



**College of the Desert Foundation  
Regular Meeting of the Board of Directors**

**Agenda for Wednesday, May 25, 2022  
3:00 PM**

**Cravens Center Multi-Purpose Room  
College of the Desert Campus  
43500 Monterey Ave., Palm Desert, CA**

**&**

**Zoom:**

<https://cccconfer.zoom.us/j/96408947493?pwd=eU1KNENWeUxzdz2Flak5BWm5EbkrGZz09>

**Passcode:** 3562  
**OR Dial:** +1 669 900 6833 (US Toll)  
**Meeting ID:** 964 0894 7493

**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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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 May 25, 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 May 25, 2022 with any additions, corrections or deletions

### **3. Minutes**

3.1 Approval of April 27, 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. Presentations**

**5.1 HR Advantage Proposed 2022/23 Contract – Theresa Maggio**

**5.2 KESQ 2022/23 Proposed Contract – Shawn Abramowitz**

## **6. CLOSED SESSION 3:15 – 3:30 pm–**

**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. The Board of Directors will have discussions and/or action in closed session on the following matters:**

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

## **7. OPEN SESSION**

**7.1 Report Out of Closed Session**

## **8. Reports**

**8.1 Board of Trustees – Aurora Wilson**

**8.2 Student Board Member Update – Amaris Guzman**

**8.3 Board Chair Report – Christine Anderson**

**8.4 Executive Director - Catherine Abbott**

## **9. 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.

**9.1 Approve the Financial Statements for period ended March 31, 2022, as recommended by the Finance and Investment Committee**

## **10. Action Agenda (Items pulled from the Consent Agenda for Separate discussion and Consideration)**

## **11. Discussion and Action Items**

**11.1 Review and Approve Foundation Unrestricted Budget – Kirstien Renna**

**11.2 Review and Approve Proposed List of Board of Directors for fiscal year 2022-2023 as recommended by the Nominating Committee (Barbara Fromm)**

- 11.3 Review and Approve Proposed Slate of Officers for fiscal year 2022-2023 as recommended by the Nominating Committee (Barbara Fromm)**
- 11.4 Review and Approve Proposed Committee designations for fiscal year 2022-2023 as recommended by the Nominating Committee (Barbara Fromm)**
- 11.5 Review and Approve Campus Grants (Catherine Abbott)**

## **12. Future Agenda Items**

- 12.1 Unrestricted Estate Gift of \$50,000 from the Jean Ann Hirsch Estate**

## **13. Adjournment**

**Next meeting:** June 29, 2022