



Wednesday, May 22, 2024
Foundation Executive Committee Regular Meeting

1:30 - 2:45pm

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 as possible.

1. CALL TO ORDER/ROLL CALL

1.1 Call to Order

1.2 Roll Call - Diane Rubin, Christine Anderson, Bill Chunowitz, Marge Dodge, Barbara Foster Monachino, Barbara Fromm, Tom Minder, Rob Moon, Jane Saltonstall, Jake Wuest. Non-voting members: Laura Hope, Rod Garcia, Ruben Perez. Guest: Catherine Abbott. Recorder: Dotty Durney

1.3 Review of Executive Committee 23.24 Goals

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 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.

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

3. MINUTES

3.1 Approval of March 27, 2024, Foundation Executive Committee Regular Meeting Minutes

4. PUBLIC COMMENTS

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 in person or 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: 1:30 - 2:45pm Location: College of the Desert Palm Desert Campus, Cravens Center Multi-Purpose Room Zoom link: <https://collegeofthedesert-edu.zoom.us/my/julimaxwell?pwd=b0tLbzNRWWhyL284NHo2MmtnUXE5UT09&omn=89926983480>. Meeting ID:648 245 1590. Passcode: 5604 (Public Comment Only).1; Meeting ID: 825 8277 4896; Passcode: 358592 All requests should be directed to the Foundation by 5:00 p.m. Tuesday, May 21, 2024.

5. CLOSED SESSION

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

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

6. OPEN SESSION

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

7. DISCUSSION ITEMS

7.1 Review and Discuss Executive Committee Goals

7.2 Establish New Committee Goals for 2024/2025

8. ADJOURNMENT

8.1 Next Meeting will be Wednesday, September 25, 2024

8.2 Adjournment