Foundation for the Compton CCD
Meeting Minutes

Date/Time: August 27, 2026, 5:30 p.m.

Location: Board Room, Administration Building
Compton College, 1111 E. Artesia Blvd., Compton, CA, 90221

Notetaker: Heather Parnock, Foundation Secretary

I. **Call to Order** Board President Tandiwe Mushonga called the meeting to order at 5:54 p.m.

II. **Roll Call (Secretary)**

a. **Board Members Present (in-person):** Tandiwe Mushonga (President), Sonia Lopez (Vice President), Sheri Berger (Treasurer), Heather Parnock (Secretary), Isabelle Saber, Elizabeth Martinez, Dorrett Lambey, Keith Curry, Libby Martinez
b. **Late Arrivals:** Dennis Masias (5:58 p.m.), Dayshawn Louden (6:06 p.m.), Joshua Jackson (7:21 p.m.)
c. **Board Members Present (Remote)**: Don Mason (via Zoom)
d. **Absent Board Member**: Eddie McGee, Robert Garcia
e. **Guest(s)**: None
f. **Quorum:** A quorum was established at the start of the meeting.

III. **Approval of August 27, 2026 Agenda**

a. The Secretary requested an amendment to the agenda to take Items XI.a and XI.b out of order and present them after Item VI to accommodate a scheduling conflict, and to move Item IX.c from Consent/Action Items to Item X under Planning/Discussion/Possible Action Items, where it would be considered with Item X.a.
b. Motion to approve the agenda as amended by Sheri Berger, seconded by Don Mason
    i. *Motion carried*. Vote: **6 Ayes** (Tandiwe Mushonga, Sonia Lopez, Sheri Berger, Isabelle Saber, Elizabeth Martinez, Don Mason), **0 Nays**

IV. **Public Comment on Agenda and Non-Agenda Items**: No public comments were received.

V. **Review and Approve Minutes from June 25, 2026**

a. Motion to approve with spelling edits to Robert Garcia's last name by Isabelle Saber, seconded by Sonia Lopez
b. *Motion carried*. Vote: **7 Ayes** (Tandiwe Mushonga, Sonia Lopez, Sheri Berger, Isabelle Saber, Elizabeth Martinez, Dennis Masias, Don Mason), **0 Nays**

VI. **Presentations**: None

XI. **Information Items** - *Taken out of order and presented after Item VI pursuant to the agenda amendment approved under Item III.*

a. **Oliver W. Conner Estate Update (Dr. Keith Curry)**
    i. The Board of Trustees will hold its first estate meeting on September 14 at 4:00

p.m., with plans to meet one to two times annually. Dorrett Lambey will serve as the employee for the corporation established by the Board of Trustees. The Estate currently has several housing vacancies, and efforts are underway to obtain and share information regarding available properties and rental rates with students and community members.

b. **Compton College and Compton Community College District Update**
    i. Dr. Keith Curry provided an update on the start of the semester, noting that electrical outages in the Administration and Student Services buildings were resolved and power had remained uninterrupted for the past two days. Enrollment is currently approximately 3% below last year, although additional dual enrollment students are still being processed, while overall student headcount has increased by 3%. Construction updates included the $80.3 million Student Housing Project, which is awaiting approval to increase capacity from 251 to 280 beds and is scheduled to open in August 2027; the $68.1 million Physical Education Project, scheduled for completion in Spring 2027 with staff occupancy by June 1, 2027; and the Visual and Performing Arts Project, anticipated to be completed within eight weeks and utilized beginning Winter 2027. Dr. Curry also introduced the Compton College 2035 Economic Value Model to assess the economic value, return on investment, and student outcomes associated with College programs and services.

VII. **Reports: 3-5 minutes each**

a. **Executive Committee:** Tandiwe reported the Executive Committee met on August 13 to discuss Board development, Foundation Board goals, and planning for the new fiscal year. Serving as the Board Development Committee, the Committee discussed prospective Board member invitations, including three prospective members referred by Dr. Curry. The Secretary will follow up with the prospective members, invite them to the October Board meeting, and request completed applications. The Committee also reviewed the Foundation Board goals and recommended establishing them as two-year goals.

b. **Foundation Director**: Heather reported that the Foundation's suspension was cleared in July, restoring good standing with the Attorney General's Office, and the online giving system is operational. Following the election of new officers in June, the Statement of Information will be updated and submitted to the Secretary of State with the required signatures and a $30 filing fee; amendments to the Articles of Incorporation will follow. An online donation was received from Trustee Ramos. The Foundation will next prepare for the November Giving Tuesday campaign, and Board members provided an updated solicitation email template. Giving Tuesday donations will support Project 114, the Foundation's emergency grant program.

c. **Audit/Finance/Investment Committee**: Libby reported priority focus areas include completing a draft Annual Report by October and developing an annual Foundation budget. Next meetings are September 10 and September 24.

d. **Scholarship Workgroup**: Dayshawn reported the workgroup is awaiting line-item budget details to process dissolution components and recommend transferring inactive scholarship funds into the general fund.

VIII. **Financial Report (Dorrett Lambey)**

a. **Audit Update**: Draft audit report expected shortly, auditors are finalizing confirmations.

b. **Financial Statements**: For FY 2025–26, the Foundation reported total assets of approximately $1.57 million, including $1.2 million in liquid accounts and $342,000 in long-term investments, with no outstanding liabilities or loans. Net assets included approximately $491,000 in unrestricted/Board-designated funds and over $1 million in restricted funds. Total revenues were approximately $88,000, including $42,000 in

donations, $24,700 in grants, $17,800 in miscellaneous income, and $1,100 in investment income. Total expenditures were approximately $76,000, with more than 90% directed toward student scholarships and approximately $6,000 toward program and administrative expenses. The Foundation ended the fiscal year with an operating surplus of approximately $12,000 and a year-end cash position of $1.2 million.

