

## EGC Meeting Agenda/Minutes

**Date:** September 10, 2025

**Meeting Start:** 2:30 pm

Person Recording Minutes: Desiree Redulla and Ksenia Cavo

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

**Guests:** Tami Foy, Brandi Bass, Esteban Alvarado, Carla Grossini-Concha, Brenna Leon Sandeford

PRESENTATIONS	PRESENTER	TIME CERTAIN
Website	Brenna Leon Sandeford	10 minutes

Action Items	
Review of Meeting Minutes for (May 28, 2025 & Aug. 6, 2025)	May 28th minutes approved August 6 <sup>th</sup> minutes approved with edits

President's Updates	
President King - Chair	<ol style="list-style-type: none"> <li>SDCCE Contract Hiring Workflow</li> <li>Committee Structure</li> <li>Bond <ol style="list-style-type: none"> <li>New Mid-City Location 5344 El Cajon Blvd.</li> </ol> </li> <li>Q&amp;A Sessions</li> <li>Chancellor's Forum <ol style="list-style-type: none"> <li>September 22, 2025 @ 2:30pm – Cesar Chavez campus</li> </ol> </li> </ol>
Governance Updates	
<b>Academic Senate Update</b> (5 min) Weinroth (Metz Matthews)	Currently working on potentially nominating liaisons to ASCCC Next meeting is next week Budget will be formalized at the next meeting
<b>Classified Senate Update</b> (5 min) Anthony-Thomas	The Venue at Eastlake/EGC Retreat <ul style="list-style-type: none"> <li>Had a great time and appreciated the opportunity to spend time w/</li> </ul>

	<p>the Senators; especially the dance off!</p> <p>Convocation</p> <ul style="list-style-type: none"> <li>• Enjoyed the food, venue, view and the speaker</li> </ul> <p>Passport to Success</p> <ul style="list-style-type: none"> <li>• CS will be Presenting; however President of CS will be out of the country, she will be opening a multimedia center out in Africa</li> </ul> <p>CEMesa Building Envelope Improvements User Mtg./ Workspace Resolution</p> <ul style="list-style-type: none"> <li>• Thank you, VP Sabano, for including Classified Professionals and hearing their voices</li> <li>• Advocating for making workspaces more inclusive</li> </ul> <p>Classified Senate Retreat Planning</p> <ul style="list-style-type: none"> <li>• Hoping to invite the BOT and the various Presidents</li> </ul> <p>Dr. King is joining them on September 16<sup>th</sup> at their next meeting.</p> <p>Wants to recognize that the Classified Senate is highlighting and collaborating with programs; first pilot was highlighting and fundraising with the ceramics program. Hoping to work with the textile program next.</p>
<b>ARC</b> (5 min) Carter/Omae	ARC is meeting on 9/11/2025 for their first meeting.
<b>Budget Committee</b> (5 min) Sabanos	<p>Met on Monday, Sept. 8th and discussed:</p> <ul style="list-style-type: none"> <li>• Committee responsibilities</li> <li>• Resource allocation process</li> <li>• Information is on the intranet</li> </ul>
<b>Safety &amp; Facilities Committee</b> (5 min) Sabanos	<p>First meeting 9/25/2025</p> <ul style="list-style-type: none"> <li>• Working on new safety and facility emergency plan, will be reviewing first draft at the first meeting.</li> <li>• District is also currently working on a new safety and facilities plan.</li> </ul>
<b>Technology Committee</b> (5 min) Sabanos	<ul style="list-style-type: none"> <li>• Has not met yet; Meeting on Sept. 18th from 2-3pm</li> </ul>
<b>Professional Development Committee</b> (5 min) Grossini-Concha	<p>Has yet to meet</p> <p>PD updates:</p> <ul style="list-style-type: none"> <li>• Positive response from the convocation speaker; Tim Wise, in conversation/collaboration with Jhelen Ramirez from the district and will be launching first community conversation on Friday, Sept. 26th at 1pm at the Cesar Chavez campus. Planning 2 more at Mid-City and ECC, dates TBD. Open to all employees.</li> <li>• Vision resource centers will be holding a re-introduction; Learning Fridays will be coming soon.</li> </ul>
<b>College Updates</b>	

