
Foundation for the Compton CCD

Regular Meeting Agenda

Date/Time: Thursday, June 22, 2023 at 5:00 p.m.

Location: Compton CCD Boardroom (Administration Building)
1111 E. Aresia Blvd., Compton, CA 90221

Notetaker: Heather Parnock, Foundation Secretary

- I. Welcome (Board President)
- II. Roll Call (Secretary)
- III. Public Comment on Agenda and Non-Agenda Items
- IV. Review and Approve Minutes from April 27, 2023 Foundation Board Meeting
- V. Compton College and Compton Community College District Update (Dr. Keith Curry)
- VI. Foundation Officers/Executive Committee Update (Board President)
- VII. 2022-2023 Membership (Secretary)
 - a. No candidates to review.
 - b. Review of current Board participation
 - i. Ms. Lopez last attended a meeting in May 2022
- VIII. Annual Meeting (per Article V, section 2 of the [Bylaws](#))
 - a. 2023-2024 Meeting Schedule
 - b. Election of 2023-2024 Officers
 - c. 2023-2024 Goals
- IX. Other Discussion/Information Items:
 - a. Foundation Manager Hiring Committee Update (Secretary)
 - b. Foundation Committees
 - c. Review of Bylaws / Creation of new articles and sections
 - i. Membership Fees and Payment Procedures
 - ii. Fiscal Year (July 1 through June 30)
 - iii. Quorum, Rules of Order
 - iv. Attendance of regular meetings
- X. Future Agenda Items:
 - a. Follow-up Scholarship Presentation *to be rescheduled*
 - b. Donation Process Presentation *to be rescheduled*
 - c. Board Member Future Agenda Items:
- XI. Next Meeting: Date/Time TBD, in the Compton CCD Boardroom
- XII. Adjournment