



## BOARD OF DIRECTORS MEETING AGENDA

Date: July 22, 2025

Time: 4:00p.m.

Location: Red Car Brewery

### Board Members:

K. Ahmed	D. Liaw	T. Powers
L. Brandt	L. Love	R. Rede
R. Dietz	V. Lozzi	D. Shrader
R. Felix	K. Maschler	B. Steinberger
C. Grande	B. Matson	B. Thames
H. Gregory	L. McCarthy	R. Van Lingen
K. Harness Brown	D. McClelland	P. Wafer
K. Iino	C. Mitchell	M. Waronek
J. Johnson	M. Neely-Wright	C. Zachry
	J. Nishiyama	

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

### CONSENT AGENDA

#### **I. Approval of agenda and minutes from May 28, 2025**

#### **II. Staff Report**

**Sala/Wang/Tonner/Choi**

- Received \$100,000 grant funds from Honda
- Received \$10,500 from Robert Sprague Foundation for STEM scholarships
- Received \$10,000 from MB Rotary
- Helped plan Athletics Hall of Fame Dinner, awarded athletics scholarships at the dinner
- Awarded Madden Grants totaling \$66,629 to Allied Health Programs
- Met w/ Providence Little Company of Mary to discuss multiple partnerships opps.
- Attended TACC Installation & Impact Awards
- Attended MESA/STEM Awards event; awarded Edison Scholarships
- Working w/ Auto Collision on donation of two Ford Fusion cars
- Met w/ Kinecta FCU re: FYE Financial Literacy program
- Attended three ECC retirement events
- Attended RB Chamber State of the City breakfast
- Spoke at California Retired Teachers Association lunch
- Met w/ Pete Marcoux, ECC English Faculty, regarding an endowed scholarship
- Working w/ Petersen Automotive Museum regarding scholarships for Auto Tech
- Planned ECCF New Board Member Orientation
- Planning ECCF Donor Summer Starry Night Dinner & Planetarium Show
- Planning committee for ECC President's Breakfast/ September 5?
- Planning committee for ECC State of the College/ November 14?
- Planning 2026 Distinguished Alumni & Gratitude Awards Dinner/ Winter 2026
- Participating on Advisory Committee for Inglewood Youth Education Fund, part of the Greater Los Angeles Education Foundation
- Lunch w/ donor Lou Bahar

- Attended Network for California Community College Foundations networking meeting
- 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**

**Love**

**Public Comment**

**Approval of Consent Agenda**

**President's Report**

- New Board Members Introductions
  - Karla Harness Brown
  - Ralph Felix
  - Heath Gregory
  - Charlie Mitchell, Student Rep
- Board Member Thank You
  - Ann O'Brien
- Getting to Know You

**Board Governance**

**Powers**

- Committee Interest Form

**Financial Information**

**Zachry**

- June 2025 FY End Financials

**Operations**

**Brandt**

- Madden Grant Awards

**ECC Student Rep. Report**

**Mitchell**

**ECC President's Report**

**Thames**

**Staff Report**

**Sala/Wang**

- Starry Summer Night Dinner & Planetarium Show, August 14
- ECCCD Bond 2026
- President's Circle/Community Partners FY 2025 Update

**Discussion / New Business**

**STARRY SUMMER NIGHT DINNER & PLANETARIUM SHOW, August 14, 5:30pm**

**EXECUTIVE COMMITTEE: Tuesday, August 26, 2025, 4pm, Zoom**

**NEXT BOD MEETING: Tuesday, September 23, 2025, 4pm, Kenneth A. Brown Board Room**