



Foundation Nominating Committee Meeting (Fri, January 9, 2026) MINUTES

1. CALL TO ORDER/ROLL CALL

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

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 December 1, 2025 Nominating 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 agreed to move Matt Walding for approval as Board member to the January 13, 2026 Board meeting.

8. ADJOURNMENT

The meeting was adjourned at 11:58

8.1 Next Meeting:

January 21, 2026 in the Foundation Conference Room, Palm Desert COD Campus.