



## EGC Business Meeting Minutes

The Venue at Eastlake  
871 District Place  
Chula Vista, CA 91914

**Date:** August 6, 2025

**Meeting Start:** 9:00am

Person Recording Minutes: Desiree Redulla

Per membership, Quorum was met.

**Members:** Tina King, Masa Omae, Shakerra Carter, Jacqueline Sabanos, Richard Weinroth, Kelly Metz-Matthews, Stacy Surwillo, Rachel Rose, Esther Anthony Thomas, Trenton Romero, Mitza Lindsey, Neill Kovrig, Yahir Melendez

**Guests:** Tami Foy, Esteban Alvarado, Carla Grossini-Concha

### **Business & Operations, Voting Items**

- **EGC Charter & Membership**
  - Consensus - Approved
- **Second Level Hiring Process – Annual Review**
  - Consensus – Approved with edits
    - **Section D:** add VPSS to the Instructional/Non-Instructional Faculty section for second round. Per Vice President Student Services request to create clarity and consistency.
    - **Section C4:** add verbiage – with the exceptions of EPC members. Per Academic Senate President request to increase clarity and consistency.
- **Meeting Agenda Template**
  - Consensus - Approved
- **Microsoft Teams Folder Access**
  - Consensus – Approved with additions
    - Add all Classified Senators to the MS Team Folder
- **Meeting Dates & Times**
  - In-Person vs. Zoom
    - Consensus approved
  - Rotating Campus Locations
    - Consensus approved no rotation of campuses. All meetings at ECC, President's Conference Room
- **Foundation Priority List**
  - Will review at the EGC meeting on September 24.

### **Attendees:**

Trenton Romero, Beatrice Cruz, Floreniza Yumul, Mitza Lindsey, Damella Abbott, Esther Anthony-Thomas, Stephanie McCrea, Brandi Bass, Richard Weinroth, Cynthia Giammarinaro, Ricardo Madueno Montanez, Zuri Williams, Yahir Melendez, Carla Grossini-Concha, Esteban Alvarado, Jessica Luedtke, Tina King, Jacqueline Sabanos, Masahiro Omae, Shakerra Carter, Tami Foy

### **Absent:**

Kelly Metz-Matthews, Stacy Surwillo, Rachel Rose, Neill Kovrig