
Foundation for the Compton CCD

Regular Meeting Agenda

Date/Time: Thursday, September 22, 2022 at 6:00 p.m.

Location: Join 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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Notetaker: Heather Parnock, Foundation Secretary

- I. Welcome (Board President)
- II. Roll Call (Secretary)
- III. Public Comment on Agenda and Non-Agenda Items
- IV. Review and Approve Minutes from August 25, 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 (Board President)
- VIII. 2022-2023 Membership (Secretary)
- IX. [Foundation for Compton CCD Policies and Procedures](#) (Secretary)
- X. Presentation(s)
 - a. Financial Update (Dr. Nasser) - *tentative*
- XI. Foundation Committees
 - a. Foundation Event (Two Breakout Rooms, 30 minutes, then reconvene for an update)
 - i. Invites/RSVPs/Location/Logistics: Vanessa, Elizabeth, Heather, and Don
 - ii. Event Agenda and Presentation: Joyce, Eddie, Daniel, Paul Flor, and Dr. Curry
- XII. Other Discussion Items
- XIII. Future Agenda Items
- XIV. Next Meeting: October 27, 2022
- XV. Adjournment