



**SAN DIEGO
COLLEGE OF
CONTINUING
EDUCATION
FOUNDATION**

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

Wednesday, November 20, 2024 | 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 – Mr. Al Abdallah
- IV. Foundation Staff Report (20 min) – Tami Foy
 - Administration -- Tami Foy
 - Development -- Tami Foy
 - Pathways – Tami Foy
 - ElevateU/Gateway – Josue Castro
 - ARP (HRCC)/Coya – Myesha Jackson
 - ETi – Corine Doughty
 - Strategic Plan (Causey app) - Marquise Jackson
- V. Finance Report – Gina Bullard
 - A. Budget Update
- VI. Consent Calendar (5 min)
 - A. Reports Received – 11/20/24 (Recommended Action: Note and File Foundation and Finance Report)
 - B. Approval of Minutes – 09/18/2024
 - C. Approval of New Foundation Logo
 - D. Second Reading: Bylaws-proposal to Election of Officers and Term of Office, Article 4, Sections 4.5.
 - E. Upcoming Events:
 1. SDCCE Holiday Event- December 2, 2024
- VII. Action on Items Removed from Consent Calendar
- VIII. First Reading: Foundation Policies
 - A. 01-1920(R), 02-1920(R), 02-1920-A(R), 01-2324(R), and Administrative Procedure 02-1920(R)
 - B. External Funding 02-2425
- IX. Board Member Comments/Roundtable
- X. Adjournment

Next meeting: January 15, 2025

2025 Meeting Calendar:

January 15, 2025

March 19, 2025

May 21, 2025

July 16, 2025

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.