
Foundation for the Compton CCD

Regular Meeting Agenda

Date/Time: Thursday, October 26, 2023 at 5:00 p.m.

Hybrid Location: Instructional Building 1 – Conference Room (near Parking Lot F, north end of campus)
1111 E. Artesia Blvd., Compton, CA 90221
[Zoom Meeting: 891 7427 1255](#); Passcode: 872790

- I. Call to Order
- II. Roll Call (Secretary)
- III. Public Comment on Agenda and Non-Agenda Items
- IV. Review and Approve Minutes from August 24, 2023 Foundation Board Meeting
- V. Oral Reports:
 - a. Compton College and Compton Community College District Update (Dr. Keith Curry)
 - b. Foundation Officers/Executive Committee Update (Board President)
 - c. Foundation Manager Report
 - d. Financial Update (Dr. Abdul Nasser and Treasurer)
- VI. Action Items:
 - a. 2023-2024 Goals
 - b. New Board Member Recommendation: Sheri Berger (a director associated with the District)
- VII. Discussion/Information Items:
 - a. Hybrid Meetings
 - b. Foundation Committees
 - c. Review of Bylaws / Creation of new articles and sections
 - i. Terms of Office
 - ii. Minimum Number of Required Meetings
 - iii. Annual Dues
 - iv. Gifts
 - v. Conflict of Interest
 - d. Nomination Process
 - e. October 5, 2023 Theatrical Production Debriefing
- VIII. Other Business
- IX. Future Agenda Items:
 - a. Five-Year Scholarship Improvement Plan presentation
 - b. Audit presentation
- X. Next Meeting: January 25, 2024 at 5:00 p.m.
- XI. Adjournment