

BOARD OF DIRECTORS MEETING AGENDA

Date: July 28, 2026

Time: 4:00p.m.

Location: Red Car Brewery/Torrance

Board Members:

K. Ahmed	L. Love	D. Shrader
L. Brandt	V. Lozzi	S. Steele
R. Dietz	K. Maschler	B. Steinberger
R. Felix	B. Matson	K. Stinson
C. Grande	D. McClelland	B. Thames
H. Gregory	M. Neely-Wright	R. Van Lingen
K. Harness Brown	J. Nishiyama	P. Wafer
J. Johnson	A. O'Brien	N. Watanabe
D. Liaw	T. Powers	C. Zachry

Staff: A. Sala, N. Tonner, H. Wang, K. Choi**CONSENT AGENDA****I. Approval of agenda and minutes from May 19, 2026****II. Staff Report****Sala/Wang/Tonner/Choi**

- Received \$100,000 from the Rudolph Charles Estate for his endowed scholarship. This estate took ten years to settle!
- Attended TACC Installation & Awards Luncheon and was installed to the TACC Board of Directors for a three-year term.
- Planned and executed successful Dedication & Ribbon Cutting for George Stanich Gymnasium, connecting with ECC Alums and community members
- Lunch w/ Pat Furey, former Mayor City of Torrance and ECC Dist. Alum re: Bond
- Lunch w/ Norris Foundation team Walt Zanino and Becky Accordino to review 2026-27 grant. I suggested \$30k as in previous years, and they suggested \$50k. Fingers crossed.
- Lunch w/ Karin Baker, Honda and ECC Dist. Alum
- Organized clothing and food drive with Neptunian Woman's Club for November 2026
- Attended TACC Gov't. Affairs meeting
- Continued outreach for Join the Conversation and reaching out to community supporters to help with future vision and possible Bond in November
- Received \$50,000 for Kathleen Kennedy Frees Memorial Endowed Scholarship. Worked with her brother-in-law to create the scholarship in her memory.
- Lunch w/ Melinda Barth, former ECC English faculty who has a large endowed scholarship, and three of her four scholarship recipients. She was unable to attend the Scholarship Dinner so this was her way to meet them.
- Lunch w/ Russ Noel and Cindy and Charlie Marquis, scholarship donors and their two scholarship recipients. They were unable to attend the Scholarship Dinner so this was her way to meet them.
- Received \$25,000 from ECC Federation to move their scholarship from an annual scholarship to an endowed scholarship.

- Received \$20,000 from Beach Futbol.
- Lunch w/ Redondo Beach Rotary Vocational Chair, Jean Hirano
- Awarded 79- \$2,000 Bill & Mary Kim Scholarships for immigrant students.
- Working with UCLA Bruins Scholarship Committee to interview and select recipients
- Fundraising for Valerie & George Stanich Scholarship is at about \$26,000.
- 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

- Introductions of ECCF Board Members
- President's Remarks

Board Governance

Powers

- 2026-27 New Board Members Welcome!
 - 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
 - Nina Watanabe, ECCCD Student Trustee

Financial Information

Zachry

- Financials
- 2026-2027 Budget DRAFT (to be approved in September)

Operations

Brandt

- Scholarship Update

ECC Student Rep. Report

Watanabe

ECC President's Report

Thames

Staff Report

Sala/Tonner/Wang

- Committee Selections
- George Stanich Gymnasium Recap
- ECCCD Bond Update
- PC & CP Update
- Trivia Game

Discussion / New Business

EXECUTIVE COMMITTEE: Tuesday, August 18, 4pm, Zoom

NEXT BOD MEETING: Tuesday, September 22, 2026, 4pm, Kenneth A. Brown Bd. Room