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# Foundation for the Compton CCD

## Regular Meeting Agenda

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**Date/Time:** Thursday, June 27, 2024 at 5:00 p.m.

**Location:** Instructional Building 1, Conference Room 161 (near Parking Lot F, north end of campus)  
1111 E. Artesia Blvd., Compton, CA 90221

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- I. Call to Order
- II. Roll Call (Secretary)
- III. Public Comment on Agenda and Non-Agenda Items
- IV. Review and Approve Minutes from May 23, 2024 Foundation Board Meeting
- V. Presentation (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. Annual Organizational Meeting (per Article V, section 2 of the [Bylaws](#))
  - a. Election of Officers
  - b. 2024-2025 Meeting Schedule
  - c. 2024-2025 Goals
- VIII. Action Items
- IX. Discussion/Information Items:
  - a. Oliver W. Conner Estate Update
  - b. Review/Status Report 2023-2024 Goals
  - c. Board of Directors Membership
- X. Other Business
- XI. Future Agenda Items
- XII. Next Meeting: TBD
- XIII. Adjournment