



SAN DIEGO
COLLEGE OF
CONTINUING
EDUCATION
FOUNDATION

BOARD OF DIRECTORS

Neill K. Kovrig
President

Roma Weaver
Vice President

Bill Grimes
Secretary

Mary LeDuc
Treasurer

BOARD MEMBERS

Al Abdallah

Shakerra Carter, Ed.D.

Rockette L. Ewell

Tina M. King, Ed.D.

Andrei Lucas

Michele Madrid Novak

Masahiro Omac, Ph.D.

Sany Ramirez

Jacqueline Sabanos

Tami Foy, Ph.D.
CEO/Executive Director

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

Wednesday, August 20, 2025 | 9:00 - 11:00 A.M.

In-Person Administration-Conference Room 106

- I. **Call to Order, Welcome and Introductions**
 - II. Public Comment (3 min; if additional comments received, reserved time at Roundtable)
 - III. Presentation of New Board Member- Ms. Mabi Castro
 - IV. **Annual Organization Meeting-**
 - a. Election of Board Officers (10 min)
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
 - b. Review of Bylaws re: Terms Limits
 - c. Adopt calendar of meetings for 2025-26 Academic Year
 - Adjournment to Regular Meeting**
 - V. Foundation Staff Report (20 min) - Tami Foy
 - Administration - Tami Foy
 - Development - Tami Foy
 - ETi - Corine Doughty
 - VI. Finance Report - Mariya Anton
 - A. Budget Update
 - VII. Consent Calendar (5 min)
 - A. Reports Received – 08/20/2025 (Recommended Action: Note and File Foundation and Finance Report)
 - B. Approval of Minutes – 05/21/2025 and 07/16/2025
 - C. Upcoming Events:
 1. Hoop Hysteria- Saturday, October 11, 2025
 - VIII. New Business
 - A. Adoption of FY 25/26 Foundation Annual Budget
 - IX. Action on Items Removed from Consent Calendar
 - X. Board Member Comments/Roundtable
 - XI. Closed Session (as applicable)
 - XII. Adjournment
- Next meeting: September 17, 2025 (or alternative if new calendar adopted)

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.

The San Diego College of Continuing Education Foundation is a qualified 501(c)(3) charity and your donation may be tax deductible - please consult your Tax Advisor. Our federal tax identification number is 26-3305140.