

Foundation Nominating Committee Meeting (Thursday, March 20, 2025)

Generated by Juli Maxwell on Monday, May 19, 2025

1. OPENING ITEMS

Call to Order: 1.1 Call to Order

Procedural, Roll Call: 1.2 Roll Call: Jane Saltonstall, Chris Anderson, Barbara Foster Monachino, Tom Minder, Bill Chunowitz, Shari Stewart

All members were present.

Catherine Abbott arrived at 2:15pm

2. APPROVAL OF AGENDA

Action, 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.

Action, Procedural: 2.2 Copy of Confirmation of Agenda: Approval of agenda for the Foundation Nominating Committee meeting March 20, 2025 with any additions, corrections or deletions.

Agenda was approved as presented.

3. MINUTES FOR APPROVAL

Action, Minutes: 3.1 Approval of the Meeting Minutes of January 13, 2025.

Minutes were approved as presented.

4. PUBLIC COMMENTS

Procedural, Public Comments: 4.1 In person and remote public participation is allowed and will be accepted in person, OR by email to codfoundation@collegeofthedesert.edu and submitted for the record during public comment. 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 meeting. All requests should be directed to the COD Foundation office in advance via email to codfoundation@collegeofthedesert.edu.

5. CLOSED SESSION

Discussion: 5.1 Closed session from 3:10pm - 3:50pm 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.

Discussion: 5.2 Public Employee Appointment (Pursuant to Government Code Section 54957)

6. REPORT ON ACTION TAKEN (if any)

Nothing to report.

7. DISCUSSION ITEMS

8. ADJOURNMENT

Discussion: 8.1 Next meeting is scheduled for May 12, 2025 - 2pm