



College of the Desert Foundation
Planning Session of the Board of Directors
Agenda for Wednesday, October 27, 2021
9AM – 5 PM

DESERT WILLOW GOLF RESORT
38995 DESERT WILLOW DRIVE
PALM DESERT, CALIFORNIA
FIRECLIFF BALLROOM

All attendees will be required to be vaccinated and show proof of vaccination or show proof of a negative Covid test within 72 hours of the start of the meeting

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.

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. 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.

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Board Members (24)

Christine Anderson (Chair), Norma Castaneda, Bill Chunowitz, Peggy Cravens, Carol Bell Dean, Marge Dodge, Carol Fragen, Barbara Fromm, Jim Greene, Paul Hinkes, Peggy Jacobs, Jim Johnson, Dale Landon, Donna MacMillan, Thomas Minder, Joanne Mintz, Barbara Foster Monachino, Rob Moon, Marlene O'Sullivan, Diane Rubin, Jane Saltonstall, Leslie Usow, Jim Williams and Jake Wuest

Non-Voting Board Members (5)

Catherine Abbott, Kim Dozier, Martha Garcia, John Ramont and Bonnie Stefan

Quorum: 25%

Subject to Brown Act: Yes

1. Call to Order/Roll Call

1.1 Call to Order

1.2 Resignation from Board Member Rob Kincaid Update

2. Agenda

- 2.1 Regular Foundation Board of Directors Planning Session of October 27, 2021 Agenda:** Pursuant to Government Code Section 54954.2(b)(2), the Board 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 of the Foundation Board Of Directors Planning Session of October 27, 2021 with any additions, corrections or deletions

3. Minutes

- 3.1 Approval of September 29, 2021 Foundation Regular Board of Directors Meeting Minutes

4. Comments from the Public

- 4.1 Comments from the Public:** Comments From The Public: Persons who wish to speak to the Board should complete the "request to address the Board" form and present it to the secretary. Persons who wish to speak to the Board on any item not already on the agenda may do so at this time. There is a time limit of three (3) minutes per person and fifteen (15) minutes per topic, unless further time is granted by the Board. This time limit will be doubled for members of the public utilizing a translator to ensure the non-English speaker receives the same opportunity to directly address the Board, unless simultaneous translation equipment is used.

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5. Mission Moment

5.1 Presentation from the Learning to Lead Students

6. Consent Agenda

Consent Agenda: Blanket Motion: All Consent items will be voted on in one motion. Any Board Member may request that any item(s) be moved to the Action Agenda.

6.1 Approve the September 27, 2021 Audit Committee Meeting Minutes

6.2 Approve the Financial Statements for period ended August 31, 2021

7. Action Agenda (Items pulled from the Consent Agenda for Separate discussion and Consideration)

8. Discussion & Action Items

8.0 Review and Approve the 2020-2021 Audited Financial Statements (Eide Bailly)

8.1 Resolution of the Board of Directors of the College of the Desert Foundation Making Findings and Determinations under AB 361 for Continued Virtual Meetings (Catherine Abbott)

9. Planning Session Items

9.1 Ice breaker (Catherine Abbott)

9.2 Introduction of Facilitator Jeff Bagel (Catherine Abbott)

9.3 Exercise – Imagine the USA Today Headline be “COD has been named the Best College in the Country” (Jeff Bagel)

9.3.1 How would we get there? Create your own headline

9.4 What is an Institutional related Foundation (Jeff Bagel)

9.5 Committee Breakout Session - How each of the committees define their mission. (Jeff Bagel)

9.6 Review the Job descriptions for the Committee Chairs (Jeff Bagel)

9.7 Mission, Vision, Values Review (Jeff Bagel)

9.8 Presentation from College of the Desert President/Superintendent (Dr. Martha Garcia)

9.9 Presentation on the College’s programs and internship (Ana Hernandez)

9.10 Diversity Speaker (Veronica Daut)

9.11 Stepping Out For College of the Desert Update (Matt Durkan/Barbara Foster Monachino/Jane Saltonstall)

9.12 Budget Workshop Announcement (Catherine Abbott)

9.13 Board Planning Session Takeaways (Jeff Bagel)

10. Other Discussions & Future Agenda Items

11. Adjournment

Next meeting: Wednesday, December 1, 2021 – 3PM – Location to be confirmed