



## EGC Meeting Agenda/Minutes

**Date:** October 8, 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:** Esther Anthony-Thomas

**Guests:** Tami Foy, Brandi Bass, Esteban Alvarado, Carla Grossini-Concha, Brenna Leon Sandeford, Carla Yumul, Taya Selmon-Simon, Stephanie McCrea, Beatriz Cruz, Ricardo Montanez, Patty Lopez, Mitza Lindsey

PRESENTATIONS	PRESENTER	TIME CERTAIN

Action Items	
Review of Meeting Minutes for 9/24/2025	Approved

President's Updates	
President King - Chair	<ol style="list-style-type: none"><li>1. SDCCD Town Hall<ol style="list-style-type: none"><li>a. November 5, 2025 – North City Campus 2:30pm</li></ol></li><li>2. <a href="#">Vision 2030</a> – Adult noncredit summit<ol style="list-style-type: none"><li>a. October 16 &amp; 17 – Mt. Sac</li><li>b. Yahir Melendez, Richard Gholson will be on panels and Libbier Bakit will present at a workshop.</li></ol></li><li>3. SD Advance Symposium<ol style="list-style-type: none"><li>a. November 10, 2025 – Mesa College</li></ol></li></ol>
Governance Updates	
Academic Senate Update (5 min) Weinroth	<ol style="list-style-type: none"><li>1. Thank you for the luncheon yesterday</li><li>2. Faculty offices are not practical<ol style="list-style-type: none"><li>a. Can we possibly consider Swing spaces for faculty, hopefully at least 3 spots. This will allow them to have a space for prep time.</li></ol></li></ol>
Classified Senate Update (5 min) Anthony-Thomas	<p>Trenton on behalf of Esther:</p> <ul style="list-style-type: none"><li>• Classified Senate Luncheon: Thankful and Excited</li><li>• Screening Committees: Please encourage fellow classified to volunteer!</li></ul>

	<ul style="list-style-type: none"> <li>• Dr. King @ Sept Classified Senate: Thank you again! <ul style="list-style-type: none"> <li>◦ Very appreciative, it meant a lot.</li> </ul> </li> <li>• Classified Contract Ratification: Thank you for everyone's support during the process. <ul style="list-style-type: none"> <li>◦ Thanks to everyone that supported the initiative.</li> </ul> </li> </ul>
<b>ARC (5 min)</b> Carter/Omae	<b>Meeting tomorrow</b> <ul style="list-style-type: none"> <li>• Will be sharing the Student Equity Plan, this will also be brought to this body for review</li> <li>• Enrollment update from Jesus</li> </ul>
<b>Budget Committee (5 min)</b> Sabanos	<b>Meeting on Nov. 3 from 1pm -2pm</b> <ul style="list-style-type: none"> <li>• Will have presentations on the various budgets to show what is allowable on the various funding sources</li> </ul>
<b>Safety &amp; Facilities Committee (5 min)</b> Sabanos	<b>SDCCD SafeApp is live (Resource Folder)</b>
<b>Technology Committee (5 min)</b> Sabanos	<b>Have not met</b> <b>Single sign on is coming on Monday</b> <ul style="list-style-type: none"> <li>• Tech Hub will be on site to assist our students <ul style="list-style-type: none"> <li>◦ The district is making adjustments for the Tech Hub evening hours</li> <li>◦ IT is still planning to discontinue the hours at the Mid-City campus, they are still trying to find a way to staff the hub. They are looking at the data and the alignment w/ the students and staffing</li> </ul> </li> <li>• Student Services and Outreach will be available as well to assist</li> </ul>
<b>Professional Development Committee (5 min)</b> Grossini-Concha	<b>African Diaspora 2026</b> <ul style="list-style-type: none"> <li>• Applications are open, deadline is October 28</li> </ul> <b>Passport to Success</b> <ul style="list-style-type: none"> <li>• This Friday at CE Mesa</li> </ul> <b>Vision Resource Center</b> <ul style="list-style-type: none"> <li>• Workshop on Friday, 11:00am at ECC</li> </ul> <b>Hosting the next Community Conversation</b> <ul style="list-style-type: none"> <li>• ECC - Oct. 24<sup>th</sup> Room 134</li> <li>• Mid-City – Nov. 7<sup>th</sup> Room 203</li> </ul>
<b>College Updates</b>	
<b>Administrative Services Update (5 min)</b> Sabanos	<b>Current Bond Projects:</b> <ul style="list-style-type: none"> <li>• Expansion of the Welding yard</li> <li>• Building Optometry lab – CC</li> <li>• West City Expansion</li> <li>• Mid-City Expansion</li> <li>• CE Mesa Wind and Water concerns</li> <li>• Ceramics Relocation – design is about complete</li> <li>• ECC Theatre</li> <li>• Community Room Space</li> <li>• Wayfinding and Banner Program</li> <li>• New Bond employee - Mariana</li> </ul>

