



SAN DIEGO
COLLEGE OF
CONTINUING
EDUCATION
FOUNDATION

~ SINCE 2008 ~

**BOARD OF DIRECTORS
OFFICERS**

Neill K. Kovrig
President
Roma Weaver
Vice President

Bill Grimes
Secretary

Mary LeDuc
Treasurer

BOARD MEMBERS

Vincent Balaoing

Gretchen Bitterlin

Shakerra Carter, Ed. D

Michelle Fischthal, D.B.A

Olivia Flores

Tina M. King, Ed. D

Stephanie Lewis

Andrei Lucas

Maureen Rubalcaba

Jacqueline Sabanos

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

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

Wednesday, July 20 2022 | 9:00 - 10:30 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. Annual Organizational Meeting –
 - A. Election of Board Officers (10 mins)
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
 - B. Adopt Calendar of Regular Meetings
 - C. Adjournment to Regular Meeting
- III. Resolution: SDCCE Foundation Resolution re: Brown Act AB 361–
*Recommended Action: Adopt **attachment***
- IV. Public Comment (3 min; if additional comments received, reserved time at Roundtable)
- V. Executive Director's Report (20 min)
 - A. ASB
 - B. ETi
 - C. Administration
 - D. Development
- VI. Finance Report (15 min)
- VII. Consent Calendar (5 min)
 - a. Reports Received – 07/20/2022 (Recommended Action: Note and File Executive Director's Report and Finance Report)
 - b. Approval of Minutes – 06/21/2022
 - c. Upcoming Events and Information (Recommended Action: Note and Approve)
 - Fall Convocation: Wednesday, August 31, Time TBD
- VIII. Action on Items Removed from Consent Calendar
- IX. Board Member Comments/Roundtable
- X. Closed Session (as applicable)
- XI. 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.