



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

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Executive Director

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

Wednesday, November 16, 2022 | 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. Resolution: SDCCE Foundation Resolution re: Brown Act AB 361— **Recommended Action: Adopt attachment**
Public Comment (3 min; if additional comments received, reserved time at Roundtable)
- III. Executive Director's Report (20 min)
ASB
ETi
Administration
Development
- IV. Finance Report (15 min)
- V. Consent Calendar (5 min)
 - a. Reports Received – 11/16/2022 (Recommended Action: Note and File Executive Director's Report and Finance Report
 - b. Approval of Minutes – 09/21/2022
 - c. Upcoming Events: Chancellor's Forum 11/30; Coretta Scott King 6/10/23-11:30am-2:00pm
- VI. Action on Items Removed from Consent Calendar
- VII. Program Updates- Dean Lewis/Dr. Coskey
- VIII. SDWP HRCC (ARP) audit update- VP Jacqueline Sabanos/Dr. Coskey
- IX. SDCCD Gift Acceptance Policy & Procedures Review- Dr. Coskey
- X. Employee Giving Campaign: Allocations and Process- Neill Kovrig
- XI. Board Member Comments/Roundtable
- XII. Closed Session (as applicable)
- XIII. 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.