

EAST LOS ANGELES COLLEGE  
**SHARED GOVERNANCE COUNCIL (ESGC)**  
**MINUTES**

Monday, January 08, 2007  
 E7-Vocational Education Conference Room 315  
 1:30 – 3:00 p.m.

<b>PRESENT</b>	Wendy Bass David Beaulieu Selina Chi Matt Corwin Karen Daar Erlinda de Ocampo Evelyn Escatiola Tom Furukawa Rich Guy Jeff Hernandez Robert Isomoto	Veronica Jaramillo John Long Renee Martinez Kaneesha Miller Richard Moyer Armida Ornelas Fermin Saldana Ted Strinz Danny Telles R.C. Williams III
<b>ABSENT</b>	Brenda Baity Nohelia Canales Leonor Perez	Lawrence Powell David Senensieb Michael Simone
<b>GUEST</b>	Sonia Lopez Lisa Stallworth	Lynn Pilcher

**1. CALL THE MEETING TO ORDER**

- **Co-Chairperson, Rich Guy**, called the meeting to order at 1:40 p.m.

**2. APPROVAL OF MINUTES**

- **M/S/P (Moyer/Bass)** to approve the minutes of December 11, 2006, as corrected.

**3. PRESIDENT'S REPORT (R. Isomoto)**

- The new parking lot that will be built at the South Gate Center is in its final stages of approval.
- WW COT will be the architectural firm working on E3/E5 Replacement.
- Wendy Bass is the new Distance Education Coordinator.
- Nancy Ramirez has been hired as a new English Instructor and Title V Project Director (Strengthening Academic Literacy)

**4. WORK ENVIRONMENT COMMITTEE REPORT**

- No Report.

**5. DBC REPORT**

- No Report.

## 6. BUDGET UPDATE

- **One-Time Funding Proposals 2006-2007:** **D. Beaulieu** presented a list of 51 one-time funding proposals for the ESGC to approve. After discussion, a motion to approve was sought.

**M/S/P (Moyer/Williams)** to approve the 51 one-time funding proposals presented by the budget committee.

## 7. FACILITIES REPORT

- Lynn Pilcher distributed and gave a brief overview of the ELAC Bond Project Highlights (Week Ending 01/05/07).

## 8. STRATEGIC PLANNING REPORT

- A. Program Reviews:** **L. Stallworth** distributed proposed *Recommendations and Commendations* for Math Tutorial/Mente for review and approval by ESGC at the next meeting on January 29, 2007.

- L. Stallworth requested a motion to approve proposed *Recommendations and Commendations* for Administration of Justice/Fire Technology. The committee reviewed the proposed *Recommendations and Commendations* for Administration of Justice/Fire Technology and after lengthy discussion, the committee sent back the proposed *Recommendations and Commendations* for further review.
- L. Stallworth requested a motion to approve proposed *Recommendations and Commendations* for Admissions & Records. The committee reviewed the proposed *Recommendations and Commendations* for Admissions & Records and after a brief discussion; a motion to approve was sought.

**M/S/P (Corwin/Escatiola)** to approve the proposed *Recommendations and Commendations* for Admissions & Records.

- L. Stallworth requested a motion to approve proposed *Recommendations and Commendations* for Architecture. The committee reviewed the proposed *Recommendations and Commendations* for Architecture and after a brief discussion; a motion to approve was sought.

**M/S/P (Hernandez/Williams)** to approve the proposed *Recommendations and Commendations* for Architecture.

- L. Stallworth requested a motion to approve proposed *Recommendations and Commendations* for Community Services. The committee reviewed the proposed *Recommendations and Commendations* for Community Services and after a brief discussion; a motion to approve was sought.

**M/S/P (Moyer/Miller)** to approve the proposed *Recommendations and Commendations* for Community Services.

**B. Educational Planning Subcommittee Report (K. Daar)**

- K. Daar submitted to the ESGC secretary 1) the *East Los Angeles College SLO Mission Statement* and 2) *Core Competencies* to be distributed at the meeting of January 8, 2007 as informational items to be approved on at the next meeting. They however were not brought to the meeting but would be distributed to the committee via email so that the committee may review and approve them at the next meeting of January 29, 2007.

**C. Technology Planning Subcommittee Report**

No Report.

**9. ITEMS FROM THE FLOOR**

- **Campus-wide Wireless Internet Access:** F. Saldana brought forth the topic of the possibility of the campus obtaining wireless internet access. He was referred to take the matter to the next Technology Planning Committee meeting on January 25, 2007.
- **Bookstore:** F. Saldana distributed a document on research regarding bookstore prices as well as a document that contained Board Rule 7201.11 (No Monopoly. No use shall be granted...). He summarized the documents and initiated a discussion about the high prices of books on campus. R. Moyer added that the issue of high priced books is not just at East Los Angeles College but at colleges nationwide. F. Saldana stated that his concerns were with lowering the prices for students at East Los Angeles College. One solution F. Saldana offered was to create a student owned bookstore that would give students other options than just the bookstore on campus to purchase books. **M/S (Saldana/Corwin)** to create a student owned and managed bookstore on campus. Further discussion on the matter took place and a motion to table the motion was set forth.

**M/S/P (Corwin/Moyer)** to table the motion to create a student owned and managed bookstore on campus until the next meeting.

**10. ADJOURNMENT**

**M/S/P (Strinz/Corwin)** to adjourn the meeting at 3:10 p.m.

Respectfully submitted,  
Catalina "Cathy" Medina  
President's Office