



SAN DIEGO
COLLEGE OF
CONTINUING
EDUCATION
FOUNDATION
~ SINCE 2008 ~

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

Wednesday, October 20, 2021 – 9:30 - 11:00 A.M.

In-Person, SDCCE Conference Room 106

- I. Call to Order, Welcome and Introductions
- II. Public Comment (5 min; if additional comments received, reserved time at Roundtable)
- III. Resolution: SDCCE Foundation Resolution re: Brown Act AB 361–
*Recommended Action: Adopt **attachment***
- IV. Executive Director's Report (20 min)
 - A. ASB
 - B. ETi
 - C. Administration
 - D. Development
 - E. Historic Preservation
- V. Approval of Minutes – 09/15/21 (*Recommended Action: Approve*)
- VI. Finance Report (15 min)
- VII. Consent Calendar (5 min)
- VIII. Reports Received – 10/11/2021 (*Recommended Action: Note and File Executive Director's Report and Finance Report*)
- IX. Upcoming Events and Information Items – *Recommended action: Note and File Report*
- X. Action on Items Removed from Consent Calendar
- XI. Information Reports – Foundation Projects and Initiatives (25 min)
 - a. PATHWAYS, Lucky Duck, Bridging the Digital Divide Program – Dean Rubalcaba
 - b. Gateway, 3 ways and ARP – Dean Lewis
- XII. Board Member Comments/Roundtable (10 min)
- XIII. Closed Session: Conference with Labor Negotiators, pursuant to California Government Code Sec. 54957.6, re: Unrepresented Employee (Executive Director/CEO)
 - a. Report Out from Closed Session (as applicable)
- XIV. 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.