



**SAN DIEGO  
COLLEGE OF  
CONTINUING  
EDUCATION  
FOUNDATION**

~ SINCE 2008 ~

**BOARD OF DIRECTORS**

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Minou Spradley, Ph.D.

Kay Faulconer Boger, Ed.D.  
*Interim CEO/Executive Director*

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

**Wednesday, January 17, 2024 | 9:00 AM - 11:00 Noon**

In-Person: Room 169

- I. **Call to Order, Welcome and Introductions-** Neill Kovrig
- II. Public Comment (3 min; if additional comments received, reserved time at Roundtable)
- III. Foundation Staff Report (20 min) – Kay Faulconer Boger, Ed.,D.
  - ASB – Student Representative
  - ETi – Caron Lieber
  - Administration/Development- Kay Faulconer Boger, Ed.D.
  - DonorPerfect Presentation- Mariya Anton
  - Recruitment Status/Update- Jacqueline Sabanos
  - Theater Update- Jacqueline Sabanos
  - Program Updates- Shakerra Carter, Ed.D.
  - Capital Campaign- Tina M. King, Ed.D.
- IV. Finance Report – Mary LeDuc
- V. Consent Calendar (5 min)
  - A. Reports Received – 01/17/2024 (Recommended Action: Note and File Foundation and Finance Report)
  - B. Approval of Minutes – 09/20/2023 (no quorum on 11/15/23- no minutes)
  - C. Revision to the full list of authorized users and amounts
  - D. Scholarship Event: *Forward Together to Your Future*, Friday, April 26 (Attachment)
  - E. Upcoming Events: Spring Institution Day, January 29
- VI. Action on Items Removed from Consent Calendar
- VII. First Reading: Policy 01-2324: Student Events and Student Representation Support Fund
- VIII. First Reading: Policy 02-2324: Purchase Orders
- IX. Schedule Special Meeting: Select date and time for Special Meeting/Closed Session regarding Foundation Executive Director
- X. Board Member Comments/Roundtable
- XI. Closed Session (as applicable)
- XII. Adjournment

Next Regular Meeting: March 20, 2024

Meeting Schedule:

May 15, 2024

July 17, 2024 (Election of Officers)

***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.*