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# Foundation for the Compton CCD

## Regular Meeting Agenda

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**Date/Time:** Thursday, August 25, 2022 at 6:00 p.m.

**Location:** Zoom Meeting: <https://compton-edu.zoom.us/j/99673764362?pwd=UkFDWmYraXFmUGRwNXp1NmtlZG9mUT09>

Meeting ID: 996 7376 4362

Passcode: 946444

One tap mobile

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**Notetaker:** Heather Parnock, Foundation Secretary

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- I. Welcome (Daniel Chenault)
- II. Roll Call (Heather Parnock)
- III. Public Comment on Agenda and Non-Agenda Items
- IV. Review and Approve Minutes from July 28, 2022 Foundation Board Meeting
- V. Continuing Foundation Board of Directors Authority to Hold Virtual Meetings Pursuant to Assembly Bill 361 – Open Meetings: State and Local Agencies: Teleconferences
  - a. Compton CCD will be rescinding [AB 361](#) at the September 12 Board Meeting
    - i. Therefore, Brown Act committees, including the Foundation Board of Directors, will need to begin meeting in-person (or hybrid meeting) in October 2022.
    - ii. Board members unable to attend in person would need to post notice of their participation virtually, and publicly post the agenda at their location.
- VI. Compton College and Compton Community College District Update (Dr. Keith Curry)
- VII. Foundation Officers/Executive Committee Update (Daniel Chenault)

- a. Monthly Executive Committee meetings scheduled through December 2022
- b. Annual Meeting to be held at June 23, 2022 Regular Meeting – Election of Officers
  - i. Terms of Office – *see below*
- c. [Foundation Board Application/Interest Form](#) – available online
  - i. Recommendation through nomination process
  - ii. All interested parties, whether referred by a current Board member or not, must submit an application to be included in the review/nomination process.

VIII. 2022-2023 Membership

- a. Terms of Office ([Bylaws](#) - Article IV, Section 3): All the board members other than ex officio board members shall serve two (2) year terms, and may, if reappointed, serve consecutive terms. Ex officio directors serving on the board of directors by virtue of the position such director holds shall serve on the board of directors for a term concurrent with that of the position which made such director an ex officio board member. For purposes of clarity and avoidance of doubt, any ex officio director who ceases to hold the position which made such director an ex officio board member, shall cease to be an ex officio director.
  - i. When do current Board members' terms begin?
    - 1. Foundation Board reconvened in Fall 2020 (September 3, 2020). Current members included Paul Simpson, Rochelle Webb, Keith Curry, Steve Kibui, and Rodney Murray
    - 2. New members as of September 3, 2020: Elizabeth Martinez, Paul Flor, Vanessa Madrid, Don Mason, Daniel Chenault, and Edward Magee
    - 3. Heather Parnock appointed to the Board December 9, 2021
    - 4. New members as of February 17, 2022: Roberto Chavez and Joyce Warhop

IX. [Foundation for Compton CCD Policies and Procedures](#)

- a. Foundation Board Member packets distributed via email for review and digital signing - including Statement of Conduct and Commitment, Conflict of Interest Disclosure Form, and Whistleblower policy – due June 30, 2022
  - i. Still missing one: Murray

X. Presentation

- a. Financial Update (Dr. Nasser) - *tentative*

XI. Foundation Committees

- a. Foundation Events

XII. Other Discussion Items

XIII. Future Agenda Items

XIV. Next Meeting: September 22, 2022

XV. Adjournment