



Foundation Board of Directors Meeting

Wednesday, May 24, 2023
2:00 PM to 3:30 PM

College of the Desert Palm Desert
Campus
Cravens Center – Multi-Purpose
Room
43500 Monterey Ave.
Palm Desert, CA 92260

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/j/5066201567?pwd=ZW5DRzY3TTk1ekRudGRpZy9iNnFzUT09>. 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 Office of the President in advance via email to codfoundation@collegeofthedesert.edu.

Agenda



**Wednesday, May 24, 2023
Foundation Board of Directors Regular Meeting**

2:00PM-3:30PM

Location: COD Palm Desert Campus Cravens Multi-Purpose Room

<https://collegeofthedesert-edu.zoom.us/j/5066201567?pwd=ZW5DRzY3TTk1ekRudGRpZy9iNnFzUT09>

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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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**The Foundation minutes of the meeting are the official record of the actions of the Board. The Foundation meetings are governed by the Ralph M. Brown Act (California Code 54950 through 54962). The Foundation operates in accordance with the Non-Profit Benefit Corporations Law.
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1. CALL TO ORDER/ROLL CALL

Subject 1.01 Call to order

Meeting May 24, 2023 - Foundation Board of Directors Regular Meeting

Category 1. CALL TO ORDER/ROLL CALL

Access Public

Type Procedural

Subject 1.02 Roll Call

Meeting May 24, 2023 - Foundation Board of Directors Regular Meeting

Category 1. CALL TO ORDER/ROLL CALL

Access Public
Type Call to Order/Roll Call

2. AGENDA

Subject **2.01 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)**

Meeting May 24, 2023 - Foundation Board of Directors Regular Meeting

Category 2. AGENDA

Access Public

Type Procedural

Subject **2.02 Confirmation of Agenda: Approval of agenda for the Foundation Regular Board of Directors Meeting of May 24, 2023 with any additions, corrections, or deletions.**

Meeting May 24, 2023 - Foundation Board of Directors Regular Meeting

Category 2. AGENDA

Access Public

Type Procedural

3. MINUTES

Subject **3.01 Approval of the April 26, 2023 Foundation Board of Directors Annual Meeting Minutes**

Meeting May 24, 2023 - Foundation Board of Directors Regular Meeting

Category 3. MINUTES

Access Public

Type Minutes

Minutes [View Minutes](#) for Apr 26, 2023 - Foundation Board of Directors Annual Meeting

4. PUBLIC COMMENTS

Subject **4.01 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/j/5066201567?pwd=ZW5DRzY3TTk1ekRudGRpZy9iNnFzUT09>. There is a time limit of three (3)**

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Meeting May 24, 2023 - Foundation Board of Directors Regular Meeting
Category 4. PUBLIC COMMENTS
Access Public
Type Information

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5. ACTION ITEMS

Subject 5.01 Approval of New Board Members

Meeting May 24, 2023 - Foundation Board of Directors Regular Meeting
Category 5. ACTION ITEMS
Access Public
Type

File Attachments
[Joan Lamb Bio 2023.pdf \(64 KB\)](#)

Subject 5.02 Approval of 2023-2024 Budget

Meeting May 24, 2023 - Foundation Board of Directors Regular Meeting
Category 5. ACTION ITEMS
Access Public
Type Action

File Attachments
[2023-2024 3rd Proposed Draft.pdf \(188 KB\)](#)

Subject **5.03 Approval of 990's**
Meeting May 24, 2023 - Foundation Board of Directors Regular Meeting
Category 5. ACTION ITEMS
Access Public
Type Action

File Attachments
[2021-22 COD Foundation 990 Revised Draft 05-12-23.pdf \(778 KB\)](#)

6. REPORT ITEMS

Subject **6.01 Board of Trustee Liaison**
Meeting May 24, 2023 - Foundation Board of Directors Regular Meeting
Category 6. REPORT ITEMS
Access Public
Type Reports

Subject **6.02 Superintendent/President**
Meeting May 24, 2023 - Foundation Board of Directors Regular Meeting
Category 6. REPORT ITEMS
Access Public
Type Reports
Absent due to Commencement Ceremony

Subject **6.03 Board Chair**
Meeting May 24, 2023 - Foundation Board of Directors Regular Meeting
Category 6. REPORT ITEMS
Access Public
Type Reports
Planning Session Report Out

Subject **6.04 Executive Director**
Meeting May 24, 2023 - Foundation Board of Directors Regular Meeting
Category 6. REPORT ITEMS

Access Public
Type Reports

Subject 6.05 Directors' Reports (Reports may be submitted by emailing the Foundation at codfoundation@collegeofthedesert.edu)

Meeting May 24, 2023 - Foundation Board of Directors Regular Meeting

Category 6. REPORT ITEMS

Access Public

Type Reports

1. Tom Minder, Director of Resource Development and Stewardship
 - Stepping out for COD
 - Legacy Leaders
 - Stewardship
2. Marge Dodge, Director of Recognition and Outreach
 - Academic Angels
 - Annual meeting/Installation
 - President's Circle
3. Jane Saltonstall, Director of Programs/Campus Connections
 - Scholarship Day
 - Campus Grants
 - Campus Tours
4. Barbara Foster Monachino, Director of Operations and Nominating
 - Audit Committee
 - Nominating Committee
5. Jake Wuest, Treasurer
 - Finance and Investment
 - Policies
 - Student Emergency Grants
6. Bill Chunowitz, Past Chair
 - Emeritus Council/Past President
 - Board Member Engagement
7. Barbara Fromm, Secretary
 - By-Laws
 - Governance
 - Parliament and Duties

7. DISCUSSION ITEMS

Subject 7.01 Citizens' Bond Oversight Committee Annual Report 2021-2022

Meeting May 24, 2023 - Foundation Board of Directors Regular Meeting

Category 7. DISCUSSION ITEMS

Access Public

Type Information

File Attachments
[bondannualreport_rev_05_16_2023.pdf \(1,672 KB\)](#)

Subject **7.02 Student Emergency Fund Study Outcomes**

Meeting May 24, 2023 - Foundation Board of Directors Regular Meeting

Category 7. DISCUSSION ITEMS

Access Public

Type Information

File Attachments
[Student Emergency Fund - Revised Outcomes.pdf \(165 KB\)](#)

Subject **7.03 COD Foundation Executive Committee Organizational Chart and Master Calendar**

Meeting May 24, 2023 - Foundation Board of Directors Regular Meeting

Category 7. DISCUSSION ITEMS

Access Public

Type Information

File Attachments
[2023-24 Board of Directors - Executive Committee ORG Chart.pdf \(97 KB\)](#)
[2023-24 Committee Meeting Schedule.pdf \(55 KB\)](#)

Subject **7.04 Upcoming Audit Discussion**

Meeting May 24, 2023 - Foundation Board of Directors Regular Meeting

Category 7. DISCUSSION ITEMS

Access Public

Type Information

8. ADJOURNMENT

Subject **8.01 Next Meeting: Wednesday, September 27, 2023, at 3:00 PM-4:30 PM, at Cravens Multi-Purpose Room**

Meeting May 24, 2023 - Foundation Board of Directors Regular Meeting

Category 8. ADJOURNMENT

Access Public

Type Procedural

Subject **8.02 Adjournment**

Meeting	May 24, 2023 - Foundation Board of Directors Regular Meeting
Category	8. ADJOURNMENT
Access	Public
Type	Procedural

Minutes for Approval

Foundation Board of Directors Annual Meeting (Wednesday, April 26, 2023)

Generated by Elena Moiseeva on Monday, May 22, 2023

Members present

Christine Anderson, Bill Chunowitz, Norma Castaneda, Carol Bell Dean, Marge Dodge, Carol Fragen, Barbara Fromm, Martha Garcia, James Greene, Paul Hinkes, Dale Landon, Tom Minder, Barbara Foster Monachino, Jane Saltonstall, Jake Wuest, James Williams, Robert Moon

Meeting called to order at 1:27 PM

1. CALL TO ORDER/ROLL CALL

1.01 Call to order

Call to Order/Roll Call: 1.02 Roll Call

2. AGENDA

2.01 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). Remote participation is allowed in case of Emergency.

2.02 Confirmation of Agenda: Approval of agenda for the Foundation Annual Board of Directors Meeting of April 26, 2023 with any additions, corrections, or deletions.

Tom Minder requested a correction to the Closed Session Item, as there was only one potential case of litigation to be discussed. Bill Chunowitz moved to approve. Barbara Fromm seconded. Motion carried.

