

**FOUNDATION FOR THE COMPTON COMMUNITY COLLEGE DISTRICT**

**Board of Directors Retreat Agenda  
September 30, 2011, 9:00am – 5:00pm  
Keesal, Young and Logan**

**Attendees:**

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

**Staff:** Kim Stanback, Reuben James – Business Office

**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:**

- I. **Welcome/Introduction – Anthony Williams, President**
- II. **Purpose: Why are we here – Anthony Williams (5minutes)**
- III. **Normal / New Business (60 mins)**
  - Review Minutes from August Board Meeting
  - Approval for online tool
- IV. **Recap – Progress since last retreat – Anthony Williams (30 minutes)**
- V. **Present Fund Raising Plan/Strategy – Executive Committee (60 minutes)**
- Lunch (45 mins)**
- VI. **Discuss and Modify Fund Raising Plan – (2.5 hours)**
- VII. **Develop 30- 60 Action Plan (90 minutes)**
- VIII. **Summary and Close (10 mins)**

**Next Meeting: TBD**