



BOARD OF DIRECTORS AGENDA

Date: September 24, 2024 Time: 4:00p.m. Location: Board Room, ECC Admin.

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 C. Grande	J. Nishiyama	M. Neely-Wright
K. Iino	A. O'Brien	C. Zachry
J. Johnson	T. Powers	

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

CONSENT AGENDA

I. Approval of agenda and minutes from July 23, 2024

II. Approval of August Financials

III. Staff Report

Sala/Wang/Tonner

- Received an additional \$850,000 from the estate of Jackie and John Harris. The first donation was \$2 million in spring 2024
- Received \$30,000 from donor Lou Bahar
- Received \$25,000 from Honda for k-14 Advanced Manufacturing Pathway program
- Lunch w/ Komal Ahmed, Kinecta (donor and ECCF Board member)
- Attended MB Chamber Mayor's Lunch
- Arranged meeting with ECC Entrepreneur program and CSUDH Entrepreneur program
- Met with Sam Abrahams and Anne Cummings regarding their endowed scholarship fund
- Ginger and Don Whinfrey, new donors who are interested in helping students who are visually impaired, toured the Special Resource Center. Created a \$10,000 scholarship (four \$2,500 scholarships). Thank you, Mark Burton!
- Lunch w/ donor Jane Miyashiro
- Lunch w/ donor Lou Bahar
- Attended TACC State of the City lunch (Heidi)
- Attended El Segundo Rotary meetings (Heidi)
- Participating in Network for California Community College Foundations Community of Practice events for Major Gifts (Andrea), Alumni Relations (Heidi & Andrea), and Planned Giving (Andrea). Professional development opportunity.
- Continue to work on promotional materials and set up meetings to introduce the Sharer Scholars Scholarships to El Camino. Five \$16,000 scholarships for transferring ECC students to be awarded in fall 2025
- Activating scholarships. New application for fall 2025 opened Sept 9 / close Dec 22
- Helped plan and attended ECC's President's Breakfast

- Attended Torrance Chamber Board and Government Affairs meetings (Andrea); and El Segundo Chamber Board and Government Affairs meetings (Heidi).

NON-CONSENT AGENDA

Meeting called to order	Johnson
Public Comment	
Approval of Consent Agenda	
President's Report	Johnson
<ul style="list-style-type: none"> ○ Welcome new Board members: Angie Gilbride, Maersk; Victoria Lozzi, US Bank/Retired; McKenzie Neely-Wright, AT&T; Roy Dietz, ECCE Classified Rep; Wesley Marshall, Student ○ Student Equity & Achievement Presentation <ul style="list-style-type: none"> • Kenny Simpkins, LBGTQIA+ Student Success Coordinator ○ Warrior Pantry Donation Drives in our community ○ Dr. Joanna Nachef, Director of Chorale, Funding Request ○ ECC Investment Overview <ul style="list-style-type: none"> • Dan Tichenor, Graystone Consulting ○ Fundraising Committee Report <ul style="list-style-type: none"> • Annual Campaign (includes Employee Giving & Giving Tuesday) • Matching Donor • Mini Grants 	Waronek
Board Governance	Love
<ul style="list-style-type: none"> ○ 2024-24 Board Policy Review <ul style="list-style-type: none"> • Bylaws • Scholarship Disbursement ○ Strategic Plan Presentation <ul style="list-style-type: none"> • Approve new Mission Statement 	Powers
Financial Information	Zachry
<ul style="list-style-type: none"> ○ 2024-2025 Budget Approval 	
Operations	Matson
<ul style="list-style-type: none"> ○ Scholarship update 	
ECC Student Rep. Report	Marshall
ECC President's Report	Thames
Staff Report	Wang/Sala
<ul style="list-style-type: none"> ○ Sharer Scholars Program 	
Discussion / New Business	

EXECUTIVE COMMITTEE: Tuesday, October 22, 2024, 4pm, Zoom

NEXT BOD MEETING: Tuesday, November 19, 2024, 4pm, ECC Administration Board Room