

BOARD OF DIRECTORS AGENDA

Date: July 23, 2024 Time: 4:00p.m. Location: TopGolf, El Segundo

Recorder: E. Dalili

Board Members:

K. Ahmed	D. Liaw	R. Rede
N. Bailey	L. Love	D. Shrader
L. Brandt	V. Lozzi	B. Steinberger
M. Burton	W. Marshall	B. Thames
E. Dalili	K. Maschler	R. Van Lingen
R. Dietz	B. Matson	P. Wafer
G.DiGregorio	L. McCarthy	M. Waronek
A. Gilbride	J. Nishiyama	M. Neely-Wright
C. Grande	A. O'Brien	C. Zachry
K. Iino	T. Powers	
J. Johnson		

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

CONSENT AGENDA

I. Approval of agenda and minutes from May 28, 2024

II. June Financials Approval

III. Staff Report

Sala/Wang/Tonner

- Received \$25,000 donation from Beach Futbol
- Received \$10,000 from Robert Sprague Foundation for STEM scholarships
- Received \$6,000 from Operation Helping Hands to help housing insecure students with \$1,000 a month for rent
- Invited to submit grant request from Howmet Aerospace for STEM scholarships
- Attended TACC 110th Anniversary, Installation & Awards Luncheon where El Camino was recognized as one of the top 15 most influential businesses in Torrance
- Lunch w/ Janan Johnson, ECCF Board president to begin planning for next year
- Lunch w/ Russ Noel, ECC donor, and his two scholarship recipients
- Campus tour with John Sweeney, ECC alum who attended in 1969-1971. Very interesting career. Loved his time @ ECC!
- Attended Board Planning session for Torrance Chamber.
- Worked with Karla Brown and conducted student interviews for Ken Brown Memorial Scholarship; four students were selected to receive \$5,000 each
- Met w/ Laura Steffen, The Sharer Foundation, to discuss plans for the Sharer Scholars Scholarships at El Camino. Five \$8,000 scholarships for transferring students beginning in fall 2025. Will meet with her and SMC ED on July 31 at SMC.

- Worked with Bruins of the South Bay for scholarships for ECC students transferring to UCLA. Eleven students were interviewed by their committee; five students were selected.
- Met with Ginger and Don Whinfrey, potential new donors. Thank you, Mark Burton,!
- Attended South Bay Chambers of Commerce Mixer at Chevron (Andrea & Heidi)
- Held ECCF New Board Member Orientation
- Helping Athletics with All Decades 2010 event to be held October 5
- Working with Art Gallery on possible Art Auction fundraising event in November
- 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
<ul style="list-style-type: none"> ○ Welcome to our new fiscal year! ○ Introduce new Board members: Angie Gilbride, Maersk; Victoria Lozzi, US Bank/Retired; McKenzie Neely-Wright, AT&T; Roy Dietz, ECCE Classified Rep; Wesley Marshall, Student Rep 	
Board Governance	Love Grande Sala
<ul style="list-style-type: none"> ○ New Board Policy Request for Funding #402 ○ 2024-24 Board Policy Review <ul style="list-style-type: none"> • Bylaws • Scholarship Disbursement 	
<ul style="list-style-type: none"> ○ Financial Information <ul style="list-style-type: none"> ○ June Financials ○ 2024-2025 Budget 1st reading 	Zachry
<ul style="list-style-type: none"> ○ Operations <ul style="list-style-type: none"> ○ Scholarship update 	Matson
<ul style="list-style-type: none"> ○ ECC Student Rep. Report 	Marshall
<ul style="list-style-type: none"> ○ ECC President's Report 	Thames
<ul style="list-style-type: none"> ○ Staff Report <ul style="list-style-type: none"> ○ 2023-2024 President's Circle & Community Partners Update ○ 2023-2024 Fundraising Overview ○ Strategic Plan Update 	Wang/Sala
<ul style="list-style-type: none"> ○ Discussion / New Business 	

EXECUTIVE COMMITTEE: Tuesday, August 27, 2024, 4pm, Zoom

NEXT BOD MEETING: Tuesday, September 24, 2024, 4pm, ECC Administration Board Room