
Foundation for the Compton CCD

Regular Meeting Agenda

Date/Time: Thursday, August 24, 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)
 - a. Introduction to new Foundation Manager, Phillip Albert
- II. Roll Call (Secretary)
- III. Public Comment on Agenda and Non-Agenda Items
- IV. Review and Approve Minutes from June 22, 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. 2023-2024 Membership (Secretary)
- VIII. Financial Update (Dr. Abdul Nasser and Treasurer)
- IX. Annual Meeting (per Article V, section 2 of the [Bylaws](#)) *Continued from June 22, 2023*
 - a. Finalize 2023-2024 Meeting Schedule
 - b. Election of 2023-2024 Officers
 - c. 2023-2024 Goals
- X. Other Discussion/Information Items:
 - a. October 2023 Reception
 - b. Foundation Committees
 - c. Review of Bylaws / Creation of new articles and sections
 - d. Grant Opportunities (Foundation Manager)
- XI. Future Agenda Items
- XII. Next Meeting: *Date/Time/Location TBD this evening*
- XIII. Adjournment