

FOUNDATION FOR COMPTON COMMUNITY COLLEGE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES

Facilitator: Keith Curry, President/CEO CCCD
Date: June 24, 2021

Recorder: Paula VanBrown
Location: Zoom

AGENDA:

1. Welcome

Keith Curry

2. Roll Call - Members Present:

Keith Curry
Daniel Chenault
Paul Flor
Sonia Lopez
Elizabeth Martinez
Don Mason
Abdul Nasser
Rochelle Webb

Members Absent:

Vanessa Madrid
Edward Magee
Rodney Murray
Heather Parnock
Paul Simpson, President

3. Public Comments:

No requests

4. Review and Approval of Minutes from June 3, 2021

Motion to accept minutes of June 3, 2021, made by Don Mason; seconded by Rochelle Webb.
Motion carried.

5. 2021-2022 Election of Officers

- A. President
- B. Vice President
- C. Secretary
- D. Treasurer

Sonia Lopez made a motion to postpone the elections until the next scheduled Foundation Board meeting. Don Mason seconded it. Motion carried.

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

Heather McGee, CLA Audit Firm, on the financial statements for the Foundation.

Heather McGee reviewed the Foundation for Compton Community College District Unbalanced Audit Sheet-Cash Basis draft dated June 30, 2020, which she presented during the June 3, 2021, Foundation Board meeting. Heather McGee reported that a few numbers have changed and there are no question marks on the balance sheet, and there have been no changes on the Income Statement since the last report. As the Foundation prepares for an audit, it is essential to know what restrictions are available and what purposes. After identifying all restrictions, they can start compiling the 2021 information in preparation for the first audit in several years. Heather McGee stated that they are making good progress and should be completed within the next month.

Dr. Nasser reported that the 2020 report would be presented at the next meeting, then the 2021 report should be ready by the October 2021 Foundation Board meeting.

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

Dr. Curry reported that the Foundation Bylaws had been approved. Dr. Curry said he had received the Policies and Procedures from the attorney. He will forward them to Heather Parnock and Don Mason so the sub-committees can review them and ensure all of their changes are incorporated.

8. Develop Foundation Board of Trustees Goals

It was postponed until the next Foundation Board meeting.

9. Schedule 2021-2022 Foundation for Compton Community College District Board meeting dates.

For the next Foundation Board meeting, Dr. Curry suggested July 29, 2021, or August 5, 2021. Rochelle Webb, Daniel Chenault, and Don Mason are available on both dates. Dr. Curry will send an email to the members who are not in attendance to find out their availability and if they would like to meet at 5:00 p.m. or 6:00 p.m.

10. 2021-2022 Foundation for Compton Community College District Fundraising

It was postponed until the next Foundation Board meeting.

11. Foundation for Compton Community College District Subcommittees

It was postponed until the next Foundation Board meeting.

12. Other

None presented.

The next meeting of the Foundation for Compton Community College District Board has not been scheduled.