



**Wednesday, September 24, 2025
Foundation Board of Directors Meeting**

3:00 PM - 5:00pm

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

[https://collegeofthedesert-edu.zoom.us/j/86749201140?](https://collegeofthedesert-edu.zoom.us/j/86749201140?pwd=aqISYeCLY14fSAxCKk0RYTyH77V1wY.1)

[pwd=aqISYeCLY14fSAxCKk0RYTyH77V1wY.1](https://collegeofthedesert-edu.zoom.us/j/86749201140?pwd=aqISYeCLY14fSAxCKk0RYTyH77V1wY.1)

Meeting ID: 867 4920 1140

Passcode: 812401

(Guests and Public Comment Only)

-

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.

-

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.

-

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 Voting Members: Tom Minder (Chair), Christine Anderson, Bill Chunowitz, Norma Castaneda, Elisabeth Dick, Barbara Foster Monachino, Carol Fragen, Barbara Fromm, Ramraghi Fuller, Jim Greene, Ed Gubman, Paul Hinkes, Joan Lamb, Dale Landon, Jaishri Mehta, Phillip Niblo, Diane Rubin, Jane Saltonstall, Alvin J. Schonfeld, Shari Stewart, Jenell VanDenBos Non-Voting Members: Catherine Abbott, Juan Falcon, Val Martinez-Garcia, Mary Jane Sanchez Fulton, Chip West, Corbyn Wild. Guests: Neil Lingle, Tyler Shigenaga. Recorder: Eve-Marie Dehondt

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 September 24, 2025, with any additions, corrections, or deletions.

3. MINUTES

3.1 Approval of the April 23, 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/j/86749201140?pwd=aqISYeCLY14fSAxCKk0RYTyH77V1wY.1 Meeting ID: 867 4920 1140 Passcode: 812401 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

5.1 Cody McCabe - Japan Program

6. REPORT ITEMS

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

6.2 Superintendent/President Report - Val Martinez Garcia

6.3 Student Representative ASCOD Vice President - Juan Falcon

6.4 Board Chair Report - Tom Minder

6.5 Executive Director Report - Catherine Abbott

6.6 Chairs Reports (verbal updates)

7. ACTION ITEMS

7.1 Approval of April-July 31, 2025 Financial Statements - Kirstien Renna

7.2 Approval of the 2025/26 Proposed Budget Revisions

7.3 Approval of Revisions to the Foundation Investment Policy Statement (IPS)

8. DISCUSSION ITEMS

8.1 2nd Reading for Amanda Augustine

8.2 Foundation Upcoming Events

9. ADJOURNMENT

9.1 Next Meeting: Wednesday, October 22, 2025 in the College of the Desert Palm Desert Campus, Cravens Center Multi-Purpose Room

9.2 Adjournment