Foundation for the Compton CCD Regular Meeting Agenda

Date/Time: Thursday, November 21, 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 September 26, 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/Approve RFP for Nonprofit Operational Support
- VIII. Discussion/Information Items:
 - a. Update on Brown Act guidelines (Secretary with Dr. Curry)
 - b. Update on Donor Management System (Secretary)
 - c. Update on Oliver W. Conner Estate
 - IX. Other Business
 - X. Future Agenda Items from Board Members
 - XI. Next Meeting: January 23, 2025 at 5:30 p.m.
- XII. Adjournment