

BOARD OF DIRECTORS

Date: March 22, 2022
Recorder: Laurie Love

Time: 4:00p.m.

Location: ECC Gymnasium MPR

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

F. Ochoa
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 January 25, 2022

II. Staff Report

Sala/Wang/Tonner

- Attended MB Chamber Unity in the Community event via Zoom
- Attended Torrance Chamber State of the Region (Congressman Lieu, Congresswoman Waters)
- Planned and executed successful 75th Anniversary Gala Distinguished Alumni & Gratitude Awards Dinner: Sponsorship Opps, Outreach, Planning, Invitation, Advertising
- Working w/ Athletics on Hall of Fame, June 2, 2022
- Working on scholarship selections with donors; ECCF Distribution Committee meeting on March 7 to select recipients for larger scholarships
- Participating on ECC 75th Anniversary Committee to plan upcoming events on campus for staff, faculty, students
- Participated in campus tour w/ City of Torrance officials with Dr. Thames, Ann O'Brien and Kerri Webb
- 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**
- **Approval of Consent Agenda**
 - **President's Report** **McCarthy**
 - Mark Burton resignation from Executive Committee
 - 75th Anniversary Gala | Distinguished Alumni & Gratitude Awards Dinner
 - Guest Speaker: Dan Tichenor, Graystone Consulting/Morgan Stanley
 - **Finance** **Kern**
 - February Financials
 - **Operations** **Johnson**
 - Scholarship update
 - Scholarship dinner
 - **Board Governance** **Sala**
 - Brown Act compliance and meeting policy:
 - ◇ Board meeting agendas, minutes and financials will be posted to the ECC Foundation website 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.
 - **ECC Student Rep. Report** **Ramirez**
 - **ECC President's Report** **Thames**
 - **Staff Report** **Sala/Wang/Tonner**
 - President's Circle/Community Partner Report
 - 75th Anniversary Distinguished Alumni & Gratitude Awards Dinner recap
 - **Discussion/New Business**

Meeting adjourned

EXECUTIVE COMMITTEE: Tuesday, April 26, 2022, 4pm, Place TBD

NEXT BOD MEETING: Annual Meeting, Tuesday, May 24, 2022, 4pm, Place TBD

ANNUAL SCHOLARSHIP DINNER: Thursday, May 26, 5pm, ECC East Dining Room