

EGC Meeting Agenda/Minutes

Date: January 28, 2026

Meeting Start: 2:30pm

Person Recording Minutes: Desiree Redulla

MEMBER NAME	TITLE	PRESENT/ABSENT/PROXY
Dr. Tina M. King	CCE President	
Dr. Masa Omae	CCE Vice President, Instruction	
Dr. Shakerra Carter	CCE Vice President, Student Services	
Jacqueline Sabanos	CCE Vice President, Administrative Services	
Dr. Richard Weinroth	President, Academic Senate	
Kelly Metz-Matthews	Vice President, Academic Senate	
Stacy Surwilo	Treasurer, Academic Senate	
Dr. Rachel Rose	Chair of Chairs, Academic Senate	
Catherine Shafer	Dean of Deans	
Esther Anthony-Thomas	President, Classified Senate	
Trenton Romero	Vice President, Classified Senate	
Mitza Lindsey	Treasurer, Classified Senate	
Neill Kovrig	Member at Large, Classified Senate	
Tammy Krasne	SPAA Representative	Absent
Rocio Lopez	SPAA Representative	
Andre Harris	SPAA Representative	
Silvia Nogales	SPAA Representative	
Yahir Melendez	President, ASCCE Student Trustee	
Luis Miguel Ecarri	Vice President, ASCCE	

GUEST NAME	TITLE	PRESENT
Dr. Tami Foy	Executive Director, SDCCE Foundation	
Esteban Alvarado	Chair, DEIAA	
Carla Grossini-Concha	Professional Development Coordinator	Absent
Brenna Leon-Sandeford	Public Information Officer	
Ricardo Madueno Montanez	Instructional Assistant	

PRESENTATIONS	PRESENTER	TIME CERTAIN
Bond Update	Mariana Toma	2:35 PM
SDCCE Contract Hiring Workflow	Rocio Lopez	2:45 PM

Action Items	
Review of Meeting Minutes for (December 17, 2025)	Approved – w/ slight edits add link to 4 academic calendars notate R. Rose in AS section
Process of minutes/teams review	(Redulla) Since we have new members, this is a good time to review our process. Everyone should have access to the MS

	<p>Teams folder—if you do not, please let me know and I’ll provide access. That folder contains agendas, draft minutes, and materials for upcoming meetings.</p> <p>It was brought to our attention that some changes were made after meeting minutes were approved. To address this, I reviewed the meetings in question using the recordings, which are used solely for accuracy. The approved minutes were confirmed to be accurate.</p> <p>All final, approved minutes are posted on our website under Organization and Governance and Participatory Governance. Participatory Governance This is the official location for approved minutes, and it will be updated to reflect our new members.</p> <p>Moving forward, only myself or staff within the President’s Office make changes to meeting minutes. If there are any discrepancies, they should be raised during the meeting or submitted to our office. We will refer to the recording to confirm accuracy and either make corrections or confirm that the record is correct. This ensures transparency across all members.</p> <p>As a reminder, meeting dates, locations, and Zoom information are posted in the glass case outside of Student Services. As usual, reminders will be sent the day before or the day of each meeting, along with draft minutes for review. Draft minutes will also be available during meetings. The agenda will follow a standard template.</p>
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President’s Updates	
President King - Chair	<ol style="list-style-type: none"> 1. Charter <ol style="list-style-type: none"> a. Edits: Student Representative add disclaimer; SPAA Site Director and SPAA Representatives (3) b. Will upload the EGC charter to the website 2. ACCT/CCLC Conference <ol style="list-style-type: none"> a. Recognized Student Trustee Yahir Melendez for his outstanding panel participation and representation of SDCCE. 3. The leadership team visited all 7 campuses to welcome everyone to Spring 2026 4. Leadership team attended the Classified Senate Retreat <ol style="list-style-type: none"> a. Received a list of priorities which are being reviewed by the team and will share the updates in the President’s Weekly message. 5. The Leadership team joined the AS meeting yesterday – Thank you 6. Restrooms are down at ECC <ol style="list-style-type: none"> a. Due to infrastructure issues. Asking grace from everyone as we get through this. 7. On Feb. 25th, EGC will tour the theatre 8. Redesign Website (Brenna) <ol style="list-style-type: none"> a. Launching the week of February 17th

