

BOARD OF DIRECTORS

Date: May 24, 2022
Recorder: Laurie Love

Time: 4:00p.m.

Location: ECC Alondra Room

Board Members:

K. Ahmed
N. Bailey
M. Burton
G. DiGregorio
C. Grande
M. Haber
M. Hirsch
K. Iino
J. Johnson
J. Kern

D. Liaw
L. Love
K. Maschler
E. Marcial
B. Matson
B. Matson
L. McCarthy
J. Nishiyama
A. O'Brien

K. Ramirez
R. Rede
J. Rogge
B. Thames
T. Underwood
R. Van Lingen
D. Vozenilek
P. Wafer
M. Waronek

Staff: A. Sala N. Tonner K. Choi H. Wang

CONSENT AGENDA

I. Approval of agenda and minutes from March 24, 2022

II. Staff Report

Sala/Wang/Tonner

- Lunch w/ Dr. Thames and Kinecta's Komal Ahmed and Marquis Boochee
- Attended ECC annual Cherry Blossom Festival and dedicated plaque to Dr. Nadine Hata.
- Working w/ Athletics on Hall of Fame, June 2, 2022
- Working on scholarship selections with donors.
- SoFi Stadium tour w/ Dr. Virginia Rapp, Dean of Business Division, and Adrian Delgado, ECC Career Center and Warrior Jobs.
- Planned Torrance Chamber of Commerce Workforce Roundtable for Manufacturing.
- Toured new business 3DEO in Torrance. 3D printing company.
- Distribution Committee meeting regarding Madden Grants for Allied Health.
- Received check w/ photo opp from Rotary Club of Redondo Beach at Warrior Pantry.
- Planning Scholarship Awards Dinner for Thursday, May 26 at 5:30p in East Dining Room. Expecting 300 in attendance.
- Planning reception for Mr. Bill Kim and family on June 1 at 4:00pm in the ECC Board Room to meet his scholarship recipients. Mr. Kim donated \$100,000 for immigrant students. Scholarships will be \$2,000 each.
- Campus tour with friends from AT&T
- Participating on ECC 75th Anniversary Committee to plan upcoming events on campus for staff, faculty, students: Choral Concert June 3; Athletics 75 Top (Male/Female) Athletes Recognition September 10; Faculty/Staff Roadium Movie Night TBD
- Attended Torrance Chamber (Andrea) Exec. Board, Board and Government Affairs meetings; and El Segundo Chamber (Heidi) Board and Government Affairs meetings

NON-CONSENT AGENDA

- Meeting called to order** **McCarthy**
- **Public Comment**
 - **Approval of Consent Agenda** **McCarthy**
 - **President's Report** **McCarthy**
 - In-person Board meetings
 - Board member thanks
 - **Financials** **Kern**
 - **Operations** **Johnson**
 - Scholarship update
 - Scholarship Awards Dinner
 - Madden Grant Awards
 - **Board Governance** **Sala**
 - Brown Act compliance and meeting policy:
 - ◇ Legal opinion/Spencer Covert, Parker & Covert
 - ◇ Board meeting agendas, minutes and financials will be posted to the ECC Foundation website and on campus by Thursday prior to the scheduled board meeting.
 - ◇ Brown Act Policy for ECCF Board meetings: all public comments will be taken at the beginning of each ECC Foundation Board of Directors meeting and public comments will be limited to two minutes. After public comment, the person who has made a public comment and anyone who is not an ECCF Board member can be muted and taken off camera if the meeting is via Zoom.
 - Nominating Committee/Slate of Officers 2022/23 **Waronek**
 - Annual Resolutions **McCarthy**
 - **ECC Student Rep. Report** **Ramirez**
 - **ECC President's Report** **Thames**
 - **Staff Report** **Sala/Wang/Tonner**
 - 75th Anniversary Events for campus staff/faculty
 - ◇ Faculty Staff Movie Night funding
 - 75th Anniversary Gala proceeds
 - PC & CP update
 - South Bay Promise Funds
 - ECCF Mission Statement Update
 - **Discussion/New Business**

Meeting adjourned

EXECUTIVE COMMITTEE: Tuesday, June 28, 2022, 4pm, Zoom
NEXT BOD MEETING: Tuesday, July 26, 2022, 4pm, Alondra Room