



**SAN DIEGO
COLLEGE OF
CONTINUING
EDUCATION
FOUNDATION**
— SINCE 2008 —

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Ed.D.

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Laurie Coskey, Ed.D.
Executive Director

**Regular Meeting of the
San Diego College of Continuing Education Foundation
Board of Directors**

Wednesday, March 15, 2023 | 9:00 - 11:00 A.M.

In-Person and Online ECC Conference Room 106

Via Zoom: <https://cccconfer.zoom.us/j/441793159> ; password SDCEF2020

- I. **Call to Order, Welcome and Introductions**
- II. Public Comment (3 min; if additional comments received, reserved time at Roundtable)
- III. Special Presentation: Chancellor Cortez and Lisa Cole-Jones, SDCCAO
- IV. Bylaw update, Article 5, Section 2(E) (second reading) - Neill Kovrig
 - A. Article Section 5. Section 2 subsection (E) indicates that "Other Manager(s) of San Diego Continuing Education as designated and dictated by need or function, especially as related to programmatic functions of the Foundation (up to 3)" modify it to (up to 4)
- V. Foundation Staff Report (20 min) – Neill Kovrig
 - ASB – Vinzent Balaoing
 - ETi – Caron Lieber
 - Administration -- VC Coskey through 3-3-23
 - Development -- VC Coskey through 3-3-23
 - Scholarships – Neill Kovrig
- VI. Finance Report – Mary LeDuc
- VII. Consent Calendar (5 min)
 - A. Reports Received – 03/15/2023 (Recommended Action: Note and File Executive Director's Report and Finance Report
 - B. Approval of Minutes – 01/18/2023
 - C. Resolutions
 1. Resolution: To Add Dr. Tina M. King, VP Jacqueline Sabanos and Mark Nesbit II to Wells Fargo Bank, Cal Coast Credit Union and HomeStreet Bank accounts as authorized signers and remove Dr. Laurie Coskey
 2. Resolution: Regarding Wells Fargo Credit Card Administration
 3. Resolution: Acceptance of the resignation of Laurie Coskey, Ed.D., from the San Diego College of Continuing Education Foundation as CEO/Executive Director effective March 6, 2023
 - D. Upcoming Events: Stars on the Rise 4-21, 4pm to 6pm at ECC, Commencement & Reception 6/7/23- 3:30pm- 7:00pm, Coretta Scott King 6/10/23- 11:30am-2:00pm.
- VIII. Action on Items Removed from Consent Calendar
- IX. Board Member Comments/Roundtable
- X. Closed Session (as applicable)
- XI. Adjournment

Mission:

The San Diego College of Continuing Education (SDCCE) Foundation exists to support SDCCE in championing equity by fostering innovation, raising funds for scholarships, eliminating barriers to student success, and positively impacting the community at large.

Vision:

The San Diego College of Continuing Education Foundation strives to provide all students with the tools and resources to reach their full potential by implementing equitable programs that address economic insecurities and promote progressive, systemic social change.

The San Diego College of Continuing Education Foundation is a qualified 501(c)(3) charity and your donation may be tax deductible - please consult your Tax Advisor. Our federal tax identification number is 26-3305140.