



Foundation Nominating Committee Meeting

Minutes for Monday, November 15, 2021

2:00PM

Meeting Participants

Committee Members Present

Barbara Fromm (Chair), Norma Castaneda, Carol Fragen, Rob Moon, Diane Rubin and Jane Saltonstall

Committee Members NOT Present

Bill Chunowitz

Recorder

Eve-Marie Dehondt

Guests:

Catherine Abbott

Meeting Minutes

1. Call to Order/Roll Call

The meeting was called to order at 2:03PM. Action Items

2.1 Approval of Agenda: Regular Foundation Nominating Committee Meeting of November 15, 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 November 15, 2021 with any addition, correction or deletions.

2.1 Conclusion

Jane Saltonstall moved to approve the agenda as updated, Diane Rubin seconded. Motion carried.

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

2. Comments from the Public

2.1 Public Comments: In accordance with Senate Bill 361 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed and will be accepted in person, by email to codfoundation@collegeofthedesert.edu and read into the record during public comment or by using the raise your hand function by joining the Zoom link. There is a time limit of three (3) minutes per person. All comments must be submitted or brought forward prior to the end of the public comments section. Persons with disabilities may make a written request for a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the Committee meeting. All requests should be directed to the Foundation in advance.

There were no comments from the public received and no public attended.

3. Discussion & Action Items

4.1 Nominating Committee Members Introductions

The Nominating Committee Members introduce themselves to each other.

4.1 Follow-up Items	4.1 Task of	4.1 Due By
None	None	None

4.2 Committee Focus and Goals for the Year (Barbara Fromm)

The Committee discussed the future goals for the year. One of the focuses of the Committee will be to take on the responsibility to diversity the Foundation Board.

4.2 Follow-up Items	4.2 Task of	4.2 Due By
None	None	None

4.3 Nominating Committee and Diversity Committee Common Goals (Barbara Fromm)

The Committee discussed the opportunity for the Foundation Board to become more diverse in terms of gender and geographical areas.

The Committee recommended creating pie charts showing the current state of the Board in terms of gender and geographical areas representations.

The Committee discussed the existing material and Eve-Marie Dehondt will resend the pipeline of candidates and the Board member interview and onboarding process documents to the Committee members. The Committee agreed to review further the Board Member Expectation Form, including the financial requirements to join the Board.

The Committee agreed to move the meeting time to 4PM instead of 2PM.

4.3 Follow-up Items	4.3 Task of	4.3 Due By
The Committee agreed to move the meeting time to 4PM instead of 2PM.	Eve-Marie Dehondt	December 2021
Eve-Marie Dehondt will resend the pipeline of candidates and the Board member interview and onboarding process documents to the Committee members	Eve-Marie Dehondt	December 2021
Creating some pie charts showing the current state of the Board in terms of gender and geographical areas representations.	Eve-Marie Dehondt	December 2021

4. Closed Session

The Committee agreed to cancel the closed session.

5. Adjournment

The Chair adjourned the meeting at 3:01PM.