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# Foundation for the Compton CCD

## Regular Meeting Agenda

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**Date/Time:** Thursday, May 23, 2024 at 5:00 p.m.

**Location:** Instructional Building 1, Conference Room 161 (near Parking Lot F, north end of campus)  
1111 E. Artesia Blvd., Compton, CA 90221

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- I. Call to Order
- II. Roll Call (Secretary)
- III. Public Comment on Agenda and Non-Agenda Items
- IV. Review and Approve Minutes from March 28, 2024 Foundation Board Meeting
- V. Presentation:
  - a. Compton College Scholarship Program
- VI. Oral Reports:
  - a. Compton College and Compton Community College District Update (Dr. Keith Curry)
  - b. Foundation Officers/Executive Committee Update (Board President)
  - c. Foundation Director Report
  - d. Financial Update (Dr. Abdul Nasser and Treasurer)
- VII. Action Items: None.
- VIII. Discussion/Information Items:
  - a. Oliver W. Conner Estate Update (standing agenda item)
  - b. Review/Status Report 2023-2024 Goals
  - c. Board of Directors Membership (standing agenda item)
  - d. 2024-2025 Meeting Schedule Proposals (for review in preparation of June 27 meeting)
- IX. Other Business
- X. Future Agenda Items
- XI. Next Meeting: June 27, 2024 at 5:00 p.m. (Annual Organizational Meeting):
  - a. 2024-2025 Meeting Schedule
  - b. Election of Directors
  - c. 2024-2025 Goals
- XII. Adjournment