



Regular Meeting of the Foundation Executive Committee

Agenda for Tuesday, September 14, 2021

3:00PM

Zoom Video:

<https://cccconfer.zoom.us/j/91435684770?pwd=VnlKaTBQajNFU3l6OFZiamZWWRG1ydz09>

OR Dial: +1 669 900 6833 (US Toll) - Meeting ID: 914 3568 4770

Passcode: 653195

COLLEGE OF THE DESERT FOUNDATION MISSION: College of the Desert Foundation acts as advocates for the College and to secure financial support enhancing educational opportunities for all students.

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.

Committee Members (9):

Christine Anderson (Chair), Bill Chunowitz, Marge Dodge, Barbara Foster Monachino, Barbara Fromm, Tom Minder, Joanne Mintz, Diane Rubin and Jane Saltonstall

Non-Voting Committee Members (4):

Catherine Abbott, Martha Garcia, John Ramont and Bonnie Stefan

Quorum: 51%

Subject to Brown Act: Yes

1. Call to Order/Roll Call

1.1 Call to Order

1.2 Welcoming the new College Superintendent/President, Dr. Martha Garcia

2. Agenda

- 2.1 Regular Meeting of the Foundation Executive Committee of September 14, 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).
- 2.2 Confirmation of Agenda: Approval of agenda for the Regular Meeting of the Foundation Executive Committee of September 14, 2021 with any additions, corrections or deletions.

3. Minutes

- 3.1 Approval of the Special Executive Committee Meeting Minutes of August 12, 2021.

4. Comments from the Public

4.1 Comments from the Public: In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed and will be accepted by email until September 13, 2021 at 5PM to codfoundation@collegeofthedesert.edu and read into the record during public comment.

5. Discussion & Action Items

5.1 Foundation Update (Catherine Abbott)

- 5.1.1 Overview of College of the Desert and College of the Desert Foundation
 - 5.1.1.1 Yearly Calendar of Board, Committees and Events
- 5.1.2 Campus Access for Board Member Process
- 5.1.3 Support for Vaccine Incentive

5.2 Audit Update (Diane Rubin and Kirstien Renna)

5.3 Marketing RFP Update (Catherine Abbott)

5.4 Budget Update (Kirstien Renna)

5.5 Nominating Committee Update (Barbara Fromm)

5.6 Stepping Out for College of the Desert Update (Barbara Foster Monachino & Jane Saltonstall)

5.7 Academic Angels Update (Marge Dodge)

5.8 Student Board Member (Christine Anderson)

5.9 Reminder of the Board Planning Session on October 27, 2021

6. Adjournment

Next meeting: Wed, October 13 at 1PM Via Zoom