



**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, January 18, 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. Resolution: SDCCE Foundation Resolution re: Brown Act AB 361– *Recommended Action: Adopt*
- III. Public Comment (3 min; if additional comments received, reserved time at Roundtable)
- IV. Bylaw update, Article 5, Section 2(E) (first reading) - President 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. Executive Director’s Report (20 min)
ASB
ETI
Administration
Development
- VI. Finance Report
- VII. Consent Calendar (5 min)
 - A. Reports Received – 01/18/2023 (Recommended Action: Note and File Executive Director’s Report and Finance Report
 - B. Approval of Minutes – 11/16/2022
 - C. Report – Resolutions passed by Executive Committee
 1. Resolution: Permission for Mariya Anton, Stephanie Lewis and Woody Ledford to become Primary users of City of San Diego County Grant Portal
 2. County of San Diego Grant Approval Authorization
 - D. Upcoming Events: Institution Day 1-30 9:00 – 1:00 lunch provided ECC campus, Women of Color Roar Breakfast 2-4, 7am-11am, Stars on the Rise 4-21, 4pm to 6pm at ECC, Coretta Scott King 6/10/23-11:30am-2:00pm
- VIII. Action on Items Removed from Consent Calendar
- IX. CDBG Gateway for Transition Age Foster Youth Program – Dean Lewis
- X. Stars on the Rise end of year Scholarship Campaign Report-Dr. King and Dr. Coskey
- XI. Information item regarding meeting format and AB 2449 – President Kovrig
- XII. Board Member Comments/Roundtable
- XIII. Closed Session (as applicable)
- XIV. 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.