Wednesday, January 11, 2023
Foundation Executive Committee Regular Meeting

3:00 PM - 4:30 PM
Location: HYBRID
COD Cravens Center, Multi-Purpose Room
Zoom Meeting:
https://collegeofthedesert-edu.zoom.us/j/82088503403?
pwd=Sk9hUnBjYnk2MXJyUVNuSVZ0ejNwdz09
Meeting ID: 820 8850 3403
Passcode: 115605
OR Dial (US): +1 669 444 9171
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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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Corporations Law.

1. CALL TO ORDER/ROLL CALL

1.01 Call to Order

1.02 Roll Call

2. AGENDA

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.

2.02 Confirmation of Agenda: Approval of agenda for the January 11, 2023, Foundation Executive Meeting with any additions, corrections, or deletions.

3. MINUTES

3.01 Approval of November 15, 2022, Foundation Executive Committee Regular Meeting Minutes

4. PUBLIC COMMENTS

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.

5. REPORT ITEMS

5.01 Administrative Comments

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

6. DISCUSSION ITEMS

6.01 Work Experience Update

6.02 Student Emergency Fund

6.03 Desert Scene Support

6.04 Bruce Fessier Internship Fund

6.05 Desert Community News Fund

7. ACTION ITEMS

7.01 2022-2023 Strategic Plan/ Exec Committee Focus DRAFT

7.02 2023 Graduation Regalia

8. ADJOURNMENT

8.01 Adjournment

8.02 Next Meeting: February 8, 2023, 1 PM