



**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

Vinzent 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, November 18, 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 (40 min)**

- a. COVID Update – Carlos Cortez and SDCE VPs
- b. Presentation of Development Plan – John Valencia, Laurie Coskey
- c. Unmudl update – Carlos Cortez, Laurie Coskey
- d. Update WIOA Youth Grant RFP plan– Carlos Cortez, Stephanie Lewis
- e. Update SB1 High Roads Construction Grant workplan and budget- Laurie Coskey, Woody Ledford

**III. REVIEW OF MINUTES (5 min)**

- a. Minutes from 10/21/2020 – *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 (10 min)**

- a. October Financial Report – Woody Ledford, *Recommended Action: Adopt*

***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 (20 min)**
  - a. ETI – Caron Lieber
  - b. Executive Director Report – Laurie Coskey
  - c. Development - Laurie Coskey
  - d. 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.*