

EXECUTIVE COMMITTEE AGENDA

Date: April 26, 2022 Time: 4:00 pm Location: Zoom Recorder: Laurie Love

Members: Laurie McCarthy Staff: Andrea Sala
 Janan Johnson Nancy Tonner
 Jeff Kern Heidi Wang
 Laurie Love Kate Choi
 Brooke Matson

Call to order: _____

President's Report

McCarthy

- Public Comment/2 minutes each
- Approval of agenda
- Approval of minutes from February 22, 2022 meeting
- In-person Board meetings

Financial Information

Kern

- March 31, 2022 Financials

Board Governance

- Brown Act for ECCF Board meetings
- Nominating Committee
- Board term renewals (Class of 2019)
 Komal Ahmed
 Gino DiGregorio
 Brandon Matson (TORC has replacement)
 Brooke Matson
 Josh Rogge

Operations Report

Johnson

- Scholarship Awards Update
- Distribution Committee Meeting April 21 Madden Grants

Staff Report

Sala/Wang

- 75th Anniversary Events for campus staff/faculty
- 75th Anniversary Gala proceeds
- PC & CP update
- May board meeting: Annual Meeting
- ECCF Mission Statement Updates
- Scholarship Dinner May 26, 5:30 pm East Dining Room

NEXT BOD MEETING: May 24, 2022, 4pm @ TBD

NEXT EXECUTIVE COMMITTEE: June 28, 2022, 4pm @ ECC Admin Building, Conference Room?

Discussion/New Business