3. MINUTES

3.01 Approval of the March 8, 2023 Foundation Board of Directors Regular Meeting Minutes.

No corrections were requested, minutes stand as presented.

4. PUBLIC COMMENTS

4.01 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/j/5066201567?pwd=ZW5DRzY3TTk1ekRudGRpZy9iNnFzUT09>. 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

5.01 Honoring Dr. Garcia

Item was postponed as Dr. Garcia wasn't available at that moment.

6. REPORT ITEMS

6.01 Superintendent's/President's Report

Absent

6.02 Board Chair

6.03 Executive Director

Cathy Abbott informed Kirstien Renna will Present Stepping Out report.

Revenue on the day of the report was \$508200,86 versus budgeted \$550000. Additional \$60500 and \$28000 are anticipated that will contribute to overall success of the event. So for the grand total of \$596700, we have recorded \$186536.62 in expenses, where nearly \$30000 was in-kind expense for McCallum Theater.

Tom Minder thanked his co-chairs for a wonderful event. Cathy Abbott informed than next year's Stepping Out Event is scheduled for April 4, 2024.

6.04 Directors' Reports (Reports may be submitted by emailing the Foundation at codfoundation@collegeofthedesert.edu)

Marge Dodge, Director of Recognition and Outreach

“Calling All Angels,” the quarterly e-newsletter, was sent last month. The objective of the newsletter is to keep members informed and engaged. Learning to Lead introduction sessions will be held April 24 and 25, 2023 in the Hilb Library, second floor computer lab. There will be four sessions scheduled so students can select the best day and time to attend. The objective of the session is to introduce the 10-month Leadership Coachella Valley program and encourage students to apply.

The May Mixer at Wildest will be held on May 3 with 22 RSVP's. The event will be generously underwritten by HR Advantage. Hopefully the mixer will generate additional memberships.

The spring 2023 Luncheon will be held on May 12 at Big Horn with a program presented by hospitality management instructor Yolanda Bender. She will speak about the 15 COD students going to Wakayama University in Japan for a cultural exchange. The theme will be Japanese.

The Welcome Back Tea for members only will be held on October 19, 2023 at Cuistot's from 4:30 to 6:30.

PRESIDENT'S CIRCLE event was held in Palm Desert at the home of Karen Miles on April 3. Presentation was the Public Safety Academy EMT program which was enthusiastically received.

Jane Saltonstall, Director of Programs/Campus Connections

Jane talked about Campus Grants Committee, that meets twice a year, this time there was \$15000 to choose and distribute between the proposals.

Culinary - Nutrition Software \$1,992.00

Culinary has introduced a new course called Culinary Nutrition, focusing on nutrients in food, modifying recipes for nutrition, designing nutritious menus, nutrition labeling, and understanding ingredients.

Social Science and Arts - Equipment for Film Club - \$2,902.00

The equipment selected to purchase in this proposal will help students use professional grade production equipment to help them produce professional looking and sounding content. In addition, short films will be produced using this equipment so that they can enter into film competition.

Arts and Media - Equipment for Radio Station - \$3,000

For the purchase of equipment to be used at the Campus Radio Station, COD Roadrunner Radio. Currently, the program has a mixture of microphone types, which yield mixed results for the students and inconsistent audio if they are unable to return to the same studio for lab to continue their projects. In addition, they will be purchasing new boom arms to replace failing arms in the studio.

Child Development Center - \$2,000

With this funding the CDC will host a "meet and greet for students" to foster connections with and among faculty, staff, and students, introduce them to the resources of the McCarthy Center and reinforce concepts of developmentally appropriate, play based learning to encourage student enrollment and student success. The Department will purchase SWAG, Breakfast and Binders for students that will contain program-pertinent information, degree/certificate pathways, along with the opportunity to start building their professional portfolio.

GSD Pride Center - \$2500

The GSD Pride Center is planning an array of activities, workshops and social integrations to celebrate LGBTQIA+ culture and people. Funding will be used to bring awareness to the campus community about individuals that have shaped our community, myths and conceptions related to sexually transmitted diseases, and to increase social integration among LGBTQIA+ students.

Communication - ESL Student Book Club (Lisa Davenport) - \$2500

The grant will allow ESL students start a book club, provide a book for interested students and host bi-weekly gatherings to discuss it. They intend to start with *Harvesting Dreams: Defying the Odds to Achieve the American Dream* by Erica Alfaro. Ms. Alfaro spoke at the Fall CATESOL conference and told an inspiring story of growing up with immigrant farm working parents, overcoming obstacles to complete high school, and then continuing to higher education to complete both a bachelor's and master's degree. The book is available in both English and Spanish. The book club will be both in person and virtual and serve hundreds of students.

Cathy informed that estate gift was received, and decision was made to increase the budget for Campus Grants and provide \$15000 twice a year, so total budget of \$30000.

Bill Chunowitz, Past Chair

Bill presented the Campus Tours. It was a successful season, lots of work was put into it, thanks to the team and faculties for cooperation. We can't wait to start Campus Tours again on October 2023.

Barbara Foster Monachino, Director of Operations and Nominating

Barbara reminded everyone about upcoming Audit: pre-audit will take place June 19-23 and main Audit will take place August 7-11.

Jake Wuest, Treasurer (absent)

Kirstien Renna spoke about 990's tax returns. We've been working with the district as there were some discrepancies in scholarships between what we paid and what district was reporting. We are about 90% of the way. Our deadline is May 15th, we are going to keep following what we have as our numbers are correct.

Chair moved to the item 8.02 Approval of New Board Members and Nominating Committee Slate Recommendation, in order to introduce and vote in the new Board Members. Non-voting members and guests were asked to leave the room.

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: 8.02 Approval of New Board Members and Nominating Committee Slate Recommendation.

After Closed Session Chris Anderson reported the Board's decision to appoint Shari Stewart, Jenell VanDenBos, Connie Lurie and Charles Townsend Vinci new Foundation Board Members. New Board Members introduced themselves and presented their vision to the Board.

Joan Lamb was presented to the Board as a new potential Board Member.

Chair proceeded to Agenda Item 7.01 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:

7.01 CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL (Government Code Section 54956.9): ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to Government Code section 54956.9, subd. (d)(2) and (e)(1)) One (1) potential case

No reportable actions from Closed Session were presented.

The Chair referred back to item 5.01 Mission Moment - Honoring Dr. Garcia.

Chris introduced two students of COD who gave their inspirational speech in honor of Dr. Garcia.

Chris thanked Dr. Garcia for her tremendous impact on College and Foundation.

Cathy Abbott took over and gave her speech dedicated to Dr. Garcia.

Dr. Garcia thanked all Foundation Members for their impact on student lives. She thanked Board members and Foundation team for supporting and always do what's right.

7.02 2023-2024 Draft Budget - 2nd Draft

Kirstien Renna presented second draft of 2023-2024 Budget.

7.03 Student Emergency Fund Study Outcomes

Item was tabled

7.04 Annual Commencement invitation

Item was tabled

7.05 May Events

Item was tabled

8. ACTION ITEMS

8.01 ITEM FOR APPROVAL: Financial Statements Ending January 1, 2023 - March 31, 2023

Kirstien Renna presented Financial Statements Ending January 1, 2023 - March 31, 2023.

Chair asked for Motion to approve Financial Statements Ending January 1, 2023 - March 31, 2023.

Barbara Fromm moved to approve. Jim Greene seconded. Motion carried.

8.03 Approval of Slate of Officers and Executive Committee 2023-2024

Bill Chunowitz moved to approve. Jim Greene seconded. All in favor.

Slate of Officers and Executive Committee approved as presented.

Diane Rubin took over as a Chair of the Board. Diane gave speech honoring Chris Anderson.

9. ADJOURNMENT

9.01 Regular Meeting: Wednesday, May 24, 2023, at 2:30 PM-4:30 PM, at Cravens Multi-Purpose Room

Procedural: 9.02 Adjournment
Meeting was adjourned at 3:42 PM.

Approval of New Board Members

JOAN W. ROBERTSON LAMB**Community and Volunteer Experience****Council Member, City of Sun Valley, Idaho**

Elected November 2007-January 2012

Funded City operations from current revenues, developed and adopted 5 and 20 year capital improvement plans, updated City fee structures, received Government Finance Officers Budget Award for financial reporting, structured City infrastructure bond financing plan,.

