

## BOARD OF DIRECTORS MEETING AGENDA

Date: March 24, 2026

Time: 4:00p.m.

Location: Kenneth A. Brown Board Room

### Board Members:

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

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

### CONSENT AGENDA

#### I. Approval of agenda and minutes from January 27, 2026

#### II. Approval of Financials

#### III. Staff Report

Sala/Wang/Tonner/Choi

- Received \$60,000 from an anonymous donor
- Received \$100,000 from Bill Kim for scholarships
- Received \$8,000 from Pat Kinnan for scholarships
- Received \$115,200 from The Sharer Foundation for scholarships
- Received \$17,000 from Ana Tyo for scholarships
- Planned 2026 Distinguished Alumni & Gratitude Awards Dinner/ March 6, 2026
- Working with the Network for California Community Colleges Foundations for the Bernard Osher Philanthropist of the Year Award which has been awarded to Carol and Kevin Sharer, The Sharer Foundation
- Tour w/ Jee Hang Lee / Asso Community College Trustees (ACCT)
- Attended Rotary Sunset Meeting Join the Conversation (JTC)
- Lunch w/ Kristie Daniel DiGregorio, Donor, ECC Faculty
- Attended TACC Black History Month Celebration
- Attended Broad Foundation reception w/ Dr. Thames
- Attended ECC Athletics Hall of Fame meeting
- Attended TACC State of the Region (Andrea, Heidi)
- Attended P.E.O Chapter H meeting (JTC)
- Helped coordinate and attended Onizuka Dinner (Nancy, Heidi)
- Attended TACC Women of Influence Lunch
- Attended Leadership Torrance meeting @ ECC (JTC)
- Attended MB Rotary meeting (JTC)
- Attended Soroptimist International meeting (JTC)
- Coordinating Sharer Scholars interviews

- Presented Coach George Stanich Naming Opportunity to ECCCD Board of Trustee
- Met w/ Peggy & Wayne Bemis, scholarship donors
- Attended Network for California Community College Foundations networking meetings
- Attended El Segundo Rotary meetings (Heidi)
- Attended Torrance Chamber Government Affairs meetings (Andrea); and El Segundo Chamber Board and Government Affairs meetings (Heidi)

## **NON-CONSENT AGENDA**

|   |                         |
|---|-------------------------|
| <b>Meeting called to order</b>  | <b>Love</b>             |
| <b>Public Comment</b>   |                         |
| <b>Approval of Consent Agenda</b>   |                         |
| <b>President's Report</b>   | <b>Love</b>             |
| <ul style="list-style-type: none"> <li>○ ECC Athletics Overview <ul style="list-style-type: none"> <li>• Interim Dean Jeff Baumunk; AD Abi Francisco, Flag Football Coach John Hall</li> <li>• ECC Exec. Director Marketing, Ann O'Brien: Join the Conversation</li> <li>• ECC Faculty Kevin Bickfeldt, Funding Request</li> <li>• President's Remarks</li> </ul> </li> </ul> |                         |
| <b>Board Governance</b>   | <b>Powers</b>           |
| <ul style="list-style-type: none"> <li>○ Committee Structure</li> <li>○ Staff Salaries</li> <li>○ Fundraising</li> <li>○ General Fund</li> <li>○ Gift Acceptance</li> </ul>   |                         |
| <b>Financial Information</b>  | <b>Zachry</b>           |
| <ul style="list-style-type: none"> <li>○ Financials Approved in Consent Calendar</li> </ul>   |                         |
| <b>Operations</b>   | <b>Brandt</b>           |
| <ul style="list-style-type: none"> <li>○ Scholarship Update</li> </ul>  |                         |
| <b>ECC Student Rep. Report</b>  | <b>Mitchell</b>         |
| <b>ECC President's Report</b>   | <b>Thames</b>           |
| <b>Staff Report</b>   | <b>Sala/Tonner/Wang</b> |
| <ul style="list-style-type: none"> <li>○ NCCCCF Bernard Osher Philanthropist of the Year Award</li> <li>○ Tour de Pier Sponsorship</li> <li>○ ECC Basketball Gym Naming Opportunity</li> <li>○ 2026 Distinguished Alumni &amp; Gratitude Awards Dinner</li> </ul>   |                         |

## **Discussion / New Business**

**EXECUTIVE COMMITTEE:** Tuesday, April 28, 4pm, Zoom

**NEXT BOD MEETING:** Tuesday, May 2026, Annual Meeting, 4pm, Kenneth A. Brown Board Room