> San Diego Continuing Education commits to student success and community enrichment by providing accessible, equitable, and innovative quality education and support services to diverse adult learners in pursuit of lifelong learning, training, career advancement, and pathways to college.

## Membership:

## Co-Chairs:

Michelle Fischthal, VP, Instruction
Rachel Rose, Academic Senate Chair of Program Chairs
Deans (ALL)
Lorie Crosby Howell
Michelle Gray
Jan Jarrell
Esther Matthew
Linda Osborn- Acting
Katie Serbian- Acting
Cassandra Storey
Andrei Lucas
All program chairs/co-program
chairs that have been
elected or appointed during
the academic year.
Maria Allan-ESL
John Bromma- DSPS
Mary Burns- Emeritus-Technology
Patricia Comey- ESL
Lisa Cork- Healthcare Careers
Sheila Davis-ESL
Bradley Dorschel- Skilled and Technical Trades (PC-co)
Veleka Iwuaba- ABE/ASE
Megan Leppert- Culinary
Steve Major- Information Technology
Carolyn McGavock- ESL
Eric Miller-ESL
Timothy Pawlak- Business and Accounting
Sam Phu- Automotive
Shirley Pierson- Clothing \& Textiles
Cat Prindle- Counseling
Bob Pyle- Skilled and Technical Trades (PC-co)
Rachel Rose- Child Development
Zak Rubalcaba- Digital Media
Char Shade- Emeritus-Health \& Nutrition
Jeff Strack-ESL
Claudia Tornsaufer- Emeritus- General
Helena Wei- Emeritus-Music
Classified Senate (2)
Marquest T. Glover
Neill Kovrig

## Monday, October 25, 2021 3 p.m. - 4 p.m. <br> Zoom Agenda

A. Call to Order
B. Approval of Minutes: $4 / 26 / 21$
C. Old Business:

1. Voting Models Discussion has been postponed
D. New Business:
2. President Presents Priorities - Kay Faulconer Boger
3. Four Funded Positions - Michelle Fischthal
4. Committee Function
a. Review additional criteria (seeking feedback)
b. Reference Consultation in Hiring Process
c. 2021-2022 Meeting Schedule (BiAnnually: December and May)
E. Roundtable
F. Next Meetings:
5. December 2021
6. May 2022
G. Adjournment

## Key Delegate and Voting Rules: (9/20/17 Minutes)

- $40 \%+1$ rule requires at least 8 people to form a quorum.
- Deans and Program Chairs are official voting members. If a voting delegate cannot attend a meeting, they can designate an alternate to vote on their behalf. If an alternate cannot be identified, one person can cast two votes for a program.
- Two votes allowed per program. A program is defined by having a program chair.
- In the event of a tie, the VP of Instruction will vote to break the tie.
(9/23/19 Minutes)
- Each dean that has more than one program, will vote once per program along with their chair or co-chair.
- Observer members are not permitted to move and second motions on action items related to the business of the committee. They can vote on procedural business only.

