



## BOARD OF DIRECTORS AGENDA

Date: September 26, 2023    Time: 4:00p.m.    Location: ECC Admin. 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 July 25, 2023

#### II. Staff Report

Sala/Wang/Tonner

- Received \$5,000 from Cal Water
- Received \$10,000 from John Gogian Foundation for Guardian Scholars program
- Lunch w/ Marilyn Prindle, President's Circle member
- Lunch w/ Sue Kimble, Howmet Aerospace, scholarship donor
- Dinner w/ Debra Breckheimer, President's Circle & Scholarship donor
- Lunch w/ Don Brann, President's Circle member
- Attended MB Chamber Lunch with the Mayor
- Attended RB/MB/Torrance Chamber Summer Mixer
- Working with Torrance Refining Co & TUSD on 2024 "Invention Convention" to be held at ECC.
- Working w/ Mar Comm to plan Vision 2030 event w/ CCC Chancellor
- Starting to plan fall events for retirees, donors, elected officials.
- Planned donor event for donors at \$1,000+: "Warrior Wednesday Wine Down". September 20<sup>th</sup> @ ECC. A great turnout and a fabulous evening!
- Breakfast w/ President Thames and Melanie Lundquist. She will host another fundraising event at her home in spring 2024.
- Attended Torrance Chamber State of the City luncheon.
- Met with President of The Sharer Foundation to discuss Sharer Scholars program at ECC which allows for transfer scholarships @ \$16,000 per student.
- Received \$500,000 from Simon Russin III Estate for Hedley Nosworthy Endowed Scholarship fund.
- Received \$62,000 from Howmet Aerospace for STEM scholarships.
- Received \$10,000 from John Gogian Foundation for Guardian Scholars (foster youth).
- Received \$10,000 from Russ Noel for Nursing Scholarships.

- Received \$15,000 from Skechers Foundation for scholarships.
- Campus tour w/ the Woven Foundation.
- Sent August e-newsletter.
- Attended Torrance Chamber (Andrea) Board and Government Affairs meetings; and El Segundo Chamber (Heidi) Board and Government Affairs meetings.
- Sent September e-newsletter.

## **NON-CONSENT AGENDA**

- |  |                         |
|--|-------------------------|
| <b>Meeting called to order</b>   | <b>Johnson</b>          |
| • <b>Public Comment</b>  |                         |
| • <b>Approval of Consent Agenda</b>  | <b>Johnson</b>          |
| • <b>President's Report</b>  | <b>Johnson</b>          |
| ○ Audit RFP  |                         |
| ○ Guest: Dan Tichenor, Vice President, Graystone Consulting Investment Overview  |                         |
| • <b>Board Governance</b>  | <b>Love</b>             |
| ○ Board of Director Representative SoCalGas: Ben Steinberger   |                         |
| • <b>Financials</b>  | <b>Zachry</b>           |
| ○ Financials August 30, 2023   |                         |
| ○ Budget 2023-2024 Vote  |                         |
| • <b>Operations</b>  | <b>Matson</b>           |
| ○ Scholarship update   |                         |
| • <b>ECC Student Rep. Report</b>   | <b>Lai</b>              |
| • <b>ECC President's Report</b>  | <b>Thames</b>           |
| • <b>Staff Report</b>  | <b>Sala/Wang/Tonner</b> |
| ○ The Sharer Foundation Update   |                         |
| ○ Distinguished Alumni Committee Volunteers  |                         |
| ○ Fundraising Outcomes 2022-23   |                         |
| ○ Upcoming Events  |                         |
| • Public Safety Training Center Ground Breaking, Sept 29, 4pm, Lot L   |                         |
| • ECC Retiree Luncheon, October 27, 11am, Gym MPR  |                         |
| • Chancellor's Convening: <b>VISION 2030: PATHWAYS TO EQUITY AND ECONOMIC MOBILITY IN HEALTHCARE AND BIOMEDICAL SCIENCES</b> , Nov 7, 8:30a-3p |                         |
| • Distinguished Alumni & Gratitude Awards Dinner, Spring 2024  |                         |
| ○ ECCF Mission Statement Review  |                         |
| • <b>Discussion/New Business</b>   |                         |

Meeting adjourned

**EXECUTIVE COMMITTEE:** Tuesday, October 24, 2023, 4pm, Zoom

**NEXT BOD MEETING:** Tuesday, November 14, 2023, ECC Board Room/Administration Building

