



**Wednesday, September 25, 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/j/84829699651?](https://collegeofthedesert-edu.zoom.us/j/84829699651?pwd=J2U10lnZADtxcdNY3f3HgXLoj2DA6a.1)**

**pwd=J2U10lnZADtxcdNY3f3HgXLoj2DA6a.1**

**Meeting ID:848 2969 9651. Passcode: 7424**

**(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.**

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## **1. CALL TO ORDER/ROLL CALL**

1.1 ByLaws - Barbara Foster Monachino

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

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## **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 September 25, 2024, Foundation Executive Meeting with any additions, corrections, or deletions.

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## **3. MINUTES**

3.1 Approval of May 22, 2024, Foundation Executive Committee Regular Meeting Minutes

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## **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](mailto: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/j/84829699651?pwd=J2U10lnZADtxcdNY3f3HgXLoj2DA6a.1>. Meeting ID:848 2969 9651. Passcode: 7424 (Public Comment Only). All requests should be directed to the Foundation by 5:00 p.m. Tuesday, Sept. 24, 2024.

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## **5. DISCUSSION ITEMS**

5.1 Investment Advisor Process

5.2 Executive Committee Goals 2024-2025

5.3 Superintendent/President Search

5.4 ByLaws - Emeritus Member Policy

5.5 Important Reminders

**6. ADJOURNMENT**

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6.1 Next Meeting will be Wednesday, November 20, 2024

6.2 Adjournment