Director, Sustain Blaine

Appointed by Mayor and City Council to represent the City on this economic development entity

Sun Valley Water and Sewer Board

Appointed by Mayor and City Council to represent the City's interests to this independent entity

Chairman, City of Sun Valley Planning and Zoning Commission

Member of 2005 Comprehensive Plan Update Committee

Director, Mountain Rides Transportation Authority**Chair of Finance Committee**

Merged KART, PEAK and Wood River Rideshare

The Community School

Parents Association Representative to the Board, Strategic Planning Committee, Executive Committee of the Community School Parents Association

President of the Sun Valley Figure Skating Club and Director (10 years), Girl Scout Troop Leader (12 years), Director of the Sun Valley Ballet School Foundation (6 years),

U. S. Congressional Award Youth Advisor**Stanford University Freeman Spogli Institute for International Studies Advisory Board.**

The Institute contributes to public policy nationally and internationally through interdisciplinary scholarship, teaching, research and analysis.

Stanford Associates

Elected in 2011 to honorary organization recognizing volunteer service to the University.

Business Experience**Rutherford Investment Management, Portland, OR**

Registered Investment Advisor 2012-present for separate account long equity investment firm

Merrill Lynch and Company, Los Angeles, CA**Managing Director, Investment Banking Division**

Business development, structuring of transactions, marketing and pricing of initial public offerings, public and private debt and equity offerings, and mergers and acquisitions.

The Prudential Insurance Company of America, Los Angeles, CA**Investment Manager, Pru-Capital, Inc.**

Business development and managing client relationships for Corporate Finance and Merchant Banking departments. Managed a \$100 million loan portfolio, negotiated private placements and leveraged buyouts.

Crocker National Bank, Los Angeles, CA**Assistant Vice-President and Corporate Banking Officer**


Managed loan portfolios for Fortune 1000 companies and developed banking relationships nationwide for new Airlines and Aerospace Department. Grew portfolio to \$200 million.

Education

UCLA Graduate School of Management, Los Angeles, CA (1975-1977).M.B.A. Finance and Marketing
with supplemental work in accounting and strategic planning.

Stanford University, Palo Alto, CA (1969-1972) B.A. Economics, two years study and work in Italy

Approval of 2023-2024 Budget

		2021/2022	2022/2023		2023-2024
		Unrestricted Actuals Thru 06/30/2022	2022/2023 REVISED UR BOARD APPROVED BUDGET	Unrestricted Actuals Thru 05/15/2023	FY 2023/2024 3rd DRAFT PROPOSED UNRESTRICTED
GL					
REVENUES					
Fundraising Revenues :					
Annual Giving	45010	27,959	30,000	20,003	30,000
Community Friend Donations	205	11,435		5,486	5,000
Faculty/Staff Giving	235	4,524		5,267	10,000
Academic Angels Giving < \$1,000	240	12,000		9,250	15,000
Leadership Giving	45020	144,426	200,000	125,134	170,000
Community Friend Donations	205	41,968		27,200	30,000
Faculty/Staff Giving - Presidents Circle	236	17,492		9,100	15,000
Presidents Circle Giving	245	79,966		88,833	115,000
Academic Angels Giving ≥ \$1,000	250	5,000		-	10,000
Business Engagement Giving	45030	6,400	45,000	11,513	35,000
Community Friend Donations	205	150		3,013	10,000
Academic Angels Giving	240	250		500	5,000
Presidents Circle Giving	245	6,000		8,000	20,000
Major Gifts	45040	25,000	100,000	-	100,000
Community Friend Donations	205	25,000		-	50,000
Presidents Circle Giving	245	-		-	50,000
Planned Giving	45050	726,500	100,000	314,979	400,000
Special Events Giving (ALL ACCOUNTS)		505,789	750,000	571,642	665,000
Stepping Out for COD / 40th Expo (ALL General Ledger Revenue Streams)	190	499,034	550,000	421,862	650,000
State of the College		-	200,000	138,030	-
Academic Angels Events		6,755	-	11,750	15,000
		1,436,074	1,225,000	1,043,271	1,400,000
Investment/Other Revenues :					
Foundation Management Fees-Endowments and Quasi-Endowments	41500	565,024	815,000	521,840	815,000
In Kind Revenue	44000	51,804	40,000	-	55,000
Interest/Dividends Income	50000	507,983	609,000	398,578	625,000
		1,124,811	1,464,000	920,418	1,495,000
		2,560,885	2,689,000	1,963,689	2,895,000
EXPENDITURES					
Direct Fundraising Expenses					
Annual Giving	80505	8,436	22,050	17,378	31,230
Academic Angels Membership Development		4,709	5,000	4,996	11,730
Faculty/Staff Giving Campaign		-	10,250	6,083	3,000
Giving Tuesday Campaign		495	3,000	1,175	-
Great Alumni Hunt				-	15,000
Year End Appeal		3,232	3,800	5,124	1,500
Leadership Giving	80017	10,713	20,000	10,254	19,300
Presidents Circle Event #1		5,527	10,000	7,154	8,150
Presidents Circle Event #2		3,730	10,000	394	8,150
Campus Tours		1,456	-	2,707	3,000
Business Engagement	80018	1,197	2,500	525	1,500
Major Gifts	80019	-	5,000	-	1,500
Foundation Giving	70201	-	9,000	-	-
Planned Giving	82604	10,613	16,900	8,799	10,500
Crescendo Software for Planned Giving <i>Moved to Service Contract under Operational Exp.</i>		3,500	4,000	3,500	-
Legacy Leaders Development Event #1		5,271	6,450	2,704	4,000
Legacy Leaders Development Event #2		1,842	6,450	2,595	3,000
Legacy Leaders Development Event #3 (Desert Charitable Gift Planners)		-			3,500
Special Events Expenses	70100	97,116	120,000	84,396	150,000
Stepping Out for COD Event / 40th Anniversary Expo		94,519	120,000	84,396	150,000
Academic Angels Events		2,597	-	-	-
State of the College	80406	-	106,300	110,854	-
		128,075	301,750	232,207	214,030
General Operating Expenses					
Auditor	81500	11,700	18,500	13,800	20,200
Bad Debt	80050	-	-	-	-
Bank Charges	80100	4,925	5,000	5,434	5,500
Board/Staff Training	81800	21,471	30,000	16,698	45,000
Community Relations	81701	3,276	5,000	1,351	6,000
Depreciation Expense	83500	-	8,000	-	-
Donor Cultivation	81700	1,600	21,000	581	20,000
Donor Recognition	81100	1,540	5,000	3,131	5,000

Donor/Scholarship Reception Expenses	70103	-	-	-	-
Equipment Lease	82302	7,740	8,000	5,805	9,000
Furniture & Equipment	82300	-	3,500	-	-
Independent Contractor - Annual Giving	82806	-	-	-	-
Independent Contractor - Business Engagement	82807	-	-	-	-
Independent Contractor - Leadership Giving	82808	-	42,000	28,550	17,500
Independent Contractor - Major Gifts	82809	-	-	-	-
Independent Contractor - Planned Giving	82810	43,055	72,000	58,210	42,000
Independent Contractor - Stewardship	82811	23,420	-	-	54,000
Independent Contractors		66,475	114,000	86,760	113,500
In Kind Expense	84000	51,804	40,000	-	-
Insurance (Foundation Liability)	82705	555	610	555	555
Legal/Financial	81600	800	50,000	24,155	100,000
Marketing		141,047	180,000	128,105	200,000
Marketing - Website/Social Media	80409	27,110	40,000	26,050	20,000
Marketing Annual Report	80500	6,000	20,000	11,061	20,000
Marketing for ALL Special Events (Ad buys/TV/Newsprint etc)	80405	36,645	20,000	14,750	20,000
Marketing for Great Alumni Hunt	80405	-	-	-	20,000
Marketing General	80405	13,812	10,000	28,779	20,000
Marketing Supplies (Swag)	80405	-	-	-	20,000
Marketing Videos	80405	-	18,000	-	10,000
Marketing Services - Foundation - General	80407	2,400	52,000	25,930	50,000
Marketing Services - Foundation - Special Events	80407	55,080	20,000	21,535	20,000
Membership Dues	82100	2,270	5,000	2,340	4,000
Office Supplies & Equipment	80900	6,657	6,000	7,391	8,000
Postage	80200	8,511	10,000	3,236	6,000
Printing	80400	25,053	25,000	20,636	25,000
Prospect Research/Screening Services	81702	-	-	-	14,095
Refunds/Reimbursement of Expenses	70105	-	-	-	-
Repairs/Maintenance	82400	-	1,000	988	1,000
Service Contracts	82305	7,398	16,000	5,045	20,000
Staff Mileage Reimbursement	81900	79	2,500	729	1,500
Staff Support	82805	1,110	1,844	1,117	1,578
Subscriptions/Publications	80800	2,369	2,500	1,684	2,500
Telephone	82600	-	2,000	1,757	600
Travel	81805	-	5,000	744	3,000
Wages & Benefits	82800	1,182,088	1,279,674	929,238	1,641,442
Website Fees	80101	1,651	2,000	389	1,500
	Total Operating Expenses	1,550,119	1,847,128	1,261,670	2,254,970
Investment Expenses					
Realized Gain/Loss from Sale of Gifts of Securities	83300	(54)	-	-	-
Unrestricted Investment Expenses	83200	114,046	170,000	85,802	156,000
	Investment Expenses:	113,992	170,000	85,802	156,000
College Support Expenses					
Board Designated Funding	70000	94,377	205,123	-	170,000
Executive Director Discretionary Funding	70000/70200	-	20,000	3,955	30,000
Campus Grants (Fall & Spring)	70000	-	30,000	4,000	40,000
Presidents Fund	83005	15,300	30,000	19,121	20,000
Scholarships paid from Unrestricted Fund	70200	25,000	-	12,770	-
	College Support Expenses	134,677	285,123	39,846	260,000
Board Reserve					10,000
	Total Combined Expenditures	1,926,863	2,604,000	1,619,525	2,895,000

