

San Diego College of Continuing Education

EGC Meeting Agenda/Minutes

Date: May 14, 2025
pm

Meeting Start: 2 : 3 0

Person Recording Minutes: Desiree Redulla

Members: Tina King, Masa Omae, Shakerra Carter, Jacqueline Sabanos, Richard Weinroth, Jessica Varnado-Swall, Stacy Surwillo, Rachel Rose, Esther Anthony Thomas, Neill Kovrig/Trenton Romero, Mitza Lindsey, Danielle Ninness, Jessica Luedtke

PRESENTATIONS	PRESENTER	TIME CERTAIN
Webpage Update	Brenna Leon Sandeford	2:30pm

ACTION ITEMS	
Review of Minutes for April 23, 2025 (Resource Folder)	Approved
Faculty Comment/Suggestions	In Progress
Calendar – Follow ups	In progress

Reports

DEPARTMENT	AGENDA ITEM
President's Update President King	<ol style="list-style-type: none">Groundbreaking Ceremony<ol style="list-style-type: none">Beautiful ceremonyGroundbreaking in late June; campus will look different when you return in the summerInformation and updates will be in the president's messageEnrollment review (Resource Folder)SPM – IA's (Resource Folder)Campus Board Meeting<ol style="list-style-type: none">Tomorrow – NC campus at 4:00pmCampus Culture ClimateApproved Flags (Resource Folder)SIB Taskforce: Matrix/Webpage (Resource Folder)Graduation Statistics Preliminary (Resource Folder)<ol style="list-style-type: none">Suggestion by R. Rose would like to see stats for how many Credit by exams were given.
Academic Senate Update (5 min) Weinroth	<ol style="list-style-type: none">Academic Senate Election Results: Dr. Rachel Treviño Rose, Chair of Chairs; Richard Gholson, Curriculum Chair; Stacy Surwilo, Treasurer; Dr. Kelly Metz-Matthews, Vice-President; Dr. Richard Weinroth, President.Black Student Success Instructional Recommendations (SDCCD, May 2025) Dr. Chinazom Iwuaba

	<p>3. Academic Senate for California Community Colleges Spring Plenary, 2025, attended Jessica Varnado-Swall, Vice President, Dr. Richard Weinroth, President.</p> <p>Resolutions:</p> <p>4. Resolution 111.06 S25 Unapologetic Commitment to IDEAA and Academic Freedom - ACCLAMATION</p> <p>5. Resolution 111.04 S25 Support of Sanctuary Campus Designations - ACCLAMATION</p> <p>6. Resolution 111.05 S25 Advocating for the Inclusion of California Community Colleges Classified Senates in Title 5. - ACCLAMATION</p> <p>7. Resolution 111.09 S25 Supporting a United Faculty Workplace (part-time adjunct) for CCC</p> <p>8. Adjunct Shared Governance Funds—Allocation Payment Agreement (SDCCD, 2025 May 07)</p> <p>9. Resolution 113.04 S25 Support of AB 1433 (Sharp-Collins) Education Finance—Funding for Noncredit Instruction - ACCLAMATION</p> <p>10. ASCCC Liaison Senate Appointments</p> <p>11. Graduation: Celebrating Student Success</p>
<p>Classified Senate Update (5 min) Anthony-Thomas</p>	<p>1. Classified Service Awards</p> <p>a. Monday, May 19th</p> <p>2. STAR Conference Updates</p> <p>a. June 12, 2025</p> <p>3. Screening Committee Timelines Request</p> <p>a. Please give the dates as soon as possible</p> <p>4. Classified Senate dates for handbook are forthcoming after our next meeting</p> <p>a. Please review the dates as soon as possible</p> <p>5. Chancelors Award Discussion</p> <p>a. Had lunch with Chancellor Smith and discussed the possibility of having an award.</p> <p>6. AFT Solidarity Singers- Neill and Esther Retiree Brunch at Humphreys</p> <p>a. They will be debuting</p> <p>7. Re-Allocation Process</p> <p>a. Thank you to those who have supported the reallocation process. Morale has been high.</p>
<p>Student Report (5 min) Zuniga</p>	<ul style="list-style-type: none"> Has been working with the incoming President Yahir and Vice President Luis Miguel along w/ 11 students to prepare for next year. Trying to decide to either have an event or a meeting with the student government to get to know each other. Need to meet with Yahir to give him the monthly student report.
<p>Administrative Services Update (5 min) Sabanos</p>	<p>1. 4x10's Memo</p> <p>a. President King will confirm with VC Burns on whether there will be a floating holiday or a designated day (July 3rd) to celebrate Independence Day.</p> <p>2. NANCE employees</p> <p>3. Theatre Construction Mobilization</p> <p>a. Starts on June 2nd. Please be aware of detours etc, throughout the campus.</p>
<p>BOT Meeting Update (5 min) Sabanos</p>	<p>1. Emeritus</p> <p>2. Rupe Award</p>
<p>Budget Committee (5 min) Sabanos</p>	<p>The Budget Committe has not met since our last EGC meeting</p>
<p>Safety & Facilities Committee (5 min) Sabanos</p>	<p>The Safety & Facilities Committee has not met since our last EGC meeting</p>
<p>Technology Committee (5 min) Sabanos</p>	<p>The Technology Committee will be meeting on May 22 to finalize the updates to the SDCCE Technology plan.</p>
<p>Professional Development Committee (5 min) Luedtke</p>	<ul style="list-style-type: none"> Met on 5/12 IEPI Update – Planning Retreat this Friday, May 16 Request for volunteers: All African Diaspora Application Review Committee Discussed committee members for 2025-26 and non-attending members

