



Wednesday, September 14, 2022
Foundation Executive Committee Regular Meeting

Location: HYBRID - Foundation Conference Room and Zoom

To Join Zoom: [https://collegeofthedesert-edu.zoom.us/j/6482451590?](https://collegeofthedesert-edu.zoom.us/j/6482451590?pwd=bGF4a3EzOVJERUtBbkZaTFFHcmExQT09)

pwd=bGF4a3EzOVJERUtBbkZaTFFHcmExQT09

Meeting ID: 648 245 1590

Passcode: 3562

OR

Dial by your location

+1 669 444 9171 US

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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.

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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.

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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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Voting Committee Members (total #): 12

Christine Anderson (Chair), Diane Rubin (Chair-Elect), Bill Chunowitz (Past Chair), Jake Wuerst (Treasurer), Barbara Fromm (Secretary), Barbara Foster Monachino (Director of Operations and Nominating), Tom Minder (Director of Resource Development and Stewardship), Jane Saltonstall (Director of Programs and Campus Connections), Marge Dodge (Director of Recognition and Outreach), Aurora Wilson (Board of Trustee Representative), Martha Garcia, EdD (COD President), and Catherine Abbott (Executive Director).

Quorum (51%): 7

1. CALL TO ORDER/ROLL CALL

Subject 1.01 Call to order

Meeting Sep 14, 2022 - Foundation Executive Committee Regular Meeting

Category 1. CALL TO ORDER/ROLL CALL

Access Public

Type

2. AGENDA

Subject **2.01 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 2/3 vote of the Board, or (if less than 2/3 of the members are present, a unanimous vote of those 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.**

Meeting Sep 14, 2022 - Foundation Executive Committee Regular Meeting

Category 2. AGENDA

Access Public

Type

Subject **2.02 Confirmation of Agenda: Approval of agenda for the regular Board meeting of September 14, 2022 with any additions, corrections, or deletions.**

Meeting Sep 14, 2022 - Foundation Executive Committee Regular Meeting

Category 2. AGENDA

Access Public

Type Procedural

3. MINUTES

Subject **3.01 Approval of April 6, 2022 Foundation Executive Committee Regular Meeting Minutes**

Meeting Sep 14, 2022 - Foundation Executive Committee Regular Meeting

Category 3. MINUTES

Access Public

Type Minutes

<p>File Attachments 2022-04-6- Minutes Executive Committee Meeting.pdf (141 KB)</p>
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4. PUBLIC COMMENTS

Subject **4.01 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.**

Meeting Sep 14, 2022 - Foundation Executive Committee Regular Meeting

Category 4. PUBLIC COMMENTS

Access Public

Type

5. CONSENT ITEMS

Subject **5.01 A Resolution of the Board of Directors of the College of the Desert Foundation Making Findings and Determinations Under AB 361 for Continued Virtual Meetings**

Meeting Sep 14, 2022 - Foundation Executive Committee Regular Meeting

Category 5. CONSENT ITEMS

Access Public

Type

The Brown Act generally allows for teleconference or virtual meetings, provided that the physical locations of the legislative body members joining by teleconference are posted on the agenda, that those locations are open to the public and that a quorum of the legislative body members is located within the agency's jurisdiction. Newly enacted AB 361 provides an exception to these procedures in order to allow for fully virtual meetings during proclaimed emergencies, including the COVID-19 pandemic.

In March of 2020, Governor Newsom issued Executive Order N-29-20, which suspended portions of the Brown Act relating to teleconferencing, enabling fully virtual meetings without having to post the location of the legislative body members attending virtually. Many public agencies have been holding public meeting using virtual platforms since this time. In June of 2021, Governor Newsom issued Executive Order N-08-21, which provided that the exceptions contained in EO N-29-20 would sunset on September 30, 2021.

On September 10, 2021, the Legislature adopted AB 361, which allows public agencies to hold fully virtual meetings under certain circumstances. Governor Newsom signed the bill into law on September 16, 2021. Because it contained an urgency provision, it took immediate effect. The Governor then suspended AB 361 until October 2, allowing a transition period from the prior Executive Order.

Under AB 361, public entities can hold meetings without a public meeting space and without providing notice of the legislative body members' teleconference locations if there is a Governor-proclaimed state of emergency and either state or local officials are imposing or recommending measures to promote social distancing or the legislative body determines that meeting in person will be unsafe for attendees. If the virtual meeting is due to social distancing recommendations, the legislative body does not have to make any findings at its first meeting under AB 361. However, to continue meeting virtually, the legislative body must find that state or local officials still at least recommend measure to promote social distancing. The findings must be made within 30 days of the first meeting and every thirty days thereafter.

6. REPORTS ITEMS

Subject **6.01 Directors' Reports (Reports may be submitted by emailing the Foundation at codfoundation@collegeofthedesert.edu)**

Meeting Sep 14, 2022 - Foundation Executive Committee Regular Meeting

Category 6. REPORTS ITEMS

Access Public

Type

1. Tom Minder, Director of Resource Development and Stewardship
 - Stepping out for COD
 - Legacy Leaders - Carol Bell Dean
 - Stewardship - Peggy Jacobs
2. Marge Dodge, Director of Recognition and Outreach
 - Academic Angels
 - Annual meeting/Installation
 - President's Circle - Carol Bell Dean
3. Jane Saltonstall, Director of Programs/Campus Connections
 - Scholarship Day Marlene O'Sullivan
 - Campus Grant - Jane Saltonstall
 - Campus Tours - Matt Durkan
4. Barbara Foster Monachino, Director of Operations and Nominating
 - Audit Committee
 - Nominating Committee - Jane Saltonstall
5. Jake Wuest, Treasurer
 - Finance and Investment
 - Policies
 - Student Emergency Grants
6. Bill Chunowitz, Past Chair
 - Emeritus Council/Past President
 - Board Member Engagement
7. Barbara Fromm, Secretary
 - By-Laws
 - Governance
 - Parliament and Duties

Executive File Attachments
[President's Circle Report by Carol Bell Dean.msg \(112 KB\)](#)

7. DISCUSSION ITEMS

Subject **7.01 State of the College Update**

Meeting Sep 14, 2022 - Foundation Executive Committee Regular Meeting

Category 7. DISCUSSION ITEMS

Access Public

Type

Executive File Attachments
[2022-23 State of the College Budget - DRAFT - MD2.xlsx \(25 KB\)](#)

Subject **7.02 Board Designated Funding DRAFT**

Meeting Sep 14, 2022 - Foundation Executive Committee Regular Meeting
Category 7. DISCUSSION ITEMS
Access Public
Type

Executive File Attachments
PROPOSED ALLOCATION OF BOARD DESIGNATED FUNDING FOR 2022-23.docx (51 KB)

Subject 7.03 Strategic Plan DRAFT
Meeting Sep 14, 2022 - Foundation Executive Committee Regular Meeting
Category 7. DISCUSSION ITEMS
Access Public
Type

Executive File Attachments
2022.23 DRAFT Strategic Plan.docx (102 KB)

8. ACTION ITEM

Subject 8.01 Board Designated Funding DRAFT
Meeting Sep 14, 2022 - Foundation Executive Committee Regular Meeting
Category 8. ACTION ITEM
Access Public
Type

9. ADJOURNMENT

Subject 9.01 Next Meeting: Wednesday, Oct 12, 2022, at 1:00 PM
Meeting Sep 14, 2022 - Foundation Executive Committee Regular Meeting
Category 9. ADJOURNMENT
Access Public
Type