



**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**

Friday, January 21, 2022 – 9:30 - 11:00 A.M.

**Online Via Zoom: <https://ccconfer.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 – 01/21/2022 (Recommended Action: Note and File Executive Director's Report and Finance Report)
 - b. Approval of Minutes – 12/15/2021
 - c. Change of date for January Board Meeting to Friday, January 21, 2022 (Recommended Action: Approve) – Neill Kovrig
 - d. Upcoming Events and Information Items— Recommended action: Note and File Report
 - Institution Day – January 31, 2022
 - Campus Board Meeting – April 14, 2022
 - Scholarship Event – April 18, 2022
 - Faculty Appreciation Event – April 21, 2022
 - Chancellor's Investiture Event – May 31, 2022
 - Commencement – June 15, 2022
- VII. Action on Items Removed from Consent Calendar
- VIII. Board Member Comments/Roundtable (10 min)
- IX. Closed Session (as applicable)
- 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.