Strategic Investment Budget

*Note: Original Strategic Budget was approved for \$500,000. Board of Directors Approved \$250K of this original budget to be moved to the pLEDGE Scholarship Program Fund in FY 2020/21

Recommendation to use a portion of the Strategic Investment Budget to build new Foundation Website by going out for Request for Proposals (RFP) in the 2023/24 Fiscal Year.

Database Selection & Implementation Consulting Services	(250,000)	-	-
Upgrade Foundation Computers/Board Room TV and IT infrastructure	-	-	50,000
Alumni, Fundraising & Financial Database Packages	-	-	200,000
Total Strategic Investment Budget	(250,000)	-	250,000

**Citizen's Bond
Oversight
Committee
Annual Report
2021-2022**



COLLEGE
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DESERT

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DESERT COMMUNITY COLLEGE DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

2021-2022 ANNUAL REPORT

(FISCAL YEAR ENDING JUNE 30, 2022)



LETTER FROM THE COMMITTEE CHAIR

Dear Coachella Valley Residents,

The Citizens' Bond Oversight Committee is pleased to present its 18th annual report as required by California Proposition 39, the legislative authority for Measure B and Measure CC. As your local representatives, it is our responsibility to monitor the expenditure of Bond Funds, as approved by the Desert Community College District Board of Trustees, to ascertain that they are spent as specified in the ballot measures.

Voters approved Measures B and CC in 2004 and 2016, respectively. As required, the Board of Trustees appointed an independent Citizens' Bond Oversight Committee, comprised of seven members representing a broad cross-section of Coachella Valley residents.



Vigorous efforts are undertaken to ensure that the bond measures are in strict conformity to the law, and



Taxpayers directly participate in the oversight of bond revenues

Committee members are responsible for reviewing college board actions in spending bond funds and reporting the findings to the public. The three newest members were appointed by the Board of Trustees in Fall 2022.

One of this Committee's primary roles is to review the annual financial and performance audits required under Proposition 39. For the period 2021 - 2022, we were presented with independent audit reports on the financial statements and Internal Control over Financial Reporting and Compliance from the audit firm of Eide Bailly LLP on the Measure B and CC bonds. These annual reports are significant because this is where the independent auditors identify questioned costs and findings and state their conclusions. The audit reports had clean, unmodified opinions. The auditors identified no deficiencies in internal control, found no questioned costs, and had no findings.

The auditors are required to perform compliance tests with specific laws, regulations, contracts, and grant agreements and report any findings of noncompliance. There were none—and that is important. They also stated affirmatively that “the results of our tests indicated that the District expended the Bond funds only for the specific projects approved by the voters.”

Open meetings are held quarterly to review and discuss the progress of the Bond Programs expenditures, including planning and financial assumptions. The Committee reviews and monitors the Bond Programs to certify transparency and accountability.

The District construction program is informed by its Educational Master Plan and the Vision 2030 Facilities Master Plan. The capital outlay program is essential for the District to deliver its mission. The District remains committed to providing all College of the Desert students with modern facilities, infrastructure, and technology capable of supporting high demand and innovative programs.

Completion of projects enables the District to continue providing students with a first-class education. The Desert Community College District stimulates economic growth and contributes significantly to the workforce and development of the region.

The District has remained faithful to prudent long-range planning for its facilities while finishing in-progress projects. This rigorous approach demonstrates the District's ongoing commitment to quality and accessible education.

Both the Roadrunner Motors project in Cathedral City and the Palm Springs Development Project in Palm Springs area are in design. The Athletics Stadium and Fields project in Palm Desert is in design. The Bond-Funded Indio (Center) Expansion and the Indio Childcare Development Center are under construction.

As Chair of the Committee, I state that, to the best of my knowledge based on current audit reports and regular reporting by the District to the Committee, the Citizens' Bond Oversight Committee finds that the Desert Community College District is in full compliance with the responsibilities as described in Article XIII A, Section 1(b) and (3) of the California State Constitution, which addresses bond indebtedness incurred by a community college district.

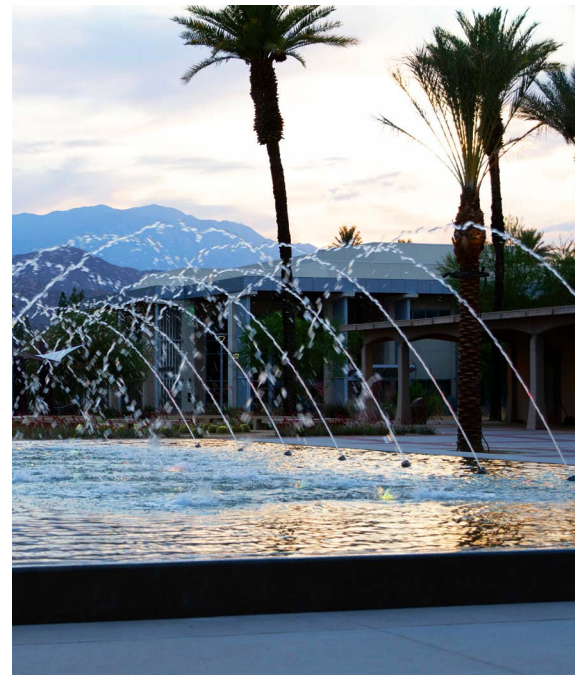
Sincerely,

Diane M. Rubin, CPA
2022-2023 Citizens' Bond Oversight Committee Chair

OVERVIEW OF DISTRICT BOND PROGRAM






The Board of Trustees of the Desert Community College District, along with the Superintendent/ President, continuously evaluate the District's most significant facilities needs in the context of Bond Measure language. Program needs, safety issues, enrollment patterns, energy usage and technology requirements are all considered in developing the specific scope of capital projects. The Educational Master Plan identifies strategies for the College to continue serving its students and the community. The Mission, Vision and Values of the institution underpin the College Strategic Plan and Educational Master Plan. These principles are kept firmly in the forefront as various integrated planning activities occur. For example, the District's Enrollment Management Committee contributes significantly to the District Enrollment Management Plan and addresses enrollment trends.

Bond Funds help realize the vision laid out in the Strategic Master Plan and the Educational Master Plan. The 2019 Facilities Master Plan continues to be a valid roadmap for facilities development.








MEASURE B

In March 2004, the citizens of the Coachella Valley approved a General Obligation Bond Measure of \$346.5 million to fund facilities and projects to train residents for jobs, prepare students for four-year colleges and accommodate increasing student enrollment at College of the Desert by:

-  Expanding nursing, police and fire-fighting training facilities;
-  Repairing sewer systems, leaky roofs, decaying walls, plumbing and electrical systems;
-  Upgrading and/or adding classrooms for computer technology;
-  Improving, acquiring, constructing, equipping buildings, sites, and classrooms; and
-  Acquiring sites and developing facilities in the Coachella Valley.

