

---

# Foundation for the Compton CCD

## Regular Meeting Minutes

---

**Date/Time:** Thursday, November 17, 2022 at 6:09 p.m.

**Location:** Zoom Meeting

**Notetaker:** Heather Parnock, Foundation Secretary

---

- I. Welcome (Board President)
- II. Roll Call (Secretary) + = present, - = absent
  - Daniel Chenault +
  - Roberto Chavez +
  - Edward Magee -
  - Dr. Keith Curry -
  - Heather Parnock +
  - Dr. Paul Flor -
  - Sonia Lopez -
  - Vanessa Madrid +
  - Don Mason +
  - Elizabeth Martinez +
  - Dr. Rodney Murray -
  - Dr. Abdul Nasser -
  - Paul Simpson -
  - Joyce E. Warhop +

Guest(s): none
- III. Public Comment on Agenda and Non-Agenda Items
  - a. None
- IV. Review and Approve Minutes from October 27, 2022 Foundation Board Meeting
  - a. Motion to approve (*no edits*) made by Dan Chenault and seconded by Elizabeth Martinez
  - b. *0 Nays*
- V. Continuing Foundation Board of Directors Authority to Hold Virtual Meetings Pursuant to [Assembly Bill 361 – Open Meetings: State and Local Agencies: Teleconferences](#)
  - a. Motion to approve (*no edits*) made by Don Mason and seconded by Vanessa Madrid
  - b. *0 Nays*
- VI. Compton College and Compton Community College District Update (Dr. Keith Curry, *joined the meeting to provide his update*)
  - a. [Foundation Manager](#) position announced (closes January 3, 2023)
  - b. Foundation Retreat – Dr. Michael Fisher will be invited to the December 21, 2022 Executive Committee meeting to discuss the plan for an in-person Board Retreat.

VII. Presentation: Compton College Scholarships – Heather Parnock (on behalf of Keith Cobb, Director of Financial Aid)

- a. Follow-up questions: *Heather to bring back more information or invite K. Cobb to an upcoming meeting*
  - i. Eligibility requirements be modified? By donor vs college?
    1. Can Foundation Board review and approve/deny or weigh-in?
  - ii. Full-time status might be a barrier.
    1. Look at demographics for the scholarship applicants. Majority of students are not full-time students, therefore ineligible.
  - iii. How old are some of these scholarships?
    1. What is the background on each scholarship?
  - iv. What does the scholarship application look like?
  - v. Subject-matter scholarship not necessarily meeting requirements (ex Fine Arts scholarship, no portfolio review which should be standard)

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

- a. Recommendation to amend the approved/modified 2022-2023 Regular Meeting Schedule due to clerical error.
  - i. We did originally have a Regular Board meeting in February; it was left off the webpage.
  - ii. Keep the December 2, 2022 meeting then resume bi-monthly in February (via Zoom) and begin in-person meetings in April.
  - iii. June 22, 2023 meeting would remain the Annual Re-Organization Meeting
  - iv. Executive Committee would then set their 2023 meetings the week before Regular Board meetings.
    - v. (July-October meetings)
    - vi. November 17, 2022 at 6pm via Zoom
    - vii. ~~December 22, 2022 – canceled~~
    - viii. January 26, 2023 at 6pm via Zoom
    - ix. *February 23, 2023 at 6pm via Zoom*
    - x. ~~March 23, 2023~~
    - xi. April 27, 2023 at 5pm in-person in the Board Room
    - xii. ~~May 25, 2023~~
    - xiii. June 22, 2023 at 5pm in-person in the Board Room

Motion to follow schedule above, cancel Dec. 22, back to back January/February, and resume in person in April 2023 (Joyce Warhop, second by Vanessa Madrid; 0 Nays)

IX. 2022-2023 Membership (Secretary) – *No candidates to review.*

- a. Nomination process to be accessible to Board Members (Secretary to determine how)
- b. Regarding MIA members, the Secretary will contact the individuals and ask for their status in writing.
  - i. Timeframe for response: before January 26, 2023 meeting
  - ii. Letter to come from Board President
  - iii. w/o response, Board to vote on membership status
  - iv. Decision will be by majority vote

- X. Other Discussion Items:
  - a. New Foundation BP 203 – Restricted Funds
  - b. Revised Foundation BP 401 – Gift Acceptance
    - i. Motion to approve the new BP 203 (new edits) and modify BP 401 w/ the addition of statement refercing to BP 2023 by Heather Parnock, seconded by Daniel Chenalut (0 nays)
  - c. Holiday Gathering(s)
    - i. Dec. 22 meeting was cancelled; do we want an official or unofficial holiday party?
      - 1. We did not have an event last year.
      - 2. Are there Compton College events we could attend? *Heather to provide more information*
        - a. Compton College co-sponsoring toy drive and event - Dec. 10 Winter Wonderland Christmas Fair Pizza Studio, City of Compton at Compton Sherriff's Youth Academy League – Eventbrite link provided in the chat
        - b. Dec 2 FCKE Holiday appreciation event
        - c. Dec 8 CARE Holiday Celebration
  - d. Solicitation of donation on behalf of the Foundation (ex. CARE annual Toy Drive and new FCKE parent/appreciation event)
    - i. Community program, we receive funding to traing individuals to be foster parents.
- XI. Future Agenda Items:
  - a. Recruitment of new members... set a goal for each member and/or invite guests after we verify current membership, Board members can all invite guests to public meetings.
- XII. Next Meeting: January 26, 2023, at 6:00 p.m. via Zoom
- XIII. Adjournment: 7:15pm (Dan Chenault/Vanessa Madrid)