



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

BOARD OF DIRECTORS

OFFICERS

Neill K. Kovrig
President

Roma Weaver
Vice President

Bill Grimes
Secretary

Kelly Henwood
Treasurer

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, December 16, 2020 – 9:00 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. ALL TO ORDER – REGULAR MEETING

II. REPORTS and INFORMATION ITEMS (45 min)

- a. Regulatory Update Regarding Auxiliary Reimbursement of District – Ljubisa Kostic, Director Legal Services and EEO, SDCCD
- b. ETi information sessions/presentations and update from Foundation ad hoc working group -- Carlos Cortez and Neill Kovrig
- c. Update Unmudl classes and enrollments – Laurie Coskey
- d. Update SB1 High Roads Construction Grant -- Laurie Coskey

III. REVIEW OF MINUTES (5 min)

- a. Minutes from 11/18/2020 – *Recommended Action: Adopt*

IV. PUBLIC COMMENT (5 min)

Members of the public are welcome to address the Board on items under the Board's Jurisdiction at this time. The Board reserves the right to limit the amount of time allotted to public comment, and/or to limit the number of speakers on a particular topic. Individuals wishing to address the Board are requested, but not required, to register with the Secretary prior to their presentations to the Board.

V. TREASURER and ACCOUNTANT REPORT (15 min) Kelly Henwood, Woody Ledford

- a. November 2020 Financial Report – Woody Ledford, *Recommended Action: Adopt*
- b. Presentation of Draft Budget FY 20-21 – Woody Ledford

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.

- VI. STANDING ITEMS (15 min)**
 - a. ASB Update – Vinzent Balaoing
 - b. ETI – Caron Lieber
 - c. Executive Director Report – Laurie Coskey
 - d. Development - Laurie Coskey
 - e. Historic Preservation Project – Carlos Cortez

- VII. CLOSED SESSION – none scheduled**
- VIII. REPORT FROM CLOSED SESSION**
- IX. ROUND TABLE**
- X. 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.