Foundation for the Compton CCD Regular Meeting Agenda

Date/Time: Thursday, October 27, 2022 at 6:00 p.m.

Location: Join Zoom Meeting https://compton-edu.zoom.us/j/99673764362?pwd=UkFDWmYraXFmUGRwNXp1NmtIZG9mUT09

Meeting ID: 996 7376 4362 Passcode: 946444

One tap mobile +16699009128,,99673764362# US (San Jose) 12532158782,,99673764362# US +(Tacoma)

Notetaker: Heather Parnock, Foundation Secretary

- I. Welcome (Board President)
- II. Roll Call (Secretary)
- III. Public Comment on Agenda and Non-Agenda Items
- IV. Review and Approve Minutes from September 22, 2022 Foundation Board Meeting
- V. Continuing Foundation Board of Directors Authority to Hold Virtual Meetings Pursuant to <u>Assembly</u> <u>Bill 361 – Open Meetings: State and Local Agencies: Teleconferences</u>
- VI. Compton College and Compton Community College District Update (Dr. Keith Curry)
- VII. Foundation Officers/Executive Committee Update (Board President) *No update this month.*
- VIII. 2022-2023 Membership (Secretary) No candidates to review.
- IX. October 18 Mixer Debriefing
- X. Other Discussion Items
- XI. Future Agenda Items
- XII. Next Meeting: November 17, 2022
- XIII. Adjournment