
Foundation for the Compton CCD

Regular Meeting Minutes

Date/Time: September 22, 2022 at 6:09 p.m.

Location: Zoom Meeting

Notetaker: Heather Parnock, Foundation Secretary

I. Roll Call (Secretary) + = present, - = absent

Daniel Chenault -
Roberto Chavez -
Edward Magee -
Dr. Keith Curry +
Heather Parnock +
Dr. Paul Flor -
Sonia Lopez -
Vanessa Madrid +
Don Mason -
Elizabeth Martinez +
Dr. Rodney Murray -
Dr. Abdul Nasser +
Paul Simpson -
Joyce E. Warhop +

Guest(s): *none*

II. Public Comment on Agenda and Non-Agenda Items

a. *None*

III. Review and Approve Minutes from August 25, 2022 Foundation Board Meeting

- a. Motion to approve (*no edits*) made by Elizabeth Martinez and seconded by Dr. Curry
b. *0 Nays*

IV. Continuing Foundation Board of Directors Authority to Hold Virtual Meetings Pursuant to [Assembly Bill 361 – Open Meetings: State and Local Agencies: Teleconferences](#)

- a. Compton CCD Board of Trustees approved [Resolution 09-12-2022](#) on September 12, 2022.
i. Other Brown Act committees on campus may continue to meet remotely after the Board of Trustees resumes in-person meetings, provided that the required conditions of AB 361 are satisfied as to the committee in question. This would include the adoption of a resolution to authorize the continuation of such meetings in the manner required by AB 361, whether by the Board of Trustees or by the committee itself.
b. Motion to approve made by Vanessa Madrid and seconded by Elizabeth Martinez
c. *0 Nays*

V. Compton College and Compton Community College District Update (Dr. Keith Curry)

- a. Meeting with Heather and a group re branding, looking into a retreat for the Board – after Oct. 18 event; develop mission and vision for the Foundation

- b. Enrollment 0.7% down – flat, should be 1-2% higher than last year
- VI. Foundation Officers/Executive Committee Update (Secretary)
- a. Finalizing and documenting nomination process
 - b. We're developing a presentation/report schedule for the year
 - c. And we discussed having at least one regular Board meeting in person each quarter or twice a year; maybe the retreat mentioned earlier could be in person
- VII. 2022-2023 Membership (Secretary)
- a. No applications submitted as of noon 09/21/2022
 - b. Re Terms of Office – we'll research the appointment process before December 22 meeting, including procedure(s) re MIA members
- VIII. [Foundation for Compton CCD Policies and Procedures](#) (Secretary)
- a. Foundation Board Member packets distributed via email for review and digital signing - including Statement of Conduct and Commitment, Conflict of Interest Disclosure Form, and Whistleblower policy – due June 30, 2022; Still missing one: Murray (resent 09/14/2022)
- IX. Presentation(s)
- a. Financial Update (Dr. Nasser)
 - i. Statements of Financial Position June 30, 2020 through June 20, 2022
 - ii. Statement of Activities 2019-2020 through 2021-2022
 - 1. Financial review to be completed by outside agency
 - iii. Scholarship Distribution 2020, 2021 and 2022
 - b. Discussion:
 - i. Vanessa – majority of funds designated for scholarships? Yes?
 - ii. Vanessa – what is Osher?
 - 1. Dr. Curry – can't earn any \$\$ until we give \$\$ away; we need to spend more
 - iii. Heather – are students not meeting for the criteria for scholarships?
 - iv. Secretary – provide PDFs to the Board, send questions to Dr. Nasser via email or stop by
- X. Foundation Committees
- a. Foundation Events
 - i. Dr. Curry will talk to coaches re student athletes.
 - b. October 18 Mixer Planning Discussion, *see separate [unofficial] notes for details [emailed to all Foundation members at conclusion of this meeting by the secretary].*
- XI. Other Discussion Items
- XII. Future Agenda Items
- XIII. Next Meeting: October 27, 2022
- XIV. Adjournment at 7:30 p.m. (Vanessa/Joyce)