Wednesday, February 11, 2026
Regular Meeting of the COD Foundation Finance and Investment Committee

3:00 PM - 4:30 PM
Location: Administration Building, President's Conference Room
Guest and Public Zoom Meeting:
https://collegeofthedesert-edu.zoom.us/my/julimaxwell?pwd=7m9jkUWyCApguFTG8pwkF8P97bTuy2.1&omn=81342717896
Meeting ID: 648 245 1590
Passcode: 7394
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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.
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The Foundation minutes of the meeting are the official record of the actions of the Board. The Foundation meetings are governed by the Ralph M. Brown Act (California Code 54950 through 54962). The Foundation operates in accordance with the Non-Profit Benefit Corporations Law.
Foundation Finance & Investment Committee

1. OPENING ITEMS

1.1 Call to Order

1.2 Roll Call - Paul Hinkes, Ed Gubman, Dale Landon, Barbara Fromm, Tom Minder, Joan R. Lamb, Phillip Niblo, Chip West (Non-Voting)

2. CONFIRMATION OF AGENDA

2.1 Pursuant to Government Code Section 54954.2(b)(2), the committee may take action on items of business not appearing on the posted agenda, upon a determination by a 2/3 vote of the committee, 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 Approval of the agenda for the Finance and Investment Committee Meeting of February 11, 2026, including any additions, corrections or deletions.

3. APPROVAL OF MINUTES

3.1 Approval of January 21, 2026, Foundation Finance and Investment Committee Meeting Minutes

4. PUBLIC COMMENT

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. ACTION ITEMS FOR RECOMMENDATION TO THE BOARD OF DIRECTORS

5.1 2nd Quarter Financial Statements (Oct 1, 2025-Dec 31, 2025)

5.2 Minimum Donation for Named Temporary Restricted Funds and Named Endowed Funds

6. DISCUSSION ITEMS

6.1 Review of All Active Foundation Funds- Listing of All Endowments with Dates of Known Inception

6.2 President's Circle Criteria- Presentation from Foundation Database Manager

7. CLOSED SESSION

7.1 Phillip Morris Stocks

7.2 Public Employee Appointment (Pursuant to Government Code Section 54957)

8. FUTURE AGENDA ITEMS

8.1 Committee members may suggest items to be placed on a future agenda.

9. ADJOURNMENT

9.1 Adjourn to the next scheduled Finance and Investment Committee Meeting on Wednesday, March 18, 2026, at 3:00 PM.