



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

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

BOT Meeting Update (5 min) Sabanos	3 Items: <ul style="list-style-type: none"> Extension and Reallocations of the 2024 IEPI grant agreement <ul style="list-style-type: none"> Extend to October 2026 Establish Counselor ISSP for CE (CW funded) Establish Student Support Supervisor II (CW funded)
DEIAA (5 min) Alvarado	First Tim Wise Conversation Event on September 26 th at the Chavez campus <ul style="list-style-type: none"> 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. Next Committee meeting is next Thursday and hope to share more on the diversity book club and other opportunities.
SDCCE Foundation (5 min) Foy	No updates
Student Report (5 min) Melendez	<ul style="list-style-type: none"> First meeting with general assembly SSCCC Today I met with ASG at the Cesar Chavez campus with the senator to help plan the next event, Oct. 23 and Oct. 29th (Halloween party) Oct. 14th will have a tour at the North City Campus, also planning the winter wonderland event. Oct. 16th & 17th will be attending the Vision 2030 event November 8th will be having family day at ECC
Student Services Update (5 min) Carter	<ul style="list-style-type: none"> Congratulations to Dr. Carulli for a successful event today: National Coming Out day Taking 20 employees to the NANDI conference this year Joining the Vision 2030 conference
Instructional Services Update (5 min) Omae	WBL coordinator <ul style="list-style-type: none"> Recruiting and the applications will be closing today Admin Asst. IV for Armin <ul style="list-style-type: none"> Cynthia G. will be joining his team
Dean of Deans (5 min) Shafer	Next meeting is on the 14 th , Please let her know if you have any items to discuss
Roundtable	<p>N. Kovrig: 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>T. King: 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>C. Shafer: Began the process to seek approval for the License Vocational Nursing Program (Fall 2027) We are 6 months ahead of schedule.</p> <p>R. Weinroth: This Friday the AS is having their Area D meeting from 9am – 4pm in preparation for their Fall Plenary in November</p> <p>M. Omae: 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**