

FOUNDATION FOR COMPTON COMMUNITY COLLEGE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES

Facilitator: Keith Curry, President/CEO CCCD
Date: May 6, 2021

Recorder: Paula VanBrown
Location: Zoom

AGENDA:

1. Welcome

Paul Simpson, Foundation President

2. Roll Call - Members Present:

Daniel Chenault

Keith Curry

Vanessa Madrid

Edward Magee

Elizabeth Martinez

Don Mason

Abdul Nasser

Heather Parnock

Rochelle Webb

Members Absent:

Paul Flor

Sonia Lopez

Rodney Murray

Paul Simpson, President

3. Public Comments:

No requests

4. Review and Approval of Minutes from April 8, 2021

Motion to accept April 8, 2021, Board minutes made by Rochelle Webb; seconded by Don Mason. Motion carried.

5. Compton College and Compton Community College District Update

Keith Curry reported:

Compton College is preparing for the virtual commencement ceremony; Ava DuVernay will be the keynote speaker.

Departments are gradually being brought back on campus. Student Services and their support programs will return on May 24. The library, the Student Success Center and athletics will be

open for summer. The decision has been made to open up to 30% of our classes on campus and 70% online. We are trying to manage what areas people are in and also cleaning up those areas.

The Compton Community College District Financial Audit for the last fiscal year has been completed, and the District is in the process of preparing the budget. The tentative budget for 2021-2022 will be submitted to the Compton CCD Board for approval at the June 15, 2021 Board of Trustees meeting.

The Compton CCD is planning on hiring a Director of Black and Males of Color Success that will be integrated into the Guided Pathways work.

6. Update on Foundation for Compton Community College District Fiscal Review

Dr. Nasser had no updates today but will provide financial reports at the June meeting.

7. Review and Approval of Foundation for Compton Community College District Bylaws

Dr. Curry reviewed the changes to the Foundation's Bylaws.

Vanessa Madrid made a motion to approve the Bylaws; seconded by Don Mason, Motion carried.

As there is no secretary yet, Paul Simpson, Foundation President, can sign off on the bylaws in place of the secretary.

8. Schedule Annual Meeting of the Board of Directors – Discussion

Operational meeting scheduled for Thursday, June 24, 2021, at 5:00 p.m.

9. Other

Foundation Policies and Procedures. Heather Parnock reported that several edits had been made to the Foundation's Policies and Procedures. She will send them back to Don Mason for a final review by the workgroup and submit the final version at the next meeting.

The next meeting of the Foundation for Compton Community College District Board is scheduled for Thursday, June 3, 2021, via Zoom.