



Foundation Nominating Committee Meeting

Minutes for Monday, January 10, 2022

4:00PM

Meeting Participants

Committee Members Present

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

Recorder

Eve-Marie Dehondt

Guests:

Catherine Abbott

Meeting Minutes

1. Call to Order/Roll Call

The meeting was called to order at 4:09PM.

2. Agenda

2.1 Approval of Agenda: Regular Foundation Nominating Committee Meeting of January 10, 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).

2.1 Confirmation of Agenda: Approval of Agenda for the Regular Nominating Committee Meeting of January 10, 2022 with any addition, correction or deletions.

2.1 Conclusion

Bill Chunowitz moved to approve the agenda as presented, Norma Castaneda seconded. Motion carried.

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

3. Minutes

3.1 Approval of the Foundation Nominating Committee Meeting Minutes – November 10, 2021

Barbara Fromm moved to approve the October 13, 2021 Minutes as presented, Jane Saltonstall seconded. Motion Carried.

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 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.

5. Discussion & Action Items

6. Closed Session

6.1 Closed session from 4:10 PM – 4:45PM Closed session shall not extend past the designated time, but should the business considered in closed session require additional time, the Committee shall reserve time to continue discussion.

6.2 Public Employee Appointment (*Pursuant to Government Code Section 54957*)

7. Open Session

There was no reportable action taken in closed session.

8. Adjournment

The Chair adjourned the meeting at 5:01PM.