

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, May 8, 2024 President, Dr. Tina M. King – Chair

Virtual
2:30 PM - 4:00 PM

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

Absent: Dorschel, Molina

Guests: Brenna Leon Sandeford

Presentation:

- Social Media Guidelines and Digital Media CampaignLeon Sandeford

Action/Voting Items

1. Approval of MinutesAll
 - Approved with edits.

Standing voting items

Reports:

1. President's Update King
 - a. Overall enrollment for spring stands at 30,972 with an overall headcount of 16,551
 - b. Last date is May 22nd for EGC – move to zoom.
 - c. Pride flag will be raised on May 31st and the Juneteenth flag on June 17th; at all 7 campuses.
 - d. NCAL symposium event happened at City College today. – SDAdvance information is in draft form. Pathways have been outlined as well. (Rose) will there be clarification on the title from Noncredit "to" Credit or with
2. Academic Senate UpdateWeinroth
 - a. Had an incredible experience at the ASCCC Noncredit Institute, very thankful to see the Executive team participate and for the bronze sponsorship. It was wonderful to be in the limelight. Faculty truly stepped up. The SDCCE team was recognized and acknowledged at the ASCCC Noncredit Institute for being the statewide leader in noncredit programs and student advocacy. Executive team presenters were President King, VPs Carter and Spradley. Faculty presenters: Mary Burns, Monica Cueva, Ernesto Garcia, Richard Gholson, Karen Hamilton, Caron Lieber, and Richard Weinroth. Faculty in attendance: Carolyn McGavock, Eric Miller, and Jessica Varnado-Swall. The Senate thanked President King for being a Bronze-Level supporter of the Institute.

- a. Looking forward to the next AS meeting and the Staffing Study presentation by the Exec. Team.
 - b. Dr. Spradley and Rachel have been working on the administrative policy. It will be going to the board on June 4th. Reviewing the policy on flex days, number of instructional hours. Dr. Spradley clarified that the faculty is getting paid in lieu of. Dean Luedtke will have Carla add the discussion as a flex option for convocation.
 - c. Chair of Chairs selection is up, they will be discussing this in their next meeting (Rose)
3. Classified Senate Update.....Kovrig/Anthony-Thomas
- a. No major updates
 - b. Preparing for the upcoming trainings and events, Classified Professionals week.
 - c. Thank you to our instruction department and faculty.
4. Student ReportDos Santos
- a. Celebrated Cinco de Mayo
 - b. Planning AAPHI month
 - c. (King) Thank you to Adriana for promoting and doing everything that you do for our students!
5. Administrative Services Update.....Sabanos
- a.
6. BOT Meeting UpdateSabanos
- a. 1 item going forward for the foundation.
7. Budget Committee.....Sabanos
- a. Special meeting on May 16th on zoom, contact Peter for more information.
8. Safety and Facilities CommitteesSabanos
- a. No update
9. Technology Committee.....Sabanos
- a. No update
10. Professional Development Committee.....Luedtke
- a. Meeting soon; discussion include Flex Advisory meeting, Fall conference opportunities, STAR conference, etc.
11. Institutional Effectiveness/AccreditationLuedtke
- a. We received our letter from the Accrediting committee, it will be sent out by Dr. King
12. Instructional Services UpdatesSpradley
- a. Excited for summer enrollment on Monday; schedule is smaller for summer than usual, the hope is to vamp up our FTEF in the Fall and Spring.
 - b. CAM model; we offered about 80% DCTP classes and 20% Emeritus/DSPS classes
 - c. Fall schedule is under production, deadline will be mid-May, Thank you to Child Dev. and the Emeritus and our DSPS faculty.
 - d. Very busy with getting our re-org finalized.
 - e. Loved participating in ASCCC and NCAL symposium.
13. Student Services UpdatesCarter
- a. Heavy in planning our commencement ceremony. Encourage all faculty to participate in the procession and celebrate our wonderful students. Volunteer form also went out today.
 - b. Shout out to all for a wonderful Scholarship event.
 - c. Enjoyed participating in ASCCC and NCAL symposium as well.

- d. Meeting tomorrow w/ ARC committee and folks participating on the transition team.
- e. Excited to announce that on May 16th zoom event at noon for AAPI,

14. SDCCE FoundationFoy

- a. Next meeting on May 15th
- b. Hired a fiscal director who will start soon.
- c. Applying for a grant w/ Industrial; \$200k
- d. Strategic Planning 2-day retreat happening in June at the VEBA center.

Round TableAll

Adjourned: 3:46pm