

BOARD OF DIRECTORS MEETING AGENDA

Date: January 27, 2026

Time: 4:00p.m.

Location: Kenneth A. Brown Board Room

Board Members:

K. Ahmed	L. Love	R. Rede
L. Brandt	V. Lozzi	D. Shrader
R. Dietz	K. Maschler	B. Steinberger
R. Felix	B. Matson	B. Thames
C. Grande	L. McCarthy	R. Van Lingen
H. Gregory	D. McClelland	P. Wafer
K. Harness Brown	C. Mitchell	M. Waronek
J. Johnson	M. Neely-Wright	C. Zachry
D. Liaw	J. Nishiyama	
	T. Powers	

Staff: A. Sala, N. Tonner, H. Wang, K. Choi**CONSENT AGENDA****I. Approval of agenda and minutes from November 19, 2025****II. Approval of Financials****III. Staff Report****Sala/Wang/Tonner/Choi**

- Received \$886,164 from Haag Estate (final payment)
- Received \$15,000 from the Pipkin Family Foundation
- Received \$15,000 from Dan Keenan
- Received \$13,000 to continue McKellop Wager Family Scholarship
- Received \$10,000 from ECCF Board member Daniel Shrader
- Received \$10,000 from Diane Shammass
- Received \$10,000 from Marilyn MacLeod for new scholarship
- Received \$10,000 from Pacita Tan
- Received \$10,000 from Libby Smith
- Received \$10,000 from Kaye and Rich Verry
- Lunch w/ Coach George Stanich and ECC alums from 1960-75
- Lunch w/ Jessica Vincent, Chevron
- Attended PVP Chamber Salute to Business Dinner
- Created Sons of American Legion Scholarship for Veteran Students
- Attended Torrance Chamber Holiday Mixer (Andrea)
- Attended El Segundo Chamber Holiday Mixer (Heidi)
- Attended Torrance Memorial Holiday Luncheon & Holiday Festival Gala
- Lunch w/ Rich Verry, scholarship donor
- Meeting w/ Robin Curren, Skechers; Jessica Vincent, Chevron; Sherry Kramer, Continental Development
- Planning 2026 Distinguished Alumni & Gratitude Awards Dinner/ March 6, 2026

- Attended Network for California Community College Foundations networking meetings
- 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

- President's Remarks
- ECC Foundation Funding Request: ECC Internship Program
 - Jason Barquero, Dean Workforce Readiness & Student Life
 - Carla Camacho, Career Services Specialist

Board Governance

Powers

- Committee Structure
- Staff Salaries
- Fundraising
- General Fund
- Gift Acceptance

Financial Information

Zachry

- Financials Approved in Consent Calendar

Operations

Brandt

- Scholarship Update
- Application Review Process & Practice

ECC Student Rep. Report

Mitchell

ECC President's Report

Thames

Staff Report

Sala/Tonner/Wang

- ECC Basketball Gym Naming Opportunity
- ECC Bond Update
- 2026 Distinguished Alumni & Gratitude Awards Dinner – March 6, 2026
 - Keynote Speaker: Dr. Melanie Lundquist
 - Sponsorships
 - Sponsors: Honda (\$10k), Continental Development/Lundquist (\$10K), Marcil Family Foundation (\$5k), Northrop Grumman (\$5k), Torrance Refining Company (\$5k), AALRR (\$2,500), Boys & Girls Club of LA Harbor (\$2,500), Skechers (\$2,500), Graystone Consulting (\$2,500), Torrance Memorial (VIP table \$2k), Bill Kim (2 VIP Tables \$4k),

SBWIB (VIP table \$2k + program ad), Torrance Kiwanis (Table \$1,750), City of Torrance (Table

- Marketing
- Invitations mailed; RSVPs coming in! To date: 220 people

Discussion / New Business

EXECUTIVE COMMITTEE: Tuesday, February 24, 4pm, Zoom

NEXT BOD MEETING: Tuesday, March 24, 2026, 4pm, Kenneth A. Brown Board Room