
Foundation for the Compton CCD

Regular Meeting Agenda

Date/Time: Thursday, June 26, 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

- 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 May 22, 2025 Foundation Board Meeting
- VI. Recess to Closed Session
 - a. Potential Board Member – Recommended by the Executive Committee: Isabelle Saber
- VII. Return to Open Session
 - a. Report of Actions Taken in Closed Session
- VIII. Presentations: *none*
- IX. 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)
- X. Annual Organizational Meeting (per Article V, section 2 of the [Bylaws](#)) – Action Items
 - ~~a. Election of Officers~~ – Current officers' terms end June 30, 2026.
 - b. 2025-2026 Meeting Schedule (review proposed meeting dates, confirm schedule for the fiscal year)
 - c. 2025-2026 Goals (review 2024-2025 goals, discuss and adopt strategic priorities for the year)
- XI. Discussion/Action Items:
 - a. Allocation of Institutional and Donor-Funded Scholarships – Proposal on how scholarships are distributed (reference [Policy 100](#) – Scholarship Management and Disbursement, page 9)
 - b. Donor-Defined Scholarship Criteria – Proposal of guidelines and language for donor-defined eligibility requirements (reference [Policy 100](#) – Scholarship Management and Disbursement, page 9)

- c. Establishment of Committees (per Article VI of the [Bylaws](#)) – Board discussion and possible action to establish the following standing committees, appoint members, define scope, and set meeting schedules:
 - i. Audit Committee
 - ii. Board Development Committee
 - iii. Finance/Investment Committee

XII. Discussion/Information Items:

- a. Annual Budget – Status Update and Next Steps (develop timeline and assign responsibilities)
- b. Annual Report - sent to directors 120 days after the corporation's fiscal year (per Article IX, section 2 of the [Bylaws](#)) – develop timeline for completion, determine distribution methods.
- c. Review of Bylaws – Collaborative Process and Timeline (pursuant to Article XII, Section 1, of the [Bylaws](#))
- d. Presentation Topics for 2025-2026 – Recommendation of topics or programs the Board would like to learn more about (Foundation-supported initiatives, college programs, community partnerships)
 - i. Previously suggested but not yet scheduled: Oliver W. Conner College Promise Program.

XIII. Information Items:

- a. Oliver W. Conner Estate Update

XIV. Other Business

XV. Future Agenda Items from Board Members

XVI. Next Meeting: _____ XX, 2025 at 5:30 p.m.

XVII. Adjournment