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# Foundation for the Compton CCD

## Regular Meeting Agenda

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**Date/Time:** Thursday, April 23, 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. Approval of April 23, 2026 Agenda
- IV. Public Comment on Agenda and Non-Agenda Items
- V. Review and Approval of Minutes of February 26, 2026 Foundation Board Meeting
- VI. Presentations: *None*.
- VII. Oral Reports: *3-5 minutes each*
  - a. Foundation Officers/Executive Committee (Board President or designee)
  - b. Foundation Director
  - c. Scholarship Workgroup
- VIII. Financial Report (Interim Vice President of Administrative Services)
  - a. Status update on the 2025-2026 audit (timeline, outstanding items, and anticipated delivery date).
  - b. Financial activity reports (as available).
  - c. Future account cleanup and standardization items: clean-up of the net assets list; reconciliation of financial statements; implementation of stewardship fees (Policy 204) based on May 31 account balances; and a revised board-facing financial presentation format beginning FY 2026-2027.
- IX. Discussion/Action Items:
  - a. Approval of updated Statement of Work with the Law Office of Alfonso Morales for Student Legal Services (tabled 2/26/26)
    - 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.

X. Planning/Discussion/Action Items:

- a. Audit/Finance/Investment Committee (membership appointments / meeting schedule / priorities)
  - 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.
- b. Policy Updates
  - i. No items for discussion/action at this time; policies were submitted for legal review and feedback has not yet been received.
    - 1. Policy 100 (Scholarship Management) approved 2/26/26 with amendment; submitted to AALRR for legal review; no feedback received as of this agenda (no discussion/action).
    - 2. Policy 204 (Stewardship Fees) approved 2/26/26; submitted to AALRR for legal review; no feedback received as of this agenda (no discussion/action).
    - 3. Policy 400 (Fundraising) approved 2/26/26; submitted to AALRR for legal review; no feedback received as of this agenda (no discussion/action).
- c. 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).
    - 1. Previously suggested but not yet scheduled (timing recommendations):
      - Oliver W. Conner College Promise Program — recommend September update (recruiting underway for 2026–2027).
      - Compton College Scholarship Program — recommend sharing after the June 4 banquet; no earlier than the June 25 Foundation meeting.

XI. 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. 2026-2027 Scholarship Program Update

XII. Other Business

XIII. Future Agenda Items from Board Members

XIV. Next Meeting: June 25, 2026 at 5:30 p.m. in the Board Room – *Annual Organizational Meeting*

- a. 2026-2027 Meeting Schedule
- b. 2026-2027 Goals
- c. Annual Budget Review/Approval
- d. Establishment of Subcommittees (as needed)

XV. Adjournment