

## **Foundation Executive Committee Regular Meeting (Wednesday, November 20, 2024)**

*Generated by Elena Moiseeva on Monday, December 16, 2024*

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

1.1 Roll Call - Diane Rubin, Christine Anderson, Paul Hinkes, Bill Chunowitz, Barbara Foster Monachino, Barbara Fromm, Tom Minder, Jane Saltonstall, Jake Wuest.

Members absent: Rob Moon, Rod Garcia (Non-Voting), Ruben Perez (Non-Voting).

Recorder: Elena Moiseeva.

Marge Dodge joined the meeting at 14:07 pm.

Meeting called to order at 1:32 p.m.

### **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 November 20, 2024, Foundation Executive Meeting with any additions, corrections, or deletions.

Agenda stands as presented.

### **3. MINUTES**

**3.1** Approval of September 25, 2024, Foundation Executive Committee Regular Meeting Minutes

Meeting Minutes stand as presented.

### **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., the day prior to the meeting, at [codfoundation@collegeofthedesert.edu](mailto:codfoundation@collegeofthedesert.edu).

No public comments.

### **5. DISCUSSION ITEMS**

#### **5.1** Investment Advisor Update

Paul Hinkes informed everyone regarding upcoming scheduled interviews with Financial Management companies on November 21, 8 am and the second day of interviews on December 12, 12:30 pm.

#### **5.2** Nominating Committee Update - Jane Saltonstall

First read of BIO of Elizabeth Dick, a candidate from Nominating Committee for the Foundation Board.

Jane also mentioned that Jake Wuest going off the Foundation Board, as he is moving out of Coachella Valley and will be missed by everyone.

#### **5.3** Superintendent/President Search Update - Diane Rubin

Diane informed everyone that special Hiring Committee is working on the process.

#### **5.4** Advancement and Stewardship Update

Rob Moon was absent, Diane Rubin mentioned PAVE (President's Ambassadors Vision Exchange) is a great addition to our President's Circle events.

#### **5.5** Stepping Out Update - Bill Chunowitz

Event is on January 16, goal is \$650000, 540 invitations were sent out. Patrick Evans will be EMCEE. Still many tables to fill.

Menu tasting took place at Aqua Caliente Casino in Rancho Mirage and tasters were pleased with the menu chosen.

Almost all Board Members are planning to attend the event.

Marge Dodge joined the meeting at 14:07, added that more items are still needed for Silent Auction; Gift cards, wine bottles, etc. - all donations are welcome. Diane Rubin proposed that everyone may bring a wine bottle or a gift card to her Holiday Party on December 9 instead of hostess gift and these will be displayed at Silent Auction.

#### **5.6** Holiday Party at Diane Rubin's

Upcoming events:

Investment Managers interviews - November 21

Invisible Valley - December 4

Holiday Party - December 9

Tom Minder talked about Mary Ingebrand-Pohlad's art, that will be offered for purchase at the Invisible Valley movie screening, art will not be sold at less than \$2500.

## **6. ADJOURNMENT**

**6.1** Next Meeting will be Wednesday, January 22, 2025

**6.2** Adjournment