



SAN DIEGO  
COLLEGE OF  
CONTINUING  
EDUCATION  
FOUNDATION

~ SINCE 2008 ~

**BOARD OF DIRECTORS**

Neill K. Kovrig  
*President*

Roma Weaver  
*Vice President*

Bill Grimes  
*Secretary*

Mary LeDuc  
*Treasurer*

**BOARD MEMBERS**

Gretchen Bitterlin

Shakerra Carter, Ed.D.

Tina M. King, Ed.D.

Andrei Lucas

Michele Madrid Novak

Sany Ramirez

Jacqueline Sabanos

Minou Spradley, Ph.D.

Tami Foy, Ph.D.  
*CEO/Executive Director*

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

**Wednesday, July 17, 2024 | 9:00 - 11:00 A.M.**

In-Person and Online ECC Conference Room 106

Via Zoom: <https://sdccd-edu.zoom.us/j/84543012880>

The meeting is being held in accordance with the provisions of AB 2449.

- I. **Call to Order, Welcome and Introductions**
- II. Public Comment (3 min; if additional comments received, reserved time at Roundtable)
- III. **Annual Organization Meeting-**
  - a. Election of Board Officers (10 min)
    - i. President
    - ii. Vice President
    - iii. Secretary
    - iv. Treasurer
  - b. Adopt calendar of meetings for 2024-25 Academic Year
- IV. **Foundation Staff Report (20 min) – Tami Foy**  
Administration -- Tami Foy  
Development -- Tami Foy  
ETi – Caron Lieber
- V. Finance Report – Mary LeDuc
- VI. Consent Calendar (5 min)
  - A. Reports Received – 07/17/2024 (Recommended Action: Note and File Foundation and Finance Report)
  - B. Approval of Minutes – 05/15/2024
  - C. Upcoming Events:
    1. CCERT Training- August 5- 7, 8:30am-4:00pm, ECC Room 169
    2. Convocation- Wednesday, August 28
    3. Chancellor’s Forum- Monday, September 16, 2:30pm-5:00pm ECC Rm 169
- VII. Action on Items Removed from Consent Calendar
- VIII. Second Reading: Bylaws-proposal to expand the composition of the Board by five (5) additional members, selection criteria, and terms of office, Article 5, Sections 5.1- 5.8.
- IX. Second Reading: Policy 01-2021R: Revise Policy 01-2021, on Contracts, to increase the delegation of authority and contracts authorization limit for the CEO/Executive Director from \$10,000 to \$200,000 without prior Board approval
- X. Board Member Comments/Roundtable
- XI. Closed Session (as applicable)
- XII. Adjournment

Next meeting: September 18, 2024 (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.*