



**SAN DIEGO
COLLEGE OF
CONTINUING
EDUCATION
FOUNDATION**

~ SINCE 2008 ~

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Tami Foy, Ph.D.
*Executive Director &
Chief Executive Officer*

AGENDA

San Diego College of Continuing Education Foundation

Board of Directors - Executive Committee

Tuesday, March 5, 2024 | 9:00 AM – 11:00 AM

In-Person: North City Campus

- I. Call to Order
- II. Public Comment (3 min; if additional comments received, reserved time at Roundtable)
- III. NEW BUSINESS
 - A. Delegation of Authority
Adopt resolution pursuant to Foundation Policy 01-2021, authorizing Tami Foy, Ph.D. as the authorized agent of the Board; and to enter into specified contracts and memoranda of understanding within prescribed limits
 - B. Credit Cards: Authorization List
Adopt revision to Credit Card Authorized User List to designate Tami Foy, Ph.D. as an authorized card holder
 - C. Foundation Banking: Signers
Adopt Board Resolution identifying Tami Foy, Ph.D. as an authorized signer for bank accounts as specified:
 - Wells Fargo: all accounts, including brokerage
 - Homestreet Bank
 - California Coast Credit Union
 - D. Foundation Banking: New Account
Discuss and advise on opening a new Foundation bank account to maintain prudent balances related to FDIC limits; adopt resolution authorizing the opening of an account at selected financial institution, designating the following individuals as authorized signers:
 - Tami Foy, Ph.D., Executive Director/CEO
 - Neill Kovrig, President, Board of Directors
 - Jacqueline Sabanos, Vice President, Administrative Services, SDCCE
 - Mark Nesbitt II, Director, Administrative Services, SDCCE
 - E. MOU: Promises2Kids/Gateway to College and Career: Transition Age Foster Youth
Accept and budget \$542,110 from the San Diego Community College District for the administration of the specified grant program and authorize the execution of the agreement by the Executive Director
- IV. Roundtable
- V. 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.