
Foundation for the Compton CCD

Annual Organizational Meeting Agenda

Date/Time: July 25, 2024 at 5:00 p.m.

Location: Instructional Building 1, Conference Room 161

Notetaker: Heather Parnock, Foundation Secretary

- I. Call to Order
- II. Roll Call (Secretary)
- III. Public Comment on Agenda and Non-Agenda Items: *None*
- IV. Review and Approve Minutes from May 23, 2024 Foundation Board Meeting
- V. Review and Approve Minutes from June 27, 2024 Foundation Board Meeting
- VI. Presentations: *None*.
- VII. Oral Reports:
 - a. Compton College and Compton Community College District Update (Dr. Keith Curry)
 - b. Foundation Officers/Executive Committee Update (Board President)
 - c. Foundation Director Report
 - d. Financial Update (Dr. Abdul Nasser and Treasurer)
- VIII. Discussion/Information Items:
 - a. Oliver W. Conner Estate Update
 - b. Review/Status Report 2023-2024 Goals
 - c. Board of Directors Membership
- IX. Annual Organizational Meeting (per Article V, section 2 of the [Bylaws](#)) – Action Items
 - a. Election of Officers
 - b. 2024-2025 Meeting Schedule
 - c. 2024-2025 Goals
- X. Other Business
- XI. Future Agenda Items
- XII. Next Meeting: TBD
- XIII. Adjournment