



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, March 17, 2020 – 9:00 AM – 11:00 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. Call to Order
- II. Public Comment (5 min; if additional comments received – reserved time at Roundtable)
- III. Executive Director’s Report (30 min)
 - a. ETi
 - b. ASB
 - c. Development
 - d. Historic Preservation
- IV. Treasurer’s Report (20 min)
- V. Consent Calendar (5 min)
 - a. Approval of Minutes – February 17, 2021 (*Recommended Action: Approve*)
 - b. Reports Received – March 17, 2021 (*Recommended Action: Note and File Executive Director’s Report and Treasurer’s Report*)
 - c. Consent Resolution & Certification – CDBG CARES Act (City of San Diego) (*Recommended Action: Adopt*) **attachment**
 - d. Resolution: San Diego Continuing Education Foundation Name Change (*Recommended Action: Adopt*) **attachment**
 - e. Upcoming Events and Information Items – *Recommended action: Note and File report*
- VI. Action on Items Removed From Consent Calendar
- VII. Information Reports – Foundation Projects and Initiatives (45 min)
 - a. Board Meeting Schedule – Neill Kovrig
 - b. SB1 Updates – Stephanie Lewis and Maureen Rubalcaba
 - c. Women’s History Month Town Halls – Star Rivera-Lacey
- VIII. Board Member Comments/Roundtable (10 min)
- IX. Closed Session (as applicable)
 - a. Report out from Closed Session (as applicable)
- 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.