



Wednesday, May 22, 2024
Foundation Board of Directors Meeting

3:00 - 4:30pm

Location: College of the Desert Palm Desert Campus, Cravens Center Multi-Purpose Room

Zoom link: [https://collegeofthedesert-edu.zoom.us/my/julimaxwell?](https://collegeofthedesert-edu.zoom.us/julimaxwell?pwd=b0tLbzNRWWWhyL284NHo2MmtnUXE5UT09&omn=89926983480)

pwd=b0tLbzNRWWWhyL284NHo2MmtnUXE5UT09&omn=89926983480.

Meeting ID:648 245 1590. Passcode: 5604

(Public Comment Only)

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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.

1. CALL TO ORDER/ROLL CALL

1.1 Call to order

1.2 Roll Call

2. AGENDA

2.1 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)

2.2 Confirmation of Agenda: Approval of agenda for the Foundation Board of Directors Meeting of May 22, 2024 with any additions, corrections, or deletions.

3. MINUTES

3.1 Approval of the April 24, 2024 Foundation Board of Directors Annual Meeting Minutes

4. PUBLIC COMMENTS

4.1 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/my/julimaxwell?pwd=b0tLbzNRWWWhyL284NHo2MmtnUXE5UT09&omn=89926983480](https://collegeofthedesert-edu.zoom.us/julimaxwell?pwd=b0tLbzNRWWWhyL284NHo2MmtnUXE5UT09&omn=89926983480). 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

5.1 Finalists for COD Graduation Speaker, share their speeches - King Motz, Daniel Hill, Zachariah Perez, Derick Talay

6. CLOSED SESSION

6.1 RECESS TO CLOSED SESSION: Pursuant to all applicable education codes, government codes and recently enacted statutes, the Board of Trustees will have discussions and/or action in closed session to on the following matters:

6.2 LITIGATION (Government Code Section 54956.9): Report Out - Heitman Litigation (California Government Code section 54956.9(d)(3))

7. OPEN SESSION

7.1 RECONVENE TO OPEN SESSION: Report of Action Taken (if any)

8. REPORT ITEMS

8.1 Board of Trustee Liaison Report - Ruben Perez

8.2 Vice President Administrative Services Report - Rod Garcia

8.3 Interim Superintendent/President Report - Laura Hope

8.4 Board Chair Report - Diane Rubin

8.5 Executive Director Report - Catherine Abbott

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

9. ACTION ITEMS

9.1 Review and Approval of the March 31, 2024 Financial Statement

9.2 Review and Approval of the Investment Policy Statement (IPS)

9.3 Review and Approval of the 2024-2025 Operating Budget

9.4 Review/Approval of New Marketing Contract

10. DISCUSSION ITEMS

10.1 Stepping Out Report and Discussion

10.2 President's Circle Presentation

11. OTHER

11.1 Thank You Letters - Workforce Development

12. ADJOURNMENT

12.1 Next Meeting: Board of Directors Regular Meeting on Wednesday, September 25, 2024 at 3:00 PM at Multi-Purpose Room, Cravens Student Services Center

12.2 Adjournment