

# Foundation For the Compton Community College District (FCCCD)

## Foundation Board Meeting Agenda

Wednesday, November 10th, 2010, 4:30pm – 6:00pm

### Attendees:

**BOARD MEMBERS:** James E. Castillo, Dr. Lawrence M. Cox, Mohammad H. Khalilzadeh, Dasol Mashaka, Rodney Murray, Dr. John Phalen, Martin Vargas, Tony Williams, Sherri Franklin, Dr. Ikaweba Bunting, Melia Keller, and Dennis Lord.

**Guests:** Julia Sylva/ Legal Counsel, Kim Baker/Admin.

### Primary Meeting Objective(s):

- Fundraising plans
- Policy Review
- Budget Review
- Scholarships
- Budget 2010-2011

### Our Mission:

Assist and support the District in the attainment of its educational, cultural and scientific goals and in assisting and supporting it in fulfilling its role in serving the community of which it is a part;

### Our Values:

- Integrity
- Excellence
- Stewardship

### Today's Agenda:

1. **Call to Order - Tony Williams, President**
2. **Review Agenda – Tony Williams, President**
3. **Review and Approval of Minutes – All**
4. **Financial Report – Mr. Pazos**
5. **Establishment of Scholarship Endowment– Tony Williams**
6. **Director's Report - Juan Pazos**
7. **Compton Community College District Report – Dr. Cox**
8. **Committee Report Outs – Committee Chairs**
  - a. **Executive Committee**
    - i. **Action Item: Master Agreement**
  - b. **Board Development Committee**
  - c. **Finance Committee**
    - i. **990 Report**
9. **New Business**
10. **Adjournment**

### Notes: