

# College of the Desert Foundation

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## **Nominating Committee Meeting**

**Thursday, May 2, 2024 - 3PM**

*Generated by Juli Maxwell on Thursday, May 2, 2024*

### **1. OPENING ITEMS**

**Call to Order:** 1.1 Call to Order

**Roll Call:** 1.2 Roll Call: Jane Saltonstall, Chris Anderson, Barbara Foster Monachino, Tom Minder

Members Present: Jane Saltonstall, Chris Anderson, Barbara Foster Monachino, Tom Minder

Guests Present: Catherine Abbott

Recorder: Juli Maxwell

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

**2.1 Approval of agenda** for the Foundation Nominating Committee meeting May 2, 2024 with any additions, corrections or deletions.

Catherine Abbott asked to add three items to the agenda 1. Evaluate Ideal Board Size, 2. Target Areas of Expertise, 3. Interpretation of Board Needs

Agenda was approved with additions.

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

3.1 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.

#### **3.2 Approval of the Meeting Minutes of February 12, 2024**

Corrected the title of Diane Rubin to "Board Chair"

Barbara Foster Monachino made the motion to approve the minutes with changes, Tom Minder seconded.

Motion carried.

### **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).

## **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 (Pursuant to Government Code Section 54957) No reportable actions from Closed Session.**

5.1 Discuss Potential Board Members

No reportable actions from Closed Session.

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

### **6.1 Evaluate Ideal Board Size**

The committee considered the size of the current board agreed that the size should be somewhere between 25 and 30 would be the ideal number, with a minimum of 15 as the current bylaws state. The bylaws do not need to be updated.

6.2 Target Areas of Expertise

Not Discussed

6.3 Interpretation of Board Needs

Not discussed

## **7. ADJOURNMENT**

This is the last scheduled meeting for the year.