



(2)

San Diego Unified Port District

Document No. 43401

Filed DEC 09 2008
Office of the District Clerk

BPC Policy No. 255

SUBJECT: SAN DIEGO PORT TENANTS ASSOCIATION AND PORT OF SAN DIEGO
"PORT WITH NO BORDERS" SCHOLARSHIP PROGRAM

PURPOSE: A community partnership between the San Diego Port Tenants Association and the Port of San Diego to provide merit scholarships to students interested in college study programs leading to port related careers.

POLICY STATEMENT:

1. The Board of Port Commissioners recognizes the need to develop leadership for the future in the San Diego region. The Port of San Diego is filled with a wide array of career opportunities in the tourist industry, maritime, trade, environmental policy and public administration. To encourage students to consider careers in these areas and to become future leaders around the San Diego Bay, the Port of San Diego will participate in a cooperative scholarship program with the San Diego Port Tenants Association.
2. On an annual basis, the Port of San Diego will participate in the development and implementation of a scholarship program partnership with the San Diego Port Tenants Association. The Port Scholars (Program) will seek to raise funds for scholarship grants to high school, junior college or university students who are children of employees of the San Diego Port Tenants Association and Port of San Diego or certain employees interested in college study programs for careers in Port of San Diego business related fields.
3. The development of the program will be managed by a seven member advisory board, made up of four representatives from the San Diego Port Tenants Association and three representatives appointed by the Board of Port Commissioners. The chair of this advisory board shall be appointed annually by the chairman of the Board of Port Commissioners.
4. The Advisory Board will develop scholarship criteria and manage fundraising activities for the program.
5. A separate charitable fund will also be established under the management of the San Diego Foundation to hold contributions for the Port Scholars Program. The Port Scholars Advisory Board will develop scholarship application procedures and make scholarship grant recommendations for grants from this fund. The Port Scholars Advisory Board will develop scholarship applications, and grant recommendation procedures to implement fund awards.

6. The Advisory Board will set an annual goal for scholarship grants. For year one, the Commission has set a goal of five \$1,000.00 scholarships. In year two, the goal will be ten \$1,000.00 scholarships. Prior to setting a goal for year three, the Advisory Board will review the program and make recommendations to their respective Boards. The Advisory Board recommends that scholarship eligibility be limited to high school, junior college or university students who are children of employees of the San Diego Port Tenants Association and Port of San Diego or certain employees interested in college study programs for careers in Port of San Diego business related fields. The advisory board expects the first of the annual scholarships will be awarded in the spring of 2002.
7. The Port of San Diego will provide initial funding of \$5,000 to establish the fund and provide staffing support for the Advisory Board to assist in its activities to establish the program and manage fundraising activities.
8. The San Diego Port Tenants Association Board of Directors has officially endorsed this program and has agreed to participate on the Advisory Board and in cooperative fund raising activities with its membership with an initial investment of \$3,000.
9. The Advisory Board will present an annual report to the Board of Port Commissioners and the San Diego Port Tenants Association Board to summarize the activities of the program and to report on the scholarship grants awarded each year. Recipients of the scholarship grants will be officially recognized at a Board of Port Commissioners meeting.

RESOLUTION NUMBER AND DATE: 2001-228 dated 23 October 2001