
Foundation for the Compton CCD

Regular Meeting Agenda

Date/Time: Thursday, October 23, 2025 at 5:30 p.m.

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

Notetaker: Heather Parnock, Foundation Secretary

- I. Call to Order
- II. Roll Call (Secretary)
- III. Introductions (Board Members)
- IV. Public Comment on Agenda and Non-Agenda Items
- V. Review and Approve Minutes from August 28, 2025 Foundation Board Meeting
- VI. Presentations: *none*
- VII. Oral Reports:
 - a. Compton College and Compton Community College District Update (Dr. Keith Curry)
 - b. Foundation Officers/Executive Committee Update (Board President)
 - c. Foundation Director Report
 - d. Financial Update (Dr. Curry and Treasurer)
- VIII. Discussion/Action Items:
 - a. Policy 100 – Scholarship Management and Disbursement
 - i. It is recommended that the Board vote to continue this matter at a future meeting to allow time for verification and corrections.
 - b. Scholarship Agreement
 - i. It is recommended that the Board approve the revised agreement so that it may go into effect beginning November 1, 2025.
 - 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 action.
- IX. Planning/Discussion/Action Items:
 - a. Scholarship Workgroup

- i. The Board will confirm the purpose and timeline for the Scholarship Workgroup.
 - b. Review of Article IV - Board of Directors
 - i. The Board will review Article IV of the Bylaws and provide directions regarding potential revisions.
 - ii. It is recommended that the Board either approve Article IV as currently written or propose amendments for future consideration and District approval.
 - iii. Discussion and possible 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).
 - 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
- XI. Other Business
- XII. Future Agenda Items from Board Members
- XIII. Next Meeting: December 18, 2025 at 5:30 p.m. in the Board Room
- XIV. Adjournment