



**Agenda for Wednesday, February 9, 2022**

**1:00PM**

**JOIN IN PERSON:**

**College of the Desert  
43500 Monterey Avenue – Palm Desert, CA  
Foundation Conference Room (**MASKS REQUIRED & Limited Seating**)**

**OR JOIN VIA ZOOM:**

<https://cccconfer.zoom.us/j/91435684770?pwd=VnlKaTBQajNFU3l6OFZiamZWVG1ydz09>

**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 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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**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 Aurora Wilson

**Quorum: 51%**

**Subject to Brown Act: Yes**

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

1.1 Call to Order

## **2. Agenda**

- 2.1 Regular Meeting of the Foundation Executive Committee of February 9, 2022  
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 February 9, 2022 with any additions, corrections or deletions.

## **3. Minutes**

3.1 Approval of the Regular Executive Committee Meeting Minutes of January 12, 2022.

## **4. Comments from the Public**

**4.1 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](mailto: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.

## **5. Discussion & Action Items**

**5.1 Meeting Best Practices (Christine Anderson)**

**5.2 Reschedule the March 9 Executive Committee meeting to Wednesday, March 2 from 3PM to 4:30PM online only, due to Board meeting change (Catherine Abbott)**

**5.3 Executive Committee Organizational Chart Restructuring and Standing Committee Definitions (Christine Anderson)**

#### **5.4 Foundation Task Force (Catherine Abbott)**

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

5.5.1 Pre-Event on March 24, 2022 – 6PM – CV Rep

5.5.2 Budget Update

5.5.3 Other Updates

#### **5.6 Upcoming Events Reminders (Catherine Abbott)**

5.6.1 **State of the College** – April 19, 2022

5.6.2 **President’s Circle Reception** – April 8, 2022 – Rob Moon and Bob Hammack’s Residence

### **6. Future Agenda Items**

#### **6.1 Fraud Policy**

#### **6.2 Foundation Budget Workshop**

#### **6.3 Board Member Expectation Form Update and Financial Expectations as recommended by the Nominating Committee**

#### **6.4 Review of the Update By-Laws**

### **7. Adjournment**

**Next meeting: Wed, March 2 at 3PM - Via Zoom**