



## **Regular Meeting of the Foundation Executive Committee**

**Agenda for Wednesday, April 6, 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 April 6, 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 April 6, 2022 with any additions, corrections or deletions.

## **3. Minutes**

- 3.1 Approval of the Regular Executive Committee Meeting Minutes of March 2, 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. Action Items**

- 5.1 Review and Approve the changes of the By-Laws for the new Executive Committee structure as a recommendation for full Board approval (Tom Minder, Diane Rubin & Catherine Abbott)**

## **6. Discussion Items**

- 6.1 Discuss the list of Board of Directors (Christine Anderson)**
- 6.2 Committee Changes and Responsibilities (Christine Anderson)**
- 6.3 Campus Grant (Catherine Abbott)**
- 6.4 First Review of the 2022-2023 Foundation Budget (Kirstien Renna & Catherine Abbott)**

**6.5 Stepping Out for College of the Desert Gala Final Debriefing (Barbara Foster Monachino & Jane Saltonstall)**

**6.6 Reminder: Budget Workshop to take place during the Finance and Investment Committee meeting on April 20, 2022 (Catherine Abbott)**

## **7. Future Agenda Items**

**7.1 Board Members Expectations for 2022/2023 Fiscal Year (Barbara Fromm and Catherine Abbott)**

**7.2 Fraud Policy**

## **8. Adjournment**

**Next meeting: Wed, May 11 at 1PM – Palm Desert Campus, Foundation Conference Room**