



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

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

Wednesday, May 17, 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**
Special Guest: Acting Chancellor, Gregory Smith
- II. **Public Comment (3 min; if additional comments received, reserved time at Roundtable)**
- III. **Foundation Staff Report (20 min) – Neill Kovrig**
ASB – Vinzent Balaoing
ETi – Caron Lieber
Administration -- Neill Kovrig
Development -- Neill Kovrig
Historical Preservation Committee update—Neill Kovrig
Stars on the Rise Event – Neill Kovrig
- IV. **Finance Report – Mary LeDuc / Bill Grimes**
- V. **Consent Calendar (5 min)**
 - A. **Reports Received – 05/17/2023** (Recommended Action: Note and File Foundation and Finance Report
 - B. **Approval of Minutes – 03/15/2023**
 - C. **Upcoming Events:** Arbor Day @ ECC 5/31/23- 9am-10:30am, Utility Line Clearance Arborist Graduation 6/2/23- 12noon, Commencement & Reception 6/7/23- 3:30pm- 7:00pm, Coretta Scott King 9/10/23- 11:30am-2:00pm.
- VI. **Action on Items Removed from Consent Calendar**
- VII. **Board Member Comments/Roundtable**
- VIII. **Closed Session (as applicable)**
- IX. **Adjournment- next meeting, July 19, 2026**

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.