

FOUNDATION FOR THE COMPTON COMMUNITY COLLEGE DISTRICT

Board of Directors Meeting Agenda

Wednesday, July 13, 2011, 4:30pm – 6:00pm

CCCD Board Room

Attendees:

BOARD MEMBERS: Anthony Williams, Martin Vargas, Daniel Villanueva, Dr. Keith Curry, Dr. Ikaweba Bunting, Sherri Franklin, Mohammad Khalilzadeh, Dennis C. Lord, Rodney Murray, Albert Olguin

Staff: Kim Stanback

Primary Meeting Objectives:

- Fundraising plans
- Policy Review
- Budget Review
- Scholarships
- Fundraising 2011 - 2012

Our Mission :

Assist and support the District in the attainment of its educational, cultural and scientific goals and in assisting and supporting it in fulfilling its role in serving the community of which it is a part.

Our Values:

- Integrity
- Excellence
- Stewardship

Today's Agenda:

- 1. Call to Order & Approval of Minutes – Anthony Williams, President**
- 2. Governance**
 - I. Board Elections
- 3. Financial Report – Danny Villanueva (10 minutes)**
 - I. Review final fiscal yearbooks
- 4. Fundraising – Anthony Williams (20 minutes)**
 - I. Establishment of a fundraising committee
 - II. Giving Clubs (Interim CEO's Circle/Giving Circle)
- 5. Osher Scholarship Endowment – Dr. Curry (10 minutes)**
 - I. Automatic gift renewal (Faculty/Staff)
 - II. Osher Distribution – Fall 2012
- 6. CPA Service Agreement (5 minutes)**
 - I. Approve the continued use of the CPA for the Foundation's bookkeeping and audit.
- 7. Foundation Board Retreat – Tony Williams (20 minutes)**
- 8. Adjournment**

Next Meeting: Wednesday, August 10, 2011