

FOUNDATION FOR COMPTON COMMUNITY COLLEGE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES

Facilitator: Daniel Chenault, President

Recorder: Paula VanBrown

Date: October 21, 2021

Location: Zoom

AGENDA:

1. Welcome

Daniel Chenault – correction to the agenda, should be the 2021-2022 Foundation Board of Director Goals

2. Roll Call - Members Present:

Daniel Chenault

Paul Flor

Sonia Lopez

Edward Magee

Vanessa Madrid

Elizabeth Martinez

Don Mason

Abdul Nasser

Heather Parnock

Members Absent:

Keith Curry

Rodney Murray

Paul Simpson

Rochelle Webb

3. Public Comments:

No requests

4. Review and Approval of Minutes from September 16, 2021

Motion to accept minutes of September 16, 2021. Motion carried. Correction to the September 24, 2021, meeting Heather Parnock was present. Foundation Board Goals, corrections to the #8, Establish ~~and~~ an online donation process.

5. Contunuing Foundation Board of Directors Meeting to Hold Virtual Meetings Pursuant to Assembly Bill 361 – Open Meetings: State and Local Agencies: Teleconference – Motion Approved.

6. Potential New Members

Board Member Madrid mentioned a potential new member along with President Chenault, each would send their recommended person resume to Paula VanBrown and she would forward the resumes to the Board members.

7. 2021-2022 Election of Officers

A. Secretary

Heather Parnock

B. Treasurer

Eddie Magee

Daniel Chenault will bringing the 2021-2022 Election of Officers back at the the December 2021 Foundation meeting. *Motion Approved.*

8. Update on Foundation for Compton Community College District Policies and Procedures

Heather Parnock provided an update on the Polices and Procedures document.

9. Develop 2021-2022 Foundation Board of Directors Goals:

- A. Identify new members
- B. Complete the audit
- C. Approve Policies and Procedures
- D. At least one Foundation event
- E. Fund-raising campaign
- F. Establish an online donation process

The Foundation will have further discussion at the next meeting.

10. 2021-2022 Foundation for Compton Community College District Fundraising.

Recommendation for a face-to-face event for the Foundation, and proceeds will go to the Foundation. Maybe an event in the spring. Don Mason recommended we discuss a relaunch of the Foundation. Engaging with the Chamber and the Rotary clubs within our district. Eddie Magee brought forth the need to have an alumni association to engage Compton College Alumni.

Vanessa Madrid asked a questions about the donation to the arts program, and mentioned we might want to engage with business about particular Compton College programs. Funds to assist students with living expenses and grocerys. Provide support to the Tartar Support Network and the Fast Fund. Also, can we provide support to the Undocumented Students.

11. Foundation for Compton Community College District Subcommittees

Daniel Chenault We need to have election of officers before we can move forward with subcommittees.

12. Other

Conversation about AB 361 and remote meetings.

The next scheduled meeting of the
Foundation for Compton Community College District December 9, 2021