

**SAN DIEGO CONTINUING EDUCATION
EXECUTIVE GOVERNANCE COUNCIL
October 28, 2015**

Members Present:

1. Carlos Turner Cortez, President, Continuing Education
2. Star Rivera-Lacey, Dean (*for Ellison*)
3. Bob Parker, Vice President, Administrative Services
4. Richard Weinroth, President Academic Senate
5. Ingrid Greenberg, Vice President, Academic Senate
6. Marie Doerner, Chair of Program Chairs, Academic Senate
7. Neill Kovrig, President Classified Senate
8. Carmen Martinez (*for Avila*)

Members Absent:

1. Brian E. Ellison, Ed.D., Vice President, Instruction and Student Services
2. Mary LeDuc, Vice President, Classified Senate
3. Rita Avila, Past President, Classified Senate

Guests: Ranessa Ashton, PIO, Michelle Fischthal, Dean

Approval of Agenda

Agenda approved without objection.

César E. Chávez Campus Grand Opening

Dr. Turner Cortez and others reported the grand opening of the César E. Chávez campus that morning was very well received, with a lot of positive feedback about the building and the event. The event included a program, entertainment, and refreshments. Guests included César E. Chávez family members, community members, students as well as CE and District employees, Chancellor's Cabinet and Board of Trustee members.

Campus Visits

Dr. Turner Cortez reported three campus visits have been held and the others were scheduled for early November. He intends to conduct campus visits each semester. The PIO Office is developing a template PowerPoint presentation to be shared at these meetings.

Strategic Planning of Shared Governance Structure

Discussion has begun regarding what the Executive Governance Council will look like in the future. A motion was passed at the last meeting to have designees step in when members cannot attend a meeting. Another motion that needs to come forth is to replace the president from this committee with the new Vice President of Student Services person is brought on board. There is an opportunity at this time to review and rethink the shared governance committee structure, review current committees relevance, purpose, composition, etc. This topic will be discussed at the next EGC meeting.

President's Innovation Grant

Dr. Turner Cortez reported he formally announced the *President's Innovation Grant* program through the newsletter and at the campus meetings he recently attended. A hard copy of the grant application was also distributed at the campus meetings. The due date for application submission is January 31, 2016. The awards will be administered by a committee made up of faculty, staff and administrators who have not/will not submit an application, in conjunction with the SDCE Foundation. A reminder email will be distributed in December.

SSSP

Dean Star Rivera –Lacey reported the SSSP funds have been increased from \$1.27 million to \$2.58 million. The Plan has been completed, vetted and will go to the Board of Trustees in December.

San Diego College Promise

Dr. Turner Cortez shared that President Obama has announced his *America's College Promise*, an initiative that for there to be free community college across the nation. Local districts have made great strides with this initiative. There are conversations at the district level about what SDCCD could do related to this.

CE Distance Education Committee

Mr. Weinroth and Ms. Greenberg announced that the Academic Senate Distance Education Ad Hoc Committee met and they are in the process of drafting the mission and vision statements of the committee. There is discussion to make the ad hoc committee a standing committee within the Academic Senate. Currently there are three CE faculty and staff sitting on the District Distance Education Ad Hoc Committee.

Roundtable

The following items were discussed:

- There will be a task force meeting held in November about the Technology Committee. Mr. Kovrig offered classified support for this task force.
- President Turner, Vice President Ellison and Vice Chancellor Neault will be meeting in the next couple of weeks to discuss the CE and PeopleSoft transition and how the new system can accommodate noncredit.
- Monthly emails about what's happening at ECC will be sent out monthly.
- A.L.I.C.E. Training will be held at ECC on Friday, December 4.
- PeopleSoft HR Training will be held at each campus and college prior to the end of December. The new system goes "live" January 4.
- Statewide Student Equity proposals are due November 7.
- Classified Priority Hiring Committee is scheduled for November 10, at North City.
- Facilities staff was acknowledged for their hard work in setting up the César E. Chávez grand opening event.