



Foundation Nominating Committee Meeting

Minutes for Monday, March 8, 2021

2:00PM

Zoom Video:

<https://cccconfer.zoom.us/j/91990887424?pwd=aXlUdFZsajc1Y1VMT0Rtamx0VDYdz09>

Meeting Participants

Committee Members Present

Jane Saltonstall (Chair), Christine Anderson, Norma Castaneda, Marge Dodge, Tom Minder, John Monahan and Diane Rubin

Committee Members Not Present

Recorder

Eve-Marie Dehondt

Guests:

Catherine Abbott, Bill Chunowitz, Barbara Fromm

Meeting Minutes

1. Call to Order/Roll Call

The meeting was called to order at 2:00PM.

2. Action Items

2.1 Approval of Agenda: Regular Foundation Nominating Committee Meeting of March 8, 2021 Agenda:

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 two-thirds vote of the members of the legislative body present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members 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 in subdivision (a).

2.1 Confirmation of Agenda: Approval of Agenda for the Regular Nominating Committee Meeting of March 8, 2021 with any addition, correction or deletions.

2.1 Conclusion

John Monahan moved to approve the agenda as updated, Norma Castaneda seconded.

Motion carried.

2.1 Follow-up Items	2.1 Task of	2.1 Due by
None	None	None

3. Comments from the Public

3. 1 Comments From The Public: Comments from the Public: In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, March 7, 2021 at 5PM to codfoundation@collegeofthedesert.edu and read into the record during public comment.

There were no comments from the public received.

4. Minutes

4.1 Approval of Foundation Nominating Committee Meeting Minutes – February 8, 2021

The minutes were approved as presented.

5. Closed Session

5.1 Closed session from 2:06 PM – 2:40PM 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*)

6. Open Session

There was no reportable action taken in closed session.

7. Discussion & Action Items

7.1 Review and Recommend the Slate of Officers for 2021-2022 for Full Board Approval

John Monahan moved to recommend the Slate of Officers for 2021-2022 as presented in the material, for the full Board approval, Norma Castaneda seconded. Motion carried.

7.1 Follow-up Items	7.1 Task of	7.1 Due By
None	None	None

7.2 Review and Recommend the New Board Candidates for 2021-2022 for Full Board Approval

Christine Anderson moved to recommend the New Board Candidates for 2021-2022 as presented in the material for Full Board Approval, Diane Rubin seconded. Motion carried.

7.2 Follow-up Items	7.2 Task of	7.2 Due By
None	None	None

7.3 Schedule the new Board Members Orientation

The Board Member orientation will be scheduled after the Board approve the new Board members at the March meeting.

The Committee discussed organizing a “board buddy” system. All Board members will be invited to participate in training new Board members at the March Board meeting. People who are mentoring new Board members will be invited to attend their orientation.

7.3 Follow-up Items	7.3 Task of	7.3 Due By
The Nominating Committee will create a buddy system after the new Board members’ election.	Jane Saltonstall	April 2021

8. Adjournment

The Chair adjourned the meeting at 2:44PM.

Next Meeting: April 12, 2021 – 2PM