MEASURE CC

In November 2016, nearly three-quarters of voters approved a \$577.8 million Bond Measure to invest in the future of the College, its students, and the Coachella Valley. The funds are dedicated to building new classrooms and class laboratories throughout the Coachella Valley and expanding educational opportunities and access to meet the expanding needs of the community and economy. College of the Desert meets these expectations by:

-  Upgrading nursing, first responder, law enforcement, job and career training classrooms;
-  Expanding career and support facilities for veterans;
-  Improving and developing science labs, electrical systems and computer technology;
-  Repairing leaky roofs, restrooms and disabled accessibility; and
-  Acquiring, constructing and repairing facilities, sites and equipment.

PURPOSE OF THE CITIZENS' BOND OVERSIGHT COMMITTEE

Measures B and CC were approved under the requirements of California's Proposition 39, the Strict Accountability in Local School Construction Bonds Act, passed by state voters in 2000. As required by Proposition 39, the committee members consist of representatives from taxpayers' groups, local businesses and industries, senior citizen organizations and students.

The Committee has met regularly since September 2004 to review the College's Bond-Funded Construction Program and ensure that funds are spent only on those projects identified in Measures B and CC.

BOND OVERSIGHT COMMITTEE MEMBERS

Proposition 39 requires that the District form a Citizens' Bond Oversight Committee to review expenditures and safeguard that Bond Funds are spent according to their legal purposes.

This includes all \$924.3 million in bonds approved by voters and issued since March 2004 for Desert Community College District construction and campus renovations. The Committee is responsible for checking the annual financial and performance audit reports as well as project progress reports.

The 2021-2022 Committee members were:

- **Becky Broughton**, *Business Representative*
- **Margie Eklund**, *Senior Citizen Group Representative*
- **Andrew L. Harker, Ed.D.**, *Chair, Member-at-Large, West Valley Representative*
- **Diane M. Rubin**, *Support Organization Representative*
- **Ernesto Rios**, *Member-at-Large, East Valley Representative*
- **Richard D. "Rick" Seeley**, *Taxpayers Association Representative*
- **Ariana Muniz**, *Student Representative*

THE 2022-2023 COMMITTEE MEMBERS ARE:



Becky Broughton
Business Representative



James Dietrich
Senior Citizen Group Representative



Kelly Merchant
Student Representative



Michael Monachino
Vice Chair, Member-at-Large, West Valley Representative



Diane M. Rubin
CPA, Chair, Support Organization Representative



Ernesto Rios
Member-at-Large, East Valley Representative



Richard D. "Rick" Seeley
Taxpayers Association Representative

EIGHTEENTH YEAR REPORT: MEASURES B & CC PROJECTS IN PROGRESS

Desert Community College District serves students in the Coachella Valley seeking to enhance their lives through education. Meeting the instructional needs of students necessitates the provision of modern teaching and learning facilities and support spaces to meet these demands. The District has executed a building program that is guided by its planning documents and responds to facilities needs of capital renewal and replacement, seismic, safety, accessibility, sustainability and building code requirements, along with the need to update infrastructure and information technology. The District accepts its responsibilities as stewards of the bond resources and has committed to comply with bond language requirements and the expectations of Coachella Valley citizens. In addition, the District is committed to achieving a high return on investment for the community.



PALM DESERT CAMPUS



Palm Desert – New Football Stadium

Plans for the Palm Desert Campus include renovating antiquated teaching and learning facilities consistent with the Facilities Master Plan. The Science Building Renovation Project (SBRP) will remodel the interior of the building to accommodate class laboratories and classrooms. The scope of work includes reconfiguration of existing space, new finishes and lighting, and new instructional technology. The original mid-century exterior architecture of the building will be preserved, while the internal space will be modernized to meet current teaching styles and comply with new building codes. The SBRP is in the construction document phase. The project is funded using a combination of State funds and Measure CC Bond Funds.



Palm Desert Stadium Entrance

An Athletics Stadium and Fields Project (ASFP) is funded using Measure CC Bond Funds.

The project will demolish the existing football stadium on the Palm Desert Campus and construct a 20,000-square-foot stadium with seating for 500 people, team locker rooms and associated support spaces. In addition, the project will install new sports lighting at the football and soccer fields and install new landscaping and an improved surface parking lot.

Several Deferred Maintenance projects are underway on the Palm Desert Campus to replace aging HVAC systems, Fire Alarm Control Panels (FACP), and outdated door hardware. This is a multi-year program.

INDIO CENTER

Construction of the Indio Center was completed in 2014, bringing much needed educational facilities to one of the fastest growing areas in the Coachella Valley. After opening, the Indio Center experienced significant enrollment increases, and it was determined that additional space would be required. The Indio Expansion Project funded by Measure CC Bond Funds, constructs a new instructional building adjacent to the existing facility connected by a pavilion. This 67,000-square-foot expansion will accommodate student support services, classrooms, class laboratories, faculty and staff offices, a student café, open study spaces and collaboration areas. The District will also complete a 10,000-square-foot renovation to the original facility. Construction began in Spring 2022 and is scheduled for completion in Fall 2023, with course instruction planned for Spring 2024. Modifications to the existing building will follow with re-opening anticipated for Fall 2024.

The Indio Child Development Center project constructs an 18,000-square-foot building with 7,000 square feet of outdoor play yards. The new building will provide toddler and preschool classrooms and observation and support spaces. The Indio Child Development Center is funded using Measure CC bond funds. Construction began in Spring 2022 with completion planned for Summer 2023.



Indio Expansion



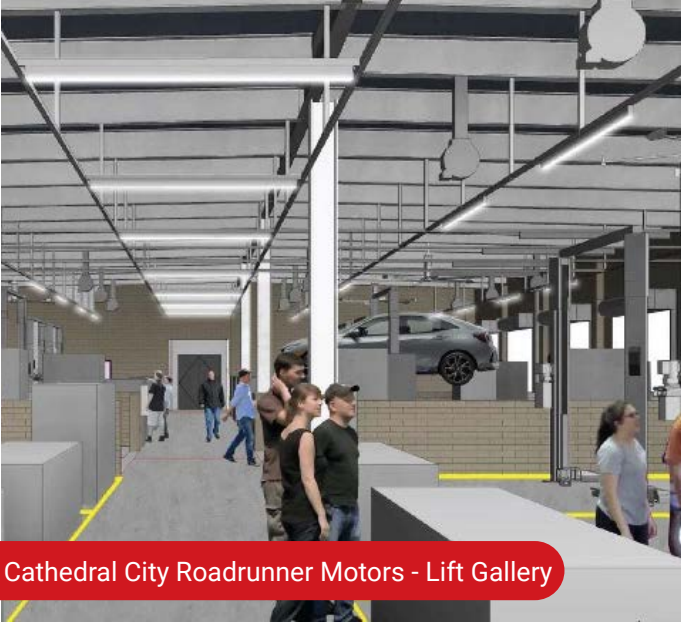
PALM SPRINGS DEVELOPMENT PROJECT (PSDP) - IN DESIGN

This project was initially known as the West Valley Campus – Palm Springs. In early 2016, the Desert Community College District Board of Trustees unanimously approved the acquisition of the former Palm Springs Mall site. The project constructs new space for general and basic skills education plus targeted programs in areas such as hospitality and culinary arts, digital media/radio, architecture, and Partnership and Community Education (PaCE). Space will also be constructed for student academic and support services. In early 2021, the District developed a strategy to build the PSDP in multiple phases rather than trying to construct the entire campus at once. A phased approach will better match construction

expenditures with the projected debt issuance schedule. This ensures that the promised rate to the taxpayers of no more than \$20 per \$100,000 property valuation will be honored. In Fall 2021, the District began a validation and update of PSDP assumptions and feasibility data based on current needs. In Spring 2022, the District resumed planning meetings while simultaneously continuing work on validating and updating the data to ensure accurate programming. Currently, the Schematic Design Phase of the project is underway with input from a Stakeholder and Advisory Group appointed by the Board of Trustees. The project is planned to open in Fall 2026.

ROADRUNNER MOTORS

The College’s popular automotive technology programs will relocate from the Palm Desert Campus to a new location in Cathedral City to provide modernized training facilities and more space- about 26,000 square feet- for this rapidly changing industry. Specialized equipment and a small fleet of vehicles will be used for direct student instruction. Proximity to auto dealerships will provide students with real- world experience and strengthen workforce ties to local automobile businesses. The new facility will include specialized and generalized classrooms, teaching laboratories, service vehicle bays/lifts, offices, conference/briefing rooms, support space, and surface parking. The project is funded using Measure CC Bond Funds and is scheduled for a Spring 2026 building opening.



