



**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, May 21, 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. Presentation of New Board Member – Ms. Mabi Castro
- IV. Foundation Staff Report (20 min) – Tami Foy
 - Administration -- Tami Foy
 - Development -- Tami Foy
 - ETi – Corine Doughty
 - Program Updates (Pathways, ElevateU/Gateway, ARP (HRCC)/COYA -- Franklin Garrett
- V. Finance Report – Mariya Anton
 - A. Budget Update
- VI. Consent Calendar (5 min)
 - A. Reports Received – 05/21/25 (Recommended Action: Note and File Foundation and Finance Report)
 - B. Approval of Minutes – 03/19/2025
 - C. Adopt salary schedule for CEO/Executive Director for contract term through 2027-28.
 - D. Upcoming Events:
 1. Commencement, June 6, 2025- 3-7pm @ Balboa Park
- VII. Action on Items Removed from Consent Calendar
- VIII. Board Member Comments/Roundtable
- IX. Adjournment

Next meeting: 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.