
Foundation for the Compton CCD

Regular Meeting Minutes

Date/Time: February 23, 2023 at 6:00 p.m.

Location: Zoom Meeting

Notetaker: Daniel Chenault, Board President

I. Welcome (Board President) 6:08 pm (waited for more member to join for quorum)

I. Roll Call (~~Secretary~~) (Joyce)

Daniel Chenault = present
Roberto Chavez = absent
Edward Magee = present
Dr. Keith Curry = present
Heather Parnock = absent
Dr. Paul Flor = absent
Sonia Lopez = absent
Vanessa Madrid = present
Don Mason = absent
Elizabeth Martinez = present
Dr. Abdul Nasser = present
Joyce E. Warhop = present

II. Public Comment on Agenda and Non-Agenda Items - *No public comments or attendees.*

III. Review and Approve Minutes from January 26, 2023 Foundation Board Meeting – *will be available for review/approval at the next meeting.*

IV. Continuing Foundation Board of Directors Authority to Hold Virtual Meetings Pursuant to [Assembly Bill 361 – Open Meetings: State and Local Agencies: Teleconferences](#)

- a. Daniel set motion for continuance. Elizabeth 2nd the motion. 7 yays 0 nays.
- b. However, discussed that the next meeting will be held in person.

V. Compton College and Compton Community College District Update (Dr. Keith Curry)

VI. Foundation Officers/Executive Committee Update (Board President)

- a. Daniel and Dr. Curry were the only members in attendance.
 - i. Did not go over agenda items but discussed the need to approve \$5,000 w/ \$2,500 down payment for the Foundation Board Retreat during our next board meeting.
- b. Foundation Board Retreat (Saturday, March 25, 2023, 8:30am-5:00pm, Sylmar)
 - i. Daniel and Dr. Curry provided Board Retreat update schedule and location along with the cost. Daniel set motion to a approve the \$5000 cost with \$2500 down payment. Dr. Curry 2nd the motion. 7 yays 0 nays. Motion approved by the Board.

- ii. Joyce mentioned due to the early morning start time of the retreat, is lodging an option for Board Members. Dr. Curry, Yes, the Board need to approve if anyone needs lodging and he thinks it's a good idea. He will check to see if we have any discounted rates. Joyce searched and found 5 hotels in the Sylmar area.
- VII. 2022-2023 Membership (~~Secretary~~) (Board President)
 - a. No candidates to review.
- VIII. Other Discussion Items:
 - a. Foundation Manager Hiring Committee Update (Secretary) – Final Interviews to be scheduled for March 20 or 21.
- IX. Future Agenda Items:
 - a. Follow-up Scholarship Presentation (Keith Cobb, Director of Financial Aid and Scholarships) – *to be rescheduled*.
 - i. Daniel provided update that this will be pinned till our April meeting to allow more time to prepare.
 - b. Donation Process Presentation – Dr. Nasser and Heather Parnock (April 27, 2023 meeting)
 - c. Daniel discussed his previous action item to research the bylaws to determine if there is language that states a certain number of missed meetings.
 - i. There is no language that states this and provided that the Board has the authority to remove members with an majority vote. Therefore there is not a need to modify the current language of the bylaws.
 - ii. Daniel asked members if they see a need or would like to add the additional language or leave the current language as is. There were no objections to leave the current language within the bylaws as is.
- X. Next Meeting: April 27, 2023, at 5:00 p.m. in the Compton CCD Board Room
- XI. Adjournment at 6:25 p.m.