

EGC Meeting Minutes

Virtual

Date: September 9, 2026 | **Meeting Start:** 2:30 p.m.

Recorder: Desiree Redulla

ATTENDANCE

MEMBER NAME	TITLE	PRESENT / ABSENT / PROXY
Dr. Tina M. King	CCE President (Non-Voting)	Present
Dr. Masa Omae	CCE Vice President, Instruction	Present
Dr. Shakerra Carter	CCE Vice President, Student Services	Present
Jacqueline Sabanos	CCE Vice President, Administrative Services	Present
Dr. Richard Weinroth	President, Academic Senate	Present
Dr. Kelly Metz-Matthews	Vice President, Academic Senate	Present
Stacy Surwilo	Treasurer, Academic Senate	Present
Dr. Rachel Rose	Chair of Chairs, Academic Senate	Present
Catherine Shafer	Dean of Deans	Present
Dr. Esther Anthony-Thomas	President, Classified Senate	Present
Trenton Romero	Vice President, Classified Senate	Present
Mitza Lindsey	Treasurer, Classified Senate	Present
Neil Kovrig	Member at Large, Classified Senate	Present
Andre Harris	SPAA Site Director	Absent/Janay Patton (Proxy)
Rocio Lopez	SPAA Representative	Present
Cindy Ybarra	SPAA Representative	Absent/Brenna Leon Sandeford (Proxy)
Silvia Nogales	SPAA Representative	Present
Hiasnaia Agudelo Cano	Student Representative	Present

GUEST NAME	TITLE	PRESENT
Esteban Alvarado	Chair, DEIAA	Present
Carla Grossini-Concha	Professional Development Coordinator	Present
Janay Patton	Proxy SPAA Representative	Present
Brenna Leon Sandeford	Proxy SPAA Representative	Present

ACTION ITEMS

ACTION ITEM	NOTES / DECISION
Review of Meeting Minutes for August 26, 2026	Approved; (2) Abstentions – Kovrig and Nogales

PRESENTATIONS

PRESENTATION	PRESENTER	TIME CERTAIN
Harbor View Renaming Process (Resource Folder) Harborview Campus Restorative Renaming Process Update: The restorative renaming circles officially launched on September 3, with initial sessions facilitated by Nina Harris and Duke Fisher. The process uses a restorative justice framework designed to encourage meaningful community dialogue and gather input on the campus renaming. Feedback is being collected through restorative circles, paper response forms, and an online survey. Additional in-person circles will be held at Harborview and Mid-City campuses through September, with virtual Zoom sessions scheduled October 5-8 to maximize participation. Campus leaders were encouraged to share information broadly with employees, students, and community partners to ensure diverse community voices are represented in the process. Appreciation was expressed to the many faculty, staff, administrators, and community partners supporting the initiative.	Estaban Alvarado	2:38pm

