



BOARD OF DIRECTORS AGENDA

Date: May 27, 2025

Time: 4:00p.m.

Location: Kinecta Federal Credit Union

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 March 25, 2025

II. Staff Report

Sala/Wang/Tonner/Choi

- Received notification of \$100,000 grant from Honda to expand K-14 Career Pathway Programs to Address Workforce Needs
- Received \$20,000 from St. Peter's by the Sea Presbyterian Church for Vrooman Scholarships
- Received \$19,000 from Sharer Foundation for additional scholarship
- Speaker at TACC Women in Business breakfast on Networking
- Lunch w/ Katie Swenson, Honda Regional Corporate Affairs – Western Region Unit Lead
- Met w/ Annie Frohoff, Skechers Communications & Operations Manager
- Participated in Lomita Sheriff's Foundation meeting
- Guest speaker at the League of Women Voters Tri-Council breakfast
- Attending CSUDH President's Lecture Series with UC Chancellor Michael Drake, Dr. Parham, Charles Drew Univ., Dr. Thames
- Lunch w/ Laura Steffen, President Sharer Foundation
- Attended El Segundo Rotary Mayor's Prayer Breakfast (Andrea, Heidi)
- Attended TACC Celebrate Education event (Andrea, Heidi)
- Attending MB Chamber State of the City (Andrea, Heidi)
- Met w/ many donors regarding scholarship selections (Andrea, Nancy)
- Planned ECC Annual Scholarship Awards Dinner / May 15 (Andrea, Nancy)
- Attended Skechers' SPLASH event for Roundhouse Aquarium
- Attended Torrance Mayor's Prayer Breakfast
- Met w/ Verry Scholarship Committee
- Guided Retiree's Tour for 10 ECC retirees
- Attended Sharer Scholars Orientation at Santa Monica College (Andrea & Nancy)
- Helping coordinate Athletics Hall of Fame Dinner, May 29
- Attended PVP Chamber State of the Peninsula Breakfast
- Hosted ten Veteran Students and Staff for TACC 5k Run for Freedom/

- Attended Network for California Community College Foundations networking meeting (Andrea & Heidi)
- 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	Johnson
Public Comment	
Approval of Consent Agenda	
President's Report	Johnson
<ul style="list-style-type: none"> ○ Board Member Thank You <ul style="list-style-type: none"> • Wesley Marshall / Introduction of new Student Rep Charlie Mitchell • Gino DiGregorio ○ Request for Funding: Robert Williams, Student Equity & Achievement (SEA)/Athletics Counselor 	Sala
Board Governance	Love
<ul style="list-style-type: none"> ○ Angie Gilbride Resignation ○ 2025-26 Nominations Executive Committee ○ 2024-2025 Annual Resolutions 	Waronek
Financial Information	Zachry
<ul style="list-style-type: none"> ○ April 2025 Financials ○ Finance Committee Meeting Update / Graystone Overview 	McCarthy
Operations	Matson
<ul style="list-style-type: none"> ○ Scholarship Awards Dinner Recap 	
ECC Student Rep. Report	Marshall
ECC President's Report	Thames
Staff Report	Wang/Sala
<ul style="list-style-type: none"> ○ American College Dance Association National Conference Funding <ul style="list-style-type: none"> ○ The ECC Dance Department and Center for the Arts at El Camino hosted the American College Dance Association Conference from April 15 - 18. Five ECC students won at the Gala, which is a huge honor, and were asked to represent the Baja Region at the National Conference in Washington DC May 2- 4. \$7,500 was approved for five students and two faculty members to attend. ○ Sharer Scholars Update ○ ECCCD Bond - \$29 million for Music Building ○ President's Circle/Community Partners Update ○ President Thank You 	

Discussion / New Business

EXECUTIVE COMMITTEE: Tuesday, June 24, 2025, 4pm, Zoom
NEXT BOD MEETING: Tuesday, July 22, 2025, 4pm, Kenneth A. Brown Board Room