

BOARD OF DIRECTORS

Date: November 15, 2022
Recorder: Laurie Love

Time: 4:00 p.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 October 10, 2022,

II. Staff Report

Sala/Wang/Tonner

- Received \$25,000 from Norris Foundation for South Bay Promise.
- Established new Accounting scholarships: 3 @ \$1,000 each.
- Established scholarship for foster youth: 2years @ \$1,000 per year.
- Met with Cal Water to discuss further partnerships and Board of Directors position. Renewed their Community Partner status.
- Worked with Kinecta FCU to plan Administrative Cabinet “Forward”.
- Submitted \$100,000 grant proposal to American Honda for Manufacturing Advanced Technology pathway program. Worked with Dean Gonzales on details. Pending approval.
- Submitted \$20,000 grant proposal to Northrop Grumman for unrestricted STEM programs. Funds have been approved.
- Attended and coordinated booth at Torrance Chamber Business Expo. Coordinated ECC booth space with Adrian Delgado (ECC Warrior Jobs) and Star VanBuren (ECC SBDC). Well attended event with many local business and nonprofits participating.
- Spoke at TACC Young Professionals meeting.
- Spoke at RB (Andrea) and ES (Heidi) Rotary meetings. Received food for Warrior Pantry.
- Working with RB Rotary and RB Chamber to provide vocational scholarships and internships/apprenticeships.
- Attended South Coast Botanic Gardens Community Outreach breakfast (thank you Mark Waronek!).
- Bettolino Kitchen Giving Tuesday event was successful. Many donors supported us!
- Andrea and Nancy attended past ECCF Board of Director Virginia Piffner’s Celebration of Life and saw some past ECCF Board members.

- Attended CSUDH Economic Forecast event.
- Spoke at Torrance Woman’s Club meeting. Received donations and food for Warrior Pantry. Thank you Janan!
- Helped plan ECC State of the College on Nov 4.
- Attended and sponsored ES Chamber Salute to the Military at Aerospace Corporation.
- Attended TACC Annual JBA / Chamber Mixer.
- Sent October and November e-newsletters.
- Created fall printed newsletter which will be mailed prior to Thanksgiving.
- Attended Torrance Chamber (Andrea) Exec. Board, Board and Government Affairs meetings; and El Segundo Chamber (Heidi) Board and Government Affairs meetings.

NON-CONSENT AGENDA

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| Meeting called to order | McCarthy |
| ○ Public Comment | |
| ○ Approval of Consent Agenda | McCarthy |
| ○ President’s Report | McCarthy |
| • South Bay Promise Laptops | |
| • Holiday Celebration | |
| ○ Board Governance | Johnson |
| ○ Financials | Hirsch |
| • September 30, 2022 Financials | |
| ○ Operations | Wafer |
| • Scholarship update | |
| ○ ECC Student Rep. Report | Lee |
| ○ Staff Report | Sala/Wang/Tonner |
| • PC/CP Overview | |
| • President’s Circle Event – February 2023 | |
| • ECCF Mission Statement Review | |
| ○ Discussion/New Business | |

Meeting adjourned

EXECUTIVE COMMITTEE: Tuesday, December 13, 2022, 4pm, Mercado Restaurant, MB Mall

ECCF HOLIDAY GATHERING: Tuesday, December 13, 2022, 5pm, Mercado Restaurant, MB Mall

NEXT BOD MEETING: Tuesday, January 24, 2023, 4pm, ECC Alondra Room