

Foundation For the Compton Community College District (FCCCD)

Foundation Board Meeting Agenda

Tuesday, August 17th, 2010, 5:30pm – 7:00pm

Attendees:

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

Guests: Julia Sylva/ Legal Council, Kim Baker/Admin.

Primary Meeting Objective(s):

- Fundraising plans
- Policy Review
- Budget Review
- Scholarships
- Budget 2010-2011

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. **New Board Members – Tony Williams**
5. **Strategic Plan – Tony Williams**
6. **Director's Report - Juan Pazos**
 - a. **Budget & Fundraising Plan 2010-2011**
7. **Compton Community College District Report – Dr. Cox**
8. **Committee Report Outs – Committee Chairs**
 - a. **Executive Committee**
 - b. **Board Development Committee**
 - c. **Policy and Procedure Committee**
9. **New Business**
 - a. **Update Conflict of Interest Forms**
 - b. **990 Review Policy**
10. **Adjournment**