

AGENDA

College of the Desert Financing Corp. Board of Directors **45524 Oasis Street, Indio, CA 92201**

MEETING OF THE BOARD OF DIRECTORS

DATE: THURSDAY, OCTOBER 2, 2020

TIME: 3:00 P.M.

LOCATION: Zoom Conference

Pursuant to the Governor's Executive Order N-25-20, The Desert Community College District's College of the Desert Financing Corp. Board of Directors may participate via teleconference.

Membership: Joel L. Kinnamon (District Designated Director), Mary Jane Sanchez-Fulton (District Designated Director), Mark Scott (Non-District Designated Director), Glenn Miller (Non-District Designated Director), and Vacant (Non-District Designated Director)

I. Call to Order / Open Session

Pledge of Allegiance

Roll Call

Additions or Deletions of Agenda Items

II. Public Comments

- 1) In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed and will be accepted by email to lcostagliola@collegeofthedesert.edu meeting, prior to the close of public comment on an item, and read into the record during public comment. There is a time limit of three (3) minutes per person.

III. Financing Corp. Action

- 1) Approval of Minutes from October 10, 2019 Meeting
- 2) Election of Officers: President/Treasurer; and Vice President/Secretary
- 3) Non-District Designated Director Term Ended (Larry Salas)
- 4) Accept 2018/19 Audit Report

IV. Information

- 1) Indio Expansion Project Update

V. Adjournment