

BOARD OF DIRECTORS MEETING AGENDA

Date: May 19, 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 March 24, 2026

II. Staff Report

Sala/Wang/Tonner/Choi

- Received \$107,000 from an anonymous donor for Jill Evensizer Memorial Scholarship
- Received \$50,000 from Honda for k-14 Manufacturing Pathways
- Received \$20,000 from GG's Foundation for President's Circle and a deposit on an endowed scholarship
- Received \$10,000 from Tim Keenan for President's Circle
- Received \$21,000 from St. Peter's by the Sea Presbyterian Church for Vrooman Scholarships
- Received \$16,000 from Manhattan Beach Rotary for scholarships
- Received \$15,000 from the Stanich family as the initial gift for the Valerie & George Stanich Endowed Scholarship for Athletes
- Received \$16,000 from Manhattan Beach Rotary for scholarships
- Lunch w/ Lou Bahar, Donor
- Lunch Russ Noel, Nursing scholarship donor
- Meeting with Dr. Thames and Eric Walli, AVP and Division Manager of Regional Planning for Honda to discuss future opportunities for partnerships
- Sponsoring Tour de Pier for cancer research on May 17
- Spoke at Riviera Garden Club meeting
- Spoke at South Bay Association of Chambers of Commerce meeting
- Spoke at Las Vecinas meeting
- Attended TACC Celebrate Education lunch
- Attended TACC TFD Appreciation lunch
- Coordinated Operation Helping Hands Scholarships interviews
- Selecting scholarship recipients and working w/ donors on their selections
- Working with NCCCCF and FCCC to honor The Sharer Foundation with the Bernard Osher Philanthropist of the Year at the ECC Annual Scholarship Dinner
- Planned Sharer Scholars Orientation on May 13

- Planning the Annual Scholarship Dinner on May 14th
- Planning Dedication & Ribbon Cutting for George Stanich Gymnasium on June 18th
- Helping with Athletics Hall of Fame, May 28th
- Working w/ Petersen Automotive Museum for mentorship program for Auto Tech students who received their scholarships
- 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

- Student Spotlights
 - Sharer Scholars Introductions
 - Yerenia Armira, Operation Helping Hands Recipient
- President’s Remarks / Recognition of “Retiring” Board Members

Board Governance

Powers

- Nominating Committee 2026-2027 Slate of Officers
- 2026-27 New Board Members Recruitment
 - Ann O’Brien, ECC ED Marketing Communications, ECC Alumna
 - Sabrina Steele, The Aerospace Corporation, Executive Director of Corporate Affairs and Communications, ECC Distinguished Alumni
 - Kasey Stinson, Velera, Vice President, Sales Enablement and Product Marketing

Waronek

- Annual Resolutions

Powers

Financial Information

Zachry

- Financials

Operations

Brandt

- Scholarship Update

ECC Student Rep. Report

Mitchell

ECC President’s Report

Thames

Staff Report

Sala/Tonner/Wang

- Bond Funding Request
- Emergency Fund Increase Request
- ECC Basketball Gym Naming June 18, 4pm, West Gymnasium

Discussion / New Business

EXECUTIVE COMMITTEE: Tuesday, June 23, 4pm, Zoom

NEXT BOD MEETING: Tuesday, July 28, 2026, 4pm, Kenneth A. Brown Bd. Room