

COLLEGE OF THE DESERT ALUMNI ASSOCIATION
Regular Meeting of the Board of Directors
Agenda for Thursday April 28, 2022, 11AM – 12PM
43500 Monterey Ave Palm Desert CA 92260
Alumni Center Building

Persons with disabilities may make a written request for 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 Alumni Association as soon in advance of the Board meeting as possible. The Alumni Association minutes of the meeting are the official record of the actions of the Board. The Alumni Association meetings are governed by the Ralph M. Brown Act (California Code 54950 through 54962). The Alumni Association operates in accordance with the Non-Profit Benefit Corporations Law.

Board Members (7)

Sara Butler, Katie Chartier, Diana Galindo, Bea Gonzalez, Ricardo Loretta, Carlos A. Maldonado, John Ramont

Non-Voting Board Members (1)

Betsy Young

Quorum: Majority of sitting members.

Subject to Brown Act: Yes

1. Call to Order/Roll Call

1.1 Call to Order

2. Agenda

2.1 Regular Alumni Association Board of Directors Meeting of April 28, 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 Alumni Association Board of Directors Meeting of April 28, 2022, with any additions, corrections, or deletions.

3. Minutes

3.1 Approval of the March 24, 2022, Alumni Association Board of Directors minutes.

4. Comments from the Public

4.1 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 Alumni Association as soon in advance of the Board meeting as possible.

5. 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.

6. Reports

6.1 Board Members

6.2 Executive Director

6.3 Merchants Association

7. Discussion and Informational Items

7.1 Board Committee and Board Officer History

8. Action Items

8.1 Election of Board Officers

8.2 Selection of Board Committees

8.3 Approve the Financial Statement for the period ending February 2022

8.4 Approve the contract for Eide Bailey to complete the yearly audit and taxes for the Alumni Association

9. Future Agenda Items

10. Adjournment

11. Closed Session: Any action taken during closed session will be reported out in the meeting minutes.