

**BOARD OF DIRECTORS**

Date: January 24, 2023      Time: 4:00p.m.      Location: ECC Alondra Room  
Recorder: Laurie Love

**Board Members:**

K. Ahmed	J. Johnson	R. Rede
N. Bailey	S. Lee	J. Rogge
L. Brandt	D. Liaw	B. Thames
M. Burton	L. Love	T. Underwood
G. DiGregorio	K. Maschler	R. Van Lingen
C. Grande	B. Matson	D. Vozenilek
M. Hirsch	L. McCarthy	P. Wafer
V. Ibarra	J. Nishiyama	M. Waronek
K. Iino	A. O'Brien	C. Zachry

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

**CONSENT AGENDA**

**I. Approval of agenda and minutes from November 15, 2022**

**II. Staff Report**

**Sala/Wang/Tonner**

- HAPPY NEW YEAR!
- Received \$20,000 grant proposal to Northrop Grumman for unrestricted STEM programs.
- Continue working with RB Rotary and RB Chamber to provide vocational scholarships and internships/apprenticeships.
- Received \$10,000 first-time donation from Dr. Jim Scharffenberger (GeoMar Foundation).
- Received \$30,000 donation (returning donor) from Pritzker Foundation for Foster Youth/Guardian Scholars.
- Worked with Senator Bradford's staff to secure donations for the Annual Turkey Giveaway held at El Camino the week of Thanksgiving.
- Lunch with donors: Lou Bahar, Michele and Jon Ford, Don Brann, Rich Verry and Norris Foundation Executive Director and staff members, and Sue Kimble from Howmet Aerospace.
- Lunch with ECC Alum Eman Dalili, past ECCF Student Rep.
- Attended Torrance Memorial Holiday lunch and Holiday Festival Dinner.
- Helped with Nursing Pinning Ceremony.
- Attended SBACC Installation and Awards lunch. Congratulations to returning chair of SBACC Mark Waronek!
- Met with ECC retired faculty member Ray Lovell regarding his endowed fund now redirected to Veterans Center.
- Sent December and January e-newsletters.
- Planning President's Circle Dinner in March at Red Car Brewery. Thank you Laurie Brandt!

- Attended Torrance Chamber (Andrea) Exec. Board, Board and Government Affairs meetings; and El Segundo Chamber (Heidi) Board and Government Affairs meetings.

## **NON-CONSENT AGENDA**

- Meeting called to order** **Johnson**
- **Public Comment**
- **Approval of Consent Agenda** **Johnson**
- **President's Report** **Johnson**
  - ECC Forensics Team Presentation/Uzair Pasta & Team
  - ECC Comprehensive Integrated Planning / Doug Graham, Alma Strategies
  - South Bay Promise Laptops Update
  - Onizuka Space Science Day Sponsorship
- **Board Governance** **Johnson**
  - Board member resignation
  - Policy Review for Board consideration/to be voted on at March 2023 Board meeting
    - ◇ Fundraising 2022/23
    - ◇ General Fund 2022/2023
    - ◇ Gift Acceptance 2022/23
    - ◇ Committee Structure 2022/2023
    - ◇ Foundation Salary Policy / NEW
- **Financials (approved on Consent Agenda)** **Hirsch**
- **Operations** **Wafer**
  - Scholarship update
- **ECC Student Rep. Report** **Lee**
- **ECC President's Report** **Thames**
- **Staff Report** **Sala/Wang/Tonner**
  - PC/CP Overview
  - President's Circle Event – March 2023
  - ECCF Mission Statement Review (time permitting / or move to March agenda)
- **Discussion/New Business**

Meeting adjourned

**EXECUTIVE COMMITTEE:** Tuesday, February 28, 2023, 4pm, Zoom

**NEXT BOD MEETING:** Tuesday, March 28, 2023, 4pm, ECC Board Room/Administration Building