Cathedral City Roadrunner Motors - Lift Gallery



Roadrunner Motors Main Entrance

COACHELLA CHELSEA PROPERTY TENANT IMPROVEMENT

This project completes the interior fit-out for leased space in downtown Coachella near the Coachella Library, where a Facilities Use Agreement is in place and COD courses are conducted. The commercial units of Pueblo Viejo Villas on Sixth Street will be the location for this Student Services suite, which is temporarily located in the former Old Coachella Library in downtown. The 1,366-square-foot space is a shell that requires full improvements, including framing and drywall, HVAC, fire alarm and sprinklers, interior paint, flooring, acoustic treatments, lighting and electrical alterations, and data and communication equipment. The finished space will accommodate restrooms, offices, reception, an open computer lab and tutorial space. The project is currently in the Construction Phase and is scheduled for completion in Winter 2023.



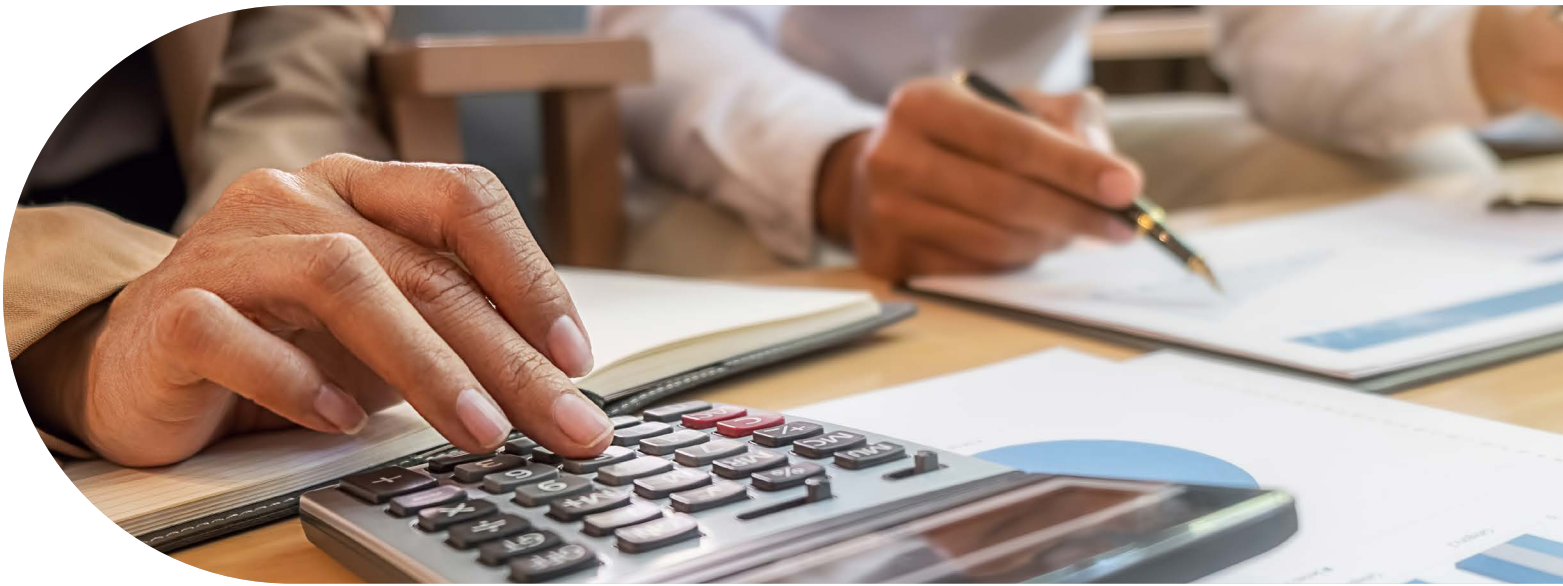
Coachella Chelsea Property Tenant Improvement



INDEPENDENT FINANCIAL AND PERFORMANCE AUDITS

In compliance with Proposition 39, the Board of Trustees engaged the audit firm of Eide Bailly LLP to complete independent audits of the financial and construction records of the Bond programs. Copies of the bond financial and performance audit reports can be viewed on the College of the Desert website using the following link: <https://www.collegeofthedesert.edu/community/facility-plan/bond-audit-report.php>

The audit firm reported that College of the Desert has appropriately accounted for the expenditures of the funds held in the Bond Fund and that such expenses were made on authorized bond projects. Further, it was noted that the funds held in the Bond Fund and expended by the District were not spent for salaries of school administrators or other operating expenses. The audit contained no adverse findings and no questioned costs were identified.



BOND PROJECTS EXPENDITURES AND PROGRESS (AS OF JUNE 30, 2022)

The following tables reflect financial reports and information presented to the Citizens' Bond Oversight Committee by District staff. Administrative and bond issuance costs are excluded.

BOND PROJECTS SUMMARY

REPORT AS OF JUNE 30, 2022		ACTUAL EXPENDITURES				
PROJECT STATUS	BUDGET	MEASURE B	MEASURE B INTEREST/ REFINANCE INCOME	MEASURE CC	NON-BOND	REMAINING BUDGET
Active	\$636,059,862	\$43,951,688	\$0	\$48,307,938	\$21,376,268	\$522,423,968
Completed	\$325,831,662	\$267,140,869	\$11,215,000	\$8,767,949	\$38,707,844	\$0
Auxiliary Operations	\$54,696,849	\$35,407,443	\$0	\$16,226,415	\$937,863	\$2,125,128
TOTAL SUMMARY	\$1,016,588,373	\$346,500,000	\$11,215,000	\$73,302,302	\$61,021,975	\$524,549,096

ACTIVE PROJECTS TABLE

REPORT AS OF JUNE 30, 2022		ACTUAL EXPENDITURES			
ACTIVE PROJECTS	BUDGET	MEASURE B	MEASURE CC	NON-BOND	REMAINING BUDGET
ADA Transition Plan	\$484,935			\$394,422	\$90,513
Ag Canopy	\$174,000			\$113,650	\$60,350
Applied Sciences Canopy	\$481,300			\$465,952	\$15,348
Athletics Stadium and Fields	\$36,475,740		\$686,313	\$106,740	\$35,682,687
Building C Landscape Renovation	\$95,000			\$67,187	\$27,813
Child Development Center Internal Wall	\$6,000			\$5,900	\$100
Child Development Center Outdoor Lavatories	\$44,000			\$42,010	\$1,990
CSSC Restroom Door Automation	\$10,000			\$0	\$10,000
Campus Electronic Sign	\$300,000	\$20,891		\$0	\$279,109
Campus Energy Monitoring	\$295,801			\$289,570	\$6,231
Campus Signage Standards	\$30,500			\$9,845	\$20,655
Coachella Chelsea Property T.I.	\$507,000			\$40,440	\$466,560
Cravens 269	\$65,000			\$56,783	\$8,217
Deferred Maintenance - Access Controls	\$915,000			\$0	\$915,000
Deferred Maintenance - Central Plant Towers	\$383,000			\$172	\$382,828
Deferred Maintenance - FACP	\$598,000			\$232,553	\$365,447
Deferred Maintenance - HVAC Package Units	\$536,000			\$16,331	\$519,669
Deferred Maintenance - MAL Towers	\$350,000			\$12,924	\$337,076
Deferred Maintenance - Math Building Restrooms	\$200,000			\$0	\$200,000
Deferred Maintenance - Restroom Upgrades	\$105,000			\$0	\$105,000
Early Childhood Education Shade Structures	\$116,600			\$0	\$116,600
Gates and Bollards	\$189,000			\$161,637	\$27,363
HILB Site Modifications	\$96,000			\$75,704	\$20,296
HILB and C Building	\$34,477,444	\$4,334,859	\$27,457,717	\$250	\$2,684,618
Indio Bookstore Remodel	\$208,000			\$35,412	\$172,588
Indio CDC	\$26,185,000		\$3,588,698	\$774,071	\$21,822,231
Indio Campus Expansion	\$73,825,000	\$603,002	\$7,897,009	\$7,833	\$65,317,156
Indio Modulares	\$831,240			\$826,903	\$4,337
Indio Modulares #2	\$945,000			\$887,744	\$57,256
Infrastructure Upgrade - Ph III	\$11,732,136	\$11,082,594		\$647,042	\$2,500
Lot 14 Asphalt	\$219,000			\$0	\$219,000
Mecca/Thermal Campus	\$26,308,991	\$102,597		\$0	\$26,206,394
Music Classroom Acoustics	\$92,300			\$63,317	\$28,983
North Annex Two	\$997,000			\$886,437	\$110,563
Old Coachella Library	\$88,000			\$85,449	\$2,551
Old Warehouse Renovation	\$957,582			\$956,284	\$1,298
PSD Office Remodel	\$59,000			\$48,755	\$10,245
PaCE Furniture	\$304,059			\$265,012	\$39,047
Palm Springs Development Project - Main	\$345,428,489	\$19,647,456	\$7,356,295	\$3,150,328	\$315,274,410
Palm Springs Modulares	\$7,010,000	\$5,111,070	\$881,539	\$592,120	\$425,271
Pollock Theater	\$50,000			\$41,900	\$8,100
Quad Sculpture	\$815,000			\$25,500	\$789,500
RDA Small Maintenance Projects	\$3,608,445			\$3,475,167	\$133,278
Roadrunner Motors	\$37,750,000	\$3,049,219	\$376,881	\$0	\$34,323,900
S/A Maker Space	\$27,000			\$21,566	\$5,434
Science Building Renovation	\$15,400,000		\$63,486	\$350,687	\$14,985,827
South Annex Assessment Testing	\$146,000			\$74,699	\$71,301
South/East Annex	\$6,137,300			\$6,067,972	\$69,328
TOTAL ACTIVE PROJECTS	\$636,059,862	\$43,951,688	\$48,307,938	\$21,376,268	\$522,423,968

