

COD Foundation: Academic Angels Committee Agenda

Minutes for Tuesday, September 13, 2022, at 2:00 PM

Join Zoom: https://collegeofthedesert- edu.zoom.us/j/6482451590?pwd=bGF4a3EzOVJERUtBbkZaTFFHcmExQT09

Meeting ID: 648 245 1590

Passcode: 3562

OR Dial: 1 669 444 9171 (US)

VIDEO: https://collegeofthedesert-

<u>edu.zoom.us/rec/share/paH5TClQg8cUYEq3RF5zu5Xe91 KFp bLkh-</u> <u>2Ss8Uv3ewo84qQ478Seh77bfk73W.pkoGv2Gk2cvzH1Ph?startTime=166310295</u> 4000

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.

Voting Committee Members (total #): 3

Marge Dodge (Chair), Norma Castaneda, and Jane Saltonstall

Non-Voting Committee Members (total #): 4

Shari Stewart, Cynthia Cottrell, Nancy Harris, and Linda Weakly

Quorum (51%): 3

Subject to Brown Act: Yes

1. Call to Order/Roll Call

1.1 Roll Call

Call to order at 2:05pm

Roll Call: Norma Castaneda, Jane Saltonstall, Marge Dodge, Cynthia Cottrell, Linda Weakly, Shari Stewart, Catherine Abbott

2. Agenda

2.1 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 Academic Angels Committee Meeting of September 13, 2022 with any additions, corrections, or deletions.

Jane Saltonstall moved to approve the minutes as presented, Norma Castaneda seconded. Motion carried.

Roll call: Marge Dodge, Norma Castaneda, and Jane Saltonstall.

3. Minutes

3.1 Approval of the Academic Angels Committee Meeting Minutes of May 10, 2022.

Linda Weakly requested to be added to the May 10, 2022 Academic Angels Committee Meeting Minutes.

Jane Saltonstall moved to approve the minutes with the changes, Norma Castaneda seconded. Motion carried.

Roll call for approval: Marge Dodge, Norma Castaneda, and Jane Saltonstall.

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 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.

No public comments.

5. Action & Discussion Items

5.1 Learning to Lead students selected

Learning to Lead applications opened July 1, 2022.

Five Applicants were selected for the Learning to Lead program:

- Daniel Lopez
- Raquel Barta
- Heidi Weddell
- Sarah Urquiza
- Daisy Zavala

5.2 State of the College (SOC) Lunch - October 26, 2022

Marge Dodge suggested introducing the five Learning to Lead student applicants at the SOC Luncheon.

Marge Dodge suggested an Academic Angels table at the SOC event.

Cathy Abbott and Marge Dodge will discuss table assignments one week prior to SOC event.

5.3 Welcome Back Tea – November 3, 2022

Welcome Back Tea event is tentatively set for November 3, 2022

Marge Dodge suggests the Academic Angels Committee members bring guest/s to increase membership

Jane Saltonstall suggested bringing Learning to Lead student speakers to the event

Marge Dodge will work on securing 2-3 Learning to Lead student speakers

Linda Berg-Weakley suggested pre-recorded student introductions video/s

Future item for discussion: video or verbal student introductions?

Marge Dodge will send the Learning to Lead student events calendar to Academic Angels' members to see if anyone is interested in participating

Marge Dodge will work on securing a venue

5.4 2023 Fundraising Event

Jane Saltonstall will contact niece for Polo Fields availability

Shari Stewart will check out the Acrisure Arena to see what type of event facilities

are available

Catherine Abbott will check out suite availability at the BNP

Marge Dodge will check availability for the Indio Child Development Center and the expansion of the COD Indio campus

Members will report back on October 18 to finalize activities.

6. Adjournment

- 6.1. Meeting adjourned at 2:42pm
- 6.2. Next Meeting: Tuesday, October 18, 2022, at 2:00 PM, via Zoom.