

BOARD OF DIRECTORS

Date: March 28, 2023 Time: 4:00p.m. Location: ECC Board Room/Administration
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 January 24, 2023

II. Staff Report

Sala/Wang/Tonner

- Received \$100,000 from Mr. Bill Kim to fund a second year of scholarships for immigrant students.
- Lunch with donors: Sherry Kramer, Russ Lesser
- Campus tour with DaVinci School with Dr. Matt Wunder, CEO & Superintendent and a founder of Da Vinci Schools and guests to view the potential site for DaVinci RISE at El Camino.
- Campus tour with Colonel Mia Walsh, Commander, Space Base Delta 3, LA Airforce Base
- Attended Torrance Chamber State of the Region with Congresswoman Waters and Congressman Lieu
- Nancy and Heidi helped with the Onizuka Space Science Day dinner
- Planned and executed the President's Dinner for donors held March 15 at Red Car Brewery. Thank you Laurie and Bob Brandt, and all Board members who attended! It was perfect!
- Attended ECC Pool and Administration building ribbon cutting ceremonies
- Sent February and March e-newsletters.
- 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** **McCarthy**
- **Public Comment**
 - **Approval of Consent Agenda** **McCarthy**
 - **President's Report** **McCarthy**
 - Introduce Guests
 - ECC Forensics Team
 - Guest Speakers: Allied Health Team
 - Dr. Russell Serr, Dean, Health Sciences & Athletics
 - Dr. Jeny Joy, Director, Nursing
 - Dawn Charman, Director, Radiological Technology
 - Roy Mekaru, Director, Respiratory Care
 - Amendment to Articles of Incorporation for Warrior Pantry/LARFB
 - Brown Act
 - South Bay Promise Laptops
 - **Board Governance** **Johnson**
 - Policy Review for Board / VOTE
 - ◇ Fundraising 2022/23
 - ◇ General Fund 2022/2023
 - ◇ Gift Acceptance 2022/23
 - ◇ Committee Structure 2022/2023
 - ◇ Foundation Salary Policy / NEW
 - **Financials** **Hirsch**
 - March 28, 2023
 - Finance Committee Meeting Recap
 - **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 – Recap
 - May Annual Board Meeting location
 - ECCF Mission Statement Review
 - **Discussion/New Business**

Meeting adjourned

EXECUTIVE COMMITTEE: Tuesday, April 25, 2023, 4pm, Zoom

NEXT BOD MEETING: Annual Meeting, Tuesday, May, 2023, 4pm, TBD