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# Foundation for the Compton CCD

## Regular Meeting Agenda

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**Date/Time:** Thursday, February 26, 2026 at 5:30 p.m.

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

**Notetaker:** Heather Parnock, Foundation Secretary

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- I. Call to Order
- II. Roll Call (Secretary)
- III. Public Comment on Agenda and Non-Agenda Items
- IV. Review and Approve Minutes from December 18, 2025 Foundation Board Meeting
- V. Presentations: *none*
- VI. Oral Reports: *3-5 minutes each*
  - a. Foundation Officers/Executive Committee (Board Vice President)
  - b. Foundation Director
  - c. Scholarship Workgroup
- VII. Financial Report (Dorrett Lambey, Dr. Curry, or Treasurer)
- VIII. Discussion/Action Items:
  - a. Approval of Statement of Work with the Law Office of Alfonso Morales for Student Legal Services
    - i. The Foundation for the Compton Community College District is requested to approve a Statement of Work (SOW), in its final form, with the Law Office of Alfonso Morales for the provision of immigration-related legal services benefiting Compton College students.
    - ii. The Foundation collected restricted funds in 2025 for this purpose and will serve as the contracting and paying entity under the agreement. Legal services will be provided to eligible Compton College students in alignment with the Foundation's charitable mission and donor intent.
    - iii. Approval of this item authorizes the Foundation to enter into the agreement and remit payment in accordance with the SOW on file.
- IX. Planning/Discussion/Action Items:
  - a. Review and possible action on revisions to Policy 100 – Scholarship Management and Disbursement

- i. The Board will review proposed revisions to Policy 100 developed by the Scholarship Workgroup and subsequently refined by the Executive Committee to ensure the policy remains at the Board-governance level rather than procedural in nature.
  - ii. It is recommended that the Board discuss the revised Policy 100 and take one of the following actions:
    1. Approve the revised policy subject to any final edits recommended by legal counsel; or
    2. Provide direction and continue the item to a future meeting pending completion of legal review.
- b. Review and possible action on Policies 204 and 400
  - i. It is recommended that the Board reaffirm its prior direction on Policies 204 and 400, approve the revised policies for purposes of legal review, establish an effective start date for Policy 204, and authorize final adoption and publication following legal review.
  - ii. Policy 204 – Stewardship Fees
    1. The Board will review proposed revisions to Policy 204 reflecting direction discussed and approved at the January 23, 2025 meeting, including the implementation of a 5% stewardship fee on online donations, with such funds designated as unrestricted for Foundation operational needs.
    2. It is recommended that the Board reaffirm its prior direction, approve the revised policy for purposes of legal review, and establish an effective start date.
  - iii. Policy 400 – Fundraising
    1. The Board will review proposed revisions to Policy 400 reflecting direction discussed and approved at the January 23, 2025 meeting, including the establishment of annual Giving Tuesday fundraising campaigns (November–December), with donations designated for General Scholarships and Emergency Grants.
    2. It is recommended that the Board reaffirm its prior direction and approve the revised policy for purposes of legal review prior to final adoption and publication.
- c. Audit/Finance/Investment Committee
  - i. The Board shall nominate and appoint members to the Audit/Finance/Investment Committee by majority vote, pursuant to the Foundation Bylaws.
  - ii. The Board shall set a meeting schedule for the committee.
  - iii. The Board shall identify immediate priorities for the committee’s work.
  - iv. Discussion and possible action.
- d. Presentation Topics for 2025-2026
  - i. The Board may recommend topics or programs the Board would like to learn more about (e.g., Foundation-supported initiatives, college programs, community partnerships).
  - ii. Previously suggested but not yet scheduled: Oliver W. Conner College Promise Program and Scholarship Program.

X. Information Items:

- a. 2025-2026 Board of Directors Goals
- b. Oliver W. Conner Estate Update (Dr. Keith Curry)
- c. Compton College and Compton Community College District (Dr. Keith Curry)
- d. Update on Review of Articles I-VII
  - i. Following the December 18, 2025 Board discussion, the articles are being administratively refined to focus on governance intent and Board-level responsibilities.
  - 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

XII. Future Agenda Items from Board Members

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

XIV. Adjournment