

SAN DIEGO COLLEGE OF 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.

Minutes Final Wednesday, April 24, 2024 President, Dr. Tina M. King – Chair

Mid-City Campus
2:30 PM - 4:00 PM

EGC Members: Anthony-Thomas, Carter, Dorschel, Dos Santos, Foy, King, Kovrig, Luedtke, Molina, Ninness, Sabanos, Spradley, Varnado-Swall, Surwilo

Absent: Bradley Dorschel, Richard Weinroth, Rachel Rose

Guests: Ingrid Greenberg, Trenton Romero

Presentation:

- Staffing StudyExec. Team
- 2023-2024 Final Accreditation study.....Luedtke

Action/Voting Items

1. Approval of MinutesAll
 - Minutes Approved for March 13, 2024.

Standing voting items

- EEO Representative training – SDCCE in process of hiring a SCO - Hired

Reports:

1. President's Update King
 - a. Enrollment report – Resource Folder
2. Academic Senate UpdateVarnado-Swall
 - a. Thank you for the Faculty Appreciation event.
 - b. Just finished the spring plenary; Our senate sent forward a resolution to reaffirm apportionment funding for our Emeritus (Older Adult Programs), which was approved by the state level senate: Support Noncredit Instructional Programs Equitable and Affordable Access to Learning Opportunities for Students of All Ages, we opposed OA and athletics to fee based.
 - c. When Ingrid was the President for AS, they partnered with AARP, and they wrote a letter of support for the Emeritus program.
 - d. Jessica and Rachel appreciate all the road shows and for implementing the virtual option.
 - e. Looking forward to attending ASCCC Noncredit Institute next week.

3. Classified Senate Update.....Kovrig
 - a. No report
4. Student Report/ASBDos Santos
 - a. Attended the board meeting on basic needs; ASB hosted American Heritage Month; They supported the teachers during safety week; planning activities and showing support about sexual assault awareness month, Cinco de mayo and Asian American Pacific Islander Heritage month.
 - b. ASB officers will participate in the scholarship event.
 - c. Prepping to celebrate the 110th anniversary of our college.
5. Administrative Services update Sabanos
 - a. Just reopened a part of ECC yesterday. Will inform everyone as portion of ECC is opened up.
6. BOT Meeting UpdateSabanos
 - a. Same items as last meeting
7. Budget Committee Sabanos
 - a. The Budget Committee met on April 1,2024 where they went over year end deadlines, the resource request process, the 2024-2025 proposed Campus Allocation Model (CAM).
8. Safety and Facilities CommitteesSabanos
 - a. Have not met.
9. Technology Committee.....Sabanos
 - a. PIO presented website updates including the form to request changes/additions to the website.
 - b. Single Sign on updates [2024-04-23 SSO Initial Info SDCCE implementation.docx](#)
10. Professional Development Committee.....Luedtke
 - a. Promoting STAR conference on May 23
 - b. FELI begins in June 24 – 28
 - c. Faculty Equity Institute - \$1000 stipend
11. Institutional Effectiveness/Accreditation..... Luedtke
 - a. Submitted Final Accreditation study to WASC.
12. Instructional Services UpdatesSpradley
 - a. Summer schedule is searchable.
 - b. FHP document
13. Student Services UpdatesCarter
 - a. No update
14. SDCCE Foundation Foy
 - a. No update
- Round Table**All

Adjourned: 4:03