

**College of the Desert Financing Corp. Board of Directors Meeting**

**45524 Oasis Street, Indio, CA 92201**

**FRIDAY, OCTOBER 2, 2020, 3:00 p.m.**

**LOCATION: Zoom Conference: <https://cccconfer.zoom.us/j/98367673406>**

**Phone: 1-669-900-6833; Meeting ID: 983 6767 3406**

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.

**MINUTES**

**I. Call to Order / Open Session**

Pledge of Allegiance

Roll Call

Additions or Deletions of Agenda Items

Joel Kinnamon called the meeting to order at 3:05 p.m. and led the pledge of allegiance.

Dr. Kinnamon called the roll:

Present: Mark Scott  
Larry Salas  
Glenn Miller  
Joel Kinnamon

Not Present: Mary Jane Sanchez

Guest: John Ramont

There were no additions or deletions to the agenda.

**II. Public Comments**

There were no public comments.

**III. Financing Corp. Action:**

**1. Approval of Minutes from October 10, 2019 Meeting**

Larry Salas made a motion to approve the October 10, 2019 meeting minutes, seconded by Joel Kinnamon.

Discussion: There was one correction made to the minutes and it is the time of calling the meeting to order should be a.m. instead of p.m. Meeting minutes stand approved with the correction.

Motion Carried: 4 Ayes, 0 Noes, 0 Abstain

## **2. Election of Officers**

Larry Salas made a motion to nominate Glenn Miller for President/Treasurer and Mark Scott as Vice President/Secretary, seconded by Joel Kinnamon.

No Discussion.

Motion Carried: 4 Ayes, 0 Noes, 0 Abstain

## **3. Non-District Designated Director Term Ended (Larry Salas)**

Joel Kinnamon made a motion to have Larry Salas continue serving as the Non-District Designated Director, seconded by Mark Scott.

Discussion: Larry Salas discussed the importance of his long-standing relationship with College of the Desert and is happy to continue serving on this Board.

Motion carried: 4 Ayes, 0 Noes, 0 Abstain

## **4. Accept 2018/19 Audit Report**

Larry Salas made a motion to accept the 2018/19 Audit Report as presented, seconded by Joel Kinnamon.

Discussion: John Ramont presented the 2018/19 Audit Report.

Motion Carried: 4 Ayes, 0 Noes, 0 Abstain

# **IV. Information**

## **1. Indio Expansion Project**

Joel Kinnamon provided an update on the project:

- Project is still on schedule.
- There was a design review for adjusting to the current pandemic environment.
- Moving forward with the Child Development Center.
- The campus will consist of three major buildings along Oasis Street.
- Wanted a clear statement that education is what we are about and what we are committed to.
- The design is intended to stand out to the community.

Joel Kinnamon discussed the educational program expansion at the Indio Campus, the expansion of the Corporation for Education Network Initiative in California (CENIC) 100 gigabyte connection as well as internet accessibility for residents' valley-wide, and the addition of Wi-Fi connectivity for students in the parking lots.

Larry Salas asked about the Safeway Project. John Ramont replied that it is the site for the Child Development Center.

Glenn Miller commented that he is excited about the addition of the expanded campus to downtown Indio.

Mark Scott thanked Joel Kinnamon and staff for the pleasure of working with College of the Desert's staff on the expansion.

## **V. Adjournment**

The meeting adjourned at 3:30 p.m.