



SAN DIEGO
COLLEGE OF
CONTINUING
EDUCATION
FOUNDATION

~ SINCE 2008 ~

BOARD OF DIRECTORS

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

Wednesday, April 20, 2022 | 9:30 - 11:00 A.M.

In-Person and Online, ECC Conference Room 106

Via Zoom: <https://cccconfer.zoom.us/j/441793159>

and entering password SDCEF2020

- I. Call to Order, Welcome and Introductions
- II. Resolution: SDCCE Foundation Resolution re: Brown Act AB 361–
Recommended Action: Adopt attachment
- III. Public Comment (3 min; if additional comments received, reserved time
at Roundtable)
- IV. President's Report (5 min)
- V. Executive Director's Report (20 min)
 - A. ASB
 - B. ETi
 - C. Administration
 - D. Development
 - E. Historic Preservation Committee
- VI. Finance Report (15 min)
- VII. Consent Calendar (5 min)
 - a. Reports Received – 04/20/2022 (Recommended Action: Note and File
President's Report, Executive Director's Report and Finance Report)
 - b. Approval of Minutes – 03/16/2022
 - c. Upcoming Events and Information Items (Recommended action: Note and
File Report)
 - Faculty Appreciation Event – April 21, 2022, ECC Upstairs Patio,
2:00 – 4:00 p.m.
 - Chancellor's Investiture Event – May 31, 2022, Petco Park, 4:30
–6:00 p.m.
 - Commencement & Reception – June 15, 2022, The Prado &
Organ Pavilion, Balboa Park, 4:00 p.m.
 - d. Action on Items Removed From Consent Calendar
 - e. Information Report: PATHWAYS Program Report – Dean Maureen
Rubalcaba
- X. Board Member Comments/Roundtable
- XI. Closed Session (as applicable)
- XII. Adjournment

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.