



**SAN DIEGO  
CONTINUING  
EDUCATION  
FOUNDATION**  
— SINCE 2008 —

**BOARD OF DIRECTORS**

**OFFICERS**

Neill K. Kovrig  
*President*

Roma Weaver  
*Vice President*

Bill Grimes  
*Secretary*

**BOARD MEMBERS**

Vincent Balaoing

Olivia Flores

Gretchen Bitterlin

Michelle Fischthal, D.B.A.

Mary LeDuc

Stephanie Lewis

Star Rivera-Lacey, Ph.D.

Maureen Rubalcaba

Jacqueline Sabanos

Carlos O. Turner Cortez, Ph.D.

**Executive Director/  
Chief Executive Officer**

Laurie Coskey, Ed.D.

**Regular Meeting  
of the**

**San Diego Continuing Education Foundation Board of Directors  
Wednesday, June 16, 2021, 9:00 AM – 11:00 AM**

***Until further notice, pursuant to State of California Executive Order N-29-20, this meeting is being held via teleconference on Zoom and certain provisions of the Ralph M. Brown Act as detailed in the Executive Order are suspended; public access to the meeting is available by visiting <https://cccconfer.zoom.us/j/441793159> and entering password SDCEF2020***

- I. Call to Order
- II. Public Comment (5 min; if additional comments received – reserved time at Roundtable)
- III. Special Presentation by Architectural firm Moore Ruble Yudell who were selected to create the new SDCCE Facilities Master Plan. They are presenting to give an overview of what is involved in a facilities master plan and then they will seek input from members of the Foundation Board on what we think is important for facilities planning in the future.
- IV. Executive Director's Report (30 min)
  - a. ETi – Caron Lieber
  - b. ASB – Vincent Balaoing
  - c. Development
  - d. Historic Preservation
- V. Financial Report (10 min)
- VI. Consent Calendar (5 min)
  - a. Approval of Minutes – May 19, 2021 (*Recommended Action: Approve*)
  - b. Reports Received – June 16, 2021 (*Recommended Action: Note and File Executive Director's Report and Treasurer's Report*)
  - c. Acceptance of resignation of Board Member Kelly Henwood, effective June 6, 2021
  - d. Upcoming Events and Information Items: Summer Break
- VII. Action on Items Removed From Consent Calendar
- VIII. Roundtable/Board Commentary (5 min)
- IX. Adjournment

***Mission:***

*The San Diego Continuing Education (SDCE) Foundation exists to support SDCE 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 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.*