

Foundation For the Compton Community College District (FCCCD)

Executive Committee Meeting Agenda

Tuesday, February 1, 2011, 4:30pm – 5:30pm

Attendees:

BOARD MEMBERS: Dr. Lawrence M. Cox, Martin Vargas, Tony Williams, Melia Keller, and Danny Villanueva.

Staff: Juan Pazos/Dir., Kim Baker/Admin.

Primary Meeting Objective(s):

- Fundraising plans
- Policy Review
- Budget Review
- Scholarships
- Fundraising 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. **Financial Report – Mr. Pazos/Mr. Villanueva**
 - i. **Monthly Financial Report**
 - ii. **990 Update**
 - iii. **Board Dues**
 - iv. **Foundation Staff**
4. **Fundraising:**
 - i. **Hall of Fame**
 - ii. **Gala**
 - iii. **Business Trade**
5. **Director's Report - Mr. Pazos**
6. **Compton Community College District Report – Dr. Cox**
7. **Adjournment**

Next Meeting: Tuesday, March 8th, 2011

Executive Committee meets the second Tuesday of every month.