Foundation for the Compton CCD
Regular Meeting Agenda

Date/Time: Thursday, July 28, 2022 at 6:00 p.m.

Location: Zoom Meeting: https://compton-edu.zoom.us/j/99673764362?pwd=UkFDWmYraXFmUGRwNXp1NmtIZG9mUT09

Meeting ID: 996 7376 4362
Passcode: 946444

One tap mobile
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    +1 312 626 6799 US (Chicago)
    +1 646 558 8656 US (New York)
    +1 301 715 8592 US (Washington DC)
Meeting ID: 996 7376 4362
Find your local number: https://compton-edu.zoom.us/u/agDTyqB0P

Notetaker: Heather Parnock, Foundation Secretary

I. Welcome (Daniel Chenault)

II. Roll Call (Heather Parnock)

III. Public Comment on Agenda and Non-Agenda Items

IV. Review and Approve Minutes from June 23, 2022 Foundation Board Meeting

V. Continuing Foundation Board of Directors Authority to Hold Virtual Meetings Pursuant to Assembly Bill 361 – Open Meetings: State and Local Agencies: Teleconferences

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

VII. Foundation Officers/Executive Committee Update (Daniel Chenault)

    a. Monthly Executive Committee meetings to be scheduled, beginning Wednesday, August 17, 2022 at 6:00 p.m.
    b. Additional Committee Options:
        i. Audit Committee – on hold, pending an audit update

   ii. Finance/Investment Committee – on hold, pending a review of the annual operating budget

   iii. Board Development Committee – upon recommendation of the Board of Directors, the Executive Committee will act as the Board Development Committee, reviewing candidates and providing a nomination to the Board of Directors.

  c. Request for an update on the comprehensive audit and financial review from VP of Administrative Service, Dr. Abdul Nasser at a future Board of Directors meeting

  d. Foundation Interest Form – sample questionnaire available for review

  e. Foundation Member Business Cards – sample available

VIII. 2022-2023 Membership
  a. Foundation (internal use) Directory – in progress
  b. Foundation Interest Form (see Executive Committee section above)

IX. 2022-2023 Regular Meeting Schedule
- July 28, 2022 – working meeting
- August 25, 2022
- September 22, 2022 – working meeting
- October 27, 2022
- November 17, 2022* (Nov. 24 is Thanksgiving) – working meeting
- December 22, 2022
- January 26, 2023 – working meeting
- February 23, 2023
- March 23, 2023 – working meeting
- April 27, 2023
- May 25, 2023 – working meeting
- June 22, 2023

  a. Designate an Annual Organizational Meeting
   i. Foundation operates on a Fiscal Year, beginning July 1 and ending on June 30

X. [Foundation for Compton CCD Policies and Procedures](#)
  a. Foundation Board Member packets distributed via email for review and digital signing - including Statement of Conduct and Commitment, Conflict of Interest Disclosure Form, and Whistleblower policy – due June 30, 2022
   i. Still missing two: Martinez and Murray

XI. Foundation Committees (breakout rooms)
  a. Foundation Events
  b. Fundraising Campaign

XII. Other Discussion Items

XIII. Future Agenda Item

XIV. Next Meeting: August 25, 2022

XV. Adjournment