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# Foundation for the Compton CCD

## Regular Meeting Minutes

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**Date/Time:** Thursday, January 26, 2023 at 6:04 p.m.

**Location:** Zoom Meeting

**Notetaker:** Heather Parnock, Foundation Secretary

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- I. Welcome (Board President)
- II. Roll Call (Secretary) + = present, - = absent
  - Daniel Chenault +
  - Roberto Chavez +
  - Edward Magee +
  - Dr. Keith Curry -
  - Heather Parnock +
  - Dr. Paul Flor +
  - Sonia Lopez -
  - Vanessa Madrid +
  - Don Mason +
  - Elizabeth Martinez +
  - Dr. Rodney Murray -
  - Dr. Abdul Nasser -
  - Paul Simpson -
  - Joyce E. Warhop +
- III. Public Comment on Agenda and Non-Agenda Items
  - a. *None*
- IV. Review and Approve Minutes from November 17, 2022 Foundation Board Meeting
  - a. Motion to approve (*Edit that Curry joined to give update*) made by Dan and seconded by Vanessa
  - b. 0 Nays
- V. Continuing Foundation Board of Directors Authority to Hold Virtual Meetings Pursuant to [Assembly Bill 361 – Open Meetings: State and Local Agencies: Teleconferences](#)
  - a. Motion to approve (*No edits or List Here*) made by Dan and seconded by Vanessa
  - b. 0 Nays
- VI. Introduction of Guest(s)
  - a. Patricia Franks (Joyce Warhop) – playwright for theatrical production company for youth; She also has a program for emancipated foster care youth which I've asked her to share at our meeting. To learn more about AVP, please visit: [Home - Anointed Vessel Productions](#)
  - b. Joyce worked with her plays/on-stage theatrical productions

- c. Established in 2007 – nonprofit community theater... outreach services bring community actors, dancers, singer and musicians in thought-provoking productions; 11-17 disadvantaged youth programs; foster youth aging out (18+)... extended benefits, CalFresh, CalWORKs, Medicare, working toward HS degree, GED or college course, employed in 80+ hours/month. Paid apprenticeship program to launch in Riverside... community service via leadership program, youth advisory board... seeking funding, partners and sponsors. Visit website for more information. Riverside DA campaign to prosecute drug dealers who sell pills laced with fentanyl. “Wake Up” skit based on a true story... build awareness of the overdose epidemic.
  - i. Predominately serve the Inland Empire, Riverside County and virtual and hybrid access to LA and SD counties.
  - ii. Possible collaboration with Compton College FCKE program
  - iii. Recommendation from Joyce: on-campus production; Eddie agrees it is relevant to today’s students
  - iv. Don asked about Student Services connection... teenagers or college-age – important message.
  - v. Elizabeth – partnership w/ theater faculty and ASG
  - vi. Vanessa - Stefani Baez is the theater arts instructor on campus, provided email in the chat
  - vii. Dan requested a link to a video
  - viii. Roberto – possible fundraising opportunity

VII. Compton College and Compton Community College District Update (~~Dr. Keith Curry~~)

- a. April 22 Community Day
  - i. Foundation Info Table
- b. Articles of Incorporation to be signed by Board President and Secretary

VIII. Foundation Officers/Executive Committee Update (Board President)

- a. Foundation Board Retreat (Save the Date – Saturday, March 25, 2023, location TBD)
  - i. Send Save the Date and more info ASAP (Heather)
  - ii. Purpose and Goals (get info from Dr. Fisher)

IX. 2022-2023 Membership (Secretary)

- a. No candidates to review.
- b. Letters to MIA Board members mailed December 16, 2022.
  - i. Responses were due January 15, 2023.
  - ii. Motion as a result of non-response, effective January 26, 2023 – Board took action, removed from Foundation Board of Directors; thank you letter for their service from Board President, include time on Board) – Roberto, seconded, by Dan; 0 nays
    - 1. Roberto/Dan – recommend review bylaws: Need to amend procedures to include language about active participation (bring to future meeting)
      - a. Article IV Section 1 – clarify ‘Board of Directors’ vs Officers

- b. Article IV Sections 6 and 7 - note # of missed consecutive meetings; attendance (Dan will research)
            - i. Similar to Board of Trustees' expectations...
            - ii. See [Foundation for ECC sample](#)
  - 2. Should we advertise vacancies?
    - a. We need one member associated with nonprofit organizations.
  - 3. Ms. Sonia Lopez has not attended a meeting since \_\_\_\_.
- c. Set a goal for each Board member to invite guest to regular Board meetings? *See bylaws.*

X. Other Discussion Items:

- a. Vanessa: additional information from Dr. Nasser re budget and Foundation expenditures
  - i. What is the process when information is not disclosed?
  - ii. Treasurer (Eddie Magee) to connect w/ Dr. Nasser re required reporting and statements
    - 1. Annual Report for 2021-2022 unofficial? Presented at \_\_\_\_, 2022 meeting
      - a. Nothing posted publicly online
    - 2. Annual Audit
  - iii. Send a Doodle to survey availability for a meeting or agendaize for Executive committee meeting
- b. Foundation Manager Hiring Committee Update (Secretary)
  - i. Position closed January 3, 2023; five applicants
  - ii. Hiring Committee met today to develop interview questions for first round interviews scheduled for February 2, 2023
  - iii. Final interviews date/time TBD (week of February 6) to be conducted by: Heather Parnock, Dr. Curry, and Board president or designee.
- c. Reminder: Annual Meeting is June 22, 2023

XI. Future Agenda Items:

- a. Follow-up Scholarship Presentation (February 23, 2023 meeting)
- b. Donation Process Presentation (April 27, 2023 meeting)
- c. Request for an update on the Oliver W. Conner Trust from Dr. Curry
- d. Second Annual Foundation Mixer

XII. Next Meeting: February 23, 2023, at 6:00 p.m. via Zoom

XIII. Adjournment at 7:19pm (Dan/Joyce)