

SAN DIEGO CONTINUING EDUCATION  
CURRICULUM COMMITTEE  
MINUTES  
ECC, Room 181, 2:30 to 4:30  
November 1, 2017

IN ATTENDANCE

Laura Burgess  
John Bromma  
Cassandra Caesar  
Jan Forstrom  
Richard Gholson  
Leah Gualtieri proxy for David Holden  
Laurie Mikolaycik  
Pat Mosteller  
Donna Namdar  
Bob Pyle  
Rachel Rose

Guests:

Aaron Iffland  
Joan McKenna

1. CALL TO ORDER

- A. September 6, 2017, Minutes  
Motion to approve the minutes  
First: Rachel Rose  
Second: Bob Pyle
  
- B. November 1, Meeting Agenda  
Motion to approve the agenda  
First: Cassandra Caesar  
Second: Rachel Rose

2. OLD BUSINESS

- A. ESL Course Outlines, Jan Forstrom-Transposing of course outlines.. No action needed

3. NEW BUSINESS

- A. Policies and Procedures Discussion- Reviewed and approved pending approval upon clarification of AP5300 by Laura Burgess. Laura Burgess was provided with clarification by Dr. Shelly Hess.

4. COURSE ACTIONS

No items

5. INFORMATION ITEMS/STANDING REPORTS DISCUSSED

- A. CIC Report, Donna Namdar- Namdar shared Mesa's Culinary department is working on Fermentation Program and ESL renamed ELAC at the colleges.

6. ROUNDTABLE/COMMENTS/ ANNOUNCEMENTS:  
No items

Adjourned at 3:30 p.m.

Minutes transcribed by Donna Namdar