
Foundation for the Compton CCD

Regular Meeting Agenda

Date/Time: Thursday, December 18, 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. Public Comment on Agenda and Non-Agenda Items
- IV. Review and Approve Minutes from August 28, 2025 Foundation Board Meeting
- V. Review and Approve Minutes from the October 23, 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. Review and approval of Articles I-VI
 - i. The Board will review the proposed revisions to Articles I-VI of the Bylaws as recommended by the Executive Committee.
 - 1. Including Section 4 of Article IV – Board of Directors that currently states that Board members may serve a maximum of *three* consecutive two-year terms.
 - a. The Executive Committee recommends amending this section to allow *five* consecutive two-year terms, followed by a one-year break before eligibility for reappointment. This change supports continuity and institutional knowledge.
 - b. Board members currently at their term limit will remain eligible for reappointment under the new provision upon adoption of this amendment.
 - ii. It is recommended that the Board take action to approve the amended Articles I-VI, subject to any final edits.
 - b. Review and approval of Article XII – Amendment to the Bylaws
 - i. The Board will review the proposed revisions to Article XII of the Bylaws as recommended by the Executive Committee.

- ii. It is recommended that the Board take action to approve the amended Article XII, subject to any final edits.

- c. Scholarship Agreement

- i. It is recommended that the Board approve the revised agreement so that it may go into effect beginning December 19, 2025.

- IX. Planning/Discussion/Action Items:

- a. 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.

- b. Scholarship Workgroup

- i. The Board will confirm the purpose and timeline for the Scholarship Workgroup.

- 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:

- a. Policy 100 – Scholarship Management and Disbursement: *It is recommended that the Board continue this discussion at a future meeting to allow time for verification of the current scholarship disbursement process and any necessary corrections. The Board previously reviewed new additions and rewritten sections approved in August, including Title IX language, definitions for annual and endowed scholarships, and clauses on disbursement timing and inactive scholarships. Concerns were raised regarding the two-installment disbursement model and its impact on students entering the workforce. The Foundation Director will meet with the Financial Aid Office to identify barriers to full disbursement at the time of awarding and will provide a recommendation to the District CEO.*
 - b. Policy 204 – Stewardship Fees: *It is recommended that the Board review the January 23, 2025 meeting minutes and consider approval of an updated policy implementing a 5% stewardship fee on all online donations. These funds shall be categorized as unrestricted for Foundation operational needs. The Board will also need to establish an effective start date for this policy.*
 - c. Policy 400 – Fundraising: *It is recommended that the Board review the January 23, 2025 meeting minutes and consider approval of an updated policy establishing annual Giving*

Tuesday campaigns (November–December each year). Donations collected during these campaigns will be designated for General Scholarships and Emergency Grants.

XIII. Next Meeting: February 26, 2026 at 5:30 p.m. in the Board Room

XIV. Adjournment