



BOARD OF DIRECTORS MEETING AGENDA

Date: November 19, 2025

Time: 4:00p.m.

Location: Kenneth A. Brown Board Room

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 September 23, 2025

II. Approval of Financials

III. Staff Report

Sala/Wang/Tonner/Choi

- Received \$30,000 from the Norris Foundation for South Bay Promise
- Received \$10,000 from Nina Collins for Nursing Scholarship Endowment
- Received \$63,000 from Howmet Aerospace for STEM scholarships
- Received \$35,000 from Joy Bender Trust for scholarships
- Received \$13,000 from Petersen Automotive Museum for Auto Tech scholarships
- Received \$25,000 from Edison for STEM scholarships
- Received \$13,125 from McKellop Wager Trust for scholarships
- Attended South Bay Association of Chamber of Commerce Event
- Attended MB Chamber Mixer
- Attended Sharefest Dinner with Sherry Kramer, Melanie & Richard Lundquist
- Attended Skechers Walk where we were a sponsor
- Attended Cancer Support Community Event w/ Sherry Kramer, Laura Schenasi
- Lunch w/ Lou Bahar, ECCF donor
- Lunch w/ Don Brann for his 80th birthday
- Attended TACC State of the State Breakfast
- Attended SBWIB Dinner
- Received confirmation of \$10k sponsorship from Honda; \$5k from NG for Dist. Alum Dinner
- Planned Retiree Luncheon
- Submitted \$100,000 grant to Honda for K-14 Career Pathways
- Attended El Segundo Rotary meetings (Heidi)
- Attended El Segundo State of the City
- Attended CSUDH Transforming Lives Gala

- Attended Torrance Chamber Government Affairs meetings (Andrea); and El Segundo Chamber Board and Government Affairs meetings (Heidi)
- Planning committee for ECC State of the College/ November 14
- Planning 2026 Distinguished Alumni & Gratitude Awards Dinner/ Winter 2026
- Attended Network for California Community College Foundations networking meeting

NON-CONSENT AGENDA

Meeting called to order

Love

Public Comment

Approval of Consent Agenda

President's Report

Love

- President's Remarks
- ECC Foundation Mini Grant: Summer Internships
 - Jason Barquero, Dean Workforce Readiness & Student Life
 - Carla Camacho, Career Services Specialist

Board Governance

Powers

Financial Information

Zachry

- Financials Approved in Consent Calendar

Operations

Brandt

- Scholarship Update

ECC Student Rep. Report

Mitchell

ECC President's Report

Thames

Staff Report

Sala/Tonner/Wang

- Fall Newsletter
- ECC Foundation New Logo
- Retiree Luncheon Recap
- State of the College Recap
- Giving Tuesday Campaign
- 2026 Distinguished Alumni & Gratitude Awards Dinner – March 6, 2026
 - Honda, Northrop Grumman Sponsorships
 - Marketing
 - Invitations mailed early January

Discussion / New Business

EXECUTIVE COMMITTEE: WEDNESDAY, December 17, 2025, 4pm,
 Nomad Eatery. 2041 Rosecrans Ave #190, El Segundo, CA 90245

Board Holiday Party to follow @ 5pm!

NEXT BOD MEETING: Tuesday, January 27, 2026, 4pm, Kenneth A. Brown Board Room