



**SAN DIEGO
CONTINUING
EDUCATION
FOUNDATION**
— SINCE 2008 —

BOARD OF DIRECTORS

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***Executive Director/
Chief Executive Officer***
Laurie Coskey, Ed.D.

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

Wednesday, August 25, 2021 – 9:30 - 11:00 A.M.

SDCCE Headquarters, ECC

- I. Call to Order, Welcome and Introductions
- II. Public Comment (5 min; if additional comments received, reserved time at Roundtable)
- III. Executive Director's Report (30 min)
 - a. ASB
 - b. ETi
 - c. Administration
 - d. Development
 - e. Historic Preservation
- IV. Approval of Minutes – July 28, 2021 (*Recommended Action: Approve*)
- V. Finance Report (20 min)
- VI. Consent Calendar (5 min)
 - a. Reports Received – August 25, 2021 (*Recommended Action: Note and File Executive Director's Report and Finance Report*)
 - b. Upcoming Events and Information Items – *Recommended action: Note and File Report*
- VII. Action on Items Removed From Consent Calendar
- VIII. Information Reports – Foundation Projects and Initiatives (45 min)
 - a. Employee Giving Campaign
 - b. Apprenticeship Readiness Program
 - c. COVID-19 Fall Semester Updates
- IX. Board Member Comments/Roundtable (10 min)
- X. Adjournment

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.