
Foundation for the Compton CCD

Regular Meeting Minutes

Date/Time: July 25, 2024 at 5:00 p.m.

Location: Instructional Building 1, Conference Room 161

Notetaker: Heather Parnock, Foundation Secretary

- I. Call to Order at 5:18 p.m. (President)
- II. Roll Call (Secretary)
 - a. Board Members present (in-person): Daniel Chenault, Sheri Berger, Paul Flor, Eddie Magee, Elizabeth Martinez, Heather Parnock
 - b. Board Members present (remotely): Keith Curry, Don Mason
 - c. Absent Board Members: Sonia Lopez, Abdul Nasser
- III. Public Comment on Agenda and Non-Agenda Items: *None*
- IV. Review and Approve Minutes from May 23, 2024 Foundation Board Meeting
 - a. Motion to approve with no edits by S. Berger, seconded by D. Chenault.
 - b. Motion Carries. Six yeas, no abstentions.
- V. Review and Approve Minutes from June 27, 2024 Foundation Board Meeting
 - a. Motion to approve with no edits by E. Magee, seconded by D. Chenault.
 - b. Motion Carries. Six yeas, no abstentions.
- VI. Presentations: *None*.
- VII. Oral Reports:
 - a. Compton College and Compton Community College District Update (Dr. Keith Curry)
 - i. Enrollment is up for summer and fall; not too late to register for fall classes; postcard being mailed Districtwide include a quote from Kendrick Lamar; Commencement was a huge success; fall semester begins Aug. 24; Professional Development Day is Aug. 22; Governing Board approved a \$200M facilities bond for Nov. 5 ballot - \$20/year per \$100k assessed (not market) property value, polled at 70% approval rating in March survey of likely voters, measure requires 55% votes to pass
 - ii. D. Mason asked about volunteer opportunities... provide personal email to K. Curry for more information
 - b. Foundation Officers/Executive Committee Update (Board President) – *none*.
 - c. Foundation Director Report
 - i. Four Foundation Manager applicants in the process of being screened for interviews; identifying a new Classified Professional to the screening committee; ideally, 2-3 candidates selected for interviews.
 - d. Financial Update (Dr. Abdul Nasser and Treasurer) – *none*.
- VIII. Annual Organizational Meeting (per Article V, section 2 of the [Bylaws](#))

- a. Election of Officers
 - i. Review of Article VII (terms, officers' duties, etc.)
 - 1. In next round of edits, note that chairs are voting members.
 - 2. Two-year terms (through June 30, 2026)
 - ii. K. Curry strongly recommends non-District employees act as chair for the Board, best interest of the Foundation.

D. Chenault nominates P. Flor as President, nomination declined (Flor will be retiring in 11 mos.)

E. Magee nominates S. Berger as Treasurer, nomination accepted. *Unanimous yes vote (six yays, 0 nays, 0 abstentions).*

D. Chenault nominates H. Parnock as Secretary, seconded by S. Berger, nomination accepted. *Unanimous yes vote (six yays, 0 nays, 0 abstentions).*

D. Chenault nominates E. Magee as Vice President, nomination accepted. *Unanimous yes vote (six yays, 0 nays, 0 abstentions).*

D. Mason nominates D. Chenault as President, seconded by P. Flor.

D. Chenault accepted. *Unanimous yes vote (six yays, 0 nays, 0 abstentions).*

- b. 2024-2025 Meeting Schedule
 - i. Brown Act leniency in terms of virtual meeting attendance? (K. Curry to research)
 - 1. Secretary to email legal for an opinion/other options (Aaron O'Donnell).
 - ii. E. Martinez recommends Option C, seconded by P. Flor *Unanimous yes vote (six yays, 0 nays, 0 abstentions).*
- c. 2024-2025 Goals
 - i. Implement online donor management system. Vendor already approved by Board, waiting on signed/executed contract. (Secretary to follow up with A. Nasser)
 - ii. Keep – Hire Foundation Manager
 - iii. Fully implement emergency grant program; solicit outside financial support; work with Financial Aid (and Student Equity) on disbursement process; develop simple online application, note “while funds available”
 - iv. Set a five-year goal to collect donations via “Foundation Giving Plan”
 - v. Keep – Fill vacant Board positions; increase community participation; goal 12 voting members
 - vi. Publish an annual report
 - vii. Develop & support vs host events... include tabling/outreach
 - viii. Keep - Five-Year budget
 - ix. Change to Foundation's mission/activities (rather than Compton College's); the role of Foundation manager is to build relationships/partnerships and build donor database
 - x. Draft to be reviewed/approved at next Board meeting (Secretary)

IX. Action Items – *none.*

X. Discussion/Information Items:

- a. Oliver W. Conner Estate Update
 - i. 3 mos. of updates available. Incl increase of bank account balance by \$10k.
- b. Review/Status Report 2023-2024 Goals

- i. Had hired a Foundation manger; position reopened
 - ii. Completed number 4. Completed three audits.
 - iii. “Hosted” two events
 - iv. Used Intelcom settlement funds to expand the Compton College scholarship program, and opened scholarships to part-time students.
 - c. Board of Directors Membership
 - i. No applications received for new members

XI. Other Business - *none*

XII. Future Agenda Items - *none*

XIII. Next Meeting: September 26, 2024 at 5:30 p.m. (new location TBD)

XIV. Adjournment at 6:12 p.m.