	<ul style="list-style-type: none"> Completed PD Committee Governance Handbook Updates Will keep committee schedule same next year 2nd ever 2025/26 PD Planning Meeting May 20th with PD folks calendaring NCORE
Institutional Effectiveness (5 min) Luedtke	<ul style="list-style-type: none"> Governance Handbook <ul style="list-style-type: none"> Emails w/ instructions/Input forms pre-filled with last governance handbook page sent to current constituency group leads on May 5. Forms containing any revised governance page content should be returned by June 7th. Only minor revisions are being made to the pages where needed. <ul style="list-style-type: none"> i. Richard and Jessica will meet offline for clarification. Two committees have returned so far. See Resource folder for EGC's Input page to begin review of the current Handbook page Send any recommendations to Jessica Luedtke by Monday, May 26th. I will collect and send them to EPC. An action will be taken up at the final meeting on May 28th to finalize EGC's changes.
Instructional Services Update (5 min) Omae	COR Hours and scheduling
Student Services Update (5 min) Carter	<ol style="list-style-type: none"> Cultural Events Taskforce Committee <ol style="list-style-type: none"> Thank you to the committee; working diligently to recognize all of the cultural events happening each month. Special shout out to Damella for all her hard work. Here To Stay Program (Sub-Committee) of ISS <ol style="list-style-type: none"> Currently at the ECC, MidCity and Chavez campus focusing on the organization of programs, such as Free Legal Support Star Conference – June 12 <ol style="list-style-type: none"> Managers, Counselors and VP's will support with covering the front desk so that the COS's can attend Commencement – June 6, 2025
SDCCE Foundation (5 min) Foy	No Update
Roundtable	<p>14 SDCCE students will be participating in the Rite of Passage ceremony tonight at Miramar college.</p> <p>Dr. Carulli held a beautiful first ever Lavender event last night at the Cesar Chavez campus.</p>

[SDCCE Important Dates](#)

SCHEDULE OF MEETINGS EXECUTIVE GOVERNANCE COUNCIL (EGC) January through May 2025

EGC meetings are scheduled on the
2nd and 4th Wednesdays of each month, unless otherwise noted*
All committee meetings are in person, unless otherwise noted.

The following EGC meeting dates are to be held from 2:30 p.m. – 4:00pm

February 12 **Virtual**

February 26 **No Meeting (SDCCD Town Hall)**

March 12 **Virtual**

March 26 **CE Headquarters**

April 9 **Cancelled due to conflict w/ DGC**

April 23 **CE Headquarters**

May 14 **Virtual**

May 28 **CE Headquarters (Last Meeting)**