
Foundation for the Compton CCD

Regular Meeting Agenda

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

Location: Join Zoom Meeting

<https://compton-edu.zoom.us/j/99673764362?pwd=UkFDWmYraXFmUGRwNXplNmtIZG9mUT09>

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 January 26, 2023 Foundation Board Meeting – will be available for review at the next 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)
 - a. Foundation Board Retreat (Saturday, March 25, 2023, 8:30am-5:00pm, Sylmar)
- VIII. 2022-2023 Membership (Secretary)
 - a. No candidates to review.
- IX. Other Discussion Items:
 - a. Foundation Manager Hiring Committee Update (Secretary) – Final Interviews to be scheduled for March 20 or 21.
- X. Future Agenda Items:
 - a. Follow-up Scholarship Presentation *to be rescheduled*
 - b. Donation Process Presentation (April 27, 2023 meeting)
- XI. Next Meeting: April 27, 2023, at 5:00 p.m. in the Compton CCD Board Room
- XII. Adjournment