



**COD Foundation Finance & Investment Committee Agenda for  
Wednesday, June 22, 2022**

**3:00 PM**

**In Person at:**

**COD Foundation Board Room**

**College of the Desert Palm Desert Campus**

**43500 Monterey Avenue, Palm Desert, CA**

**OR**

**Join:**

<https://cccconfer.zoom.us/my/julimaxwell?pwd=bGF4a3EzOVJERUtBbkZaTFFHcmExQT09>

**Password: 3562**

**OR Dial: +1 669 900 6833 (US Toll) - Meeting ID: 648 245 1590**

**COLLEGE OF THE DESERT FOUNDATION MISSION:** College of the Desert Foundation acts as advocates for the College and to secure 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 (total #): 6**

Tom Minder (Chair), Barbara Fromm, Paul Hinkes, Jim Williams, Dale Landon, Jake Wuest

**Non-Voting Committee Members (total #): 1**

John Ramont

**Quorum (51%): 3**

**Subject to Brown Act: Yes**

**1. Call to Order**

1.1 Roll Call

## **2. Agenda**

- 2.1 Regular Meeting of the Foundation Finance & Investment Committee of June 22, 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 Foundation Finance & Investment Committee of June 22, 2022 with any additions, corrections or deletions.

## **3. Minutes**

- 3.1 Approval of the Finance & Investment Committee Meeting Minutes of May 18, 2022.

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

In accordance with Assembly Bill 361 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. Questions will be accepted by email to [codfoundation@collegeofthedesert.edu](mailto:codfoundation@collegeofthedesert.edu) and read into the record during public comment. 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. Requests should be directed to the Foundation as soon in advance of the Board meeting as possible.

## **5. Discussion and Action Items**

**5.1 Review and recommendation for approval to the Board of Directors of the April 30, 2022 Financial Statements.**

**5.2 Investment Manager Presentation to the Committee – Catherine Abbott**

**5.3 Quote for “State of the College” Event Planner**



**5.4 Approval of 2022/23 HR Advantage Marketing Contract – Catherine Abbott**

**5.5 Restricted Fund Stress Testing – Kirstien Renna**

**5.6 Jean Ann Hirsch Unrestricted Gift**

## **6. Adjournment**

**Next Scheduled Meeting:** Wednesday, September 21, 2022 3:00 PM