



College of the Desert Foundation
Regular Meeting of the Board of Directors
Agenda for Thursday, March 10, 2022
3:30 PM

IN PERSON *
COLLEGE OF THE DESERT – PALM DESERT
43500 Monterey Avenue,
Palm Desert, CA 92260
Cravens Center Multipurpose Room – **Mask Required*
&

Zoom Video:

<https://cccconfer.zoom.us/j/98222065956?pwd=UDdCYXhqb1lzcXo2TWthaldpUm4rUT09>

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

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.

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 (23)

Christine Anderson (Chair), Norma Castaneda, Bill Chunowitz, Peggy Cravens, Carol Bell Dean, Marge Dodge, Carol Fragen, Barbara Fromm, Jim Greene, Paul Hinkes, Peggy Jacobs, 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, Amaris Guzman, John Ramont and Aurora Wilson

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 March 10, 2022 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 March 10, 2022 with any additions, corrections or deletions

3. Minutes

3.1 Approval of January 26, 2022 Foundation Board of Directors Regular Meeting 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. 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-

- 5.1 Resolution of the Board of Directors of the College of the Desert Foundation Making Findings and Determinations under AB 361 for Continued Virtual Meetings**
- 5.2 Approve the 990's Tax Return as recommended by the Finance and Investment Committee**
- 5.3 Approve the Financial Statements for period ended October 31, 2021, November, 30, 2021 & December 31, 2021 as recommended by the Finance and Investment Committee**
- 5.4 Approve the sponsor of \$42,669 for the 2022 Commencement for Cap, Gown and Tassels**

6. Action Agenda (Items pulled from the Consent Agenda for Separate discussion and Consideration)

7. Discussions & Action Items

- 7.1 Approve the Board Quasi-Endowment for the \$600,000 Planned Gift from Mary Silver as recommended by the Executive Committee (Tom Minder & Diane Rubin)**
- 7.2 Approve the Executive Committee Organizational Chart Restructuring as recommended by the Executive Committee (Christine Anderson)**
- 7.3 Foundation Task Force (Barbara Fromm)**
- 7.4 Stepping Out for College of the Desert – March 31, 2022:**
 - 7.4.1 General Update (Barbara Foster Monachino & Jane Saltonstall)
 - 7.4.2 Budget Update (Kirstien Renna)
 - 7.4.3 Information/Update on Sponsorships (Matt Durkan/Catherine Abbott)
- 7.5 Budget Workshop info – Next Finance and Investment Committee meeting on Wednesday, April 20 at 3PM (Catherine Abbott)**

8. Other Discussions & Future Agenda Items

- 8.1 Campus Grants (Catherine Abbott)**
- 8.2 Review the proposed list of Board of Directors as presented in the Board packet & Nominating Committee Update (Barbara Fromm)**
- 8.3 2022-2023 Foundation Budget First Review (Kirstien Renna & Catherine Abbott)**
- 8.4 Board Member Expectation Form (Catherine Abbott)**
- 8.5 2% Management Fee discussion as per the Finance & Investment Committee (Tom Minder)**
- 8.6 Student Emergency Fund Update**

9. Adjournment

Next meeting: Wed, April 27, 2022- Location to be confirmed – 3PM

