
Foundation for the Compton CCD

Regular Meeting Agenda

Date/Time: Thursday, September 26, 2024 at 5:30 p.m.

Location: Room 113, Student Services Building
Compton College, 1111 E. Artesia Blvd., Compton CA, 90221

Notetaker: Heather Parnock, Foundation Secretary

- I. Call to Order
- II. Roll Call (Secretary)
- III. Public Comment on Agenda and Non-Agenda Items
- IV. Review and Approve Minutes from July 25, 2024 Foundation Board Meeting
- V. Presentations: *none*
- VI. 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)
- VII. Action Items:
 - a. Review and approval of 2024-2025 Goals
 - b. Contract with CWDL for the 2023-2024 and 2024-2025 Audits (\$18,270)
- VIII. Discussion/Information Items:
 - a. Update on Brown Act guidelines (Secretary)
 - b. Roles and Responsibilities of Foundation Manager
- IX. Other Business
- X. Future Agenda Items from Board Members
- XI. Next Meeting: November 21, 2024 at 5:30 p.m.
- XII. Adjournment