

**SAN DIEGO CONTINUING EDUCATION
EXECUTIVE GOVERNANCE COUNCIL**

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.

February 22, 2023

2:30 PM - 4:00 PM

Via Zoom

Tina M. King, Chair

Call to Order: 2:33 p.m.

Members Present:

1. Tina M. King, President
2. Jacqueline Sabanos, Vice President Administrative Services
3. Minou Spradley, Interim Vice President, Instructional Services
4. Shakerra Carter, Vice President, Student Services
5. John Bromma, President, Academic Senate
6. Diana Vera-Alba, Vice President, Academic Senate
7. Rachel Rose, Chair of Chairs, Academic Senate
8. Jessica Varnado-Swall, Secretary, Academic Senate
9. Neill Kovrig, President, Classified Senate
10. Esther Anthony-Thomas, Vice President, Classified Senate
11. Julia Molina, Interim Secretary Treasurer, Classified Senate
12. Danielle Ninness, Member-at-Large, Classified Senate
13. Andrei Lucas, Dean, Automotive, Skilled and Technical Trades
14. Laurie Coskey, Executive Director, Foundation
15. Vinzent Balaoing, Student Representative/ASB

Members Absent:

Guests:

Approval of Minutes

Edit: Minou Spradley gave the update for Instructional Services

Presentations

None

President's Update

President's update by Tina M. King, President

- Hosting the first President's Advisory Committee
- Early April will meet about and develop a new process and bring to FHPC
- Demolition of the student lounge will begin next week; should be finished in 6 weeks
- February 28th event in the theatre – Ghana presentation
- Visions boards will be delivered to each of the campuses

Academic update

Academic Senate update by John Bromma, Academic Senate President

- Had their last virtual meeting and will move to in-person meetings
- Heard from the candidates to elect Pres. VP and treasurer

- Growing faculty concern with the MFA process; especially with the March 1st rollout which requires another step in the process. Requesting more time when the district is notifying of these changes.
- Is suggesting that the leadership help with notifying everyone in a timely manner so that the faculty can be well prepared to help our students.
- John will reach out to the other Academic President's to see why there are no other faculty members on the IT technology committee.
- Not everyone received the email that was sent out on Monday.
- Roll out for student ID cards timeline (Rachel Rose)
- Phones in classrooms; will this replace the red box (Rachel Rose) VP Sabanos, they are only placing phones who do not have the red boxes.

Classified Senate Update

Classified Senate update by Neill Kovrig, Classified Senate President

- Julia is serving as the interim secretary.
- Senate met yesterday, discussed PD and the STAR conference on May 18th in conjunction with the Service Awards
- Carla Grosini-Concha came and shared great ideas on how we can approach the STAR conference
- How can we engage each campus with professional development?

Student Report

Student Report update by Vinzent Balaoing, Student Representative

- Students are engaging in taking classes in person
- There is a large spike with the in-person attendance
- Excited to see the student ID's and the Student Lounge

ASB

ASB update by Vinzent Balaoing, Student Representative

- They have been updating their social media with information for the scholarship event
- Updating the bulletin boards on a regular basis
- 3 winners for their opportunity drawing from Valentines Day – Will post the winners on social media
- Will be meeting to determine the amounts for Scholarship

Reopening Taskforce

Reopening update by Jacqueline Sabanos, Vice President Administrative Services

- Meeting the week of March 20th

Board of Trustees

BOT update by Jacqueline Sabanos, Vice President Administrative Services

- 2 items going to the Board on March 2, for Brig Miramar and Brig Pendleton
- Assoc. Dean of Outreach

Budget Committee

Update by Jacqueline Sabanos, Vice President Administrative Services

- No update

Safety and Facilities Committee

Update by Jacqueline Sabanos, Vice President Administrative Services

- Will meet tomorrow; March 20 Spring Safety week
- Reviewed Resource list

Technology Committee

Update by Jacqueline Sabanos, Vice President Administrative Services

- Ingrid gave a presentation

Accreditation

Update by Dean, Jessica Luedtke and Jesus Rivas

- No Update

Annual Integrated Planning

Update by Dean, Jessica Luedtke

- No update

Instructional Services

Update by Minou Spradley for Vice President, Instructional Services

- Met with Academic Senate; 3rd Friday of each month will open up conversation for faculty
- Visited Dean Howell; Faculty prepared their meals; visited classrooms; discussed innovative ways of teaching their classes
- Met with the instructional team – New employee Assoc. Dean Armin Rashvand (Chavez); Dean Storey has left for Mesa, Dean Lucas will pick up the strong workforce portion; Dean Catherine will handle the CNA portion
- Planning a retreat to discuss reimagining the instructional department by the end of May

Student Services Updates

Update by Shakerra Carter, Vice President, Student Services

- New employee, Assoc. Dean Dr. Garret (MidCity)
- The A&R team tested last week for the student ID's and incurred some hiccups, looking to deploy the week of March 6th
- Jessica Swall - How will the students be identified as a current enrolled student? They are still figuring this piece out on how to identify.
- John Bromma – Will there be Faculty ID card? VPSS is inquiring with the district
- Expressed concerns on the email that was rolled out by the district; SS will be holding workshops for faculty and staff. This will be from the A&R department
- Document will be placed in the resource file – Proposing the restructure of SS; will host a virtual forum to be transparent in the restructure – will bring forth the one stop model to the next meeting

SDCCE Foundation

Update by Laurie Coskey, Executive Director, SDCCE Foundation

- Last EGC meeting 😊 for Laurie
- Has received a grant from Toni Atkins for Promise2Kids 1.7 million to spend over the next 2 years – Gateway program and will begin in the summer
- Grant for 1 million to Scott Peters – This was approved and we received the funding
- 46 million raised in the last 5 years!

Action Items:

- None

Adjourned 3:40 pm