



BOARD OF DIRECTORS AGENDA

Date: January 28, 2025

Time: 4:00p.m.

Location: Kenneth A. Brown Board Room

Board Members:

K. Ahmed
N. Bailey
L. Brandt
M. Burton
R. Dietz
G. DiGregorio
A. Gilbride
C. Grande
K. Iino
J. Johnson

D. Liaw
L. Love
V. Lozzi
W. Marshall
K. Maschler
B. Matson
L. McCarthy
D. McClellan
J. Nishiyama
A. O'Brien

T. Powers
R. Rede
D. Shrader
B. Steinberger
B. Thames
R. Van Lingen
P. Wafer
M. Waronek
M. Neely-Wright
C. Zachry

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

CONSENT AGENDA

I. Approval of agenda and minutes from November 19, 2024

II. Staff Report

Sala/Wang/Tonner/Choi

- Received almost \$2 million in gifts including estate gifts in December 2024
- Received final distribution of \$704,454 for Jacalyn & John Harris Estate. Total estate gift valued at \$3,554,454
- Settled Robert & Mary Haag Charitable Remainder Unitrust account. Received \$100,618 in fees as Trustee for the account. 50% of funds transferred to Wycliffe Bible Translators. Total remaining funds of \$839,735.60 transferred to Haag Endowment Fund
- Received \$25,000 from Edison for STEM scholarships
- Received \$10,000 from National Board for Respiratory Care to establish new scholarship
- Received \$10,000 for new STEM scholarship from Maheshwari family
- Attended PVP Chamber Citizen of the Year Dinner; guest of Torrance Memorial
- Awarded ECCF Mini Grants:
 - Total awarded: 23 grants / \$94,686
 - Total applied: 44 proposals / \$174,728
- Met w/ SoCalGas regarding new scholarship for ECC. Thank you, Ben Steinberger!
- Coordinated Kenneth A. Brown Board Room Ribbon Cutting Event w/ Ann O'Brien
- Attended TMMC Holiday Lunch and Holiday Gala events
- Attended Torrance Chamber Holiday Event
- Lunch w/ Lou Bahar, generous donor
- Met w/ South Bay Lakers re: College Night honoring El Camino. Planned President's Circle Event for January 24, 2025
- Lunch w/ Dan Tichenor from Graystone Consulting (Andrea & Kate)
- Lunch Libby Smith, ECCF donor (Andrea & Heidi)
- Participated as a judge for Boys & Girls Club Youth of the Year
- Lunch w/ Dr. Tim Stowe, TUSD Superintendent
- Helping with planning for Onizuka Space Science Day
- Lunch w/ Russ Noel, scholarship donor and his 2024 recipient
- Lunch w/ Laura Schenasi, TMMC

- 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
<ul style="list-style-type: none"> ○ Dr. Tom Sayles, CSUDH, Presidential Scholars Scholarship Request ○ Request for Funding: Xocoyotzin Herrera, Professor, Dr. Argelia, Professor ○ Request for Funding: Dr. Cynthia Mosqueda, Faculty Coordinator, FYE & SB Promise ○ ECCCD 2023-2024 Annual Report 	Sala
Board Governance	Love
<ul style="list-style-type: none"> ○ 2024-25 Board Policy Review / Spring 2025 	
Financial Information	Zachry
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"> ○ President's Circle/Community Partners Update ○ President's Circle Event w/ South Bay Lakers Recap 	
Discussion / New Business	

EXECUTIVE COMMITTEE: Tuesday, February 25, 2025, 4pm, Zoom

NEXT BOD MEETING: Tuesday, March 25, 2025, 4pm, Kenneth A. Brown Board Room