



Foundation for the Compton Community College District
FCCCD BOARD OF DIRECTORS MEETING

MINUTES

Wednesday, January 11, 2011

CCCD Board Room 4:30 P.M. – 6:00 P.M.

Board Members in Attendance: Dr. Cox, Mr. Vargas, Ms. Franklin, Mr. Williams, Ms. Keller, Mr. Murray, Mr. Olguin, Mr. Lord, Mr. Villanueva and Mr. Mashaka

Absent: Dr. Bunting, Dr. Phalen, Mr. Khalilzadeh

Guests in Attendance: Julia Sylva, Legal Counsel; Kimberly Baker, Admin. Assist. for the Foundation; Juan F. Pazos, Director of the Foundation.

1. Call to Order

Mr. Williams, President of the Board, called the meeting to order at 4:37 P.M.

2. Review Agenda

Mr. Williams reviewed the agenda items and facilitated the discussion.

3. Approval of Minutes

A motion was made to approve the Minutes for December. The motion was second and unanimously approved.

4. Election of New Board Members

Mr. Terrence Thomas had an opportunity to introduce himself and share his background and interests with the Board during the December meeting. After a brief discussion and review of his resume, a motion to accept Mr. Thomas as a new Board member was second and unanimously approved.

Mr. Williams requested that all board members provide the Development Committee with at least two names within the next two weeks.

5. Financial Report

Mr. Pazos provided copies of the latest financial activity report for the current fiscal year, July 2010 through January 2011. Mr. Pazos pointed out that the current budget still needs to be transferred into Quickbooks so financial reports shows the budget vs. actual, something that should be completed by next Board meeting. Mr. Castillo asked that the minutes reflect this.

6. Fundraising Reports

Mr. Olguin provided a brief update on the Hall of Fame and shared the Hall of Fame inductees and their accomplishments, information that was posted on the Foundation's website. A brief general discussion about the event and its goals followed.

Ms. Sherri Franklin provided a general status report on the Annual Gala, themes and honorees. A brief discussion about the event followed

President, Mr. Williams, made a specific request that all budgets be ready by the next Executive Committee meeting.

6. Director's Report

Mr. Pazos presented a Monthly Pledge Report listing 23 individuals making monthly contributions to Osher. A brief discussion about the low numbers of actual donors compared with the original pledges made followed.

Mr. Pazos also provided an update on the Annual Fund Drive. Two weeks after the mailer, and no pledges had been received. A brief telephone survey was conducted on a random sample of alumni and indicated that better communication was needed. One respondent thought the college had closed. Another one thought this was a scam and others were simply surprised to hear from the institution after attending the college during the 1990s. They all showed an inclination to give but felt they did not have a lot of money to give. Since this was a survey, alumni were not asked for contributions.

Mr. Pazos provided a brief update on grants highlighting the Summer Math Camp that is being developed with Student Services. Several Board members expressed interest and requested Mr. Pazos to contact them after the meeting to get additional information on new grant leads. A quick update on the outreach to vendors and contractors conclude his report.

The meeting was adjourned at 6:00 PM.