

## **Foundation Nominating Committee (Monday, February 12, 2024)**

*Generated by Dotty Durney on Monday, February 12, 2024*

### **1. OPENING ITEMS**

1.1 Call to Order

Meeting called to order at 2:06pm

1.2 Roll Call:

Members present: Jane Saltonstall, Chris Anderson, Barbara Foster Monachino

Members absent: Tom Minder

Guest: Diane Rubin, Board Chair

Staff: Catherine Abbott, Foundation Executive Director; Dotty Durney, Recorder

### **2. APPROVAL OF AGENDA**

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.

2.1 Confirmation of Agenda: Approval of agenda for the Foundation Nominating Committee meeting February 12, 2024 with any additions, corrections or deletions.

Agenda approved as presented.

### **3. MINUTES FOR APPROVAL**

3.1 Approval of the Meeting Minutes of January 12, 2024

Minutes approved as presented.

### **4. PUBLIC COMMENTS**

4.1 In person and remote public participation is allowed and will be accepted in person, OR by email to [codfoundation@collegeofthedesert.edu](mailto:codfoundation@collegeofthedesert.edu) and submitted for the record during public comment. 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](mailto:codfoundation@collegeofthedesert.edu).

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 Prospective Board Members and Open Officer roles

No reportable items from closed session.

### **6. DISCUSSION AND ACTION ITEMS**

6.1 Schedule tentative new Board member orientation

Cathy Abbott and Dotty Durney will coordinate a date and time for new Board member orientation. They will invite Jenell Vandenbos, who was unable to attend the previous orientation.

### **7. ADJOURNMENT**

7.1 the Chair adjourned the meeting at 3:07 pm.

7.2 Next meeting is scheduled for March 11, 2024, at 2:00 pm.