Foundation for the Compton CCD
Regular Meeting Minutes

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

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

Notetaker: Dan Chenault and Eddie Magee

I. Welcome (Board President)
II. Roll Call
    a. Present: Dan Chenault, Joyce Warhop, Keith Curry, Roberto Chavez, Paul Flor, Abdul Nasser, Eddie Magee
    b. Absent: Heather Parnock, Don Mason, Elizabeth Martinez
III. Public Comment on Agenda and Non-Agenda Items:
    a. None.
IV. Review and Approve Minutes from April 27, 2023 Foundation Board Meeting
    a. Motion to approve (w/o edits) by Dan Chenault, seconded by Joyce Warhop (0 nays)
V. Compton College and Compton Community College District Update (Dr. Keith Curry)
    a. June 9 Commencement Ceremony
    b. Summer and Fall Enrollment Update
    c. New Student Services Building opened April 22
    d. Student Housing Project
    e. Discussion:
        i. Is Compton College referred to a HBCU? Will any portions cd the [original] campus be preserved?
        ii. What type of [financial] support is provided to students transferring?
        iii. Southern California Edison's Black Men Initiative – meeting with Dr. Curry (Dan Chenault) – $1M over 4 years to fund scholarships for African Americans, men and women, Asian Pacific Islanders, and Native Americans. $25k scholarships. Sample program with LA Trade Tech.
        iv. New Associated Student Government (ASG) President is Crystal Moore. Invite to a future meeting and share the ASGs goals.
VI. Foundation Officers/Executive Committee Update (Board President)
    a. Should we advertise Board vacancies? vs invite select individuals to the reception in the fall?
        i. Discus with new Foundation Manager, focus on local businesses
    b. Absence of Ms. Lopez at the Foundation meetings
        i. Dr. Curry will follow up with the Board member; if not ask for new appointee
    c. Review Bylaws – amendments needed, including language re active participation.
    d. 2023-24 Executive Committee Meeting Schedule will continue to be the third Wednesday of every month, at 6pm via Zoom.

e. Treasurer will connect with VP of Admin Services re required reporting and statements.

f. Curry: $10k donation that goes to another foundation… donations for on-campus events, purchase giveaway items; Items that we [specifically] fundraise for, do not require Foundation Board approval.

    i. Does Board approve every line item/expenditure? Some items will take place in between meetings.

    ii. Financial Report – standing item on future Board Meeting agendas, prepared by VP of Admin Services, and reviewed/presented by Treasurer

VII. 2022-2023 Membership (Secretary)

a. No candidates to review.

b. Letter of appreciation to be sent to V. Madrid

c. Set goal for each Board member to invite guests to regular Board meetings

    i. Executive Committee recommends one guest per year

VIII. Annual Meeting (per Article V, section 2 of the Bylaws)

a. 2023-2024 Meeting Schedule

    i. Once every other month, Thursdays, note holidays (campus and other)

b. Election of 2023-2024 Officers

    i. Need to align current officers with the fiscal year

c. 2023-2024 Goals / Priorities – "Project 114 – Where Student Needs Are Met"

- Immediate Emergency Support for Students, Faculty and Staff (emergency grants)

- Employment Equity for Students

- Community Impact

    i. Need to develop online donation system vs paper checks

    ii. Annual dues fund this particular project (vs scholarships)

    iii. Donation of assets ex. cars

IX. Other Discussion/Information Items:

a. Foundation Manager Hiring Committee Update (Secretary)

    i. Two final interviews scheduled for July 19

b. Foundation Committees

c. Review of Bylaws / Creation of new articles and sections

    i. [annual] Membership Fees and Payment Procedures

        1. Does an annual Employee Contribution count toward the annual dues?

    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:
        i. Curry: Telecom settlement (scholarships, incl Presidential Scholarships, staffing) – how do we want to spend over the next 5-10 years? $648k, $400k allocated for scholarships
            1. Can the Foundation/CCCD invest the money?
            2. First-year scholarships, scholarships for part-time students; Determine eligibility requirements
            3. Need a chart of current scholarships (title, amount, criteria, donor (if applicable), funding source, timeframe (ex. in perpetuity)
            4. Need to revamp entire scholarship program (with Financial Aid)

XI. Next Meeting: August 24, 2023 at 5pm, in the Compton CCD Boardroom

XII. Adjournment @ 6:42 p.m.