

SAN DIEGO COLLEGE OF CONTINUING EDUCATION FOUNDATION

~ 51NCE 2008 ~

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Regular Meeting of the

San Diego College of Continuing Education Foundation Board of Directors

Wednesday, September 21, 2022 | 9:00 - 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. Executive Director's Report (20 min)SB
 - A. ETi
 - B. Administration
 - C. Development
 - D. Historic Preservation Committee
- V. Finance Report (15 min)
- VI. 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 07/20/2022
- c. Resolution of SDCCE Foundation to open a bank account (Recommended Action: Adopt)
- d. Upcoming Events:
 - 1. Chancellor's Forum- Wednesday, November 30th 2:30-4pm
 - Coretta Scott King Gospel Luncheon Wednesday,
 March 8th or Friday, March 10th 11:30am 3:30pm
- VII. Action on Items Removed from Consent Calendar
- VIII. Program Reports ---
 - A. Apprenticeship Readiness Program Dean Lewis
 - B. Gateway Refugee, Immigrant ESL and Transition Age Foster Youth Dean Lewis
 - C. Pathways Dean Rubalcaba
- IX. Holiday Fundraising Campaign for Scholarships Dr. Coskey and Ms. Anton
- X. Board Member Comments/Roundtable
- XI. Closed Session (as applicable)
- XII. Adjournment

2022/23 Meeting Schedule

Wednesday, November 16 Wednesday, March 15 Wednesday, July 19

Wednesday, January 18 Wednesday, May 17

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.