

**SAN DIEGO CONTINUING EDUCATION  
EXECUTIVE GOVERNANCE COUNCIL  
September 14, 2016, ECC Room 121  
2:00 p.m.  
Star Rivera-Lacey, Chair for Carlos Turner Cortez**

**Members Present:**

1. Kate Alder, Vice President, Instruction
2. Star Rivera-Lacy, Vice President, Student Services
3. Jane Signaigo-Cox, Dean of Deans
4. Richard Weinroth, Academic Senate President
5. Antoinette Griffin, Vice President, Academic Senate
6. Beth Hayes, Academic Senate Secretary
7. Timothy Pawlak, Chair of Program Chairs, Academic Senate
8. Neill Kovrig, President Classified Senate
9. Krystal Monal, Classified Senate Representative

**Members Absent:**

1. Carlos Turner Cortez, President, Continuing Education
2. Mary LeDuc, Vice President, Classified Senate
3. Christy Figueroa, Classified Senate Representative

**Guests:** Dean Robin Carvajal, Special Project Manager, Kelly Henwood

**Approval of Agenda**

Agenda approved. *MSP Weinroth/Pawlak*

***A motion was made to rescind the motion “to eliminate the 6 Site Councils, Environmental Stewardship and the Distance Education Ad Hoc Committee from the Participatory Governance Handbook,” that was accepted for recommendation at the June 22, EGC meeting, in its entirety. MSP Kovrig/Weinroth***

**Approval of Minutes**

June 22, 2016 minutes approved with corrections *MSP Kovrig/Griffin*

**Program Dean Presentation**

Dean Robin Carvajal provided the group with an informative presentation on Community Education.

***A motion was made to reorder the agenda and have the Accreditation Self-Study as next item on the agenda, with a time limit of 3 minutes. MSP Weinroth/Alder MSP***

**Accreditation Self-Study Update**

Vice President of Instructional Services, Kate Alder reported that she will be sending final draft of the SDCE Accreditation Self-Study to Rich McGirr to post, followed by an email institution wide providing a link to the document. Vice President Alder encouraged everyone to review the document for glaring errors and/or typos. The document will progress through the participatory governance structure with a presentation at the Academic and Classified Senates on September 20, and return to EGC on September 28, for recommendation.

**Academic Senate Update**

Richard Weinroth, Academic President reported:

- The Academic Senate was concerned that the Participatory Governance Handbook version that was accepted for recommendation at the June 22 EGC meeting differed from the version previously approved by the Academic Senate. After a review of the handbook, page by page, non-functional and no content edits were made and are to be forwarded to the president for his review.

### **Classified Senate Update**

Neill Kovrig, Classified Senate President reported:

- The Senate raised just over \$800 for scholarships.

### **Participatory Governance Handbook**

Vice President Star Rivera-Lacey reported the president has charged the group with developing a calendar of meeting days and time for all participatory governance committee meetings. Below is the information available at this time:

<b>Committee</b>	<b>Day</b>	<b>Time</b>
Academic Senate (Executive Meeting)	2nd and 4th Tuesday of month	2:00-4:00
Academic Senate (General Meeting)	3rd Tuesday of month	3:00-5:00
Access, Retention, and Completion Committee	TBD	
AEBG	TBD	
Associated Student Body	TBD	
Basic Skills	TBD	
Budget Committee	TBD	
Classified Hiring Priority	TBD	
Classified Senate	TBD	
Curriculum Committee	1st Wednesday of month	2:30-4:30
District Governance Council	1st and 3rd Wednesday of month	3:00-5:00
Diversity Committee	4th Thursday of month	12:30-2:00
Executive Governance Council	2nd and 4th Wednesday of month	2:00-4:00
Faculty Priority Hiring Committee	TBD	
Flex Advisory Committee	TBD	
Marketing Advisory Committee	3rd Monday of month	1:45-2:45
Perkins Committee	TBD	
Planning and Institutional Effectiveness Committee	TBD	
Professional Development Committee	3rd Wednesday of month	2:30-4:00
Program Review Committee	TBD	
Safety and Facility Committee	4th Thursday of month	2:00-4:00
Student Services Council	2nd Thursday of month	2-3:30
Technology Committee	TBD	
WIOA Title II	TBD	

Information for the outstanding information will be requested as soon as possible from the Chair and/or Co-chairs of the committee. Please forward information to Vice President Rivera-Lacey. She will collect the information as until a lead is identified for maintaining/updating the list on a permanent basis

## Upcoming Events

- Chancellor's Forum: September 15, ECC @ 2:30 PM
- Effective Participation in District and College Governance Meeting, September 26 @ 2:00 -4:00 PM
- Fall campus visits:
  - Chavez Campus: October 6 @ 11:30 AM – 1:00PM
  - CE Mesa Campus: October 10 @ 2:00 PM – 3:30 PM
  - West City Campus: October 17 @ 11:30 AM – 1:00 PM
  - Education Cultural Complex Campus: October 20 @ 1:30 PM – 3:00 PM
  - Mid-City: October 24 @ 12:00 PM – 1:30 PM
  - North City: October 27 @ 10:30 AM – 12:00 PM
- Area D Meeting, October 15, @ 10:00AM – 3:00 PM
- Clergy and Community Alliance Breakfast: Wednesday, October 19 @ 8:00 AM – 10:00 AM
- Holiday Reception: December 5 @ 2:00 PM —4:00 p.m.
- Spring Campus Visits **TBD**
- Accreditation Site Visit, March 12-15
- Scholarship Awards Event: April 19, 2017 @ 4:00 PM
- Manager's Retreat (**tentative**), April 28 @ 9:00 AM — 2:00 PM
- Faculty Appreciation Event **April TBD**
- Classified Appreciation Week May 8-11 **TBD**
- Commencement Rehearsal: June 1
- Commencement: June 2

Meeting adjourned at 4:01 p.m.