

BOARD OF DIRECTORS AGENDA

Date: July 25, 2023 Time: 4:00p.m. Location: ECC Administration Board Room
Recorder: E. Marcial

Board Members:

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

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

CONSENT AGENDA

I. Approval of agenda and minutes from May 23, 2023

II. Staff Report

Sala/Wang/Tonner

- Lunch w/ new contact from Honda, Katie Swenson.
- Held successful Scholarship Awards Dinner May 25th. Thanks to Nancy for all her detailed coordination!
- Attended MESA/STEM Scholarship Ceremony. Presented scholarships for Edison Scholars.
- Attended RB Rotary lunch w/ scholarship student recipients (Nancy).
- Lunch w/ ECC Distinguished Alum Dennis Mangers who flew from Sacramento to participate in ECC Pride week (Andrea, Heidi).
- Attended ECC Hall of Fame where two Athletic Scholarships were awarded and donors attended.
- Attended Torrance Chamber Installation & Impact Awards lunch. Presented award for Volunteerism.
- Coordinated Bruins of the South Bay Scholarship interviews with committee. They awarded four \$1,500 scholarships to students transferring to UCLA.
- Lunch w/ Cordoba Construction VIPs (Andrea, Heidi).
- Attended HB Kiwanis lunch w/ Kim Cameron from Warrior Pantry.
- Lunch w/ Torrance Refining Company (Andrea, Heidi).
- Received \$25,000 donation from Northrop Grumman for Ken Brown Scholarship.
- Lunch w/ Geneva Martin, \$10,000 donation July.

- Received \$10,500 for Robert Sprague Scholarships for STEM through Cal. Community Foundation.
- Sent Summer e-newsletter.
- Attended Torrance Chamber (Andrea) 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 | Johnson |
| • Public Comment | |
| • Approval of Consent Agenda | Johnson |
| • President's Report | Johnson |
| ○ Guests: Dr. Joanna Nachev & ECC Chorale Members | |
| ○ Trip to Carnegie Hall 2024 | |
| ○ Thank you | |
| ○ Introductions of Board members | |
| • Board Governance | Love |
| ○ Board of Director Resignation/ Victor Ibarra | |
| • Financials | Sala |
| ○ Financials June 30, 2023 | |
| ○ Draft Budget 2023-2024 | |
| • Operations | Matson |
| ○ Scholarship update | |
| • ECC Student Rep. Report | Lai |
| • ECC President's Report | Thames |
| • Staff Report | Sala/Wang/Tonner |
| ○ Upcoming Events | |
| • Warrior Wednesday Wine Walk, September 20, 4-7pm | |
| • ECC State of the College & Ribbon Cutting, November 3, 4pm? | |
| • Distinguished Alumni & Gratitude Awards Dinner, Spring 2024 | |
| ○ PC/CP Overview | |
| ○ Year-end Donor TY Letter | |
| ○ ECCF Mission Statement Review | |
| • Discussion/New Business | |

Meeting adjourned

EXECUTIVE COMMITTEE: Tuesday, August 22, 2023, 4pm, Zoom

NEXT BOD MEETING: Tuesday, September 26, 2023, ECC Board Room/Administration Building