

*Foundation for the Compton Community College District*

**FCCCD BOARD OF DIRECTORS MEETING**

Tuesday, March 9, 2010

CCCD Board Room 5:30 P.M. – 7:00 P.M.

**MINUTES**

**Board Members in Attendance:** James E. Castillo, Dr. Lawrence Cox, Dasol Mashaka, Rodney Murray, Martin Vargas, Ronald Gerhard, Dr. John Phalen, Dr. Ikaweba Bunting, and Tony Williams.

**Absent:** Mohammad H. Khalilzadeh, Dr. Nelly Rodriguez, and Sherri Franklin.

**Guests in Attendance:** Julia Sylva, Legal Counsel; and Kimberly Baker, Admin. Assist. for the Foundation.

**Call to Order**

Board president Tony Williams called the meeting to order at 6:05 P.M. and welcomed Dr. Bunting as new Board member.

**Approval of Minutes**

A motion was made and seconded to approve the Minutes for the February 9<sup>th</sup> meeting.

**Review Agenda**

Board president Tony Williams reviewed the agenda items and facilitated the discussion.

**Financial Report**

Treasurer Ronald Gerhard distributed the Financial Report to members. A brief discussion about items on the report was followed by a motion to approve the report. The motion was carried unanimously.

**Committee Reports**

**Executive Committee** – Mr. Williams reported that the committee met on Friday, March 5<sup>th</sup>, to review the progress being made by the Foundation. The focus of the meeting was the Fundraising Plan and the Title V budget that would be presented to the Board. In addition, financial reports and BP 3600 were discussed. Mr. Williams reminded the Board all work needs to be done in committees.

**Board Development Committee** – Mr. Mashaka reported on the progress being made by the committee with a handout outlining the standardized procedure for orientation, nominations, and ratification. A brief discussion was followed by the commitment to email an updated version of the document so the Board could provide specific comments.

**Policy and Procedure Committee** – No report.

**General Business**

**Compton Community College District** – Dr. Cox made a brief presentation highlighting the results of the FMAC Report and how extremely well the College performed on it. An update on meeting with local political leaders in the District, was followed by some of the major

*Foundation for the Compton Community College District*

**FCCCD BOARD OF DIRECTORS MEETING**

Tuesday, March 9, 2010

CCCD Board Room 5:30 P.M. – 7:00 P.M.

developments on the maintenance and construction front. Dr. Cox closed his report with an update on the candidacy and eligibility process for reaccreditation.

**Director's Report** – Mr. Pazos distributed an updated marketing and fundraising plan. After a brief introduction and discussion on the items, Mr. Pazos urged to Board to focus on the need to ratify the strategy for using the Title V budget which would fund critical areas such as the alumni database, a grant consultant, and graphic designer. A motion to accept the new strategy for the use of Title V funding was approved with Mr. Castillo abstaining on the vote.

**New Business**

A suggestion by Dr. Phalen to create either a Finance Committee or Fundraising Committee was made in order to facilitate the creation of a new budget and a number of pending issues.

**Adjournment**

The meeting was adjourned at 7:15 P.M.