



Wednesday, March 26, 2025
Copy of Foundation Board of Directors Meeting

3:00 - 4:30pm

Location: College of the Desert Palm Desert Campus, Cravens Center Multi-Purpose Room

Zoom link: [https://collegeofthedesert-edu.zoom.us/my/julimaxwell?](https://collegeofthedesert-edu.zoom.us/julimaxwell?pwd=b0tLbzNRWWWhyL284NHo2MmtnUXE5UT09&omn=89926983480)

pwd=b0tLbzNRWWWhyL284NHo2MmtnUXE5UT09&omn=89926983480.

Meeting ID:648 245 1590. Passcode: 7394

(Guests and 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.

1. CALL TO ORDER/ROLL CALL

1.1 Roll Call: Barbara Foster Monachino, Barbara Fromm, Bill Chunowitz, Carol Fragen, Christine Anderson, Dale Landon, Diane Rubin, Donna MacMillan, Ed Gubman, Elisabeth Dick, Jaishri Mehta, Jane Saltonstall, Jenell Vandebos, Jim Greene, Joan Lamb, Marge Dodge, Norma Castaneda, Paul Hinkes, Ramraghi Fuller, Rob Moon, Shari Stewart, Tom Minder. NON-VOTING: Val Martinez Garcia, Chip West, Corbyn Wild, Mary Jane Sanchez-Fulton, Juan Falcon

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 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)

2.2 Confirmation of Agenda: Approval of agenda for the Foundation Board of Directors Meeting of March 26, 2025, with any additions, corrections, or deletions.

3. MINUTES

3.1 Approval of the February 19, 2025 Foundation Board of Directors Meeting Minutes

4. PUBLIC COMMENTS

4.1 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/my/julimaxwell?pwd=b0tLbzNRWWhyL284NHo2MmtnUXE5UT09&omn=89926983480. 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. SPECIAL ACTION ITEM

5.1 Election of Alvin Schonfeld to the Foundation Board of Directors

6. MISSION MOMENT

6.1 AI Presentation - Ron De Genova, Stephanie Bell Veneris

7. REPORT ITEMS

7.1 Board of Trustee Liaison Report - Mary Jane Sanchez-Fulton

7.2 Acting Interim Superintendent/President Report - Val Martinez Garcia

7.3 Interim Vice President, Administrative Services - Chip West

7.4 Student Representative ASCOD Vice President - Juan Falcon

7.5 Board Chair Report - Diane Rubin

7.6 Executive Director Report - Catherine Abbott

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

8. ACTION ITEMS

8.1 Approval of December 31, 2024 and January 31, 2025 Financials

9. DISCUSSION ITEMS

9.1 Review/Discussion - Proposed 25/26 Operating Budget Presentation - First Read

9.2 First Pass - Slate of Officers

9.3 Foundation Upcoming Events

10. ADJOURNMENT

10.1 Next Meeting: Board of Directors Annual Meeting on Wednesday, April 23, 2025, at 3:00 PM at Multi-Purpose Room, Cravens Student Services Center

10.2 Adjournment