

Desert College Financing Corporation

Agenda

November 1, 2023 from 10:00 – 11:00 a.m.

College of the Desert – Palm Desert Campus

Cravens Student Services Center DSPS Conference Room (CSSC 124)

Zoom (for the public, consultants and guests):

<https://collegeofthedesert-edu.zoom.us/j/86569001638?pwd=OOnqg7xmACcnPrPmKGWBz1rm6is7Lt.1>

Board Members: Bryan Montgomery; Diane Rubin; Luis Valentia; Rod Garcia; Rubin Perez

Quorum: Three (3), one of whom must from the Desert Community College District

Subject to Brown Act: Yes

1. Call to Order (Vice President for Administrative Services - Rod Garcia)
2. Welcome and introductions
 - a. DCCD board members: Rod Garcia, Rubin Perez
 - b. Public board members: Bryan Montgomery, Diane Rubin, Luis Valentia
 - c. Staff and Guests: Diana Guijarro (COD), John White (COD), Alex Aydin (Novogradac & Company), Michael Allderdice (Bergman + Allderdice), David Cohan (PeaksCo)
3. Public Comment
4. Action Items
 - a. Approve Meeting Minutes of August 22, 2022
 - b. Appointment of Officers
 - i. President
 - ii. Vice President
 - iii. Treasurer/Secretary
 - c. Resolution Authority of Officers
5. Information/Discussion
 - a. Overview of the NMTC program
 - b. Indio Child Development Center Project
 - c. Desert College Finance Corporation – Fiscal Report (Diana and Alex)
 - d. Indio Center Expansion Project (2024)
6. Adjourn