

# Foundation For the Compton Community College District (FCCCD)

## Foundation Board Meeting Agenda

Tuesday, April 13, 2010, 5:30pm – 7:00pm

### Attendees:

**BOARD MEMBERS:** James E. Castillo, Dr. Lawrence M. Cox, Ronald Gerhard, Mohammad H. Khalilzadeh, Elizabeth Martinez, Dasol Mashaka, Rodney Murray, Dr. John Phalen, Dr. Nelly Rodriguez, Martin Vargas, Tony Williams, Sherri Franklin, Dr. Ikaweba Bunting.

**Guests:** Julia Sylva/ Legal Council

### Primary Meeting Objective(s):

- Fundraising plan for 2010
- Policy Review
- Budget Review
- Spring Semester scholarship distribution
- Budget 2009-2010

### Our Mission:

Assist and support the District in the attainment of its educational, cultural and scientific goals and in assisting and supporting it in fulfilling its role in serving the community of which it is a part;

### Our Values:

- Integrity
- Excellence
- Stewardship

### Today's Agenda:

1. **Call to Order - Tony Williams, President**
2. **Review Agenda – Tony Williams, President**
3. **Review and Approval of Minutes – All**
4. **Review Foundation Financials – Ron Gerhard, Treasurer**
  - a. **Financial Report**
  - b. **Dissolution Status of Previous Foundation**
5. **Director's Report**
  - a. **Fundraising Plan & Budget for 2009-10 - Juan Pazos**
6. **Compton Community College District Report – Dr. Cox**
7. **Committee Report Outs – Committee Chairs**
  - a. **Executive Committee**
  - b. **Board Development Committee**
  - c. **Policy and Procedure Committee**
8. **New Business (if any)**
9. **Adjournment**