
Foundation for the Compton CCD

Regular Meeting Agenda

Location: Zoom Meeting: <https://compton-edu.zoom.us/j/93038541860>
Meeting ID: 930 3854 1860

One tap mobile

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number: <https://compton-edu.zoom.us/j/93038541860>

Date/Time: Thursday, June 23, 2022 at 6:00 p.m.

Notetaker: Heather Parnock, Foundation Secretary

- I. Welcome (Daniel Chenault)
- II. Roll Call (Heather Parnock)
- III. Public Comment on Agenda and Non-Agenda Items
- IV. Review and Approve Minutes from May 26, 2022 Foundation Board Meeting
- V. Continuing Foundation Board of Directors Authority to Hold Virtual Meetings Pursuant to Assembly Bill 361 – Open Meetings: State and Local Agencies: Teleconferences
- VI. Compton College and Compton Community College District Update (Dr. Keith Curry)
- VII. Foundation Officers/Executive Committee Update (Daniel Chenault)
 - a. Meetings to be scheduled
 - b. Foundation Officers/Executive Committee Future Agenda to include:
 - i. Review Responsibilities of the Officers
 - ii. Discuss additional committee options (Audit, Board Development*, Finance/Investment, other)
 - iii. Develop/finalize donation process
- VIII. 2022-2023 Membership
 - a. Directory in progress

- b. *Article VI, Section 4 – Board Development Committee
 - i. The board shall appoint a committee to nominate qualified candidates (the “Board Development Committee”) to serve on the board or as 8 officers. The Board Development Committee shall select candidates which it will nominate for positions on the board and/or as officers. The Board Development Committee shall not have the authority of the board.
- c. Foundation Interest Form

IX. 2022-2023 Regular Meeting Schedule

- July 28, 2022
- August 25, 2022 – working meeting
- September 22, 2022
- October 27, 2022 – working meeting
- November 17, 2022* (Nov. 24 is Thanksgiving)
- December 22, 2022 – working meeting
- January 26, 2023
- February 23, 2023 – working meeting
- March 23, 2023
- April 27, 2023 – working meeting
- May 25, 2023
- June 22, 2023 – working meeting

- a. Need to designate an Annual Meeting date

X. [Foundation for Compton CCD Policies and Procedures](#)

- a. Foundation Board Member packets distributed via email for review and digital signing - including Statement of Conduct and Commitment, Conflict of Interest Disclosure Form, and Whistleblower policy – due June 30, 2022

XI. Foundation Committees (breakout rooms)

- a. Article VI, Section 6 – Meetings and Actions of Committees
 - i. Meetings and actions of committees of the board shall be governed by, held, and taken in accordance with the provisions of these bylaws concerning meetings and other board actions, except that the time for general meetings of such committees and the calling of special meetings of such committees may be set either by board resolution or, if none, by resolution of the committee. *Minutes of each meeting shall be kept and shall be filed with the corporate records.* The board may adopt rules for the governance of any committee as long as the rules are consistent with these bylaws. If the board has not adopted rules, the committee may do so.
- b. Foundation Events
- c. Fundraising Campaign

XII. Other Discussion Items

XIII. Next Meeting: July 28, 2022

XIV. Adjournment