



BOARD OF DIRECTORS AGENDA

Date: March 25, 2025

Time: 4:00p.m.

Location: Kenneth A. Brown Board Room

Board Members:

K. Ahmed
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 January 28, 2025

II. Staff Report

Sala/Wang/Tonner/Choi

- Lunch w/ Laura Schenasi, TMMC and Dist. Alum/Donor
- Visited ECC former Coach George Stanich. Met several ECC basketball players from the 1960's including legendary Keith Erickson.
- Lunch w/ Pat Kinnan, ECC donor
- Attended Boys & Girls Club Youth of the Year Award Dinner
- Planned Onizuka Space Science Day Dinner (Andrea & Nancy)
- Helping to plan Athletics Hall of Fame Dinner/ May 29
- Planning ECC Annual Scholarship Awards Dinner / May 15
- Interviewed by PV Pulse Digital Magazine with Laura Schenasi from TMMC
- Attended TACC Black History Month Celebration where Dr. Thames was honored
- Lunch w/ Rich Verry, ECC scholarship donor
- Attended TACC Intersection of Healthcare & Business with ECC Allied Health Directors and students
- Met w/ JP Morgan Chase regarding Financial Literacy program (Andrea & Heidi)
- Organized and attended meeting with Port of Los Angeles, Senior Director of Workforce & Government Affairs regarding MOU with CCC Chancellor's office
- Attended TACC Women of Influence lunch (Andrea & Heidi)
- Met w/ many donors regarding scholarship selections (Andrea & Nancy)
- Working on Sharer Scholars scholarships. Thanks to Laurie M., Paul and Nancy for joining this committee. Excited to select our first cohort!
- Met w/ Cox Communications, ECCF Community Partner
- Attended NCCCF Coffee Hours and Community of Practice events (Andrea & Heidi)
- 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">○ Request for Funding: Robert Williams, Student Equity & Achievement (SEA)/Athletics Counselor○ President Thames Support Request	Sala
Board Governance	Love
<ul style="list-style-type: none">○ 2024-25 Board Policy Review / Spring 2025○ Board Member Resignation○ 2025-26 Nominations Executive Committee○ 2025-26 New Board Members<ul style="list-style-type: none">● Heath Gregory● Karla Brown	
Financial Information(Consent Agenda)	Zachry
<ul style="list-style-type: none">○ 2024 Tax Return Filed	
Operations	Matson
<ul style="list-style-type: none">○ Scholarship update○ Scholarship Awards Dinner, Thursday, May 15, ECC East Dining Room	
ECC Student Rep. Report	Marshall
ECC President's Report	Thames
Staff Report	Wang/Sala
<ul style="list-style-type: none">○ Sharer Scholars Selection○ President's Circle/Community Partners Update	
Discussion / New Business	

SCHOLARHIP DINNER: Thursday, May 15, 5:30pm, ECC EDR
EXECUTIVE COMMITTEE: Tuesday, April 22, 2025, 4pm, Zoom
NEXT BOD MEETING: Annual Meeting, Tuesday, May,27 2025, 4pm,
Kinecta FCU, Kinecta Campus - 2100 Park Pl., El Segundo CA 90245