	<ul style="list-style-type: none"> b. Transitioning to Modern Campus to improve accessibility, alignment with the district and program visibility. c. It will include a new campus directory, new campus pages for all seven campuses. Each will have an individual page d. Instructional Program page and Student Services programs that currently don't have a presence on the website will be added.
Governance Updates	
Academic Senate Update (5 min) Weinroth	<ol style="list-style-type: none"> 1. Academic Senate now has a new chair of the election committee – Carol Basilio, Thank you to Ildifonso Carillo for his service. 2. Academic Senate Secretary has stepped away, and one application was received. The AS exec. team has appointed Kim Salerno to serve in this capacity. 3. Thank you to the President for hosting Institution Day 4. Please spread the word to encourage faculty to attend conferences, we have the money to send them. 5. (K. Metz-Matthews) Encouraging all faculty to attend ACCC events 6. (S. Surwilo) Raised the travel fund from \$1800 – \$2000
Classified Senate Update (5 min) Anthony-Thomas	<ol style="list-style-type: none"> 1. Thank you to VP Romero for representing CS throughout the world at Institution Day 2. CS Retreat was wonderful; Senator Ricardo made a great presentation on finance. Thank you to Neill for CS history. Thank you to the VP's for providing an open forum for us to ask questions. <ul style="list-style-type: none"> a. Resonated with Chancellor Smith's message regarding the 36-hour work week and for encouraging us to be innovative in these times. b. Thank you to Dr. Foy for agreeing to help with grant writing. c. President's office has contributed gift cards for our students. 3. Classified Leadership Institute - Coming Up <ul style="list-style-type: none"> a. Chancellor has asked CS to have more statewide presence
Budget Committee (5 min) Sabanos	<ol style="list-style-type: none"> 1. Next meeting on Monday via zoom we will cover: <ul style="list-style-type: none"> a. CE Budget to actuals b. The Governor's January Proposal c. Request for Resource process
Enrollment Management Committee (5 min) Carter/Omae	<ol style="list-style-type: none"> 1. Currently strategizing on how we can partnership with faculty members in program areas such as their own programs, onboarding info sessions, and also bring counselors on board. 2. The plan is to have an intentional team guiding students to enroll, have an ed plan, etc.
Professional Development Committee (5 min) Alvarado for Grossini-Concha	<ol style="list-style-type: none"> 1. Loretta Ross will be at Cesar Chavez on Wed. March 18th from 10am – 11:30am in the Multi Purpose room. Please promote within your constituency groups and encourage your colleagues to attend. Announcements and registration links are forthcoming. 2. Community conversations are planned throughout the entire spring <ul style="list-style-type: none"> a. Next meeting is on Thursday, Feb. 12 from 1pm – 3pm at Cesar Chavez, email announcement was sent out yesterday. 3. Classified Professional Equity Certification 2.0 <ul style="list-style-type: none"> a. Kicking off the week of February 20th
Safety & Facilities Committee (5 min) Sabanos	<ol style="list-style-type: none"> 1. The committee is meeting later this month. 2. Updates were provided on expanded safety planning, including updates to the Safety and Facilities webpage, which now includes step-by-step guidance for various incidents, including ICE-related scenarios, and centralized district resources.

