
Foundation for the Compton CCD

Regular Meeting Minutes

Date/Time: February 26, 2026

Location: Board Room, Administration Building
Compton College, 1111 E. Artesia Blvd., Compton, CA, 90221

Notetaker: Heather Parnock, Foundation Secretary

- I. Call to Order at 5:42 p.m. (Vice President)
- II. Roll Call (Secretary)
 - a. Board Members present (in-person): Sheri Berger, Bobby Garcia, Edward Magee, Joshua Jackson, Dayshawn Loudon, Sonia Lopez, Isabelle Saber, Heather Parnock, Dorrett Lambey, Dennis Masias (joined late)
 - b. Board Members present (remotely): Elizabeth Martinez
 - c. Absent Board Members: Dr. Keith Curry (in DC, joined at 6:49 p.m. via Zoom), Tandiwe Mushanga, Daniel Chenault, Don Mason
 - d. Guest(s): *None*
- III. Public Comment on Agenda and Non-Agenda Items: *None*
- IV. Review and Approve Minutes from December 18, 2025 Foundation Board Meeting
 - a. Motion to approve with no edits by Isabelle Saber, seconded by Sheri Berger.
 - b. *Motion carries. Vote: 9-0*
- V. Presentations: *None*
- VI. Oral Reports:
 - a. Foundation Officers/Executive Committee (Board Vice President)
 - i. Eddie Magee reported that the committee met Feb 18. Highlights included declining one board application, noting all member dues are current, and celebrating a \$4,000 balance for Project 114 to support emergency grants starting Fall 2026.
 - b. Foundation Director
 - i. Heather Parnock reported that the foundation manager first-round interviews are set for March 13 with 10 candidates. She noted 177 scholarship applications started, with 122 completed as of 2/26/26. The scholarship banquet is tentatively June 4 or 8, and Policy 401 (Gift Acceptance) will be the next policy for review.
 - c. Scholarship Workgroup
 - i. Joshua Jackson reported that the group has been meeting monthly to refine Policy 100, specifically defining scholarship classifications (active, inactive, retired, dissolved) to prevent fund stagnation.
- VII. Financial Report (Interim Vice President, Administrative Services)
 - a. Dorrett Lambey presented the report as of January 31, 2026.

- i. The Foundation is operating at a modest surplus of approximately \$20,000, with total assets of \$1.5 million, including \$1.2 million in current assets and \$357,000 in long-term investments, with 85% of foundation spending going to student scholarships.
- b. A robust discussion ensued regarding \$110,000 in unrestricted assets, with Sheri Berger questioning why only \$23,000 was currently reflected in the US Bank general fund.
- c. Heather Parnock noted that some categories need cleaning up, as the list of Scholarships includes non-scholarship funds.

VIII. Discussion/Action Items:

- a. Approval of Statement of Work -- Law Office of Alfonso Morales (Student Legal Services)
 - i. The Board reviewed a proposed Statement of Work with the Law Office of Alfonso Morales to provide immigration-related legal services for undocumented students. The agreement would require \$75,000 in funding, of which \$33,500 had been raised to date.
 - ii. During the discussion, Board members raised questions regarding the fee structure (including whether flat fees were charged per student or per case), the scope of services, whether bond payments were included (they are not), and the process by which students would access legal assistance.
 - iii. Dr. Curry joined the meeting and clarified that while the Foundation would serve as the contracting entity, the UndocuAlly group is developing the implementation and case-management protocols and would present those details to the Board.
 - iv. Following discussion, the Board tabled the item to allow the attorney and the UndocuAlly group to provide additional clarification regarding the payment structure, scope of services, and student access process.
 - v. Action: *Tabled to the next meeting.* Motion: Sheri Berger; Second: Joshua Jackson; Vote: 9-0

IX. Planning/Discussion/Action Items:

- 1. Review and possible action on revisions to Policy 100 – Scholarship Management and Disbursement
 - 1. The Board reviewed revisions to Policy 100 regarding scholarship management and disbursement. During the discussion, the Board identified a typographical issue in the draft related to the disbursement of privately funded scholarships when no donor preference is stated, and directed that the language be corrected to ensure consistency with district-funded scholarship procedures.
 - 2. Action: *Approved Policy 100 with an amendment* to remove the phrase “directly to the student” and to align the disbursement language with district procedures, pending legal review. Motion: Eddie Magee; Second: Sonia Lopez; Vote: 9-0.
- 2. Review and possible action on Policies 204 and 400
 - 1. The Board reviewed proposed revisions to Policies 204 and 400 for clarity and alignment with Foundation practices.
 - 2. Policy 204 – Stewardship Fees: The Board reviewed the implementation of a 5% stewardship fee on online donations, with such funds designated as unrestricted for Foundation operational needs.
 - Action: *Approved Policy 204 pending legal review.* Motion: Sheri Berger; Second: Isabelle Saber; Vote: 9-0.

3. Policy 400 – Fundraising: The Board discussed revisions intended to clarify the distinction between Foundation fundraising activities and District Auxiliary Services funds, and to establish Giving Tuesday fundraising campaigns.
 - Action: *Approved Policy 400 pending legal review.* Motion: Isabelle Saber; Second: Sheri Berger; Vote: 9-0.

- a. Audit/Finance/Investment Committee
 - i. *The Board opted to hold this item for a future meeting.*
- b. Presentation Topics for 2025-2026
 - i. *No additional topics were requested.* The Board reiterated interest in a Scholarship Program update and a report/presentation from the UndocuAlly Workgroup.

X. Information Items:

- a. 2025-2026 Board of Directors Goals
- b. Oliver W. Connor Estate Update (Secretary on behalf of Dr. Keith Curry)
 - i. Regarding the 1911 N. Santa Fe property: The Estate successfully resolved two legal matters. The personal injury lawsuit was dismissed following a settlement, with final close-out steps underway. In addition, the Court of Appeal affirmed summary judgment in the Estate’s favor in the 850 Petition matter and awarded the Estate its costs.
 - ii. Ownership of the 12616 Long Beach property was formally transferred from the Estate to Compton as of December 1, 2025, and estate-related tax obligations have been finalized.
- c. Compton College and Compton Community College District (Dr. Keith Curry): *No report.*
- d. Update on Review of Articles I-VII
 - i. *An update was provided as reflected in the agenda.* No further action was taken.
 - ii. Once revisions are finalized, the articles will be submitted to legal counsel for review prior to returning to the Board for consideration at a future meeting.

XI. Other Business: *None*

XII. Future Agenda Items from Board Members:

- a. Discussion on the location of unrestricted assets in bank accounts.
- b. Presentation of the UndocuAlly plan and the revised legal services contract.
- c. Update on Scholarship Application review process.

XIII. Next Meeting: April 23, 2026 at 5:30 p.m. in the Board Room

XIV. Adjournment at 7:30 p.m.