<b>Administrative Services Update</b> (5 min) Sabanos	<ul style="list-style-type: none"> <li>• Hope everyone received the email about updating your phone number to receive the emergency text.</li> <li>• SDCCD safe app that will be launched in the upcoming months.</li> <li>• Tech Hub is open Monday-Friday 10:00-2:00 at ECC, and Mid City 10:00-2:00 &amp; 4:00-7:00.</li> </ul> <p>Update on Bond Project:  Thank you all for attending the meeting at Mesa college.</p> <ul style="list-style-type: none"> <li>• CE West City Expansion Project kicking off tentatively 09/29</li> <li>• Theatre still undergoing construction.</li> <li>• Updating signage</li> <li>• Welding expansion communications currently underway.</li> <li>• Working on banners and wayfinding at all campuses.</li> <li>• Central Door locking system communications underway.</li> <li>• Working on installing panic buttons on the campuses.</li> <li>• Just opened the Be Well Center.</li> <li>• Renderings for the ceramics space, theatre, outside amphitheater will be shared at next EGC meeting.</li> </ul>
<b>BOT Meeting Update</b> (5 min) Sabanos	No agenda items for the BOT meeting that will occur 9/11/2025.
<b>DEIAA</b> (5 min) Alvarado	<ul style="list-style-type: none"> <li>• Meeting next Thursday open invitation to everyone.</li> <li>• First community conversation event (Tim Wise) at Chavez, will be led by Esteban and Jhelen. This will be the model for the districtwide events. We hope to bring in the CDAC coordinators from our sister colleges so we can rotate the online events.</li> <li>• Working on National Coming out day on Oct. 10<sup>th</sup> at Mid-City.</li> </ul>
<b>SDCCE Foundation</b> (5 min) Foy	Updates will be given in the next EGC meeting.
<b>Student Report</b> (5 min) Melendez	<p>Attended the ASCCE retreat</p> <ul style="list-style-type: none"> <li>• Personal Growth</li> <li>• Budget</li> </ul> <p>Planning events with the senators at each of the campuses  Started campus visits and met with CE Mesa, NC and Chavez campus COS.  Met w/ the Fernando Lucero, community program coordinator from Chicano Park to discuss and schedule family day on Oct. 11th.  Next ASCCE meeting is on Sept. 23<sup>rd</sup>  Presented President King the ASC Plan which aligns with the President's plan – 4C's</p> <ul style="list-style-type: none"> <li>• Community Service</li> <li>• Connection</li> <li>• Culture</li> <li>• Curriculum</li> </ul>
<b>Student Services Update</b> (5 min) Carter	<p>Met with various SS departments to focus on goals.  Working to expand basic needs services at each campus.</p> <ul style="list-style-type: none"> <li>• Working at developing micro-pantries.</li> <li>• Hygiene facility at each campus.</li> <li>• Created teams to support each basic needs services areas.</li> </ul>

	<ul style="list-style-type: none"> <li>• Purchasing laptops with support from Foundation.</li> <li>• Goal is to reduce response time for the larger basic needs program.</li> <li>• Developing a structure to create a criteria to assess the students needs</li> </ul> SSO – October 13, 2025 <ul style="list-style-type: none"> <li>• Most students have already transitioned</li> <li>• DSPS and Emeritus students may be impacted; we will have staff on standby to assist.</li> </ul>
<b>Instructional Services Update</b> (5 min) Omae	Enrollment <ul style="list-style-type: none"> <li>• We are doing well; slight growth from last week</li> <li>• Planning for additional sections to be added to specific instructional areas.</li> <li>• Anticipating increase in specific program areas</li> <li>• Thank you to all the Deans and Program Chairs</li> <li>• Thank you to Stacy for taking the initiative on the evaluations</li> </ul>
<b>Dean of Deans</b> (5 min) Shafer	First managers/workgroup meeting yesterday <ul style="list-style-type: none"> <li>• Management Structure at each of the campuses; There is a level of appreciation for having multiple managers at each campuses</li> <li>• Working on developing a new Dean/Manager's Handbook</li> </ul>
<b>Roundtable</b>	<ul style="list-style-type: none"> <li>• ASCCE Constitution Day event: Next week Tuesday @ Chavez Campus – Tables from Student Life Leadership and requested other Community services on Wednesday @ Mid-City – Haitian Bridge Alliance and Registrar of Voters will be in attendance</li> <li>• Sept. 24 Hispanic Heritage Event @ Cesar Chavez from 1230pm – 200pm</li> <li>• Upcoming Campus Culture Climate Survey from the District coming out in October</li> </ul>

## [Important Annual Dates](#)

### SCHEDULE OF MEETINGS EXECUTIVE GOVERNANCE COUNCIL (EGC) September through December 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

September 10 **CE Headquarters**  
September 24 **Virtual**

October 08 **Virtual**  
October 22 **CE Headquarters**

November 12 **Virtual (Conflicts w/ DGC propose early time)**  
November 26 **No Meeting**

December 10 **Virtual** (time conflicts w/ DGC) propose 1pm – 2:30pm  
December 24 Winter Break Hiatus