



**Wednesday, September 25, 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?pwd=b0tLbzNRWWhyL284NHo2MmtnUXE5UT09&omn=89926983480>.

**Meeting ID:648 245 1590. Passcode: 5604
(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.

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 September 25, 2024 with any additions, corrections, or deletions.

3. MINUTES

3.1 Approval of the May 22, 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=b0tLbzNRWWhyL284NHo2MmtnUXE5UT09&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 COD Budget Presentation - VP of Admin Services, Rod Garcia

6. REPORT ITEMS

- 6.1 Board of Trustee Liaison Report - Ruben Perez
- 6.2 Vice President Administrative Services Report - Rod Garcia
- 6.3 Interim Superintendent/President Report - Laura Hope
- 6.4 Student Representative ASCOD President - Kaden Olsen
- 6.5 Board Chair Report - Diane Rubin
- 6.6 Executive Director Report - Catherine Abbott
- 6.7 Directors' Reports (Reports may be submitted by emailing the Foundation at codfoundation@collegeofthedesert.edu)

7. CONSENT ITEMS

- 7.1 Review and approval of April - May 2024 Financial Statements
- 7.2 Discussion and approval of July 31, 2024 Financial Statements

8. ACTION ITEMS

- 8.1 Presentation and approval of JUNE 30, 2024 Financial Statements - Kirstien Renna/Amanda McCarthy
- 8.2 Approval of 2024/25 Budget Revisions - Catherine Abbott/Kirstien Renna

9. DISCUSSION ITEMS

- 9.1 Investment Manager Selection Update - Paul Hinkes/Ed Gubman
- 9.2 By-Law and Emeritus Member Policy (1st Read) - Barbara Foster Monachino
- 9.3 Stepping Out Report and Discussion - Eddie Hernandez
- 9.4 Power of 5 Presentation - Cathy Abbott

10. ADJOURNMENT

- 10.1 Next Meeting: Board of Directors Regular Meeting on Wednesday, November 20, 2024 at 3:00 PM at Multi-Purpose Room, Cravens Student Services Center
- 10.2 Adjournment