

BOARD OF DIRECTORS

Date: May 23, 2023 Time: 4:00p.m. Location: Kinecta FCU / El Segundo
Recorder: Laurie Love

Board Members:

K. Ahmed	S. Lee	J. Rogge
N. Bailey	D. Liaw	B. Thames
L. Brandt	L. Love	T. Underwood
M. Burton	E. Marcial	R. Van Lingen
G. DiGregorio	K. Maschler	D. Vozenilek
C. Grande	B. Matson	P. Wafer
M. Hirsch	L. McCarthy	M. Waronek
V. Ibarra	J. Nishiyama	C. Zachry
K. Iino	A. O'Brien	
J. Johnson	R. Rede	

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

CONSENT AGENDA

I. Approval of agenda and minutes from March 28, 2023

II. Staff Report

Sala/Wang/Tonner

- o Attended Torrance Chamber State of the State event with Senator Allen, Senator Bradford and Assemblymember Muratsuchi.
- o Hosted Torrance Chamber Leadership Torrance (a group of Torrance based workforce and business owners) group. Gave a presentation about ECC with Basic Needs Team and gave a short campus tour.
- o Established Ken Brown Memorial Scholarship and worked with Karla Brown to develop criteria.
- o Received \$30,000 donation from Gary and Carol Saxton for President's Circle and South Bay Promise.
- o Received \$50,000 from Harry McKellop to continue his scholarship for transferring students.
- o Invited to apply for Howmet Aerospace scholarships for 2023-23.
- o Invited to apply for Norris Foundation grant for South Bay Promise
- o Attended El Segundo Chamber "Meet Your Electeds" lunch with Assemblymember Muratsuchi. Trustee Murakawa joined us.
- o Attended MB Rotary "Celebrate Manhattan Beach" dinner where they highlighted ECC scholarships.
- o Invited to apply for South Bay Promise grant from Norris Foundation.
- o Campus tour with Torrance City Councilmember Jon Kaji.
- o Campus tour with friends from Boeing.
- o Attended Torrance Police Foundation lunch.

- Lunch w/ Rich Verry, athletics scholarship donor and selected new recipients for fall 2023.
- Sent April and May-newsletter.
- Completed and mailed spring printed newsletter.
- 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 for Fall 2023 | |
| • Thank yous | |
| ○ Board Governance | Johnson
Waronek |
| • Slate of Officers, 2023-2024 | |
| • Annual Resolutions | |
| ○ Financials | Hirsch |
| • April 30, 2023 | |
| ○ Operations | Wafer |
| • Scholarship update | |
| ○ ECC Student Rep. Report | Lee |
| ○ ECC President's Report | Thames |
| ○ Staff Report | Sala/Wang/Tonner |
| • Thank yous | |
| • PC/CP Overview | |
| • ECCF Mission Statement Review | |
| ○ Discussion/New Business | |

Meeting adjourned

SCHOLARSHIP AWARDS DINNER: May 25, 2023, 5:30pm, East Dining Room

EXECUTIVE COMMITTEE: Tuesday, June 27, 2023, 4pm, Zoom

NEXT BOD MEETING: Tuesday, July 25, 2023, ECC Board Room/Administration Building

