

BOARD OF DIRECTORS MEETING AGENDA

Date: September 22, 2026

Time: 4:00p.m.

Location: Kenneth A. Brown Board Room

Board Members:

K. Ahmed
L. Brandt
R. Dietz
R. Felix
C. Grande
H. Gregory
K. Harness Brown
J. Johnson
D. Liaw

L. Love
V. Lozzi
K. Maschler
B. Matson
D. McClelland
M. Neely-Wright
J. Nishiyama
A. O'Brien
T. Powers

D. Shrader
S. Steele
B. Steinberger
K. Stinson
B. Thames
P. Wafer
N. Watanabe
C. Zachry

Staff: A. Sala, N. Tonner, H. Wang, K. Choi**CONSENT AGENDA****I. Approval of agenda and minutes from July 28, 2026****II. Approval of August 31, 2026 financials****III. Staff Report****Sala/Wang/Tonner/Choi**

- Received \$10,000 from Pam Barrett-Hill. She is the widow of Jim Hill, an ECC Distinguished Alum. This is double her gift from last year.
- Attended the Blue Future Wall luncheon honoring Dr. Melanie Lundquist at Alta Sea with Dr. Thames
- Dinner w/ donor Debra Breckheimer, ECC retired faculty and donor
- Coffee w/ donor John Bacich, President's Circle donor and future ECCF Board member...?
- Helping plan President's Breakfast
- Helping plan State of the College
- Through ECCF Board member Paul Wafer, working with the Association of California Nurse Leaders (ACNL) to move the "Nurses Float Scholarship Fund" to ECCF. This \$150,000 endowment will allow us to support ECC Nursing students with annual scholarships in perpetuity. Meeting w/ Dr. Lee and members of ACNL in September.
- Received \$10,000 from Skechers Foundation for scholarships.
- Received \$4,000 from Ron Howell; new scholarship in memory of his wife.
- Working with ECC Distinguished Alumnus John Sweeney to establish scholarship fund for student athletes. \$20,000 initial gift.
- Attended Sharer Scholars Orientation for new scholars.
- Attended Intern South Bay reception
- Attended Hawthorne State of the City
- Attended Honda Tour of their facilities; by special invitation
- Continue to activating fall 2026 scholarships. Will award a variety of scholarships in September for Nursing and STEM.
- Attending Torrance State of the City (September 25)
- Attending MB Chamber Mayor's Lunch (September 29)

- Migrating our current fundraising and scholarship software programs to a new platform called “AwardSpring”. Migrations always require a lot of time but this new platform will allow our donor management and scholarship management platforms to connect and will be much more efficient going forward as our scholarship program grows.
- Attended Torrance Chamber Board meetings and Government Affairs meetings (Andrea); and El Segundo Chamber Board and Government Affairs meetings (Heidi)
- Attended El Segundo Rotary meetings (Heidi)

NON-CONSENT AGENDA

Meeting called to order

Love

Public Comment

Approval of Consent Agenda

President’s Report

Love

- President’s Remarks
- Robotics Presentation: ECC Robotics Instructor Joe Weichman
- Requests for Funding: Study Abroad, Journalism Dept, Architecture Exhibit
- ECC Investment Overview: Dan Tichenor, Graystone Consulting

Board Governance

Powers

- 2026-2027 Policy Review
- New Proposed Policies

Financial Information

Zachry

- 2025-2026 Operating Budget Approval

Operations

Brandt

- Scholarship Update

ECC Student Rep. Report

Watanabe

ECC President’s Report

Thames

Staff Report

Sala/Tonner/Wang

- AwardSpring Donor / Scholarship Management Software
- ECC Filming
- ECC State of the College, November 6, 11:30am, ECC EDR
- President’s Circle Event, April 8, 2027, Strand House MB

Discussion / New Business

EXECUTIVE COMMITTEE: Tuesday, October 27, 4pm, Zoom

NEXT BOD MEETING: Tuesday, November 17, 2026, 4pm, Kenneth A. Brown Board Room

ECC STATE OF THE COLLEGE: Friday, November 6, 11:30am, ECC East Dining Room