



BOARD OF DIRECTORS AGENDA

Date: November 19, 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.	J. Nishiyama	M. Neely-Wright
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 September 24, 2024

II. Approval of October Financials

III. Staff Report

Sala/Wang/Tonner

- Received funds from Howmet Aerospace for STEM scholarships: \$63,000
- Received funds for Marquis Noreen Noel Nursing Scholarship: \$9,000
- Received funds for new Whinfrey Vision Scholarship: \$10,000
- Received grant from the Norris Foundation for South Bay Promise: \$30,000
- Established endowed Darilyn Rowan Memorial Scholarship with Jim Rowan: \$27,500
- Established Raymond Billig Endowed Scholarship: \$32,513
- Accepted gifts from Sept 25 – November 14 totaling \$297,800, including Gift in Kind
- Lunch w/ Gesuina Lafayette, Torrance Refining Company (Andrea & Heidi)
- Attended TACC Men of Impact Lunch. Congratulations Mark Waronek!!
- Attended RB Chamber Annual Awards lunch. (Andrea & Heidi)
- Lunch w/ John Sweeney, ECC Alum, (Andrea & Dr. Thames)
- Lunch w/ Jessica Vincent, Chevron. They will fund Onizuka Day events.
- Lunch w/ Kristie Daniel-DiGregorio, ECC faculty and ECCF donor
- Tour w/ Jason Johnson, ECC Alum and current Superintendent of El Segundo USD
- Presented Ken Brown Naming Opportunity to the ECCCD Board of Trustees.
- Organized and planned ECC Annual Retiree Luncheon (Nancy); was well attended
- Lunch w/ Don Brann, ECC Alum and donor (Andrea & Heidi)
- Attended SBWIB Annual Awards Dinner
- 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.
- Attended El Segundo Rotary meetings (Heidi)
- 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
○ Guest Speaker: Arturo Hernandez, MESA Director	
○ Annual Audit Report: CWDL, Ben Leavitt, Partner	Neely-Wright
○ Request for Funding: Dr. Marlow Lemons, Dean of Mathematics	
○ Request for Funding: Jeff Miera, Athletic Director	
Board Governance	Love
○ 2024-24 Board Policy Review / Spring 2025	
• Bylaws	
• Scholarship Disbursement	
Financial Information	Zachry
Operations	Matson
○ Scholarship update	
ECC Student Rep. Report	Marshall
ECC President's Report	Thames
Staff Report	Wang/Sala
○ CSUDH Presidential Scholars Request	
Discussion / New Business	

EXECUTIVE COMMITTEE: Tuesday, December 17, 2024, 4pm, Mercado, MB Mall
HOLIDAY CELEBRATION, Tuesday, December 17, 2024, 5pm, Mercado MB Mall
NEXT BOD MEETING: Tuesday, January 28, 2025, 4pm, ECC Administration Board Room