



BOARD OF DIRECTORS AGENDA

Date: May 28, 2024
Recorder: N. Tonner

Time: 4:00p.m. Location: Kinecta FCU, El Segundo

Board Members:

K. Ahmed
N. Bailey
L. Brandt
M. Burton
E. Dalili
G.DiGregorio
C. Grande
K. Iino
J. Johnson
C. Lai

D. Liaw
L. Love
E. Marcial
K. Maschler
B. Matson
L. McCarthy
J. Nishiyama
A. O'Brien
T. Powers

R. Rede
D. Shrader
B. Steinberger
B. Thames
T. Underwood
R. Van Lingen
D. Vozenilek
P. Wafer
M. Waronek
C. Zachry

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

CONSENT AGENDA

I. Approval of agenda and minutes from March 26, 2024

II. April Financials Approval

III. Staff Report

Sala/Wang/Tonner

- Received \$2 million estate gift from Jacalyn and John Harris
- Received the Elizabeth & Joe Noble Estate Gift of almost \$2 million
- Attended Celebration of Life for Don Jurk, ECC alumnus, retired football coach and faculty member
- Norris Foundation invited us to apply for another grant for FY '25
- Received a check for \$11,000 from Redondo Beach Rotary for scholarships. They also donated \$4,000 for the Warrior Pantry
- Hired new audit firm
- Established Gloria Miranda Memorial Scholarship \$10,000 from Dr. Don Hata, and other gifts from friends and ECC staff/faculty
- Established Rick Rasnick Memorial Scholarship for ECC alum
- Established Joyce Juncosa Davidson scholarship for foster youth
- Interviewed students for Operation Helping Hands scholarship for \$1,000 per month for students with housing insecurities. They selected two students. Confirming housing
- Lunch w/ Lou Bahar, ECC donor
- Lunch w/ Angie Gilbride, CalWater, potential ECCF Board member
- Lunch w/ Rich Verry, ECC scholarship donor
- Lunch w/ Jessica Vincent, Chevron Comm. Relations
- Planned and executed very successful Scholarship Dinner. Thanks to Nancy for all her hard work and long hours! Lots of logistics!

- Met with Madden Committee and awarded Madden Grants for 2024. All proposals were approved for our Allied Health divisions for a total of \$51,000
- Attended TACC Torrance Fire Department Lunch and Awards.
- Attended TACC Celebrate Education where Dr. Thames was interviewed by Jose Merino, ECC ASO president; Career Education was the topic
- Attended RB Rotary State of the City breakfast
- Attended Providence Little Co. of Mary event
- Attended Colonel Walsh / Civic Leader Celebration at Ft. McArthur (Heidi)
- Attended MESA/STEM Awards Ceremony
- Attending Change of Command Ceremony, LA Airforce Base, May 29
- Helping Athletics plan Hall of Fame event; May 30
- Attended Torrance Chamber Board and Government Affairs meetings (Andrea); and El Segundo Chamber (Heidi) Board and Government Affairs meeting

NON-CONSENT AGENDA

Meeting called to order

Johnson

Public Comment

Approval of Consent Agenda

Johnson

President's Report

Johnson

- Introduce Guests: Angie Gilbride, Cal Water & Victoria Lozzi, US Bank
- Francesca Bishop, ECC Forensics Team Update
- Thank you, Student Rep Connor Lai, introduce new Student Rep Wesley Marshall
- Thank you, Tracy Underwood, Esther Marcial

Board Governance

Love

- Board Member Approval/McKenzie Neely-Wright, AT&T
- Slate of Officers 2024-2025
- Annual Resolutions

○ **Financial Information**

Zachry

- April Financials on Consent Agenda

○ **Operations**

Tonner

- Scholarship update
- Madden Grants

○ **ECC Student Rep. Report**

Lai

○ **ECC President's Report**

Thames

○ **Staff Report**

Wang/Tonner

- President's Circle & Community Partners Update
- Strategic Plan Update

○ **Discussion / New Business**

EXECUTIVE COMMITTEE: Tuesday, June 25, 2024, 4pm, Zoom

NEXT BOD MEETING: Tuesday, July 23, 2024, 4pm, ECC Board Room/Administration Building

BOARD SUMMER OUTING: Top Golf, Date TBD