

Foundation For the Compton Community College District (FCCCD)

Executive Committee Meeting Agenda

Wednesday, February 9th, 2011, 4:30 pm – 6:00 pm

Attendees:

BOARD MEMBERS: James E. Castillo, Dr. Lawrence M. Cox, Mohammad H. Khalilzadeh, Dasol Mashaka, Rodney Murray, Dr. John Phalen, Martin Vargas, Tony Williams, Sherri Franklin, Dr. Ikaweba Bunting, Melia Keller, Terrence Thomas, Mr. Olguin, and Dennis Lord.

Staff: Juan Pazos/Dir., Kim Baker/Admin.

Primary Meeting Objective(s):

- Fundraising plans
- Policy Review
- Budget Review
- Scholarships
- Fundraising 2010-20011

Our Mission:

Assist and support the District in the attainment of its educational, cultural and scientific goals and in assisting and supporting it in fulfilling its role in serving the community of which it is a part;

Our Values:

- Integrity
- Excellence
- Stewardship

Today's Agenda:

1. Review Agenda – Tony Williams, President
2. Financial Report – Mr. Pazos/Mr. Villanueva
 - i. Monthly Financial Report
 - ii. Form 990 Review
3. Fundraising:
 - i. Hall of Fame
 - ii. Gala
 - iii. Business Trade
4. Committee Reports:
 - i. Executive Committee
 - ii. Development Committee
 - iii. Financial Committee
4. Director's Report - Mr. Pazos
5. Compton Community College District Report – Dr. Cox
6. Adjournment