AGENDA

TOPIC / DISCUSSION	LEAD	NOTES / ACTION
President's Updates		
President King - Chair		- The college's proposal for additional instructional positions was approved by the District. The proposal, developed in response to district guidance related to the 50% law, includes 11 new instructional positions, which will increase the college's funding allocation. A detailed college-wide communication with additional information will be distributed soon. Dr. King noted that filling the positions will occur over time as recruitment progresses. In addition, one new Program Support Technician position to support healthcare programs was approved on the student services side. Appreciation was expressed for the district's support of the proposal. - The college has officially been awarded seven years of accreditation through 2031, marking a significant milestone and advancement from its previous two-year accreditation cycle. The accreditation certificate and additional information were shared in the President's Weekly Message. Dr. King expressed appreciation to Dean Luedtke, the research team, and all contributors whose efforts supported the successful accreditation process. The seven-year accreditation cycle also aligns with the college's governance handbook timeline through 2031.
Governance Updates		
Academic Senate Update (5 min)	Weinroth	(Rose) reported that their first meeting of the year is scheduled for next Tuesday. Delegate elections conducted in accordance with the senate constitution. Approximately 50% of the AS delegates are new this year, representing a significant change in membership and leadership participation. (Weinroth, Metz-Matthews and Surwilo) No updates.
Classified Senate Update (5 min)	Anthony-Thomas	- The first meeting of the year will be held soon. Members expressed appreciation to everyone who supported the recent scholarship basket fundraiser, noting that the collaborative effort contributed to its success. - The Classified Senate also encouraged broad participation in the Harborview Campus restorative renaming circles, sharing positive feedback about the process and emphasizing the importance of community voices in the discussion. Appreciation was extended to everyone who participated in the Executive Governance Council retreat, with recognition of the productive discussions and collaborative work completed during the event.
Budget Committee (5 min)	Sabanos	The first meeting of the semester will be on Monday. The meeting is open to all interested participants and will include a review of committee membership, discussion of the committee's goals for the year, and a detailed overview of the Campus Allocation Model (CAM). Members encouraged anyone interested in learning more about the college's budget processes and funding model to attend.
Enrollment Management Committee (5 min)	Carter/Omae	(Omae) The committee has not yet held its first meeting of the semester due to scheduling challenges and efforts to identify a meeting time that accommodates members' commitments. As a result, there are no committee updates to report at this time.

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		The committee expects to meet soon and provide updates once its work for the semester is underway.
Professional Development Committee (5 min)	Grossini-Concha	- The committee will hold its first meeting of the semester next week to begin planning this year's professional development activities. Employees were reminded that applications for the Nandi Conference are due next Wednesday and encouraged to share the opportunity with colleagues. - Appreciation was expressed to Dr. King, the leadership team, and Esteban for their support and coordination of the Harbor View Restorative Renaming process, and employees were encouraged to participate in upcoming restorative renaming circles.
Safety & Facilities Committee (5 min)	Sabanos	The committee has not yet met this semester and will convene later this month. Members will review safety and emergency preparedness efforts and begin planning activities for the 2025-26 academic year. A reminder was also provided about the recently distributed Safety Newsletter highlighting completed and upcoming safety initiatives.
Technology Committee (5 min)	Sabanos	Will be meeting on the 3rd Thursday in September
College Updates		
Administrative Services Update (5 min)	Sabanos	- Widespread air conditioning (AC) issues across the district. Due to the volume of service requests, the district engaged an external contractor to assist with repairs. Technicians were dispatched to the CE Miramar Campus to address current concerns. the district continues to work on replacing aging equipment through bond-funded facilities improvements. (Rose) raised concern about the high temperatures in the Child Development classroom and the use of portable fans. It was suggested that, when purchasing or relocating fans, consideration be given to bladeless or enclosed "tower/tunnel" fan models to improve safety, particularly for students and individuals served through DSPS. (Sabanos) noted that future fan purchases will prioritize safer bladeless or enclosed models when possible.
BOT Meeting Update (5 min)	Sabanos	- No Continuing Education items are included on the agenda for the meeting tomorrow. (Shafer) Made public comment at the previous Board of Trustees meeting regarding concerns about individuals' names being included in publicly available board evaluation documents. Following those comments, the Chancellor's Office notified her that the names referenced in the report had been redacted from the version released for public review. She shared this as a positive outcome demonstrating that feedback provided through shared governance and public comment processes can have an impact. (Kovrig) Our college's Student Trustee will be formally sworn in and seated on the dais for the first time. This is a significant achievement and an opportunity to celebrate student representation and leadership at the district level.
Dean of Deans (5 min)	Shafer	Held its first meeting and has begun developing a new Dean and Manager Orientation Handbook. The group plans to present a final draft to the Executive President's Council by the end of the semester. The handbook will include orientation materials, resources, and a comprehensive onboarding checklist

