El Camino College FOUNDATION

BOARD OF DIRECTORS MEETING AGENDA

Date: November 17, 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

- **Approval of agenda and minutes from September 22, 2026**
- **Approval of October 31, 2026 financials**
- **Staff Report** **Sala/Wang/Tonner/Choi**
  - Dinner with Sherry & Ian Kramer, Continental Dev. and Dist. Alum/donor
  - Lunch w/ Kristie Daniel DiGregorio, donor
  - Lunch Marilyn Prindle, PC donor
  - Attended TUSD "Torrance Tomorrow" CTE event
  - Lunch w/ Rich Verry, donor
  - Dinner w/ Laura Schenasi, donor and TMMC
  - Attended TACC Business Expo; ECC Outreach Booth
  - Lunch w/ Janan Johnson, donor/Board member; establishing endowed scholarship
  - Attended ECC 20th Anniversary 2006 Championship Football Team
  - Attended SBWIB Annual Dinner (Heidi)
  - Lunch w/ Laura Steffen, The Sharer Foundation
  - Attended CSUDH Open House and Ribbon Cutting
  - Planned and executed ECC Retiree Lunch with almost 60 guests
  - Lunch Mark Waronek, ECCF former Board member, Donor, Dist. Alum.
  - Visited Peggy & Wayne Bemis, ECC Alum/Scholarship Donors
  - Lunch w/ Laurie McCarthy, ECCF former Board member, Donor
  - Helped Mar Comm plan ECC State of the College
  - Lunch w/ Gesuina Lafayette/Torrance Refining Co.
  - Warrior Pantry/Warrior Closet event with Soroptimist South Bay
  - Warrior Pantry event and speaking at Neptunian Woman's Club
  - Attended PVP Chamber Salute to Business
  - Planned Warrior Pantry event with RB Rotary
  - Working on TACC Leadership Torrance visit in spring

- Attended Torrance Chamber Board meetings and 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
- Intern South Bay Presentation
- Request for Funding: Intern South Bay
- Request for Funding: Forensics Team
- CWDL Audit Report via Zoom — **Neely-Wright**

Board Governance — **Powers**

Financial Information (Consent Agenda) — **Zachry**

- Unrestricted Fund Spending Discussion

Operations — **Brandt**

- Scholarship Update
- Nurse's Float Endowed Scholarship — **Wafer**

ECC Student Rep. Report — **Watanabe**

ECC President's Report (out of town) — **Thames**

Staff Report — **Sala/Tonner/Wang**

- State of the College Recap
- Holiday Celebration, December 15, LA Aleworks, 5-7pm
- President's Circle Event, April 8, 2027, Strand House MB

Discussion / New Business

EXECUTIVE COMMITTEE: Tuesday, December 15, 4pm, LA Aleworks
HOLIDAY CELEBRATION: Tuesday, December 15, 5-7pm, LA Aleworks
NEXT BOD MEETING: Tuesday, January 26, 2027, 4pm, Kenneth A. Brown Board Room