



**SAN DIEGO
COLLEGE OF
CONTINUING
EDUCATION
FOUNDATION**

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CEO/Executive Director

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

Wednesday, March 19, 2025, | 9:00 - 11:00 A.M.

In-Person ECC Conference Room 106

- I. **Call to Order, Welcome and Introductions**
- II. Public Comments (3 min; if additional comments received, reserved time at Roundtable)
- III. **SPECIAL PRESENTATION- Audit Report- Rachel Green**
- IV. Foundation Staff Report (20 min) – Tami Foy
 - Administration -- Tami Foy
 - Development -- Tami Foy
 - Program Updates (Pathways, ElevateU/Gateway, ARP (HRCC)/COYA- Franklin Garrett
 - Employee Training Institute (ETi) – Corine Doughty
- V. Finance Report – Mariya Anton
 - A. Budget Update
- VI. Consent Calendar (5 min)
 - A. Reports Received – 03/19/25 (Recommended Action: Note and File Foundation and Finance Report)
 - B. Approval of Minutes – 01/15/2025
 - C. Upcoming Events:
 1. Scholarships & Awards, April 22, 2025- 4-6pm @ ECC
 2. Classified Awards, May 19, 2025- 1-3pm @ ECC Foyer
 3. Commencement, June 6, 2025- 3-7pm @ Balboa Park
- VII. Action on Items Removed from Consent Calendar
- VIII. Second Reading: Foundation Policies
 - A. Foundation Policy 01-2425, Grants Administration
- IX. Board Member Comments/Roundtable
- X. **CLOSED SESSION: Public Employee Performance Evaluation, pursuant to California Government Code Section 54957 - Title: Executive Director/Chief Executive Officer**
- XI. Adjournment

Next meeting: May 21, 2025

2025 Meeting Calendar:

May 21, 2025

July 16, 2025 (Annual Organizational Meeting)

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.