COMPLETED PROJECTS	FINAL COST	COMPLETED PROJECTS	FINAL COST
Adjunct Faculty Office Renovation	\$966,211	Demo Central Annex / Cooling Tower	\$336,262
Admin. Bld. Conf. Rm	\$254,270	Desert Energy Enterprise Center	\$14,220
Admin. Toilet Rm. Reconfig.	\$181,320	Desert Hot Springs Real Estate Consultant Svc	\$1,140
Administration Building	\$47,647	Desert Hot Springs Campus Renovation	\$691,635
Ag Science Project	\$105,804	Diesel Mechanics Flooring	\$14,154
Alumni Centre	\$2,714,816	Diesel Mechanics Lifts	\$7,500
Applied Sciences	\$12,125,867	Dining Facility Renovation	\$5,399,910
Applied Sciences Solar Yard	\$43,223	Dream Center	\$390,453
Aquatics Swimming Pool Demolition	\$310,103	ECE Build Back / Fire Repairs	\$1,539,763
Art 100 Renovation	\$401,864	Facilities Yard Improvements	\$416,825
ASCOD Offices	\$120,277	Foundation Office Furniture	\$57,757
Athletic Facilities	\$21,476,803	Fred Waring Entrance Paving	\$238,925
Athletics Precinct Master Plan - Phase I	\$20,432	Friends of The Library	\$120,391
Barker Nursing Complex	\$10,973,913	Golf Academy Lighting Improvements	\$119,113
Baseball Scoreboard	\$77,711	Golf Ball Screening	\$64,663
BEEPS Salad Bar	\$51,641	Gym Concessions Room 3 Remodel	\$8,451
Berger Faculty Innovation Center	\$349,000	Gymnasium Quick Start Repairs	\$144,679
Black Student Success Center	\$32,953	Imaging	\$399,540
Bond Office Modular	\$462,815	Indio Campus	\$24,123,997
Burn Tower	\$2,875,267	Indio Campus Retail Space / Classroom	\$1,589,125
Business Building Renovation	\$4,598,036	Indio Student Kiosk	\$925,398
Campus IT Infrastructure	\$2,498,904	Institutional Effectiveness Renovation	\$243,369
Campus Standards & Design	\$615,343	KCOD Antenna	\$16,084
Career & Workforce Solutions Center	\$299,875	KCOD Radio Station	\$192,104
Carol Meier Hall 1 & 4	\$145,999	LA-13 Computer Lab	\$35,463
Carol Meier Lecture Hall Roof Repair	\$317,728	Music 1 Renovation	\$125,028
Child Development Center Re-Roof	\$57,487	Music 2 Renovation	\$118,495
Child Development Center Shade Structures	\$142,645	Math Science Technology Center	\$24,303,698
Child Dev. Center/Early Childhood Ed. Laundry	\$37,393	Lab Redesign	\$3,440,913
Central Annex Village	\$2,308,330	Mecca-Thermal Interim Modulars	\$9,913,929
Central Campus Quad Renovation	\$4,258,903	Mecca-Thermal Septic Sewer System	\$288,401
Central Campus Redevelopment - Legacy	\$1,808,503	Monterey Entrance	\$5,417,239
Central Plant	\$13,127,485	Monterey Wall & Landscaping	\$1,544,946
Central Plant MBCx	\$3,335,803	Math Science Technology Center Renovation	\$85,782
Central Plant Renovation	\$1,253,410	Music Building Interior Storage	\$16,516
Child Development Center	\$6,066,890	Music Building Shade Structure Demo	\$52,000
Child Development Center Outdoor Lab	\$709,679	Nursing Building Renovation	\$3,538,287
Classroom Utilization Study	\$42,000	Nursing Building Rm. 10	\$125,741
Communication Building	\$20,258,662	Old Art Building Renovation	\$332,997
Contractor Lay Down Area	\$724,890	Palm Springs - Demolition (Jack in the Box)	\$675,888
Cravens Student Services Center	\$22,954,847	Palm Springs - Demolition (Mall)	\$3,773,488
CSSC 2nd Floor Wall Opening	\$4,864	Palm Springs - Preliminary Site Work	\$122,135
CSSC Second Floor Renovation	\$148,060	Parking Lot Improvement	\$286,588
CSSC Vet. Ctr. Furniture	\$15,405	Parking Ticket Machines	\$81,324
Culinary Kitchen	\$410,529	Pavement Removal North Alumni Road	\$28,721
Date Palm Removal	\$311,447	Ph I - Infrastructure Upgrade	\$14,512,593

COMPLETED PROJECTS	FINAL COST	COMPLETED PROJECTS	FINAL COST
Ph II - Infrastructure Upgrade	\$11,727,628	South Annex Ph I	\$273,569
Practice Fields Lighting Improvements	\$266,772	South Annex Ph II	\$1,027,825
Prop39-Year1 RCX	\$343,194	South Annex Ph III - DSPS Modulars	\$646,294
Prop 39 - Year 2	\$355,300	South Annex Tenant Improvement	\$39,127
Prop 39 - Year 3	\$241,432	South Parking Lot	\$1,004,767
Prop 39 - Year 4 and Year 5	\$656,987	South Annex Modulars	\$1,920,155
PSA Parking & Mag. Falls Entrance	\$949,794	Stadium Showers & Lockers	\$37,187
PSA ROOM 16	\$228,621	Stagecraft Shop	\$2,042,836
Public Safety Academy	\$14,917,722	Storm Drain Outlet Structure	\$1,563,111
Relocations	\$568,049	Telephone Systems / VOIP Upgrade Ph I	\$964,487
Road Repair	\$480,247	Temporary Access Road	\$87,252
Safety/Security Improvements CDC & AR	\$256,377	Temporary Dining Facility	\$752,840
Scene Shop	\$75,654	Transfer Center Renovation	\$424,066
Science Labs	\$223,624	Velma Dawson House Lot	\$27,500
2nd Floor Diesel Mechanics Renovation	\$703,992	Visual Arts Building	\$8,434,163
Security Cameras & Emergency Phones	\$132,450	Visual Arts Canopy	\$194,258
Sidewalk Repairs	\$38,846	Visual Arts Kiln Building Demo	\$179,079
Site Remediation	\$318,301	Wayfinding	\$473,684
Soccer Field Lighting	\$57,449	Wayfinding - Phase 2	\$197,543
Sociology Classroom Furniture	\$142,293	Weatherproofing	\$459,990
Softball Field Lighting	\$790,524	Weight / Training Rooms	\$1,255,138
Softball Stadium	\$1,093,803	Western Parking Lot	\$2,564,965
Solar Photovoltaic System	\$14,022,190	Western Parking Lot Landscaping	\$266,422
South Annex - HR Renovation	\$106,871	Wireless Access Project	\$322,555
South Annex 13 Remodel	\$54,815	WVC Palm Springs Campus - Legacy	\$5,927,213
South Annex 3 & 8 Remodel	\$72,024		
TOTAL COMPLETED PROJECTS			\$325,831,662

COLLEGE OF THE DESERT

2021-2022 DESERT COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Rubén AríAztlán Pérez,
Board Chair

