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# Foundation for the Compton CCD Agenda

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**Location:** Zoom Meeting <https://compton-edu.zoom.us/j/96295486455>  
Meeting ID: 962 9548 6455

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Dial by your location  
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+1 646 558 8656 US (New York)  
Find your local number: <https://compton-edu.zoom.us/u/adWYzHSbZ7>

**Date/Time:** Thursday, May 26, 2022 at 6:00 p.m.

**Notetaker:** Heather Parnock, Foundation Secretary

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- I. Welcome
- II. Roll Call
- III. Public Comment
- IV. Review and Approve Minutes from April 21, 2022 Foundation Board Meeting
- V. Continuing Foundation Board of Directors Meeting to Hold Virtual Meetings Pursuant to Assembly Bill 361 – Open Meetings: State and Local Agencies: Teleconferences
- VI. Compton College and Compton Community College District Update (Dr. Keith Curry)
- VII. 2021-2022 Members
  - a. Resignation of Rochelle Webb
- VIII. Potential New Members
  - a. Develop a recommendation process

- IX. 2022-2023 Meeting Schedule
- X. Update on Foundation for Compton CCD Policies and Procedures
  - a. Policies and Procedures posted online:  
<https://www.compton.edu/district/foundation/docs/FCCCD-Policies-Procedures.pdf>
  - b. Foundation Board Member packets to be distributed electronically for review and signing – including Statement of Conduct and Commitment, Conflict of Interest Disclosure Form, and Whistleblower policy
- XI. Foundation Committees
  - a. Foundation Events
    - i. Members:
    - ii. Update:
  - b. Fundraising Campaign
    - i. Members:
    - ii. Update:
- XII. Future Agenda Format
- XIII. Foundation Executive Board
  - a. Meetings to be scheduled
  - b. Develop/finalize donation process
- XIV. Next Meeting: *to be determined*
- XV. Adjournment