



BOARD OF DIRECTORS MEETING AGENDA

Date: September 23, 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. Zach
	J. Nishiyama	

Staff: N. Tonner, H. Wang, K. Choi

CONSENT AGENDA

I. Approval of agenda and minutes from July 22, 2025

II. Approval of Financials

III. Staff Report

Sala/Wang/Tonner/Choi

- Signed Sharer Scholars contract for 2025-2026 for six \$16,000 scholarships. Created \$10,000 emergency fund for Sharer Scholars with remaining funds from 2025.
- Lunch w/ Norris Foundation team
- Zoom meeting w/ Karla Brown to meet Ken Brown Memorial Scholarship recipient
- Received \$10,000 from the Leys family for President's Circle
- Mailed framed photos to scholarship donors with their students from the Scholarship Dinner
- Established five \$2,500 Petersen Automotive Museum scholarships for Auto Tech
- Established four \$2,400 Breathe Environmental Scholarships for Auto Tech
- Established two \$1,500 Continental Development Corp. Scholarship for South Bay students
- Submitted Edison grant for \$25,000 for scholarships
- Submitted Honda grant for \$10,000 sponsorship for Distinguished Alumni ... Dinner
- Submitted Cal Water Grant for \$5,000
- Whinfrey Vision Scholarship Fund: \$10,000 for scholarships and emergency funds for SRC
- Campus tour with Senator Ben Allen and staff
- Worked w/ UCLA alumni to select transfer scholarships for three students @ \$1,500 and one student @ \$2,000 (total \$6,500)
- Working on Ford and Nissan vehicle donations for Auto Tech
- Presented @ RB Rotary meeting
- Attended Torrance Chamber State of the City lunch
- Met w/ donors Peggy and Wayne Bemis
- Lunch w/ ECC donor Libby Smith
- Planned and executed ECCF Donor Summer Starry Night Dinner & Planetarium Show
- Helped plan and attended ECC President's Breakfast/ September 5

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

NON-CONSENT AGENDA

Meeting called to order	Love
Public Comment	
Approval of Consent Agenda	
President's Report	Love
<ul style="list-style-type: none"> ○ President's Remarks ○ Board Members Introductions ○ Sigli Amadu, ECC/CSUDH Presidential Scholar 	
Board Governance	Powers
Financial Information	Zachry
<ul style="list-style-type: none"> ○ 2025-2026 Operating Budget Approval ○ ECC Investment Overview <ul style="list-style-type: none"> • Dan Tichenor, Graystone Consulting 	
Operations	Brandt
<ul style="list-style-type: none"> ○ Scholarship Update ○ 2026 Distinguished Alumni & Gratitude Awards Recipients 	Waronek
ECC Student Rep. Report	Mitchell
ECC President's Report	Thames
Staff Report	Tonner/Wang
<ul style="list-style-type: none"> ○ Starry Summer Night Recap ○ Save the Date! ECC State of the College, November 14, 11:30am, ECC EDR ○ Save the Date! ECCF Distinguished Alumni & Gratitude Awards Dinner, March 6, 2026, 6:00pm, DoubleTree by Hilton, Torrance 	
Discussion / New Business	

EXECUTIVE COMMITTEE: Tuesday, October 28, 2025, 4pm, Zoom

ECC STATE OF THE COLLEGE: Friday, November 14, 11:30am, ECC East Dining Room

NEXT BOD MEETING: WEDNESDAY, November 19, 2025, 4pm, Kenneth A. Brown Board Room

ECC FOUNDATION DISTINGUISHED ALUMNI & GRATITUDE AWARDS DINNER:

Friday, March 6, 2026, 6:00pm, DoubleTree by Hilton, Torrance