



SAN DIEGO  
COLLEGE OF  
CONTINUING  
EDUCATION  
FOUNDATION

~ SINCE 2008 ~

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**SPECIAL MEETING of the  
SAN DIEGO COLLEGE OF CONTINUING EDUCATION FOUNDATION  
EXECUTIVE COMMITTEE of the BOARD of DIRECTORS**

**Tuesday, December 13, 2022 – 12:30PM**

via Zoom: <https://cccconfer.zoom.us/j/441793159> - password SDCEF2020

**NOTICE:** By Order of the President of the Board of Directors, and in view of a timely condition existing requiring the immediate action of the Officers of the Board of Directors, a Special Meeting of the Executive Committee of the San Diego College of Continuing Education Foundation Board of Directors is hereby convened at the date and time, and in the manner prescribed above, pursuant to Section 54956 of the California Government Code, to be posted in accordance with all applicable provisions of the law.

**I. Call to Order**

**II. PUBLIC COMMENT (3 minutes)**

Members of the public wishing to address the Executive Committee of the Board on items not appearing on the Agenda may be heard at this time. The Executive Committee may refer matters to be placed on the next Regular Meeting Agenda of the Board, but will take no action on items heard during the Public Comment period.

**III. NEW BUSINESS**

- a. Resolution:** Permission for Mariya Anton and Woody Ledford to become additional Primary users of City of San Diego County Grant Portal (Coskey)

**IV. ADJOURNMENT**

I, Neill K. Kovrig, as President of the Board of Directors, do hereby order that this Agenda be published according to the provisions of the Bylaws of the San Diego College of Continuing Education Foundation, as required; and that the Officers of the Executive Committee of the same Board of Directors be convened in a Special Meeting, as provided by law.

IN WITNESS WHEREOF, I have hereunto set my own Hand, this 2<sup>nd</sup> day of December, 2022, in San Diego, California.

Neill K. Kovrig, President  
Board of Directors  
San Diego College of Continuing Education Foundation

***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.*