



## Foundation Governance Committee Meeting (Wed, October 15, 2025) MINUTES

### 1. CALL TO ORDER/ROLL CALL

**Voting Members Present:** Bill Chunowitz (Chair), Barbara Foster Monachino, Jane Saltonstall, Shari Stewart.

Voting Member absent : Christine Anderson

**Guests:** Catherine Abbott, Tom Minder

**Recorder:** Eve-Marie Dehondt

### 2. APPROVAL OF AGENDA

The agenda was approved as presented.

### 3. MINUTES FOR APPROVAL

Approval of the Meeting Minutes of March 20, 2025 Governance Committee meeting.

The minutes were approved as presented.

### 4. PUBLIC COMMENTS

There were no public comments.

### 5. CLOSED SESSION

Public Employee Appointment (Pursuant to Government Code Section 54957)

The Committee went on Closed session at 2:10PM.

### 6. REPORT IN ACTION TAKEN

There was no action to report.

### 7. DISCUSSION AND ACTION ITEMS

The Committee focused on reviewing and updating the nomination process for board members. A revised version of the process was presented by Catherine Abbott with several changes, including correcting spelling errors and updating membership terminology.

The group discussed specific steps in the process, such as how candidates are vetted and presented to committees. The conversation ended with a discussion about changes to the Executive Organizational Chart, which will be amended and sent to the Executive Committee for review and approval.

### 8. ADJOURNMENT

The meeting was adjourned at 2:58

#### 8.1 Next Meeting:

December 1, 2025 in the Foundation Conference Room, Palm Desert COD Campus.