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# Foundation for the Compton CCD Annual Organizational Meeting Agenda

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**Date/Time:** Thursday, June 25, 2026, 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 June 25, 2026 Agenda
- IV. Public Comment on Agenda and Non-Agenda Items
- V. Review and Approve Minutes from April 23, 2026
- VI. Presentations: None
- VII. Oral Reports: 3-5 minutes each
  - a. Executive Committee (Dan Chenault or designee)
  - b. Foundation Director (Heather Parnock)
  - c. Scholarship Workgroup (Joshua Jackson or designee)
- VIII. Financial Report (Dorrett Lambey, Dr. Curry, or Treasurer)
  - a. Audit Update
  - b. Budget to Actuals
- IX. Discussion/Action Items:
  - a. Review /Status of 2025-2026 Goals
- X. Annual Organizational Meeting- *Article V, Section 2 of the [Bylaws](#)*
  - a. Election of Officers- *Article IV, Section 3 of the [Bylaws](#)*
  - b. 2026-2027 Meeting Schedule
  - c. 2026-2027 Goals
  - d. Conflict of Interest
  - e. Annual Dues Update
  - f. Annual Report Due [120 days close of FY]- *Article IX, Section 3 [Bylaws](#)*
  - g. Proposed 2026-2027 Presentation Schedule
    - 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).

XI. Planning/Discussion/Action Items:

- a. Authorized Signers Resolution - *Article X, Section 1 of the [Bylaws](#)*
- b. Executive Committee
  - i. Recommendation for the Board Development Committee to remain as an assignment under of the Executive Committee
- c. Audit/Finance/Investment Committee
  - i. Recommendation to combine the Audit Committee with the Finance/Investment Committee
  - ii. The Board shall nominate and appoint members to the Audit/Finance/Investment Committee by majority vote, pursuant to the Foundation Bylaws.
  - iii. The Board shall set a meeting schedule for the committee.
  - iv. The Board shall identify immediate priorities for the committee's work.
  - v. Discussion and possible action.
- d. Policy Updates
  - i. 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).
  - ii. Policy 204 (Stewardship Fees) approved 2/26/26; submitted to AALRR for legal review; no feedback received as of this agenda (no discussion/action).
  - iii. Policy 400 (Fundraising) approved 2/26/26; submitted to AALRR for legal review; no feedback received as of this agenda (no discussion/action).
  - iv. Policy Review Schedule

XII. Information Items:

- a. Statement of Work with the Law Offices of Alfonso Morales for Student Legal Services Update
- 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 (Libby Martinez)

XIII. Other Business

XIV. Future Agenda Items from Board Members

XV. Next Meeting: TBD

XVI. Adjournment