



SAN DIEGO
COLLEGE OF
CONTINUING
EDUCATION
FOUNDATION
~ SINCE 2008 ~

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Minou Spradley, Ph.D.

Tami Foy, Ph.D.
CEO/Executive Director

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

Wednesday, March 20, 2024 | 9:00 AM - 11:00 AM

In-Person Meeting Location:

Educational Cultural Complex, Room 106

4343 Ocean View Boulevard

San Diego, Calif. 92113

- I. **Call to Order, Welcome and Introductions**
- II. Public Comment (3 min; if additional comments received, reserved time at Roundtable)
- III. Special Presentation
SDCCD Bond Measure Proposal - Bernie Rhinerson, President, SDCCD Board of Trustees
- IV. Foundation Staff Report (20 min) – Tami Foy, Ph.D.
 - ASB – Student Representative/Michele Madrid Novak
 - ETi – Caron Lieber
 - Administration/Development – Tami Foy, Ph.D.
 - Program Updates – Shakerra Carter, Ed.D.
- V. Finance Report – Mary LeDuc/Woody Ledford
 - A. Special Report: Money Market Account Options
Review and approve selection of an appropriate financial institution for establishment of a new account for Foundation holdings, pursuant to directive of the Executive Committee at meeting 03/05/2024
- VI. Consent Calendar (5 min)
 - A. Reports Received – 03/20/2024 (Recommended Action: Note and File Foundation and Finance Report)
 - B. Approval of Minutes – 01/17/2024 and 03/05/2024
 - C. Executive Director Contract (Attachment)
 - D. Final Ratification of Promises2Kids MOU- based on Policy 02-2021
 - E. Contracts Report- 2021 to present
 - F. Upcoming Events: *Forward Together to Your Future*, Friday, April 26
- VII. Action on Items Removed from Consent Calendar
- VIII. Second Reading: Policy 01-2324: Student Events and Student Representation Support Fund
- IX. Second Reading: Policy 02-2324: Purchase Orders
- X. Policy Manual Revisions: *Establish ad hoc committee of the Board to review Policies and suggest changes/updates; define term of committee work and establish meeting time*
- XI. Board Member Comments/Roundtable
- XII. Closed Session (as applicable)
- XIII. Adjournment

Next Regular Meeting: May 15, 2024

Meeting Schedule:

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.