

**COLLEGE OF THE DESERT ALUMNI ASSOCIATION**  
**Regular Meeting of the Board of Directors**  
**Agenda for Thursday May 26, 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, Dianna 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 May 26, 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 May 26, 2022, with any additions, corrections, or deletions.

### **3. Minutes**

3.1 Approval of the April 28, 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.

5.1 Approve the Financial Statement for the period ending March 2022

### **6. Reports**

6.1 Board Members

6.2 Executive Director

6.3 Merchants Association

### **7. Discussion and Informational Items**

7.1 Board officers and committees’ information

### **8. Action Items**

8.1 Approve the Alumni Association budget for the fiscal year 2022-2023

8.2 The Board will vote to retain the current officers until October 2022 when a new slate of officers will be selected.

8.3 The Board will vote to select a new slate of officers at the May 26, 2022, meeting.

8.4 Election of Officers

8.5 Committee Assignments

**9. Future Agenda Items**

**10. Adjournment**

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