

Wednesday, October 22, 2025 Foundation Executive Committee Regular Meeting

2:15 - 3:00pm

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

Zoom link: https://collegeofthedesert-edu.zoom.us/j/83317672421?

pwd=ZUlu8Snl8eXqIWv6B88qbVu797vMVI.1

Meeting ID: 833 1767 2421

Passcode: 670531 (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 as possible.

1. CALL TO ORDER/ROLL CALL

1.1 Roll Call - Tom Minder (Chair), Christine Anderson, Bill Chunowitz, Barbara Foster Monachino, Barbara Fromm, Ramraghi Fuller, Ed Gubman, Paul Hinkes, Val Martinez Garcia, Diane Rubin, Jane Saltonstall, Mary Jane Sanchez-Fulton, Shari Stewart, Chip West. Guest: Catherine Abbott. 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 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 October 22, 2025, Foundation Executive Committee Meeting with any additions, corrections, or deletions.

3. MINUTES

3.1 Approval of March 26, 2025, Foundation Executive Committee Regular Meeting Minutes

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 and read into the record during public comment or by using the raise your hand function by joining the Zoom link: https://collegeofthedesert-edu.zoom.us/j/83317672421? pwd=ZUlu8Snl8eXqIWv6B88qbVu797vMVI.1 Location: College of the Desert Palm Desert Campus,

Cravens Center Multi-Purpose Room Zoom link: All requests should be directed to the Foundation by 5:00 p.m. the day prior to the meeting, at codfoundation@collegeofthedesert.edu.

5. CLOSED SESSION

- 5.1 Closed session from 2:15PM to 2:55PM. 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.
- 5.2 § 54957: Public employee appointment, employment, performance evaluation, discipline, dismissal, or release.

6. REPORT IN ACTION ITEM (if any)

6.1 Report any action item

7. ADJOURNMENT

- 7.1 Next meeting will be taking place on Wednesday, December 10, 2025 Location to be confirmed
- 7.2 Adjournment