



**SAN DIEGO
COLLEGE OF
CONTINUING
EDUCATION
FOUNDATION**

~ SINCE 2008 ~

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Interim CEO/Executive Director

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

Wednesday, November 15, 2023 | 9:00 AM - 11:00 Noon

In-Person: Room 169

- I. **Call to Order, Welcome and Introductions**
 - II. Public Comment (3 min; if additional comments received, reserved time at Roundtable)
 - III. Foundation Staff Report (20 min) – Kay Faulconer Boger
 - ASB – Student Representative
 - ETi – Caron Lieber
 - Administration -- Kay Faulconer Boger
 - Development -- Kay Faulconer Boger
 - IV. Finance Report – Mary LeDuc
 - V. Consent Calendar (5 min)
 - A. Reports Received – 11/15/2023 (Recommended Action: Note and File Foundation and Finance Report)
 - B. Approval of Minutes – 09/20/2023
 - C. Approval of Issuing Credit Card to Myesha Jackson- Gateway/ARP Programs
 - D. Upcoming Events:
 1. ULCA Graduation/Job Fair, December 8, 2023
 - VI. Action on Items Removed from Consent Calendar
 - VII. Board Member Comments/Roundtable
 - VIII. Closed Session (as applicable)
 - IX. Adjournment
- Next meeting: January 17, 2024

Meeting Schedule:

March 20, 2024

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.