
Foundation for the Compton CCD

Regular Meeting Agenda

Date/Time: Thursday, January 23, 2025 at 5:30 p.m.

Location: Room 113, Student Services Building
Compton College, 1111 E. Artesia Blvd., Compton CA, 90221

Notetaker: Heather Parnock, Foundation Secretary

- I. Call to Order
- II. Roll Call (Secretary)
- III. Public Comment on Agenda and Non-Agenda Items
- IV. Review and Approve Minutes from November 21, 2024 Foundation Board Meeting
- V. Presentations: *none*
- 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. Discussion/Action Items:
 - a. Review/Approve - RFP for Forensic Audit Services
 - b. Incoming contributions without restrictions should be categorized as Unrestricted.
 - c. Specify specific options (Unrestricted, Scholarships, and Emergency Funds) for 2025 Giving Tuesday Campaign (November-December 2025)
 - d. Review Policy 204 Stewardship Fees – to include 5% of all online donations collected to be categorized as Unrestricted for Foundation operational needs.
- VIII. Discussion/Information Items:
 - a. Update on Brown Act guidelines (Secretary with Dr. Curry)
 - b. Update on Oliver W. Conner Estate
 - c. Identify categories for online campaigns, such as “General,” Athletics, Scholarships, Presidential Scholars, Emergency Grants, and Other (write-in)
 - d. Negative Accounts and Unspent One-Time Funds
- IX. Information Items:
 - a. 2024-2025 Scholarship Report
- X. Other Business

- XI. Future Agenda Items from Board Members
- XII. Next Meeting: March 27, 2025 at 5:30 p.m.
- XIII. Adjournment