

Foundation Executive Committee Regular Meeting (Wednesday, February 19, 2025)

Generated by Juli Maxwell on Wednesday, February 19, 2025

1. CALL TO ORDER/ROLL CALL

Procedural, Call to Order/Roll Call:

The meeting was called to order at

1.0 Roll Call - Diane Rubin, Christine Anderson, Paul Hinkes, Bill Chunowitz, Marge Dodge, Barbara Foster Monachino, Barbara Fromm, Tom Minder, Rob Moon, Jane Saltonstall. Non-voting members: Val Martinez Garcia, Mary Jane Sanchez-Fulton.

Guest: Catherine Abbott. Recorder: Juli Maxwell

Members Present: Diane Rubin, Christine Anderson, Paul Hinkes, Bill Chunowitz, Marge Dodge, Barbara Foster Monachino, Barbara Fromm, Tom Minder, Rob Moon, Jane Saltonstall

Members Absent: Rob Moon

Members on Zoom:

Non-Voting Members Present:

Non-Voting Members Absent: Mary Jane Sanchez-Fulton, Val Martinez-Garcia

Guests: Catherine Abbott, Amber Libertini

Recorder: Juli Maxwell

2. AGENDA

Procedural: 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.

Procedural: 2.2 Confirmation of Agenda: Approval of agenda for the February 19, 2025, Foundation Executive Committee Meeting with any additions, corrections, or deletions. Remove Jake Wuest.

Agenda was approved with the removal of Jake Wuest from the roll call.

3. MINUTES

Minutes: 3.1 Approval of January 22, 2025, Foundation Executive Committee Regular Meeting Minutes

Minutes were approved as presented.

4. PUBLIC COMMENTS

Procedural: 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 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?](https://collegeofthedesert-edu.zoom.us/j/84829699651?pwd=J2U10lnZADtxcdNY3f3HgXLoj2DA6a.1)

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.. There were no comments from the public.

5. DISCUSSION ITEMS

Discussion: 5.1 Nominating Committee Update - Jane Saltonstall

Jane Saltonstall reported that Phillip Niblo will be joining the board meeting today if the board approves him as a board member. Alvin Schonfeld will be having a first read at the board meeting for a possible seat on the board. Jane read Alvin's bio to the committee.

Discussion: 5.2 Academic Angels Update - Marge Dodge

Academic Angels/President's Circle newsletter went out last week. On February 12 there was a mixer at Catalan. Several people turned up including many new people. May 1 will be the Spring into Summer luncheon at The Springs. Marge suggested the Academic Angels committee start working on Stepping Out's silent and live auction this summer to get a head start on Stepping Out 2026.

Discussion: 5.3 Advancement and Stewardship Update - Marge Dodge

Marge reported that membership renewals went well, with 150 so far and a goal of 225. P.A.V.E. has been instrumental in bringing in new members. April 28 is the next meeting at Barbara Foster Monachino's home. The annual President's Circle Pizza and Putting event will be March 16 at Shadow Mountain Golf Club. Attendees are asked to bring their own putter. The committee discussed the next P.A.V.E. meeting and recommend that the next meeting be focused more on the Foundation's work.

6. ACTION ITEMS

7. ADJOURNMENT

Procedural: 7.1 Next Meeting will be Wednesday, March 26, 2025

Procedural: 7.2 Adjournment

Meeting was adjourned at 2:39