



Foundation Nominating Committee Meeting (Mon, Feb 9, 2026) MINUTES

1. CALL TO ORDER/ROLL CALL

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

Guests: Catherine Abbott, Eddie Hernandez, Tom Minder, Diane Rubin

Recorder: Eve-Marie Dehondt

2. APPROVAL OF AGENDA

The agenda was approved as presented.

3. MINUTES FOR APPROVAL

Approval of the Meeting Minutes of January 21, 2026 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 2:05.

6. REPORT IN ACTION TAKEN

The Committee recommends Ed Gubman as Treasurer on the 2026-27 Slate of Officers.

7. DISCUSSION AND ACTION ITEMS

7.1 Review the updated list of responsibilities of the Governance and Nominating Committee

The Committee reviewed the updated list of responsibilities of the Governance and Nominating Committee and agreed to make the following two changes:

- Under the page "What is good for the COD Foundation?":

- Key responsibilities of Governance - Point #2 should say "Evaluate needs of the board of directors – from their self-board evaluations."
- Key responsibilities of Nominating – Point #2 – remove the word „and“

The document will be provided to the Board at the February 18, 2026 for information only.

7.2 Review the Board Self-Evaluation Forms

The Committee reviewed the self-evaluation forms. They will be provided electronically. They agreed to add a mention that this will be confidential in the survey. Tom Minder will announce these forms will be sent out at the February 18, 2026 Board meeting and they will be sent shortly after. Answers will be gathered by the staff and sent to him to compose the 2026-27 Committee Chairs.

7.3 Review and update the Executive Organizational Chart

The President's Circle, Academic Angels and State of the College Committee has been moved under the Director of Resource Development and Stewardship.

7.4 Plan for the Board orientation event for the new board members who join this year

The Board orientation will take place on April 15, 2026 during the Annual Board meeting at the Desert Willow. Cathy Abbott will contact Marge Dodge to see if she is willing to come and provide the Orientation Presentation during the meeting. New Board members will be invited. Material will be updated accordingly.

8. ADJOURNMENT

The meeting was adjourned at 1:58 PM.

8.1 Next Meeting:

April 6, 2026 in the Foundation Conference Room, Palm Desert COD Campus.