

**FOUNDATION FOR COMPTON COMMUNITY COLLEGE DISTRICT**  
**BOARD OF DIRECTORS MEETING MINUTES**

**Facilitator:** Daniel Chenault  
**Date:** February 17, 2022

**Recorder:** Heather Parnock  
**Location:** Zoom

1. Welcome – Daniel Chenault
2. Roll Call
  - a. Members Present:  
Daniel Chenault  
Dr. Keith Curry  
Paul Flor  
Edward Magee  
Vanessa Madrid  
Elizabeth Martinez  
Don Mason  
Heather Parnock  
Rochelle Webb  
  
Guests:  
Abdul Nasser  
Roberto Chavez  
Joyce E. Warhop
  - b. Members Absent:  
Dr. Rodney Murray  
Paul Simpson  
Sonia Lopez
3. Public Comment
  - a. No requests
4. Approval of December 9, 2021, Foundation Meeting Minutes – **Approved**
5. Continuing Foundation Board of Directors Meeting to Hold Virtual Meetings Pursuant to Assembly Bill 361 - Open Meetings: State and Local Agencies: Teleconferences – **Approved**
  - a. Motion made by Keith Curry and seconded by Vanessa Madrid
6. Potential New Members:
  - a. Joyce E. Warhop: works for Dept of Corrections/Rehabilitation Unit (30+ years; was a librarian in Riverside for 14 years before that) - multiple positions and roles/responsibilities; EEO and sexual harassment trained; grant writing; event planning; acting experience; literacy programs; volunteer at women’s conference at UCR; also worked at UC Riverside – first black graduation; opportunity to work with students, love the idea of motivating students in CCCD, making college a choice, “motivate, inspire and give back”; sit a few church and artistic boards; worked at

community event planning committees; YWCA of Riverside “Peppermint Ridge” for adults with disabilities; fundraising; community involvement; importance of student input

- b. Roberto Chavez: teaching internship under V. Madrid last fall; experience w/ non-profits; currently art director for an ad agency; photographer by trade; member of Hillcrest \_\_\_ Fine Arts; fundraising; 9 years co-chair for annual [Art Competition under Congresswoman Sanchez](#); event organization; mentor at Whittier High School Art Academy (use of technology, job interviewing skills/preparation); chair of Whittier Historical Society; exciting to learn about Compton College – can contribute in artistic manner, group participation, hard work; be creative in terms of fundraising; [Rio Hondo Foundation – Taste of Rio](#); community involvement; reintroduce Foundation to the community; establish well-defined goals for events and fundraising; grand openings are an opportunity to bring community to campus
  - c. Motion for both: Mason/Magee -- approved
7. 2021-2022 Election of Officers
    - a. No volunteers/nominations
  8. Foundation for Compton Community College District Bylaws – **Approved**
    - a. Clean version emailed to the Foundation Board
    - b. Dr. Keith Curry reviewed redlined version during virtual meeting
      - i. Addition of sixth purpose regarding assistance to needy and underprivileged students.
    - c. Motion to approve revised Bylaws and Certificate of Articles by Daniel Chenault and seconded by Dr. Keith Curry.
    - d. Secretary Heather Parnock, to sign.
  9. Update on Foundation for Compton Community College District Policies and Procedures – **Approved**
    - a. Motion made by Don Mason and seconded by Vanessa Madrid.
    - b. To be signed and posted online by Heather Parnock.
  10. Foundation Committees - Foundation Event and Fundraising Campaign
    - a. Dr. Keith Curry – Events
    - b. Daniel Chenault – Fundraising
    - c. Schedule Group Meetings
  11. Audit Update – Abdul Nasser
    - a. Financial Statements through June 2021
    - b. Will present comparative FY 2020 and audited FY 2021
  12. Adjourn at 6:54pm