



BOARD OF DIRECTORS AGENDA

Date: March 26, 2024
Recorder: N. Tonner

Time: 4:00p.m. Location: ECC Admin. Board Room

Board Members:

K. Ahmed
N. Bailey
L. Brandt
M. Burton
E. Dalili
G.DiGregorio
C. Grande
K. Iino
J. Johnson
C. Lai

D. Liaw
L. Love
E. Marcial
K. Maschler
B. Matson
L. McCarthy
J. Nishiyama
A. O'Brien
T. Powers

R. Rede
D. Shrader
B. Steinberger
B. Thames
T. Underwood
R. Van Lingen
D. Vozenilek
P. Wafer
M. Waronek
C. Zachry

Staff: N. Tonner K. Choi H. Wang

Absent: A. Sala

CONSENT AGENDA

I. Approval of agenda and minutes from January 23, 2024

II. Staff Report

Sala/Wang/Tonner

- Planned and executed the bi-annual Distinguished Alumni and Gratitude Awards Dinner. We sold out and had great representation from sponsors, supporters, alumni and the campus community. We exceeded our projected income by 330% due to sponsorships and attendance.
- Received \$40,000 from Gary Saxton, a long-time donor and community member
- Received \$100,000 from Bill Kim for scholarships for immigrant students
- Received \$10,000 from Russ Noel for the Noreen Noel Memorial Scholarships for Nursing
- Received approval that we have been selected for The Sharer Foundation Scholarships for transferring students. Five \$16,000 scholarships will be awarded in fall 2025. A 20% fee will be included to run the program.
- Received \$18,000 for John Tyo Memorial Endowed Scholarship
- Attended Torrance Chamber State of the State luncheon
- Met with Northrop Grumman team to discuss hosting the Aerospace Games in July
- Met w/ Boeing to discuss participating in a Career Day with their high school interns. Sending to Outreach.
- Working with Operation Helping Hands who are offering a scholarship for \$1,000 per month for students with housing insecurities
- Working with donors to award scholarships for fall 2023
- Disbursed Nina Collins Nursing Scholarships
- Working with Kaiser Permanente for Rad Tech Scholarships funding

- Held Distribution Committee meeting to select larger scholarships
- Attended TACC Women of Influence Lunch
- Planned and attended Onizuka Space Science Day VIP Dinner
- Attended Women’s History Panel @ LA Airforce Base
- Attended Torrance Chamber Board and Government Affairs meetings (Andrea); and El Segundo Chamber (Heidi) Board and Government Affairs meeting

NON-CONSENT AGENDA

- | | |
|--|--------------------|
| Meeting called to order | McCarthy |
| ○ Public Comment | |
| ○ Approval of Consent Agenda | McCarthy |
| ○ President’s Report | McCarthy |
| ○ Guest Speaker: Dr. Liliana Islas, ECC Director of Grants Development & Management | |
| ○ Student Speaker: Francesca Whang | |
| ○ Board Governance | Love |
| ○ Policies Update | |
| ○ Financial Information | Zachry |
| ○ February Financials | |
| ○ Operations | Matson |
| ○ Scholarship update | |
| ○ ECC Student Rep. Report | Lai |
| ○ ECC President’s Report | Thames |
| ○ Staff Report | Wang/Tonner |
| ○ 2024 ECCF Distinguished Alumni & Gratitude Awards Recap | |
| ○ President’s Circle & Community Partners Update | |
| ○ Strategic Plan / April (Johnson, Love, Wafer, Powers, DiGregorio, Ahmed) | |
| ○ Discussion / New Business | |

EXECUTIVE COMMITTEE: Tuesday, April 23, 2024, 2pm, Zoom

NEXT BOD MEETING: Tuesday, May 28, 2024, 4pm, ECC Board Room/Administration Building