IX. **Consent/Action Items**:

a. Review and approval of 2026-2028 Goals
   i. Motion to pull item 9A, from the Consent/Action Items section for separate consideration by Isabelle Saber, seconded by Sheri Berger
   ii. *Motion carried*. Vote: 8 **Ayes** (Tandiwe Mushonga, Sonia Lopez, Sheri Berger, Isabelle Saber, Elizabeth Martinez, Dennis Masias, Don Mason, Dayshawn Louden), **0 Nays**

b. Review and approval of 2026-2027 Presentation Schedule
   i. Motion to approve the 2026-2027 Presentation Schedule by Isabelle Saber, seconded by Sonia Lopez
   ii. *Motion carried*. Vote: **8 Ayes** (Tandiwe Mushonga, Sonia Lopez, Sheri Berger, Isabelle Saber, Elizabeth Martinez, Dennis Masias, Don Mason, Dayshawn Louden), **0 Nays**

c. Review and approval of Bylaw and Policy Review Schedule - *This item was moved from Item IX to Item X for discussion and possible action pursuant to the agenda amendment approved under Item III.*

Following approval of Item 9B, the Board returned to Item 9A for separate consideration.

a. Motion to open Item 9A for discussion and consideration by Isabelle Saber, seconded by Sonia Lopez.
b. *Motion carried*. Vote: **8 Ayes** (Tandiwe Mushonga, Sonia Lopez, Sheri Berger, Isabelle Saber, Elizabeth Martinez, Dennis Masias, Don Mason, Dayshawn Louden), **0 Nays**

An initial motion and vote on Item 9A were rescinded to allow for further discussion and consideration of proposed revisions. The Board then proceeded with discussion of the proposed 2026–2028 Foundation Board Goals.

c. **Discussion**: The Board discussed transitioning from a one-year to a two-year goal cycle to better align with the College's planning cycle and provide sufficient time to implement, evaluate, and adjust organizational priorities. Discussion focused on the relationship between the two-year Board goals, the proposed three-year Foundation Strategic Plan, and the District's Comprehensive Master Plan, including how future Board goals could align with priorities established through the Strategic Plan. The Board also discussed establishing realistic and measurable goals based on Board capacity, incorporating regular progress updates to support accountability, and using reporting milestones rather than rigid deadlines. Additional discussion addressed the timeline for development of the Strategic Plan and annual Foundation budget, Board vacancies, the Student Emergency Grant Program, and campus and community engagement activities. Following discussion, the Board considered streamlining its goals around core governance priorities, including Goal 1, publication of the Annual Foundation Report; Goal 2, development and implementation of a three-year Foundation Strategic Plan; and Goal 6, development and presentation of an annual Foundation budget, with other operational and programmatic priorities to be addressed through the Strategic Plan.
d. Motion to approve the 2026–2028 Foundation Board Goals as Goals 1, 2, and 6 from the list provided on page 8 of the agenda by Sonia Lopez, seconded by Sheri Berger.
e. *Motion carried*. Vote: 8 **Ayes** (Tandiwe Mushonga, Sonia Lopez, Sheri Berger, Joshua

Jackson, Elizabeth Martinez, Dennis Masias, Don Mason, Dayshawn Louden), 1 **Nays** (Isabelle Saber)

X. **Planning/Discussion/Possible Action Items**:

a. **Policy Updates:** Heather reported that legal feedback was received from counsel at AALRR regarding Policies 100, 204, and 400. Since Policies 100, 204, and 400 require text revisions, the Bylaw and Policy Review Schedule will be updated and brought back in October.

i. **Policy 100 (Scholarship Management)** approved 2/26/26 with amendment; submitted to AALRR for legal review; no feedback received as of this agenda (no discussion/action)

1. **Update**: Legal counsel flagged risk with defining the Foundation as an "agent of the donor"; language must state gifts are irrevocable charitable contributions administered at Foundation discretion consistent with 501(c)(3) guidelines and incorporate Prop 209 language.

ii. **Policy 204 (Stewardship Fees)** approved 2/26/26; submitted to AALRR for legal review; no feedback received as of this agenda (no discussion/action).

1. **Update**: Requires a formal statement of reasonableness, a savings clause, and fee disclosure in all gift materials

iii. Policy 400 (Fundraising) approved 2/26/26; submitted to AALRR for legal review; no feedback received as of this agenda (no discussion/action).

1. **Update**: Counsel praised the 14-day acknowledgement timeline as best practice; receipts must include mandatory IRS quid pro quo disclosures

iv. Review and approval of Bylaw and Policy Review Schedule - Moved from Item IX and considered with Item X.a pursuant to the agenda amendment approved under Item III.

b. **Foundation annual compliance timeline:** Libby referenced the foundation annual compliance timeline on page 11 and 12 outlining federal and state statutory requirements, reporting frequencies, and compliance deadlines.

XI. **Information Items:** *These items were taken out of order and presented after Item VI pursuant to the agenda amendment approved under Item III.*

a. Oliver W. Conner Estate Update (Dr. Keith Curry)

b. Compton College and Compton Community College District (Dr. Keith Curry)

i. Compton College 2026-2028 Goals

XII. **Other Business:** None

XIII. **Future Agenda Items from Board Members:** None

XIV. **Next Meeting:** The next meeting is scheduled for October 22, 2026, at 5:30 p.m.

XV. **Adjournment:** The meeting was adjourned at 7:54 p.m.