



MINUTES

from Wed, October 22, 2025

COD Foundation Board meeting

1. CALL TO ORDER/ROLL CALL

Voting Members Present: Tom Minder (Chair), Amanda Augustine, Christine Anderson, Bill Chunowitz, Elisabeth Dick, Ramraghi Fuller, Ed Gubman (remotely), Barbara Fromm, Joan Lamb, Dale Landon (remotely), Jaishri Mehta (remotely), Phillip Niblo, Diane Rubin, Jane Saltonstall, Shari Stewart, Jenell VanDenBos

Non-Voting Members Present: Val Martinez Garcia, Mary Jane Sanchez-Fulton, Juan Falcon

Voting Members Absent: Norma Castaneda, Jim Greene, Barbara Foster Monachino, Carol Fragen, Paul Hinkes, Alvin J. Schoenfeld

Non-Voting Members Absent: Chip West, Corbyn Wild

Recorder: Eve-Marie Dehondt

2. AGENDA

- *Item 5 Closed Session and Item 7 Mission Moment were removed from the agenda.*

The agenda was approved as amended.

3. MINUTES FOR APPROVAL

The Board asked to indicate which members attended remotely. Minutes from September 24, 2025 were approved as amended with the roll call updated.

4. PUBLIC COMMENTS

There was no public comment.

5. CLOSED SESSION

6. REPORT IN ACTION ITEM (if any)

7. MISSION MOMENT

There was no mission moment.

8. REPORT ITEMS

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

Mary Jane Sanchez-Fulton reported

8.2 Superintendent/President Report - Val Martinez Garcia

Superintendent/President Val Martinez Garcia presented

8.3 Student Representative ASCOD Vice President - Juan Falcon

Student Representative ASCOD Vice President - Juan Falcon highlighted

8.5 Board Chair Report – Tom Minder

Board Chair Tom Minder

8.6 Executive Director Report - Catherine Abbott

Executive Director Catherine Abbott shared

8.7 Directors' Reports

Shari Stewart provided

Shari Stewart, Chair of the Advancement Committee reported

Christine Anderson, Chair of the Legacy Leaders Committee reported

Tom Minder reported on behalf of the Chair of the Finance and Investment Committee that

Diane Rubin, Chair of the Audit Committee, reported

Bill Chunowitz, Chair of the Governance Committee, reported

9. ACTION ITEMS

9.1 Presentation and Acceptance of the Audited Financial Statements of Fiscal Year ended June 30, 2025 - Edie Bailly LLP

Diane Rubin made a motion to accept the Audited Financial Statements of Fiscal Year ended June 30, 2025. There was no secondment required. Motion Carried.

9.2 Approval of the October 13, 2025 Foundation Audit Committee Meeting Minutes

Diane Rubin made a motion to approve October 13, 2025 Foundation Audit Committee Meeting Minutes

There was no secondment required. Motion Carried.

9.3 Accept the recommendation from the Audit Committee to retain the current auditors, Eide Bailly LLP, for next year's audit

Diane Rubin made a motion to approve the recommendation from the Audit Committee to retain the current auditors, Eide Bailly LLP, for next year's audit

There was no secondment required. Motion Carried.

10. DISCUSSION ITEMS

10.1 Discuss possible change for the Endowment Fund limit to go from \$50,000 to \$100,000

10.2 Sharing the COD Foundation Story - Talking Points

10.3 State of the College Update

10.4 Stepping Out for COD Update

10.5 Other Foundation Upcoming Events

11. ADJOURNMENT

11.1 Next Meeting: Wednesday, December 10, 2025 - Cravens Student Services Center Multipurpose Room

11.2 Adjournment