster Monachino, Barbara Fromm, Laura Hope, Rod Garcia, Tom Minder, Rob Moon, Jane Saltonstall, Jake Wuest. Non-voting members: Catherine Abbott, Laura Hope, Rod Garcia

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 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.

2.02 Confirmation of Agenda: Approval of agenda for the November 1, 2023, Foundation Executive Meeting with any additions, corrections, or deletions.

3. MINUTES

3.01 Approval of November 1, 2023, Foundation Executive Committee Regular Meeting Minutes

4. PUBLIC COMMENTS

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 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. Tuesday, January 23, 2024.

5. REPORT ITEMS

5.01 Administrative Comments

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

6. ACTION ITEMS

6.01 Nominating Committee Materials Review and Approval

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)) One (1) potential case

7.02 Resignation of Charles Townsend Vinci

7.03 Connie Lurie Resignation from the Board of Directors

7.04 Stepping Out for College of the Desert update

7.05 The Springs Woman Presentation March 14, 2024

7.06 February 21, 2024 Board Meeting Agenda Items

7.07 Informational/ Miscellaneous

8. ADJOURNMENT

8.01 Next Meeting: February 21, 2024, 1:30 - 2:45 PM

8.02 Adjournment