

BOARD OF DIRECTORS

Date: July 26, 2022

Time: 4:00p.m.

Location: ECC Alondra Room

Recorder: Laurie Love

Board Members:

K. Ahmed
N. Bailey
L. Brandt
M. Burton
G. DiGregorio
C. Grande
M. Hirsch
V. Ibarra
K. Iino
J. Johnson

J. Kern
S. Lee
D. Liaw
L. Love
K. Maschler
B. Matson
L. McCarthy
J. Nishiyama
A. O'Brien
R. Rede

J. Rogge
M. Snir
B. Thames
T. Underwood
R. Van Lingen
D. Vozenilek
P. Wafer
M. Waronek
C. Zachry

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

CONSENT AGENDA

I. Approval of agenda and minutes from May , 2022

II. Staff Report

Sala/Wang/Tonner

- o Held VERY successful Scholarship Awards Dinner; huge thanks to Nancy!!!
- o Attended MESA/STEM Awards Reception and honored Edison STEM Scholars
- o Attended Athletics Hall of Fame Dinner (Sala).
- o Held a reception for Mr. Bill Kim and family on June 1 at 4:00pm in the ECC Library Patio to meet his scholarship recipients. Mr. Kim donated \$100,000 for immigrant students. Scholarships will be \$2,000 each.
- o Campus tour with friends from Torrance Refining Company.
- o Worked with Bruins of the South Bay alumni organization to award four scholarships to ECC students transferring to UCLA in fall 2022.
- o Met w/ Robin Curren from SKECHERS regarding scholarships. They plan to donate \$20,000.
- o Attended Biz Fed Bizzi Awards for Torrance Chamber who received award.
- o Received estate gift for ITEC for \$36,000 from Propp Living Trust.
- o Working with Rotary Club of Redondo Beach on scholarships for career technology programs to include mentoring and internships from their club members. The club has been supportive of Warrior Pantry as well.
- o Submitted grant for Howmet Aerospace for \$42,000 for STEM scholarships.
- o Received a gift of \$20,000 for South Bay Promise.
- o Scholarship activation materials were emailed to students July 25.
- o Sent June and July e-newsletters.
- o Coordinated New Board Member Orientation (3).
- o Attended Chamber Mixer Night at Chevron (Wang).
- o Attended TACC Impact Awards & Installation / Andrea received J. Walker Owens Volunteerism Award.

- Attended TACC Fire Appreciation event.
- Closed FY2022 books and began audit fieldwork (Choi).
- Completed Edison STEM scholarships year-end report and new grant application.
- Working on year-end thank you letter to all donors.
- Producing year-end thank you ad to be placed in local media.
- Participating on ECC 75th Anniversary Committee to plan upcoming events on campus for staff, faculty, students: Athletics 75 Top (Male/Female) Athletes Recognition September 10; Faculty/Staff Roadium Movie Night (Sept 30 tentative).
- Attended Torrance Chamber (Andrea) Exec. Board, Board and Government Affairs meetings; and El Segundo Chamber (Heidi) Board and Government Affairs meetings.

NON-CONSENT AGENDA

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| Meeting called to order | McCarthy |
| ○ Public Comment | |
| ○ Approval of Consent Agenda | McCarthy |
| ○ President's Report | McCarthy |
| <ul style="list-style-type: none"> ● Guest speakers, South Bay Promise <ul style="list-style-type: none"> ◇ Robin Dreizler, Julieta Aramburo, Cynthia Mosqueda ● Board Retreat: Monday, October 10th, 11am, ECC Alondra Room ● Board member self-introductions ● Board member thanks | |
| ○ Board Governance | Johnson |
| <ul style="list-style-type: none"> ● New Board Member Approval <ul style="list-style-type: none"> ◇ Victor Ibarra, SoCalGas ◇ Clay Zachry, EP Wealth Advisors ● 2022-23 Policy Review ● Committee Selection ● Ethics & Conflict of Interest, Whistleblower, Board Expectations forms | |
| ○ Financials | Hirsch |
| <ul style="list-style-type: none"> ● June 30, 2022 Draft FYE Financials ● 2022-23 Budget | |
| ○ Operations | Wafer |
| <ul style="list-style-type: none"> ● Scholarship update | |
| ○ ECC Student Rep. Report | Lee |
| ○ ECC President's Report | Thames |
| ○ Staff Report | Sala/Wang/Tonner |
| <ul style="list-style-type: none"> ● South Bay Promise Funds | |
| ○ Discussion/New Business | |

Meeting adjourned

EXECUTIVE COMMITTEE: Tuesday, August 23, 2022, 4pm, Zoom

NEXT BOD MEETING: Monday, October 10, 2022, 4:30 pm, ECC Alondra Room (replaces Sept 27 meeting)