

**BOARD OF DIRECTORS**

Date: October 10, 2022  
Recorder: Laurie Love

Time: 4:00p.m.

Location: ECC Alondra Room

**Board Members:**

K. Ahmed  
N. Bailey  
L. Brandt  
M. Burton  
G. DiGregorio  
C. Grande  
M. Hirsch  
V. Ibarra  
K. Iino  
J. Johnson

J. Kern  
S. Lee  
D. Liaw  
L. Love  
K. Maschler  
B. Matson  
L. McCarthy  
J. Nishiyama  
A. O'Brien  
R. Rede

J. Rogge  
M. Snir  
B. Thames  
T. Underwood  
R. Van Lingen  
D. Vozenilek  
P. Wafer  
M. Waronek  
C. Zachry

**Staff:** A. Sala N. Tonner K. Choi H. Wang

**CONSENT AGENDA**

**I. Approval of agenda and minutes from July 26, 2022 and minutes from the Special Board Meeting September 6, 2022**

**II. Staff Report**

**Sala/Wang/Tonner**

- Held successful Triumph of Knowledge Art Sculpture Dedication with the family of former ECC faculty member, Les Thomas. The family has sent their praises for a wonderful, heartfelt ceremony and are very appreciative of our efforts to welcome them to campus.
- Tour with DaVinci RISE team. Dr. Matt Wunder has reached out several times about fundraising partnerships since the tour.
- Attended Friendship Foundation groundbreaking ceremony for their new campus in Redondo Beach. Event was attended by Kinecta, Continental Development, Skechers, and many other of our supporters.
- Attended Michelson Foundation Sparks Grant webinar. Working with EOPS and CalWorks on a possible \$25,000 grant to support students who are parents
- Meeting and campus tour with President Thames and VP Suppelsa and Kinecta Federal Credit Union CEO Keith Sultemeier; COO Donna McNeely; VP Strategic Alliances Marquis Boochee; and Director SEG Development Komal Ahmed. Enjoyed a good conversation about financial literacy support for students, ATM machines on campus, and increasing our current partnership.
- Received grant for Howmet Aerospace for \$62,000 for STEM Scholarships.
- Received a donation of \$25,000 from Ediston for STEM Scholarships
- Invited to submit grant to American Honda for Manufacturing program
- Established new Fire Academy scholarships. Worked with donor to award two recruits \$3,500 each for the upcoming term.

- Awarded Noel Nursing Scholarships for fall 2022 totaling \$15,000 to three nursing students and awarded Sawelson Family Scholarships for Nursing to two students totaling \$5,000. Also working with former Nursing faculty Nina Collins to award two \$1,000 nursing scholarships.
  
- Created and awarded new Nwoke Foundation Nursing Scholarships for \$5,000
- Scheduling fall events and sponsorships with Torrance, El Segundo and Manhattan Beach Chambers.
- Sent August and September e-newsletters.
- Attended Torrance Chamber State of the City and El Segundo State of the City.
- Audit was finalized and sent to Audit Committee for review.
- Faculty and Staff Movie Night was a success! Big thanks to the ECCF Board of Directors for funding such a great event!
- Final ECC 75<sup>th</sup> Anniversary event on campus for staff, faculty, students: Athletics 75 Top (Male/Female) Athletes Recognition, Saturday, Oct. 22
- Attended Torrance Chamber (Andrea) Exec. Board, Board and Government Affairs meetings; and El Segundo Chamber (Heidi) Board and Government Affairs meetings.

### **NON-CONSENT AGENDA**

- |                                     |                         |
|-------------------------------------|-------------------------|
| <b>Meeting called to order</b>      | <b>McCarthy</b>         |
| ○ <b>Public Comment</b>             |                         |
| ○ <b>Approval of Consent Agenda</b> | <b>McCarthy</b>         |
| ○ <b>President's Report</b>         | <b>McCarthy</b>         |
| • South Bay Promise Laptops         |                         |
| ○ <b>Board Governance</b>           | <b>Johnson</b>          |
| ○ <b>Financials</b>                 | <b>Hirsch</b>           |
| • August 31, 2022 Financials        |                         |
| ○ <b>Operations</b>                 | <b>Wafer</b>            |
| • Scholarship update                |                         |
| ○ <b>ECC Student Rep. Report</b>    | <b>Lee</b>              |
| ○ <b>Staff Report</b>               | <b>Sala/Wang/Tonner</b> |
| • PC/CP Overview                    |                         |
| • President's Circle Event          |                         |
| • ECCF Mission Statement Review     |                         |
| ○ <b>Discussion/New Business</b>    |                         |

Meeting adjourned

**EXECUTIVE COMMITTEE:** Tuesday, October 25, 2022, 4pm, Zoom

**NEXT BOD MEETING:** Tuesday, November 15, 2022, 4pm, ECC Alondra Room