TOPIC / DISCUSSION	LEAD	NOTES / ACTION
		with references to key departments and leadership contacts. Keep an eye out for future updates as the project progresses.
DEIAA (5 min)	Alvarado	Will hold its first meeting of the academic year next Thursday from 12:30 p.m. to 2:00 p.m., with 1.5 Flex credit hours available for participants. We will review its annual timeline, establish dates for the Diversity Book Club, and begin discussions on this year's activities. The first book selection will be Carmen Maria Machado's memoir. Everyone is encouraged to attend and share the opportunity with colleagues, and interested individuals may contact the committee chair to be added to future meeting communications.
Instructional Services Update (5 min)	Omae	- Summer enrollment adjustments resulted in a 38% increase in FTES generation from a 15% increase in instructional resource allocation, and the college exceeded its annual target at approximately 109%. CDCP growth generated an estimated \$2 million in additional district revenue. - The college is also monitoring enrollment declines among some immigrant and refugee student populations and is developing targeted outreach and re-engagement efforts in partnership with Student Services. Leadership emphasized that enrollment trends are being closely tracked, and proactive strategies are underway to support student retention and access. (King) Received a couple of emails from faculty regarding student access and transportation; a reminder was provided that the college continues to offer free transportation services through the United Taxi Workers of San Diego. The service is available at no cost to students within a 20-mile radius of all seven campuses. Leadership is preparing broader communications to ensure employees and students are aware of this resource and encouraged members to help share information with students who may benefit from the service.
SPAA Updates (5 min)	Harris	(Nogales) No report
Student Report (5 min)	Agudelo Cano	- The student leadership group will hold its next meeting on Friday to confirm student senator representatives from each campus. Following that process, student leaders plan to begin visiting campuses to introduce themselves, increase student engagement, and connect directly with students. - An email account has been established for students to submit ideas, ask questions, and share concerns, creating an ongoing communication channel for current and future student leaders. In addition, efforts are underway to develop a student-centered website that will provide information about events and activities across all campuses, making it easier for students to stay informed and participate in campus life. Further updates will be provided as the work progresses.
Student Services Update (5 min)	Carter	We are working closely with Instructional Services to support students impacted by recent TPS-related changes. A multilingual newsletter and video series are being developed to share information on available resources, including transportation services, food assistance, legal support, and guidance for families navigating immigration-related concerns. The college is also exploring a process, in consultation with legal counsel, that would allow students to authorize communication with emergency contacts in the event of an emergency.

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		- Upcoming transition from CCCApply to CCCStart, with the new application launching on September 23. The shorter, streamlined application will include an identity verification process, with both online and in-person verification options available. Training is underway to prepare Student Services staff to assist students during the transition. Current students who have already applied and are active in the system will not need to complete a new application. The new application process primarily affects new applicants and students applying after the CCCStart launch on September 23. - Plans for a Hispanic/Latinx Heritage Month celebration at Harborview Campus on September 24, featuring community participation and cultural performances. Employees and students were encouraged to attend and support the event.
Roundtable		(Kovrig) Constitution Day activities will be held next Thursday, featuring voter education and community resource partners. Students who join the Campus Council interest list will receive a complimentary Constitution. Student Affairs will also host a 9 to 5/Dolly Parton-themed event on September 25 focused on literacy, community building, and kindness. A new streamlined process for creating student clubs has launched, with several clubs already in development. Additionally, a new online booking system is now available for students and employees to schedule appointments related to Student Affairs programs and services. https://tinyurl.com/SDCCEStudentAffairsBookings (King) requested that information regarding the new student club development process be shared through multiple communication channels. The information will be included in the student newsletter, shared at President's Cabinet, and featured in the President's Message to ensure broad awareness and archived access for students and employees. (Weinroth) The Academic Senate will hold its first meeting of the semester on September 15 at 3:00 p.m. in ECC Room 188. Guest presenters will include Dean Ryan Weston, who will provide information and answer questions regarding distance education practices and requirements, and AFT President Jim Mahler, who will discuss recent faculty contract updates, including changes to the salary schedule and expanded maternity leave provisions. The meeting will also provide an opportunity for faculty to engage in discussion and ask questions on topics of interest.

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