



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

Kay Faulconer Boger, Ed. D

Shakerra Carter, Ed. D

Michelle Fischthal, D.B.A

Olivia Flores

Stephanie Lewis

Andrei Lucas

Maureen Rubalcaba

Jacqueline Sabanos

***Executive Director/Chief  
Executive Officer***  
Laurie Coskey, Ed.D.

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

**Wednesday, June 22, 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. 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. Executive Director's Report (20 min)
  - A. ASB
  - B. ETi
  - C. Administration
  - D. Development
- V. Finance Report (15 min)
- VI. Second By-law revision for flexibility in Board Meeting Schedule - Neill Kovrig
- VII. Consent Calendar (5 min)
  - a. Reports Received – 06/22/2022 (Recommended Action: Note and File Executive Director's Report and Finance Report)
  - b. Approval of Minutes – 05/18/2022
  - c. Consent Resolution & Certification – CDBG CARES Act Board Authorization (City of San Diego) (*Recommended Action: Adopt **attachment***)
- VIII. Action on Items Removed from Consent Calendar
- IX. Discussion and Action Required regarding SDCCEF contribution for the Chancellor Investiture
- X. Appointment of Nomination Committee for SDCCE Foundation Officers FY 22-23
- XI. Board Member Comments/Roundtable
- XII. Closed Session (as applicable)
- XIII. 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.*