



**SAN DIEGO  
CONTINUING  
EDUCATION  
FOUNDATION**  
— SINCE 2008 —

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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, October 21, 2020 – 9:00 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. ALL TO ORDER – REGULAR MEETING**

**II. REPORTS and INFORMATION ITEMS (40 min)**

- a. Holiday Direct Mail Solicitation – Laurie Coskey, Ranessa Ashton
- b. COVID Update – Carlos Cortez and SDCE VPs
- c. Update SB1 High Roads Construction Grant workplan and budget, Laurie Coskey, Stephanie Lewis
- d. Development Plan – Laurie Coskey
- e. Update on SDCE and SDCEF COVID funds spent on success grants including how students request grants and the technology survey – Maureen Rubalcaba
- f. DOL Strengthening Community Colleges Training Grant (SCC) – Carlos Cortez
- g. Unmudl update – Carlos Cortez, Laurie Coskey

**III. REVIEW OF MINUTES (5 min)**

- a. Minutes from 9/16/2020 – *Recommended Action: Adopt*

**IV. PUBLIC COMMENT (5 min)**

*Members of the public are welcome to address the Board on items under the Board's Jurisdiction at this time. The Board reserves the right to limit the amount of time allotted to public comment, and/or to limit the number of speakers on a particular topic. Individuals wishing to address the Board are requested, but not required, to register with the Secretary prior to their presentations to the Board.*

**V. TREASURER and ACCOUNTANT REPORT (20 min)**

- a. 2019-20 Year End Report – *Recommended Action: Adopt*
- b. 2019-2020 Cost Centers Budget review

***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.*

**VI. STANDING ITEMS**

- a. ETI – Caron Lieber
- b. Executive Director Report – Laurie
- c. Development - Laurie
- d. Historic Preservation Project – Carlos Cortez

**VII. CLOSED SESSION – none scheduled**

**VIII. REPORT FROM CLOSED SESSION**

**IX. ROUND TABLE**

**X. ADJOURNMENT**

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