
Foundation for the Compton CCD

Regular Meeting Agenda

Date/Time: Thursday, August 28, 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 June 26, 2025 Foundation Board Meeting
- VI. Recess to Closed Session
 - a. Potential Board Member – Recommended by the Executive Committee: Dennis Masias
- 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. Curry and Treasurer)
- X. 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)
 - i. It is recommended that the Foundation Board of Directors approve this proposal and implement the new scholarship allocation approach for the upcoming 2025-2026 academic year.
 - b. Donor-Defined Scholarship Criteria – Proposal of guidelines and language for donor-defined eligibility requirements (reference [Policy 100](#) – Scholarship Management and Disbursement, page 9)

- i. It is recommended that the Foundation Board of Directors approve the implementation of updated guidelines for donor-defined scholarship eligibility criteria, effective for the 2025–2026 scholarship cycle, to ensure compliance with Proposition 209 and federal anti-discrimination laws.

XI. Planning/Discussion Items:

- a. 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/Finance/Investment Committee – Oversees the Foundation’s financial integrity, strategic planning, and compliance.
 - ii. Board Development Committee (currently the same as Executive Committee) – Nominate qualified candidates to serve on the Board.
 - iii. Scholarship Workgroup (or Task Force) – Define purpose, set deadline, appoint members, and require regular reports to the Board of Directors.
- b. Annual Budget – Status Update and Next Steps (develop timeline and assign responsibilities)
 - i. Sample Operating Budget Outline
 - ii. FY26 Budget Worksheet
- c. Annual Report - Provided to the Board of Directors 120 days after the corporation’s fiscal year (per Article IX, section 2 of the [Bylaws](#)) – develop timeline for completion, determine distribution methods.
- d. Review of Bylaws – Collaborative Process and Timeline (pursuant to Article XII, Section 1, of the [Bylaws](#))
 - i. Article IV - Board of Directors
 - ii. Article VII – Officers
- e. 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 and Scholarship Program

XII. Information Items:

- a. 2025-2026 Board of Directors Goals
- b. Oliver W. Conner Estate Update

XIII. Other Business

XIV. Future Agenda Items from Board Members

XV. Next Meeting: October 23, 2025 at 5:30 p.m. in the Board Room

XVI. Adjournment