



## BOARD OF DIRECTORS AGENDA

Date: January 23, 2024      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. Steinberger
M. Burton	K. Maschler	B. Thames
E. Dalili	B. Matson	T. Underwood
G.DiGregorio	L. McCarthy	R. Van Lingen
C. Grande	J. Nishiyama	D. Vozenilek
K. Iino	A. O'Brien	P. Wafer
J. Johnson	T. Powers	M. Waronek
C. Lai		C. Zachry

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

### CONSENT AGENDA

#### I. Approval of agenda and minutes from November 14, 2023

#### II. December Financials Approval

#### III. Staff Report

Sala/Wang/Tonner

- Year-end giving raised \$200,000 between 12/14 and 12/31
- Attended Torrance Memorial Holiday Festival events
- Lunch w/ donor Rich Verry to review his athletics scholarships
- Established \$5,000 scholarship for Manufacturing students
- Lunch w/ Walt Zanino from Norris Foundation; \$30,000 donation for SBP
- Attended PEO Anniversary luncheon (Andrea/Nancy)
- Attended SBACC Installation & Awards Luncheon where ECCF received Nonprofit of the Year Award. (Andrea, Nancy, Heidi)
- Attended TACC Holiday Mixer
- Attended El Segundo Holiday Mixer (Heidi)
- Attended Senator Ben Allen Open House for new ES offices (Heidi)
- Attended PVP Chamber Salute to Business Awards where El Camino received an Excellence in Business award (Heidi)
- Held successful Giving Tuesday on Nov 27<sup>th</sup> and garnered \$15K in donations
- Attended El Segundo Rotary Holiday Party (Heidi)
- Attended U.S. Space Force 4<sup>th</sup> Birthday Celebration @ LAAFB (Heidi)
- Attended via Zoom Network for California Community College Foundations webinars (Andrea, Heidi)
- Presented ECCF Annual Report (including Audit) to the ECCCD Board of Trustees at the December meeting
- Working w/ Latrice McGlothin from Kinecta for Young Men of Color event Feb 22

- Met w/ Lauren Steffen from The Sharer Foundation regarding multiple \$16,000 scholarships for transferring students!
- Campus tour with Victoria Lozzi, possible new Board member
- Working with Torrance Refining Co & TUSD on 2024 “Invention Convention” to be held at ECC
- Attended Torrance Chamber Board and Government Affairs meetings (Andrea); and El Segundo Chamber (Heidi) Board and Government Affairs meetings

## **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>          |
| ○ Introduction of guests: Victoria Lozzi, McKenzie Neely-Wright               |                         |
| ○ Guest Speaker: Dr. Crystle Martin, Dean Library Learning Resources          |                         |
| ○ South Bay Promise Laptops request   |                         |
| ○ Carnegie Hall Update  |                         |
| ○ Fundraising Committee update  | <b>Waronek</b>          |
| ○ <b>Board Governance</b>   | <b>Love</b>             |
| ○ Policies Update   |                         |
| ○ <b>Financial Information</b>  | <b>Zachry</b>           |
| ○ Financials on Consent Agenda  |                         |
| ○ Financial Overview  |                         |
| ○ <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> |
| ○ 2024 ECCF Distinguished Alumni & Gratitude Awards                           |                         |
| ○ President’s Circle & Community Partners Update                              |                         |
| ○ Noble Estate Plan   |                         |
| ○ Strategic Plan / February (Johnson, Love, Wafer, Powers, DiGregorio, Ahmed) |                         |
| ○ <b>Discussion / New Business</b>  |                         |

**EXECUTIVE COMMITTEE:** Tuesday, February 27, 2024, 4pm, Zoom

**NEXT BOD MEETING:** Tuesday, March 26, 2024, 4pm, ECC Board Room/Administration Building

**SAVE THE DATE: 2024 Distinguished Alumni Dinner | February 23, 2024  
Doubletree Hotel, Torrance**