



## EGC Meeting Agenda/Minutes

**Date:** September 24, 2025

**Meeting Start:** 2:30 pm

Person Recording Minutes: Desiree Redulla

**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

**Absent:** Masa Omae (Lucas), Richard Weinroth (Rose), Kelly Metz-Matthews (Surwilo), Catherine Shafer, Neill Kovrig (Montanez), Carla Grossini-Concha

**Guests:** Tami Foy, Esteban Alvarado, Brenna Leon Sandeford

PRESENTATIONS	PRESENTER	TIME CERTAIN
N/A		

Action Items	
Review of Meeting Minutes for (09/10/2025)	Approved w/ slight edit

President's Updates	
President King - Chair	<ol style="list-style-type: none"><li>SDCCE Contract Hiring Workflow<ol style="list-style-type: none"><li>Clarification that this document is a tool</li></ol></li><li>Committee Structure Update<ol style="list-style-type: none"><li>Clarified the various EGC positions and the difference between voting vs. non-voting members</li></ol></li><li>Governance Handbook – Membership<ol style="list-style-type: none"><li><a href="#">Participatory Governance Handbook</a></li></ol></li></ol>
Governance Updates	
<b>Academic Senate Update</b> (5 min) Rose for Weinroth	AS Meeting: <ul style="list-style-type: none"><li>AS format was considered and a zoom option has been added</li><li>Meeting minutes from the last meeting were asked to be more detailed, still has not been resolved as to not adding names to the minutes</li><li>Hiring document resolution was reviewed at the meeting and they are still working on the process.</li><li>S. Surwilo, conducted a informational workshop for travel</li></ul>
<b>Classified Senate Update</b> (5 min) Anthony-Thomas	<ol style="list-style-type: none"><li>President King's visit/ clarifications.<ol style="list-style-type: none"><li>Most attendance</li></ol></li></ol>

	<ol style="list-style-type: none"> <li>2. VP Omae's quick response. <ol style="list-style-type: none"> <li>a. Grateful for the response time from the Exec. Team</li> </ol> </li> <li>3. Invitation to attend EGC extended to non-voting classified senate members</li> <li>4. Looking forward to the Classified Luncheon in late October.</li> <li>5. District Classified Senate President's now meet monthly.</li> <li>6. Currently filling in the participatory and operational committee seats</li> </ol>
<b>ARC</b> (5 min) Carter/Omae	<p>Met last week, first meeting of the year</p> <ul style="list-style-type: none"> <li>• Had a presentation from J. Rivas on the management dashboard and Dr. Garrett on Stud. Equity plan; will bring this to this body for review.</li> <li>• Will continue the conversation on shared language on class modality</li> </ul>
<b>Budget Committee</b> (5 min) Sabanos	Has not met since the last meeting
<b>Safety &amp; Facilities Committee</b> (5 min) Sabanos	<p>Meets tomorrow</p> <ul style="list-style-type: none"> <li>• Going over the emergency operations plan</li> <li>• RAVE notification system (AS, please share this at the next meeting) <ul style="list-style-type: none"> <li>○ Update your mobile phone number</li> </ul> </li> <li>• SAFEApp</li> </ul>
<b>Technology Committee</b> (5 min) Sabanos	<p>Reviewed Single Sign on</p> <p>Tech Hub has expanded throughout the district.</p> <p>Zoom recording retention policy has been updated, all recordings before July 31, 2024 will be deleted from user accounts. Please save your recordings by <b>October 1, 2025</b></p>
<b>Professional Development Committee</b> (5 min) Grossini-Concha	N/A
<b>College Updates</b>	
<b>Administrative Services Update</b> (5 min) Sabanos	<p>Bond Projects</p> <ul style="list-style-type: none"> <li>• CE Mesa – Wind and water issues</li> <li>• Kick off meeting for West City expansion on 9/29, emails have been sent to AS/CS for representation</li> <li>• Working on determining a meeting date for the new Mid-City campus, the remodel with the current campus will happen at the same time</li> <li>• Working on building out of the Welding capacity</li> <li>• On-going construction of the theatre, community room and ceramics</li> <li>• Wayfinding and banners</li> <li>• Comprehensive safety plan; locking mechanisms, panic buttons and intercom systems: ECC will be the test pilot for the key fob locking system</li> </ul>
<b>BOT Meeting Update</b> (5 min) Sabanos	Nothing to submit
<b>DEIAA</b> (5 min) Alvarado	<p>Community (in-person) Conversations (Esteban and Jhelen)</p> <ul style="list-style-type: none"> <li>• Chavez - September 26th is the first event</li> <li>• ECC - October 24th</li> <li>• Mid-City – November 7th</li> <li>• Working on possible virtual meetings</li> <li>• Working on collaborating with the other colleges</li> </ul> <p>First DEIAA meeting last Thursday</p> <ul style="list-style-type: none"> <li>• Reviewed the Project timeline <ul style="list-style-type: none"> <li>○ Diversity Book club will launch next month</li> </ul> </li> </ul>

<b>SDCCE Foundation</b> (5 min) Foy	Districtwide campaign - CCS <ul style="list-style-type: none"> <li>• Priorities List (resource folder)</li> <li>• Review and reach out to Dr. Foy directly if anything needs to be added</li> </ul>
<b>Student Report</b> (5 min) Melendez	Visited West City campus last Monday <ul style="list-style-type: none"> <li>• Recruiting the new student senator</li> <li>• Planning the community events</li> </ul> Joined the senator meeting at ECC to plan their first event – Halloween Held their first general assembly <ul style="list-style-type: none"> <li>• Adopted the 4C model</li> </ul>
<b>Student Services Update</b> (5 min) Carter	Yahir will be serving on the student panel for Vision 2030 Hispanic/Latinx heritage event at the Chavez campus today <ul style="list-style-type: none"> <li>• Thank you to the planning committee and support from Leah for coordinating everything</li> <li>• Students were very excited to attend</li> <li>• Well attended by all</li> </ul> Student Services Resource Fair mid-October <ul style="list-style-type: none"> <li>• Working on Club Rush dates</li> <li>• Hosting on how to create clubs</li> <li>• St. Affairs will be on site to give out resources</li> <li>• Many tabling opportunities</li> </ul>
<b>Instructional Services Update</b> (5 min) Dean Lucas for Omae	Enrollment Summary <ul style="list-style-type: none"> <li>• 2% up from last week for enrollment, we are doing really well</li> <li>• There is a slight decrease in headcount, however 33% of classes are Late start</li> <li>• Looking to expand some of the different impacted areas in the spring</li> </ul>
<b>Dean of Deans</b> (5 min) Shafer	N/A
<b>Roundtable</b>	President King would like to join an AS meeting to share updates with the faculty. PIO Leon shared the Media days, come out and get your head shots or program pitches.

## 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**