



SAN DIEGO  
CONTINUING  
EDUCATION  
FOUNDATION

— SINCE 2008 —

#### BOARD OF DIRECTORS

##### OFFICERS

Neill K. Kovrig  
*President*

Roma Weaver  
*Vice President*

Bill Grimes  
*Secretary*

##### BOARD MEMBERS

Vinzent Balaoing

Olivia Flores

Gretchen Bitterlin

Michelle Fischthal, D.B.A.

Mary LeDuc

Stephanie Lewis

Shakerra Carter

Maureen Rubalcaba

Jacqueline Sabanos

Andrei Lucas

##### ***Executive Director/ Chief Executive Officer***

Laurie Coskey, Ed.D.

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

Wednesday, July 28, 2021 – 12:30 PM

SDCE Headquarters, ECC

- I. Call to Order, Welcome and Introductions
- II. Annual Organization Meeting –
  - a. Election of Board Officers (10 min)
    - i. President
    - ii. Vice President
    - iii. Secretary
  - b. Adopt Calendar of Regular MeetingsAdjournment to Regular Meeting
- III. Public Comment (5 min; if additional comments received – reserved time at Roundtable)
- IV. Executive Director’s Report (30 min)
  - a. ASB
  - b. ETi
  - c. Development
  - d. Historic Preservation
- V. Approval of Minutes – June 16, 2021 (*Recommended Action: Approve*)
- VI. Finance Report (20 min)
- VII. Consent Calendar (5 min)
  - a. Reports Received – July 28, 2021 (*Recommended Action: Note and File Executive Director’s Report and Finance Report*)
  - b. Consent Resolution & Certification – CDBG Gateway Grant (City of San Diego)(*Recommended Action: Adopt*) **attachment**
  - c. Upcoming Events and Information Items – *Recommended action: Note and File report*
- VIII. Action on Items Removed From Consent Calendar
- IX. Information Reports – Foundation Projects and Initiatives (45 min)
- X. Board Member Comments/Roundtable (10 min)
- XI. Closed Session (as applicable)
  - a. Report out from Closed Session (as applicable)
- XII. 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.*