Bonnie Stefan, Ed.D.,
Board Vice Chair

Fred E. Jandt, Ph.D.,
Board Clerk

Bea Gonzalez,
Board Member

Aurora Wilson,
Board Member

Allen Paul,
Student Member

Martha Garcia, Ed.D.,
College Superintendent/President

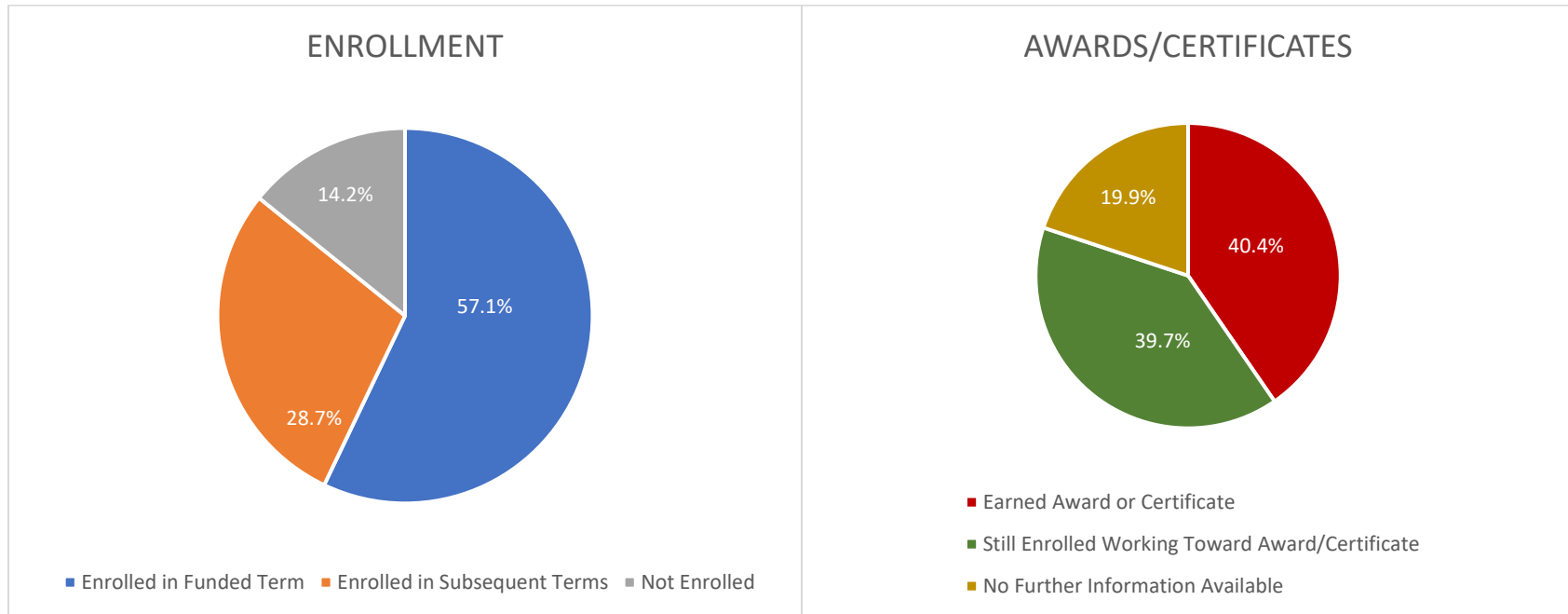


**43500 MONTEREY AVE.
PALM DESERT, CA 92260**

collegeofthedesert.edu

Student Emergency Fund - Outcomes

STUDENT EMERGENCY FUND OUTCOMES



Of the 448 students who received emergency funding

Enrollment Data:

- **57.1% enrolled in the funded term and next primary term**
- **28.7% enrolled in subsequent terms**
- **14.2% Not Enrolled**

Award/Certificate Completion

- **40.4% have earned an award or certificate**
- **39.7% are still enrolled and working toward an award or certificate**
- **19.9% No Further Information Available**

**COD Foundation
Executive
Committee Org
Chart and master
Calendar**



2023/2024 Foundation Committee Meeting Schedule

Stepping Out for COD

Tuesday	10/3/2023	2:00PM
Tuesday	11/7/2023	2:00PM
Thursday	1/11/2024	2:00PM
Tuesday	3/5/2024	2:00PM
Tuesday	3/26/2024	2:00PM
Tuesday	4/16/2024	2:00PM

Finance and Investment

Wednesday	9/20/2023	3:00PM
Wednesday	11/15/2023	3:00PM
Wednesday	1/17/2024	3:00PM
Wednesday	3/20/2024	3:00PM
Wednesday	5/15/2024	3:00PM

Advancement and Stewardship

Thursday	9/21/2023	2:00PM
Thursday	11/16/2023	2:00PM
Thursday	1/17/2024	2:00PM
Thursday	3/21/2024	2:00PM
Thursday	4/18/2024	2:00PM
Thursday	5/16/2024	2:00PM

President's Circle

Thursday	11/16/2023	1:00PM
Thursday	1/17/2024	1:00PM
Thursday	3/21/2024	1:00PM

Academic Angels

Tuesday	10/10/2023	2:30PM
Tuesday	1/9/2024	2:30PM
Tuesday	4/9/2024	2:30PM

Executive Committee/Board Meeting

Wednesday	9/27/2023	1:30/3:00PM
Wednesday	11/2/2023	1:30/3:00PM
Wednesday	1/24/2024	1:30/3:00PM
Wednesday	2/21/2024	1:30/3:00PM
Wednesday	3/27/2024	1:30/3:00PM
Wednesday	4/24/2024	1:30/3:00PM
Wednesday	5/22/2024	1:30/3:00PM

Nominating

Monday	10/16/2023	2:00PM
Monday	11/13/2023	2:00PM
Monday	12/11/2023	2:00PM
Monday	2/12/2024	2:00PM
Monday	3/11/2024	2:00PM

Audit

Tuesday	9/26/2023	2:00PM
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BOARD OF DIRECTORS

CHAIR: Diane Rubin

EXECUTIVE COMMITTEE

CHAIR ELECT: Tom Minder

Director of Resource Development & Stewardship	Director of Recognition & Outreach	Director of Programs / Campus Connections	Director of Operations & Nominating Committee	Treasurer	Past Chair Co-Past Chair	Secretary
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Rob Moon

Marge Dodge

Jane Saltonstall

Barbara Foster-Monachino

Jake Wuest

Chris Anderson
Bill Chunowitz

Barbara Fromm

Stepping Out for COD	Academic Angels	Campus Grants	Audit Committee	Finance & Investment Committee	Emeritus Council/Past President	By-Laws
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Co - Chairs:

Norma Castaneda
Jenell VanDenBos

Chair:

Marge Dodge

Chair:

Jane Saltonstall

Chair:

Barbara Foster-Monachino

Chair:

Jake Wuest

Chair:

Chris Anderson

Chair:

Tom Minder

Committee Member:

Jim Greene
Marlene O'Sullivan
Carol Fragen
Marge Dodge

Committee Member:

Shari Stewart
Norma Castaneda
Jane Saltonstall
Cynthia Cottrell (Non-Voting)
Nancy Harris (Non-Voting)
Linda Weakly (Non-Voting)

Committee Member:

Connie Lurie
Charles Townsend Vinci
Carol Fragen
Shari Stewart

Committee Member:

Jim Greene
Jenell VanDenBos
Joan Lamb
Bill Chunowitz

Committee Member:

Paul Hinkes
Dale Landon
Tom Minder
Jim Williams
Joan Lamb
Barbara Fromm
Rod Garcia (Non-Voting)

Committee Member:

Suz Hunt
Ward Frederick

Committee Member:

Barbara Fromm
Jane Saltonstall
Rob Moon

Advancement and Stewardship	Advancement and Stewardship Subcommittee:	Work Experience Task Force	Nominating Committee	Legacy Leaders	Parliamentarian Duties
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Chair:

Rob Moon

Chair:

Rob Moon

Chair:

Barbara Fromm

Chair:

Jane Saltonstall

Chair:

Charles Townsend Vinci

Chair:

Barbara Fromm

Committee Member:

Jim Greene
Chris Anderson
Paul Hinkes
Tom Minder

Committee Member:

Barbara Foster-Monachino
Carol Bell Dean
Marlene O'Sullivan
Shari Stewart

Committee Member:

Charles Townsend Vinci
Jake Wuest
Connie Lurie
Peggy Jacobs

Committee Member:

Tom Minder
Barbara Foster Monachino
Chris Anderson
Charles Townsend Vinci

Committee Member:

Shari Stewart

Committee Member: