

FOUNDATION FOR THE COMPTON COMMUNITY COLLEGE DISTRICT

Board of Directors Meeting Agenda

Monday, August 22, 2011, 4:30pm – 6:00pm

CCCD Board Room

Attendees:

BOARD MEMBERS: Anthony Williams, Martin Vargas, Daniel Villanueva, Dr. Keith Curry, Dr. Ikaweba Bunting, Sherri Franklin, Mohammad Khalilzadeh, Dennis C. Lord, Rodney Murray, Albert Olguin, Melia Keller

Staff: Kim Stanback

Primary Meeting Objectives:

- Fundraising plans
- Policy Review
- Budget Review
- Scholarships
- Fundraising 2011 - 2012

Our Mission :

Assist and support the District in the attainment of its educational, cultural and scientific goals and in assisting and supporting it in fulfilling its role in serving the community of which it is a part.

Our Values:

- Integrity
- Excellence
- Stewardship

Today's Agenda:

- 1. Call to Order & Approval of Minutes – Anthony Williams, President**
- 2. Fundraising – Anthony Williams**
 - I. El Camino College Compton Center Campus Priorities
- 3. Financial Report – Danny Villanueva**
 - I. Review final fiscal yearbooks
- 4. Osher Scholarship Endowment – Dr. Curry**
 - I. Osher Distribution – Fall 2012
- 5. CPA Service Agreement**
 - I. Approve the continued use of the CPA for the Foundation's bookkeeping and audit.
- 6. Foundation Board Retreat – Tony Williams**
- 7. Adjournment**

Next Meeting: Wednesday, August 10, 2011