	<ol style="list-style-type: none"> 3. On February 4, 2026, they will be conducting a safety drill at Mid-City 4. Rave notification will be tested on Wednesday, please update your mobile phone numbers on RAVE prior to the test 5. Process of installing panic button at various campuses 6. Training schedules <ol style="list-style-type: none"> a. ALICE training 2/27 from 8:00am – 12:00pm; Location TBD b. AED/Hands Only CPR Training <ol style="list-style-type: none"> i. 3/9 from 2:00pm – 3:00pm; Chavez MPR 102 ii. 3/13 from 9:00am – 10:00am; ECC Room 134 iii. 3/18 from 12:15pm – 1:15pm; CE Mesa Room 118/120 iv. 3/24 from 12:15pm – 1:15pm; CE Miramar room A101 7. Administrative Services newsletter has been sent out.
Technology Committee (5 min) Sabanos	<ol style="list-style-type: none"> 1. Meeting on Feb. 19 from 2pm – 3pm. 2. Reviewing the request for resources. 3. Deploying computers according to the technology plan and will be reporting out on those.
<h3>College Updates</h3>	
Administrative Services Update (5 min) Sabanos	<ol style="list-style-type: none"> 1. Bathrooms at ECC are down <ol style="list-style-type: none"> a. (Weinroth) Asked to update the signs for directions to working bathrooms VPA will update the signs. 2. Additional Q&A with general counsel, will update everyone with new date 3. Please review the intranet for all the safety resources, if there are additional resources that you would like to see, please reach out to the team. 4. (S. Surwilo) asked how we can get the word out for various information; possibly place this in the President’s message? 5. (Dean Shafer) will place information on the agenda for the Dean of Deans meeting. 6. (R. Rose) will send out information to the Program chairs and attach the link. Will focus on the Safety aspect.
BOT Meeting Update (5 min) Sabanos	No Report
Dean of Deans (5 min) Shafer	<ol style="list-style-type: none"> 1. Will address the safety information, Contract hiring workflow and the Admin Services intranet at the next meeting 2. Kenny Parker received Faculty of the Year
DEIAA (5 min) Alvarado	<ol style="list-style-type: none"> 1. Met on January 15th 2. Approved to have the Diversity Book club select Calling In, be one of the first 40 people to participate and receive a free book. 3. Collaborating with the District Queer Alliance to draft a call for support so Venezuela students, immigrant students and specifically LBBTQIA+ student from immigrant experience. Hope to provide Trustee Milgrim with this call for support to bring to the board. 4. In conversation with uprising theatre, which brings Know your rights information with 3 different scenarios which will give everyone an opportunity to see what this might look like and feel when the time is presented.
Instructional Services Update (5 min) Omae	<ol style="list-style-type: none"> 1. We are finalizing FTE’s, we did meet the target for fall, but hopeful it will grow. 2. Spring Data – fill rates have gone up; many programs are in the 80’s
SDCCE Foundation (5 min) Foy	No Report

SPAA Update (5 min) Nogales on behalf of T. Krasne	<ol style="list-style-type: none"> 1. Acknowledged leadership and happy to represent the SPAA members at CE 2. Very thankful to share this space
Student Report (5 min) Melendez	<ol style="list-style-type: none"> 1. Welcome Luis to this space 2. ASCCE has approved the new budget 3. Attended the CCLC legislative conference 4. Attending the ACCT Conference in Washington D.C. 5. (L. Ecarri) SDCCD feels like home, I'm learning a lot since I've been here, thank you to K. Metz – Matthews she was my teacher when I first arrived here. Thank you! Doing what he can for the building and the students.
Student Services Update (5 min) Carter	<ol style="list-style-type: none"> 1. Commencement <ol style="list-style-type: none"> a. Met with representative from the city to discuss the parking situation at Balboa Park. They are still advocating and will be working with K. Rosas at the district office. VP Carter is working on possibly finding a new location. b. (R. Rose) can we send something to the PC to inform them of the possibility of moving commencement? (T. King) asked for time until confirmation that we need to relocate.
Roundtable	

Important Annual Dates

SCHEDULE OF MEETINGS EXECUTIVE GOVERNANCE COUNCIL (EGC) January through June 2026

EGC meetings are scheduled on the
2nd and 4th Wednesdays of each month, unless otherwise noted*
All committee meetings are in person, unless otherwise noted.

The following EGC meeting dates are to be held from 2:30 p.m. – 4:00pm

January 28 CE Headquarters
President's Conference Room 106

February 11 Virtual
Zoom Meeting ID 878 4368 6021

February 25 CE Headquarters
President's Conference Room 106

March 11 Virtual
Zoom Meeting ID 878 4368 6021

March 25 CE Headquarters
President's Conference Room 106

April 8 Virtual

Zoom Meeting ID 878 4368 6021

April 22 CE Headquarters

President's Conference Room 106

May 13 Virtual

Zoom Meeting ID 878 4368 6021

May 27 CE Headquarters (Last Meeting)

President's Conference Room 106