



Board Meeting Minutes November 19, 2024

- Board Members:** Komal Ahmed, Mark Burton, Gino DiGregorio, Roy Dietz, Cynthia Grande, Janan Johnson, David Liaw, Laurie Love, Victoria Lozzi, Wesley Marshall, Katherine Maschler, Brooke Matson, Laurie McCarthy, Darcie McClelland, McKenzie Neely-Wright, Ann O'Brien, Richard Rede, Daniel Shrader, Rob Van Lingen, Paul Wafer, Mark Waronek, Clay Zachry
- Absent:** Nina Bailey, Laurie Brandt, Eman Dalili, Angie Gilbride, Kelsey Iino, Jason Nishiyama, Tamara Ritchey Powers, Ben Steinberger, Brenda Thames
- Staff:** Andrea Sala, Kate Choi, Nancy Tonner, Heidi Wang
- Recorder:** Nancy Tonner
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President Janan Johnson called the meeting to order at 4:09 pm.

CONSENT AGENDA

- 1) Approve Consent Agenda:

Mark Waronek made a motion to approve the Consent Agenda. Brooke Matson seconded. Motion passed.

PUBLIC COMMENT

There were no comments from the public.

NON-CONSENT AGENDA

I. PRESIDENT'S REPORT

Janan Johnson

- 1) Arturo Hernandez, MESA Director, gave a presentation on the MESA/ASEM program.
- 2) Ben Leavitt, Partner, CWDL presented the 2023-24 Audit Report.
- 3) Dr. Marlow Lemons, Dean of Mathematics, presented his funding request of \$39,000 for Classroom Laptop Cart Restoration to Support Mathematics Courses.

Waronek made a motion to fund up to \$50,000 to purchase 47 laptops. Funds to come from the HIS STEM endowment fund. Laurie McCarthy seconded. Motion passed.

II. BOARD GOVERNANCE

Laurie Love

- 1) 2024-25 Board Policy Review
 - Will start reviewing Bylaws and Scholarship Disbursement Policies in January.

III. FINANCIALS

Clay Zachry – Nothing to report.

IV. OPERATIONS

Brooke Matson

1) Scholarship Update

- We have completed awarding the majority of scholarships for 2024-25.
- To date we have awarded 588 scholarships for a total of \$900,882.
- Students continue to complete the 2025-26 scholarship application. We are running ahead of last year with the number of applications submitted. Applications are due on December 22.

V. ECC STUDENT REPORT

Wesley Marshall

- Celebrated Homecoming Week in October.
- Finals Madness is coming up and Kinecta will be supporting with refreshments.

VI. ECC PRESIDENTS REPORT

Dr. Brenda Thames – Not Able to Attend

VII. STAFF REPORT

Andrea Sala/Heidi Wang

1) CSUDH Presidential Scholars Request

- Sala met with Tom Sayles, Interim Executive Director of University Advancement at CSU Dominguez Hills who proposed a partnership with the Foundation for a \$22,000 Presidential Scholarship to be awarded to an ECC student transferring to CSUDH. CSUDH will pay half and the Foundation will pay half.
- Discussion ensued with many questions.
- Sala will invite Sayles to attend the January Board Meeting to present his proposal and answer questions.

2) Mini Grant Program

- Received an overwhelming response for Mini Grants. A total of 43 applications were received and 24 totaling \$94,000 will advance for review and funding. Committee will meet Monday, November 25.

3) Ken Brown Naming Opportunity

- Sala, Johnson and Dr. Don Brann presented a proposal to the ECCCD Board of Trustees to name the Administration Board Room the “Kenneth A. Brown Board Room”. ECCCD Trustees unanimously approved.

VIII. DISCUSSION/NEW BUSINESS

No new business.

Meeting Adjourned at 5:27 pm.