



**Monday, May 11, 2026  
Foundation Governance Committee**

**2:00 PM**

**Location:**

**Administrative Building, Foundation Conference Room  
College of the Desert Campus, Palm Desert, CA  
For Emergency and Just Cause Only**

**Zoom Meeting:**

**[https://collegeofthedesert-edu.zoom.us/j/85337620790?](https://collegeofthedesert-edu.zoom.us/j/85337620790?pwd=kzqk3dzza2lvHKB3s2c5xuc7HNEmEL.1)**

**pwd=kzqk3dzza2lvHKB3s2c5xuc7HNEmEL.1**

**Meeting ID: 853 3762 0790**

**Passcode: 766323**

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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.**

## **1. OPENING ITEMS**

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1.1 Roll Call - Liz Dick (Chair), Chris Anderson, Bill Chunowitz, Barbara Foster Monachino, Gib Hentschke, Ramraghi Fuller, Tony Ogden, Shari Stewart Guests: Catherine Abbott, Tom Minder. Recorder: Eve-Marie Dehondt

## **2. APPROVAL OF AGENDA**

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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 Confirmation of Agenda: Approval of agenda for the Foundation Governance Committee meeting May 11, 2026 with any additions, corrections or deletions.

## **3. MINUTES FOR APPROVAL**

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3.1 Approval of the Meeting Minutes of February 9, 2026

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#### **4. PUBLIC COMMENTS**

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4.1 In person and remote public participation is allowed and will be accepted in person, OR by email to [codfoundation@collegeofthedesert.edu](mailto: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](mailto:codfoundation@collegeofthedesert.edu).

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#### **5. CLOSED SESSION**

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5.1 Closed session from 2:00PM to 2:50PM. 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.

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

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#### **6. REPORT IN ACTION TAKEN (if any)**

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#### **7. DISCUSSION ITEM**

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7.1 2026/27 Committee Schedule

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#### **8. FUTURE AGENDA ITEMS**

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8.1 Review the process and timeline for presenting and approving new board member nominations and officer slates

8.2 Discuss the size of the Board

8.3 Terms on Term Limits

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#### **9. ADJOURNMENT**

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9.1 Next meeting TBD