

Foundation Academic Angels Committee Meeting (Tuesday, April 9, 2024)

Generated by Dotty Durney on Tuesday, April 2, 2024

1. OPENING ITEMS Call to Order

1.1 Call to Order

Meeting was called to order at 2:30pm.

1.2 Roll Call

Voting Members present: Marge Dodge, Chris Anderson, Jane Saltonstall

Non-voting Members present: Linda Weakley

Foundation Staff: Catherine Abbott, Elena Moiseeva

Recorder: Dotty Durney

2. APPROVAL OF AGENDA

2.1 Confirmation of Agenda: Approval of agenda for the Foundation Academic Angels Committee meeting, April 9, 2024, with any additions, corrections or deletions.

Agenda was unanimously approved as presented.

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 Academic Angels Committee Meeting Minutes of January 9, 2024.

Chris Anderson moved to approve the minutes of the January 9, 2024 meeting as presented. Jane Saltonstall seconded the motion.

4. PUBLIC COMMENT

4.1 In person and remote public participation is allowed and will be accepted in person, OR by email to 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. There were no public comments.

5. DISCUSSION AND ACTION ITEMS

5.1 Roundup Newsletter

Marge has the newsletter almost ready for publication. When it is ready, she'll send it to Elena Moiseeva and Juli Maxwell for review and Juli will publish it.

5.2 Spring into Summer Lunch

Elena announced that we have 41 reservations, and others on the committee added more names, bringing the total registrations now to 46. Elena will update her RSVP list and will send to Marge. It was decided to ask President Hope and VP Rod Garcia to speak jointly about the Jordan Schnitzer art museum. The main presentation for the luncheon will be Bert Bitanga speaking about the College's "tiny house" architectural program. He will bring one of the tiny houses to the luncheon for attendees to tour after the program concludes. Pledge cards will be distributed at each seat requesting donations to the architectural program. The overall fundraising goal for the day is \$15,000. Staff will arrive approximately 10:30am to set up.

5.3 Season 2024 to 2025 Events

It was decided to do four events next year: a "Welcome Back Tea" event at a restaurant in October; a mixer in late January; another mixer in March; and the Spring into Summer luncheon in April. We will request a \$5,000 grant from the Barker Foundation to be split between the Welcome Back Tea (\$2,500) and the two mixers (\$1,250 each). A list of possible host restaurants and country clubs was identified, and the members will discuss these further as we get closer to next season.

5.4 Update on Learning to Lead Publicity Plan

Publicity will now be spearheaded by the Foundation staff since Theresa Maggio's departure. We will post opportunities on the Handshake app, and contact ASCOD, the Pride Center, piEdge, and the Veterans' center.

5.5 Update on Hospitality trip to Japan in March 2024

The College's Hospitality program is making another trip to Japan later this spring and they would like us to once again provide backpacks for the students.

6. ADJOURNMENT

The meeting was adjourned at 3:35pm