

FOUNDATION FOR THE COMPTON COMMUNITY COLLEGE DISTRICT

BOARD OF DIRECTORS MEETING

Thursday, August 22, 2011

4:30 P.M. – 6:00 P. M. – CCCD Board Room

MINUTES

Board Members in Attendance: Anthony Williams, Martin Vargas, Daniel Villanueva, Dennis Lord, Dr. Rodney Murray, Sherri Franklin, Dr. Keith Curry

Absent: Melia Keller (Maternity Leave), Mohammad Khalilzadeh, Dr. Ikaweba Bunting

Guests in Attendance: Kim Stanback, Foundation Administrative Assistant, Julia Sylva, Attorney

Call to Order

Anthony Williams, President of the Board called the meeting to order at 4:30 P. M. A quorum was established.

Minutes

A motion was made by Anthony Williams, President of the Board to approve the minutes for June 11, 2011 with modifications to Board Members in Attendance. The motion was seconded by Dr. Rodney Murray and approved unanimously.

Review Agenda

Mr. Williams reviewed the agenda items and facilitated the discussion.

Fundraising

Mr. Williams started the discussion with the Board's need to focus on Fund Raising relevant to the needs of the Compton Community College District and asked the members to share their suggestions on how to organize.

Dr. Curry presented the Compton Community College District priorities and a discussion ensued on possible fund raising strategies. A motion was made by President Anthony Williams for the Executive Committee to meet and further define the Foundation's fundraising opportunities, fundraising target, strategies, action plan and expected outcomes for the training/planning event at the upcoming board retreat. The motion was seconded and approved unanimously.

Financial Report

Danny Villanueva, Board Treasurer advised the District will perform the Foundation's audit and absorb the cost to close the books.

CPA Service Agreement

A motion was made by President Anthony Williams to approve the continued use of the CPA for the Foundation's bookkeeping and audit. The motion was seconded by Dr. Murray and approved unanimously. Attorney Julia Sylva will draft CPA contract with terms not to exceed \$6,000 for current fiscal period ending July 30, 2012.

Foundation Retreat

The Board agreed to schedule the retreat for Friday, September 30, 2011 from 9 A.M. to 5 P.M. at Keesal, Young and Logan 400 E. Long Beach, CA

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Meeting adjourned at 6:15 P.M.