



## **Board Meeting Minutes July 22, 2025**

<b>Board Members:</b>	Komal Ahmed, Laurie Brandt, Roy Dietz, Cynthia Grande, Heath Gregory, Kelsey Iino, Janan Johnson, David Liaw, Laurie Love, Katherine Maschler, Laurie McCarthy, McKenzie Neely-Wright, Jason Nishiyama, Tamara Ritchey Powers, Daniel Shrader, Ben Steinberger, Rob Van Lingen, Mark Waronek
<b>Absent:</b>	Ralph Felix, Victoria Lozzi, Brooke Matson, Darcie McClellan, Charlie Mitchell, Richard Rede, Brenda Thames, Paul Wafer, Clay Zachry
<b>Staff:</b>	Andrea Sala, Kate Choi, Nancy Tonner, Heidi Wang
<b>Recorder:</b>	Nancy Tonner

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President Laurie Love called the meeting to order at 4:17 pm.

### **CONSENT AGENDA**

1) Approve Consent Agenda:

*Laurie McCarthy made a motion to approve the Consent Agenda. Mark Waronek seconded. Motion passed.*

### **PUBLIC COMMENT**

There were no comments from the public.

### **NON-CONSENT AGENDA**

#### **I. PRESIDENT'S REPORT**

Laurie Love

1) New Board Members

- Dr. Karla Harness Brown and Heath Gregory introduced themselves.
- Charlie Mitchell and Ralph Felix were not in attendance.

2) Board Member Thank You

- Past President Janan Johnson thanked Ann O'Brien for her nine years of service on the Board.

#### **II. BOARD GOVERNANCE**

Tamara Ritchey Powers

1) Committee Interest Form

- Andrea Sala sent an email asking which committee each Board member wanted to be on and put together the Committee List, which was attached to the meeting packet.

#### **III. FINANCIALS**

Laurie McCarthy and Andrea Sala for Clay Zachry

1) June 2025 FY End Financials

- McCarthy reviewed the Statement of Financial Position, Statement of Activities, and the Operating Budget.

*Janan Johnson made a motion to approve the June 2025 FY End Financials. Kelsey Iino seconded. Motion passed.*

2) 2025-2026 Operating Budget

- Sala reviewed the 2025-2026 Operating Budget, noting the increase in Program Events (2026 Distinguished Alumni Event) and Payroll (2% increase retroactive to January).

#### **IV. OPERATIONS**

Laure Brandt and Andrea Sala

1) Madden Grant Awards

- Sala reviewed grants awarded this year for Nursing, Respiratory Care, and Rad Tech.

#### **V. ECC STUDENT REPORT**

Charlie Mitchell – Unable to attend meeting

#### **VI. ECC PRESIDENTS REPORT**

Dr. Brenda Thames – Unable to attend meeting

#### **VII. STAFF REPORT**

Andrea Sala/Heidi Wang

1) Starry Summer Night Dinner & Planetarium Show

- Event will be held on Thursday, August 14. Guests will enjoy dinner, drinks, music, and delightful company as well celebrate the end of summer with a cosmic planetarium show.
- There will be two shows in the Planetarium and Board members were asked to attend the second show.

2) ECCCD Bond 2026

- The State of California has allocated \$29 million for the Music Building remodel that requires a match from ECC. The ECCCD Board of Trustees is considering a Bond in 2026 to enable the match as well as other facility needs on campus.
- The college has hired a consultant to survey our district to gauge the level of approval.

3) President's Circle/Community Partners FY 2025 Update

- President's Circle – Ended the year at \$202,318, which is 112% of the \$180,000 goal.
  - 85 total donors, with an average gift amount of \$2,380. 10 new donors, 5 upgraded donors, and 4 reinstated donors.
- Community Partners – Ended the year at \$69,376, which is 99% of the \$70,000 goal.
  - 19 total paid Community Partners including two new donors: Malaga Bank and Honda.

#### **VIII. DISCUSSION/NEW BUSINESS**

Love thanked Laurie and Bob Brandt for hosting the meeting.

#### **Meeting Adjourned at 5:20 pm**

*Love made the motion to adjourn. Jason Nishiyama seconded. Motion passed.*