
Foundation for the Compton CCD

Regular Meeting Minutes

Date/Time: October 27, 2022 at 6:03 p.m.

Location: Zoom Meeting

Notetaker: Heather Parnock, Foundation Secretary

- I. Roll Call (Secretary) + = present, - = absent
 - Daniel Chenault +
 - Roberto Chavez +
 - Edward Magee +
 - Dr. Keith Curry -
 - Heather Parnock +
 - Dr. Paul Flor -
 - Sonia Lopez -
 - Vanessa Madrid +
 - Don Mason +
 - Elizabeth Martinez +
 - Dr. Rodney Murray -
 - Dr. Abdul Nasser +
 - Paul Simpson -
 - Joyce E. Warhop +

Guest(s): none
- II. Public Comment on Agenda and Non-Agenda Items
 - a. None
- III. Review and Approve Minutes from September 22, 2022 Foundation Board Meeting
 - a. Motion to approve (*w/ 0 edits, list here*) made by Daniel Chenault and seconded by Don mason
 - b. *0 Nays*
- IV. Continuing Foundation Board of Directors Authority to Hold Virtual Meetings Pursuant to [Assembly Bill 361 – Open Meetings: State and Local Agencies: Teleconferences](#)
 - a. Motion to approve (*no edits*) made by Daniel Chenault and seconded by Roberto Chavez
 - b. *0 Nays*
 - c. Discussion re monthly meetings (Joyce)
 - i. When was 2022-2023 meeting schedule approved? ([June 23, 2022 mtg.](#))
 - ii. Monthly according to the [schedule posted online](#), except [missing] February 2023.
 - iii. Vanessa: involvement w/ Scholarship application review process. Subcommittee? separate meetings?
 1. Heather will ask Financial Aid to do a presentation in November re scholarships (application, scholarships, review process, annual event, donation cycle)

I. 2022-2023 MEETING SCHEDULE:

- July 28, 2022
- August 25, 2022
- September 22, 2022
- October 27, 2022 via Zoom Meeting
- November 17, 2022 6pm via Zoom
- ~~December 22, 2022~~
- January 26, 2023 6pm Zoom
- ~~March 23, 2023~~
- April 27, 2023 (possibly in-person, pending AB 361)
- ~~May 25, 2023~~
- June 22, 2023 (Annual Meeting)

Motion to amend 2022-2023 Meeting Schedule to every other month beginning November 2022, made by Daniel Chenault and seconded by Roberto Chavez.

0 Nays

?? regarding start time of meetings (Joyce)

Motion to amend 2022-2023 Meetings to 5:00 p.m. start time beginning w/ April 27, 2023 in-person meeting, made by Daniel Chenault and seconded by Joyce Warhop.

0 Nays

~~V. Compton College and Compton Community College District Update (Dr. Keith Curry)~~

VI. 2022-2023 Membership (Secretary)

- a. No applications submitted as of noon 10/24/2022
- b. Carryover from September 2022 meeting: re Terms of Office – Executive Committee to research the appointment process before ~~December 22~~ meeting, including procedure re MIA members

VII. October 18 Mixer Debriefing (Roberto and Vanessa, co-chairs)

Pros / what worked well:

Vanessa: arrangement/set-up, food, music, monitors, check-in, art gallery (side place, something to look at), timing, welcome

Roberto: everything was great, planning, thank you to everyone incl catering and students; flowers were very nice

Daniel: collaboration on the date, weather was good

Eddie: attitude of baseball players, did we get their feedback?, keeping it simple for the giveaways; Library wasn't as busy as expected, no extra traffic or ambient noise

Heather: very nice setup, check-in outside,

Don: 'A' for logistics and food; 'A+' for the space incl the gallery; we have a framework/template for future events (venue, check-in, gifts), if we build it they will come! Kudos to all!

Don: parked in Lot, and the student-athletes chased me down to direct me to the event

Roberto: we have business cards now; use those to generate interest

Cons / what needs to be improved:

Vanessa – parking in Lot H vs Lot A (entrance off Artesia); attendance; coach was contacted late to secure student-athletes (need 3 weeks' notice)

Eddie: confirming guest list (verify contact info)

Roberto: team effort was good, but the guest list is important; need to meet deadlines; who was invited at the end; what was the follow-up?; need to expand the database; accessible files (shared drive)

Vanessa: how many Board members live within the District? (Elizabeth)

Need more Board members that live within the District. What is the limit of employees who can be on the Board? I know there is a minimum. Ex. Shannon Williams and Harvey Estrada. Need local knowledge. Grow membership...

Don: lacking community participation; what can we do to involve the community? Revisit the list. Ex. Captain of Compton Sheriff might send a rep. What are the go-to stores and businesses w/in District? Let's be intentional. Did we miss something by not involving the internal campus community? Ex. Bargaining units? Career Education, nursing, etc. What is their connection to the college?

Heather: using our framework, we can send out invitations much easier/quicker

Daniel: signage re: parking, hard to read, need arrows; vegetarian options (catering unfamiliar)

Heather: need more student participation, ex. scholarship recipients

Roberto: promotion of the event... paid advertising?

Heather: once we have a date set, start the countdown to invites, etc.; what about parents of student-athletes?

Joyce: CBOC membership, different categories, did we invite them?

Daniel: presentation/sideshow (A/V didn't work)

VIII. Other Discussion Items:

- a. add to Executive Committee Meetings Agenda – use skipped Board meetings (Heather to adjust meeting schedule and send updates)
- b. Can Foundation go to City Council meetings? (Roberto)
- c. Outreach at on-campus events? Ex. Farmers' Market (Roberto)
- d. Volunteer opportunities (Daniel)
- e. Attendance at commencement (Joyce) [Friday, June 9, 2023, at Dignity Health Sports Park]
- f. Joyce: should this [the mixer] become an annual event in October?
 - i. Vanessa: do we also want something in spring?
 - ii. Don: in conjunction with another year-end student event?
 1. What about the annual scholarship awards ceremony? We could sponsor it. (Heather)
 - a. Vanessa – can we do something specific to athletics? Tailgate party? Or a reception sponsored by the Foundation
 - b. Heather: homecoming, year-end celebration, signing event
 - c. Don: if we help them, then people want to contribute to the Foundation
 - d. The Calendar of Year End events should be ready by Dec. 9 (Heather)
- g. Vanessa: question on the list of expenditures (sent via email to Dr. Nasser) – will bring back info to a future meeting
- h. Commencement: question re Foundation labeled water bottles.

IX. Follow-up Items (Secretary)

- a. Update 2022-23 Schedule of Meetings online (Heather)
- b. Invite director of Financial Aid to present at Nov. 17 meeting re scholarships (Heather)
- c. Follow-up/response to Vanessa's questions re budget overview (Dr. Nasser)

- X. Future Agenda Items
- XI. Next Meeting: November 17, 2022 via Zoom at 6:00 p.m.
- XII. Adjournment at 7:22 p.m. (Vanessa Madrid/Don Mason)