



**College of the Desert Foundation  
Regular Meeting of the Board of Directors**

**Agenda for Wednesday, December 1, 2021  
12PM – 2 PM**

**IN PERSON**

**COLLEGE OF THE DESERT – INDIO CAMPUS  
45524 OASIS STREET, INDIO CA 92201  
ROOMS 101-103**

**&**

**Zoom Video:**

**<https://cccconfer.zoom.us/j/98222065956?pwd=UDdCYXhqb1IzcXo2TWthaldpUm4rUT09>**

**Passcode:** 888478  
**OR Dial:** +1 669 900 6833 (US Toll)  
**Meeting ID:** **982 2206 5956**

*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 secures 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.

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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. 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 (6)**

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

**Quorum: 50%**

**Subject to Brown Act: Yes**

## **1. Call to Order/Roll Call**

### **1.1 Call to Order**

## **2. Agenda**

**2.1 Regular Foundation Board of Directors Meeting of December 1, 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 Regular Foundation Board Of Directors Meeting of December 1, 2021 with any additions, corrections or deletions

### **3. Minutes**

3.1 Approval of October 27, 2021 Foundation Board of Directors Planning Session 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. 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 Foundation as soon in advance of the Board meeting as possible.

### **5. Mission Moment**

5.1 Student testimonial

5.2 Presentation from Child Development Center Director (Maria Avalos)

### **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 Financial Statements for period ended September 30, 2021

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

### **8. Reports**

8.1 College Superintendent/President– Dr. Martha Garcia/Dr. Jessica Enders

8.2 Executive Director - Catherine Abbott

8.3 Student Board Member Update – Hasan Rakipi

8.4 Development Update – Matthew Durkan

8.4.1 Legacy Leaders Update (Liz Chambers)

## **9. Discussion & Action Items**

- 9.1 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)
- 9.2 Recommendation to merge the Diversity Committee and the Nominating Committee (Barbara Fromm/Norma Castaneda)
- 9.3 Recommendation to rename the Development Committee as Stewardship Committee (Joanne Mintz)
- 9.4 Bond Oversight Committee Annual Report (Diane Rubin)
- 9.5 Stepping Out for College of the Desert Update (Barbara Foster Monachino & Jane Saltonstall)

## **10. Other Discussions & Future Agenda Items**

- 10.1 Executive Committee Organizational Chart Restructuring (Christine Anderson)

## **11 . Adjournment**

**Next meeting:** Wednesday, January 26, 2021 – 3PM – Palm Springs Campus