



## BOARD OF DIRECTORS AGENDA

Date: November 14, 2023    Time: 4:00p.m.    Location: ECC Admin. Board Room  
Recorder: E. Marcial

### Board Members:

K. Ahmed	D. Liaw	R. Rede
N. Bailey	L. Love	D. Shrader
L. Brandt	E. Marcial	B. Steinberger
M. Burton	K. Maschler	B. Thames
E. Dalili	B. Matson	T. Underwood
G.	L. McCarthy	R. Van Lingen
DiGregorio	J. Nishiyama	D. Vozenilek
C. Grande	A. O'Brien	P. Wafer
K. Iino	T. Powers	M. Waronek
J. Johnson		C. Zachry
C. Lai		

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

### CONSENT AGENDA

#### I. Approval of agenda and minutes from September 26, 2023

#### II. October Financials Approval

#### III. Staff Report

**Sala/Wang/Tonner**

- Received unexpected \$35,000 estate gift from former ECC President Sam Schauerman.
- Established Dr. Virginia Piffner Memorial Endowed Scholarship for \$25,000.
- Received \$5,000 from HMC Foundation for Architecture scholarships.
- Met w/ Foundation Distinguished Alumni committee to select the 2024 Distinguished Alumni & Gratitude Awards recipients.
- Submitted grant application for Honda for Advanced Manufacturing. Collaborated w/ ITEC and Community Advancement. Asking for \$100,000.
- Attended Torrance Chamber Business Expo. ECC Outreach staff manned the ECC table.
- Attended CSUDH Economic Forecast event.  
Worked w/ Mar Comm to plan Vision 2030 event w/ CCC Chancellor
- Held Retiree Luncheon October 27<sup>th</sup>. Almost 90 retirees attended. Thank you to Clay Zachry for speaking to the group.
- Working w/ Senator Bradford's office on November Turkey Giveaway. ECC Foundation is their fiscal partner.
- Working with Torrance Refining Co & TUSD on 2024 "Invention Convention" to be held at ECC.
- Awarded additional Osher Scholarships for funds not claimed for \$75,000.
- Awarded \$21,000 in Nursing scholarships.
- Awarded \$10,000 Sprague STEM Scholarships.
- Awarded \$20,000 McKellop Wager STEM Scholarships for transfer students.

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

## **NON-CONSENT AGENDA**

- |  |                         |
|--|-------------------------|
| <b>Meeting called to order</b>                             | <b>Johnson</b>          |
| • <b>Public Comment</b>                                    |                         |
| • <b>Approval of Consent Agenda</b>                        | <b>Johnson</b>          |
| • <b>President's Report</b>                                | <b>Johnson</b>          |
| ○ Guest Speaker: Michael Miller, Director, ECC Art Gallery |                         |
| ○ Elizabeth Noble Estate                                   |                         |
| • <b>Board Governance</b>                                  | <b>Love</b>             |
| • <b>Financials (Consent Agenda)</b>                       | <b>Zachry</b>           |
| ○ ECCF Audit June 30, 2023                                 | Van Lingen              |
| • <b>Operations</b>  | <b>Matson</b>           |
| ○ Scholarship update                                       |                         |
| • <b>ECC Student Rep. Report</b>                           | <b>Lai</b>              |
| • <b>ECC President's Report</b>                            | <b>Thames</b>           |
| • <b>Staff Report</b>                                      | <b>Sala/Wang/Tonner</b> |
| ○ 2024 ECCF Distinguished Alumni & Gratitude Awards        |                         |
| ○ President's Circle & Community Partners Update           |                         |
| ○ Strategic Plan   |                         |
| ○ ECCF Mission Statement Review                            |                         |
| • <b>Discussion/New Business</b>                           |                         |

Meeting adjourned

**EXECUTIVE COMMITTEE:** Tuesday, December 12, 2023, 4pm, Mercado | Manhattan Village Mall

**ECCF HOLIDAY CELEBRATION:** Tuesday, December 12, 2023, 5pm, Mercado | Manhattan Village Mall

**NEXT BOD MEETING:** Tuesday, January 23, 2024, 4pm, ECC Board Room/Administration Building

**SAVE THE DATE: 2024 Distinguished Alumni Dinner | February 23, 2024**  
**Doubletree Hotel, Torrance**