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# Foundation for the Compton CCD

## Regular Meeting Agenda

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**Date/Time:** Thursday, May 22, 2025 at 5:30 p.m.

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

**Notetaker:** Heather Parnock, Foundation Secretary

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- I. Call to Order
- II. Roll Call (Secretary)
- III. Introductions (Board Members)
- IV. Public Comment on Agenda and Non-Agenda Items
- V. Review and Approve Minutes from March 27, 2025 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)
    - i. Plan for updating the Foundation Bylaws
  - c. Foundation Director Report
  - d. Financial Update (Dr. Abdul Nasser and Treasurer)
    - i. Update on Annual Dues
    - ii. Current Financial Statements for FY 2024 and 2025
- VIII. Discussion/Action Items:
  - a. 2023-2024 Audit (Dr. Abdul Nasser)
  - b. Potential Board Member – Recommended by the Executive Committee: Isabelle Saber
  - c. Potential Board Member – Recommended by the Executive Committee: Dayshawn Loudon
- IX. Discussion/Information Items:
  - a. Update on Brown Act guidelines (Secretary with Dr. Curry)
  - b. Update on Oliver W. Conner Estate
  - c. Review of 2024-2025 Foundation Goals
- X. Information Items:
  - a. Compton College 2025-2026 Scholarship Program
  - b. Reminders:
    - i. Academic and Scholarship Award Ceremony is scheduled for Tues. June 3 at 6 p.m.
    - ii. Commencement will be held at Dignity Health Sports Park on Fri. June 13 at 6 p.m.  
(Foundation Board members must RSVP to H. Parnock by June 5 for VIP seating)

- XI. Other Business
- XII. Future Agenda Items from Board Members
- XIII. Next Meeting: June 26, 2025 at 5:30 p.m. – Annual Organizational Meeting
  - a. 2025-2026 Meeting Schedule
  - b. 2025-2026 Goals
  - c. Annual Budget Review/Approval
  - d. Establishment of Subcommittees (as needed)
- XIV. Adjournment