<b>BOT Meeting Update (5 min)</b> Sabanos	<p>3 Items:</p> <ul style="list-style-type: none"> <li>• Extension and Reallocation of the 2024 IEPI grant agreement           <ul style="list-style-type: none"> <li>○ Extend to October 2026</li> </ul> </li> <li>• Establish Counselor ISSP for CE (CW funded)</li> <li>• Establish Student Support Supervisor II (CW funded)</li> </ul>
<b>DEIAA (5 min)</b> Alvarado	<p>First Tim Wise Conversation Event on September 26<sup>th</sup> at the Chavez campus</p> <ul style="list-style-type: none"> <li>• Still deciding on the dates for the online event, meeting with CDAC (Campus Diversity Advisory Council) and will be working with the district office on this.</li> <li>• Next Committee meeting is next Thursday and hope to share more on the diversity book club and other opportunities.</li> </ul>
<b>SDCCE Foundation (5 min)</b> Foy	No updates
<b>Student Report (5 min)</b> Melendez	<ul style="list-style-type: none"> <li>• First meeting with general assembly SSCCC</li> <li>• Today I met with ASG at the Cesar Chavez campus with the senator to help plan the next event, Oct. 23 and Oct. 29<sup>th</sup> (Halloween party)</li> <li>• Oct. 14<sup>th</sup> will have a tour at the North City Campus, also planning the winter wonderland event.</li> <li>• Oct. 16<sup>th</sup> &amp; 17<sup>th</sup> will be attending the Vision 2030 event</li> <li>• November 8<sup>th</sup> will be having family day at ECC</li> </ul>
<b>Student Services Update (5 min)</b> Carter	<ul style="list-style-type: none"> <li>• Congratulations to Dr. Carulli for a successful event today: National Coming Out day</li> <li>• Taking 20 employees to the NANDI conference this year</li> <li>• Joining the Vision 2030 conference</li> </ul>
<b>Instructional Services Update (5 min)</b> Omae	<p>WBL coordinator</p> <ul style="list-style-type: none"> <li>• Recruiting and the applications will be closing today</li> </ul> <p>Admin Asst. IV for Armin</p> <ul style="list-style-type: none"> <li>• Cynthia G. will be joining his team</li> </ul>
<b>Dean of Deans (5 min)</b> Shafer	Next meeting is on the 14 <sup>th</sup> , Please let her know if you have any items to discuss
<b>Roundtable</b>	<p><b>N. Kovrig:</b> This Friday is the district wide Student Leadership Conference at Miramar College. He will be presenting the updates for the Brown Act, please reach out if you want more information.</p> <p><b>T. King:</b> As requested by the AS last semester, please check out the President's Message Social Media edition, which highlights the major bullet points and Faculty and Classified highlights. Available on all platforms.</p> <p><b>C. Shafer:</b> Began the process to seek approval for the License Vocational Nursing Program (Fall 2027) We are 6 months ahead of schedule.</p> <p><b>R. Weinroth:</b> This Friday the AS is having their Area D meeting from 9am – 4pm in preparation for their Fall Plenary in November</p> <p><b>M. Omae:</b> Thank you to Stacy for helping with the evaluation process</p>

## 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**