

Foundation for Compton Community College District Board of Directors Meeting Minutes

Facilitator: Daniel Chenault
Date: April 21, 2022

Recorder: Heather Parnock
Location: Zoom

Start Time: 6:06 p.m.

1. Welcome – Daniel Chenault
2. Roll Call
 - a. Members Present:
Daniel Chenault
Dr. Keith Curry
Paul Flor
Don Mason
Vanessa Madrid
Elizabeth Martinez
Roberto Chavez
Heather Parnock
 - b. Guests:
Abdul Nasser
 - c. Members Absent:
Dr. Rodney Murray
Paul Simpson
Sonia Lopez
Edward Magee
Rochelle Webb
Joyce E. Warhop
3. Public Comment
 - a. No requests.
4. Approval of February 17, 2022, Foundation Meeting Minutes - **Approved**
 - a. Motion made by Daniel Chenault and seconded by Keith Curry
 - b. 0 Nays
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 Don Mason
 - b. 0 Nays
6. Compton College and Compton Community College District Update (Dr. Curry)

- a. Year-end activities, including June 10, 2022 Commencement Ceremony at Dignity Health Sports Park on CSUDH campus at 5:30 p.m., three classes participating (2020, 2021, and 2022)
 - b. 2022-2023 Compton CCD Budget in development; Dr. Nasser is the lead
 - c. Past Tuesday, Dr. Curry and Dr. Nasser were in Sacramento – advocate in front of Senate Higher Ed Committee re Compton Student Housing project, will know more in May/June. Gamechanger, Compton College would be the first Los Angeles community college with on-campus housing if approved. Major accomplishment for the college
 - d. IB1 completed; IB2 slight delay, should be ready in the fall; Student Services – tentatively scheduled to open in September 2022; three projects to be completed this year.
 - e. Physical Education Complex working with Division of the State Architect. Project includes request for \$5.8M for soil mitigation (due to possible decades-old leak from previous pool); at same time, in college budget, we set aside \$3M from general fund to support this project. Athletics needs new facilities for recruitment
7. Invitation to May 24, 2022 Virtual Scholarship Awards Ceremony
- a. Daniel to present the Foundation scholarships
 - b. Heather will send an invitation to the Foundation Board members
8. Potential New Members - **none at this time**
- a. Continue to look for new members (Dr. Curry recommendation)
 - b. Develop a process, ex. send recommendation to secretary via email to be included in next agenda
 - c. Also address anyone who has resigned
 - i. Rochelle Webb – include on May agenda
9. 2021-2022 Election of Officers
- a. Vacancy – Vice President
 - i. Motion by Keith Curry and seconded by Don Mason to nominate Roberto Chavez. – **approved** (0 nays)
 - ii. Roberto accepts nomination
 - 1. Secretary to send info about the office/position
 - iii. Secretary to schedule executive board meetings (prepare new agenda format)
 - 1. Start w/ Daniel’s availability
 - 2. Include Eddie, Roberto, and Heather
 - 3. More frequent at first (recommendation by Daniel)
 - 4. How to incorporate Foundation Goals
 - 5. Discuss Foundation Board Retreat
10. Update on Foundation for Compton CCD Policies and Procedures
- a. Secretary double-checked that bylaws, policies and procedures are posted online at <https://www.compton.edu/district/foundation/foundation-documents.aspx>

- b. Direct link to Policies and Procedures PDF: [Foundation for the Compton CCD Policies and Procedures](#)

11. Foundation Committees – Foundation Event and Fundraising Campaign

- a. Dr. Keith Curry (chair) – Events
 - i. Meet the Foundation Mixer (August – before school starts) invite potential donors – invite community groups, Chambers of Commerce (Compton, Lynwood, Paramount and Bellflower), business leaders, and Rotary clubs; who could co-sponsor event?
 - ii. Flyer ideas at May meeting
 - iii. Outdoors (near IB1), evening (~5:00/6:00 p.m.); Art Gallery; IB2 as potential location if available
 - iv. Is it possible to have cocktails? (against District policy); mocktails?; catered appetizers; live music?
 - v. Donors for food (Dr. Curry)
 - vi. Tuesday, August 30 or Wednesday, August 31? Between 6:00 to 7:30 p.m.
 - 1. Front of L-SSC, incl Art Gallery
 - 2. Use the Lobby too
 - vii. Authors at Compton or Student-art display in Art Gallery?
 - 1. Spring display to be scheduled, keep up through August
 - 2. Some repair work needed in Art Gallery (Abdul w/ M&O)
 - viii. Vanessa (co-chair), Roberto, Elizabeth, and Stella Luna
 - 1. Dr. Curry to schedule meeting
- b. Daniel Chenault (chair) – Fundraising
 - i. Heather, Joyce, Don, Eddie, Paul
 - ii. Develop action items
 - iii. Daniel to schedule meeting
- c. Schedule Group Meetings (Dr. Curry and Daniel) – provide update at May meeting
- d. Foundation Branding
 - i. Board member business cards (200 each) - Executive Group to discuss
 - ii. Develop/finalize donation process

12. Next Meeting Date: May 26, 2022 at 6:00 p.m. via Zoom

13. Adjourn at 6:53 p.m. (motion by Daniel Chenault, seconded by Dr. Curry; 0 nays)