



**SAN DIEGO
CONTINUING
EDUCATION
FOUNDATION**

— SINCE 2008 —

BOARD OF DIRECTORS

OFFICERS

Neill K. Kovrig
President

Roma Weaver
Vice President

Bill Grimes
Secretary

Kelly Henwood
Treasurer

BOARD MEMBERS

Vinzent Balaoing

Olivia Flores

Gretchen Bitterlin

Michelle Fischthal, D.B.A.

Mary LeDuc

Stephanie Lewis

Star Rivera-Lacey, Ph.D.

Maureen Rubalcaba

Jacqueline Sabanos

Carlos O. Turner Cortez, Ph.D.

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

**Regular Meeting
of the**

San Diego Continuing Education Foundation Board of Directors

Wednesday, May 19, 2020 – 9:00 AM – 11:00 AM

Until further notice, pursuant to State of California Executive Order N-29-20, this meeting is being held via teleconference on Zoom and certain provisions of the Ralph M. Brown Act as detailed in the Executive Order are suspended; public access to the meeting is available by visiting <https://cccconfer.zoom.us/j/441793159> and entering password SDCEF2020

- I. Call to Order
- II. Public Comment (5 min; if additional comments received – reserved time at Roundtable)
- III. Executive Director's Report (30 min)
 - a. ETi – Caron Lieber
 - b. ASB – Vinzent Balaoing
 - c. Development
 - d. Historic Preservation
- IV. Treasurer's Report (10 min)
- V. Consent Calendar (5 min)
 - a. Approval of Minutes – April, 21, 2021 (*Recommended Action: Approve*)
 - b. Reports Received – May 19, 2021 (*Recommended Action: Note and File Executive Director's Report and Treasurer's Report*)
 - c. Upcoming Events and Information Items:
 - i. Friday, May 28th SDCCE Virtual Commencement at 11:00 a.m.
Information: <https://sdce.edu/commencement-2021>
 - ii. Friday, May 28th SDCCE Cap and Gown Drive Thru Parade at 2:00 p.m. – CE at Mesa College, 7250 Mesa College Dr. San Diego, CA
 - iii. Friday, May 31st Memorial Day Holiday – All Day
 - iv. Thursday, June 3rd President Cortez's Farewell Event at 2:00 p.m.
Zoom Link: [Click Here](#), Passcode: 669778
 - v. *Recommended action: Note and File report*
- VI. Action on Items Removed From Consent Calendar
- VII. Board Workshop (20 min)
 - a. Introduction of Board Evaluation Process; Purpose; Goals; Timeline – Report from officers
- VIII. Closed Session (10 min)
 - a. Conference with Legal Counsel – Litigation, pursuant to California Government Code Section 54956.9(a); one matter
 - b. Public Employee Performance Evaluation, pursuant to California Government Code Section 54957(b)(1); Title: Executive Director/CEO
- IX. Report out from Closed Session (as applicable)
- X. Roundtable/Board Commentary (5 min)
- XI. Adjournment

The San Diego Continuing Education (SDCE) Foundation exists to support SDCE 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 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.