



SAN DIEGO
CONTINUING
EDUCATION
FOUNDATION

— SINCE 2008 —

BOARD OF DIRECTORS

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Star Rivera-Lacey, Ph.D.

Maureen Rubalcaba

Jacqueline Sabanos

Carlos O. Turner Cortez, Ph.D.

***Executive Director/
Chief Executive Officer***

Laurie Coskey, Ed.D.

**Regular Meeting of the
San Diego Continuing Education Foundation Board of Directors
Wednesday, February 17, 2020 – 9:00 AM – 11:00 AM**

Until further notice, pursuant to State of California Executive Order N-29-20, this meeting is being held via teleconference on Zoom and certain provisions of the Ralph M. Brown Act as detailed in the Executive Order are suspended; public access to the meeting is available by visiting <https://cccconfer.zoom.us/j/441793159> and entering password SDCEF2020

- I. Call to Order
- II. Public Comment (5 min; if additional comments received – reserved time at Roundtable)
- III. Executive Director’s Report (30 min)
 - a. ETI
 - b. ASB
 - c. Organizational Update
 - d. Development
 - e. Historic Preservation
- IV. Treasurer’s Report (20 min)
- V. Consent Calendar (5 min)
 - a. Approval of Minutes for November 18, 2020 and December 16, 2020
 - b. Reports Received – Recommended action: Note and File Executive Director’s Report and Treasurer’s Report
 - c. New Contracts – Recommended Action: Note and File Report
 - d. Memorandum of Understanding between the SDCE Foundation and SDCCD – Recommended Action: Adopt
 - e. Black History Month Events sponsored by SDCEF – Recommended action: Note and File Report
- VI. Action on Items Removed From Consent Calendar
- VII. Information Reports – Foundation Projects and Initiatives (45 min)
 - a. Name Change: San Diego College of Continuing Education – Carlos Cortez
 - b. SB1 Updates – Deans Stephanie Lewis and Maureen Rubalcaba
- VIII. Board Member Comments/Roundtable (10 min)
- IX. Closed Session (as applicable)
 - a. Report out from Closed Session (as applicable)
- X. Adjournment

Mission:

The San Diego Continuing Education (SDCE) Foundation exists to support SDCE 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 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.