



**SAN DIEGO
COLLEGE OF
CONTINUING
EDUCATION
FOUNDATION**

~SINCE 2008~

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

Wednesday, December 15, 2021 – 9:30 - 11:00 A.M.

**Online Via Zoom: <https://cccconfer.zoom.us/j/441793159> and entering
password SDCEF2020**

- I. Call to Order, Welcome and Introductions
- II. Resolution: SDCCE Foundation Resolution re: Brown Act AB 361
Recommended Action: Adopt **attachment**
- III. Public Comment (3 min; if additional comments received, reserved time at Roundtable)
- IV. Executive Director's Report (20 min)
 - A. ASB
 - B. ETi
 - C. Administration
 - D. Development
 - E. Historic Preservation
- V. Finance Report (15 min)
- VI. Consent Calendar (5 min)
 - a. Reports Received – 11/17/2021 (Recommended Action: Note and File Executive Director's Report and Finance Report)
 - b. Approval of Minutes – 11/17/2021
 - c. Approval of a \$5000 sponsorship to Black Lives Matter Justice Summit.
 - d. Approval of a \$10,000 sponsorship to the SDCCD Auxiliary for the purpose of supporting the keynote speaker at the Investiture of Chancellor Cortez, March 18, 2022
 - e. Change of date for January Board Meeting to Friday, January 21, 2022 (Recommended Action: Approve) – Neill Kovrig
 - f. Upcoming Events and Information Items— Recommended action: Note and File Report
 - Holiday Reception – Today, December 15
 - Campus Board Meeting – April 14, 2022
 - Commencement – June 15, 2022
 - Institution Day – January 31, 2022
 - Scholarship Event – April 18, 2022
- VII. Action on Items Removed from Consent Calendar
- VIII. Salary and Compensation – Executive Director (pursuant to Govt Code Sec 54953 as amended); proposed action – ratify agreement
- IX. Board Member Comments/Roundtable (10 min)
- X. Closed Session (as applicable)
- XI. 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.