



EGC Business Meeting Minutes

Harbor View Campus
1901 Main St.
San Diego, CA 92113

Date: August 26, 2026

Person Recording Minutes: Desiree Redulla

Meeting Start: 2:30pm

Business & Operations

- **Welcome and Introductions**
 - Luz "Hiasnaia" Cano, was introduced as the new Student Representative for 2026/2027

Voting Items

- **Review & Approval of May 27, 2026 minutes (Redulla)**
 - Consensus - Approved
- **Review EGC Charter**
 - Charter reviewed and edits were made to clarify the proxy role and modality of the meetings.
 - Consensus – Approved
- **Hiring Process – Annual Review (Sabanos)**
 - Document was reviewed and discussion ensued
 - Recommended edits:
 - **In section 1A, Chair Selection Chart, pertaining to Instructional and Non-Instructional Faculty** - Clarify that the Dean convenes the screening committee's first round.
 - **In section 1B, Screening Committee Members Chart** - Add "not from the first round" to applicable sections in column two (Second Round)
 - **In section 1B, Committee Composition** - Revise the Academic Senate representation language from Academic Senate President appoints to Academic Senate appoints.
 - No vote was taken due to loss of quorum.

Informational Items

- **EGC Membership (Redulla)**
 - Membership reviewed and had slight edits, where old members were deleted.
- **Meeting Agenda Template (Redulla)**
 - Reviewed and discussed w/ EGC members
- **Microsoft Teams Folder Access (Redulla)**
 - Reviewed and discussed w/ EGC members - All have access
- **Governance Handbook (King)**
 - Location of handbook was shared on the website.
 - If available, hard copies will be issued at next meeting.
 - It was noted that EGC does not operate under the Brown Act.
- **Meeting Dates & Times (Redulla)**
 - Conflicts

- Recommendation from AS representative, R. Rose to add a virtual meeting in November, due to the Thanksgiving holiday, we will schedule a meeting on November 18th via zoom
- In-Person vs. Zoom
 - Will continue with rotating virtual and in-person meetings
 - Meeting invitations will be sent out for all meetings and to reflect the change to the November meeting
- Rotating Campus Locations
 - In-person meeting will be held at the Harbor View campus

Round Table:

- King: 2025/2026 Annual Reports are available
- Omae: Enrollment figures were reported as having grown significantly compared to the previous year.
- Alvarado: [Harbor View Rename](#): Two (2) restorative justice circle sessions are scheduled for next week at Harbor View campus to engage the community through restorative processes.

Members: Tina King, Masa Omae, Shakerra Carter, Jacqueline Sabanos, Richard Weinroth, Kelly Metz-Matthews, Stacy Surwillo, Rachel Rose, Catherine Shafer, Esther Anthony Thomas, Trenton Romero, Mitza Lindsey, Neill Kovrig, Andre Harris, Rocio Lopez, Cindy Ybarra, Silvia Nogales, Luz “Hiasnaia” Cano

Guests: Esteban Alvarado, Carla Grossini-Concha

Attendees: Janay Patton (**Proxy for S. Nogales**), Hiasnaia Cano, Carla Grossini-Concha, Esteban Alvarado, Mitza Lindsey, Cynthia Giammarinaro (**Proxy for T. Romero**), Patricia Lopez (**Proxy for N. Kovrig**), Catherine Shafer, Masa Omae, Tina King, Jacqueline Sabanos, Cindy Ybarra, Andre Harris, Rocio Lopez, Esther Anthony - Thomas, Richard Weinroth, Kelly Metz-Matthews, Rachel Rose

Absent: Stacy Surwillo, Trenton Romero, Neill Kovrig, Silvia Nogales, Shakerra Carter

Quorum: Per the membership requirements, a quorum was established at the beginning of the meeting. However, at 3:41 p.m., the Academic Senate President Richard Weinroth and Vice President Kelly Metz-Matthews left the meeting.

EGC Retreat

Friday, September 4, 2026

9:00am – 4:00pm

JRYMCA

151 YMCA Way

San Diego, CA 92102