

FOUNDATION FOR THE COMPTON COMMUNITY COLLEGE DISTRICT

BOARD OF DIRECTORS MEETING

Thursday, June 16, 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, Rodney Murray, Albert Olguin, Sherri Franklin.

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

Guests in Attendance: Kim Stanback, Foundation Administrative Assistant.

Call to Order

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

Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT

The Board adjourned to Closed Session at 4:30 P.M. and reconvened to Open Session at 5:00 P.M.

The Board extended the services of the Foundation's Administrative Assistant for six months.

Minutes

A motion was made to approve the minutes for May 11, 2011 with modifications to Board Members in Attendance and the Interim Director's termination date. The motion was seconded and approved unanimously.

Review Agenda

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

Board Elections

A motion was made to elect Sherri Franklin for a two-year term as Board Vice President effective immediately. The motion was seconded and approved unanimously.

A discussion was held concerning future elections. A motion was made and approved to stagger election terms for the following Board Members: Rodney Murray for a 2-year term effective immediately; Albert Olguin for a one-year term and Dennis Lord for a 2-year term effective immediately. 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. Mr. Williams requested financial reports by June 2011 Executive Committee Meeting for preparation of the budget. The motion was seconded and approved unanimously.

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District Report

Dr. Curry provided a brief update on the District's Commencement and a discussion was held concerning the District's priorities for the upcoming academic year. A request was made by the Board for Dr. Curry to provide the following for July 2011 Meeting: the number of graduates by major, the number of students transferring to a four-year university and the District's calendar of events.

Board Membership

A discussion was held concerning strategy for prospective board members and consideration of an Advisory Board for fund raising.

The Foundation will provide Board Development Process and database for prospective board members by July 2011 Executive Committee meeting. In addition, Board Retreat will be included as an agenda item for the Executive Committee.

Meeting adjourned at 6:10 P. M.