



**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, January 15, 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. Rockette L. Ewell
- 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 – Gina Bullard
 - A. Budget Update
- VI. Consent Calendar (5 min)
 - A. Reports Received – 01/15/25 (Recommended Action: Note and File Foundation and Finance Report)
 - B. Approval of Minutes – 11/20/2024
 - C. Second Reading: Bylaws-proposal to Election of Officers and Term of Office, Article 4, Sections 4.5.
 - D. 01-1920(R), 02-1920(R), 02-1920-A(R), 01-2324(R), and Administrative Procedure 02-1920(R)
- VII. Action on Items Removed from Consent Calendar
- VIII. First Reading: Foundation Policies
 - A. Foundation Policy 01-2425, Grants Administration
- IX. Board Member Comments/Roundtable
- X. Adjournment

Next meeting: March 19, 2025

2025 Meeting Calendar:
March 19, 2025
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.