

EAST LOS ANGELES COLLEGE
SHARED GOVERNANCE COUNCIL (ESGC)
MINUTES

Monday, January 29, 2007
 E7-Vocational Education Conference Room 315
 1:30 – 3:00 p.m.

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

1. CALL THE MEETING TO ORDER

- In the absence of the co-chairs, **David Beaulieu** called the meeting to order at 1:40 p.m.

2. APPROVAL OF MINUTES

- **M/S/P (Chi/Long)** to approve the minutes of January 08, 2007.
- **R. Martinez** submitted corrections to the One-Funding Proposals that were previously approved.
 - Proposal #26, Avatar, was noted as \$3,500. The actual proposal amount is \$12,420.40.
 - Proposal #51, South Gate Academic Tech Upgrade, was noted as \$50,632. The actual proposal amount is \$30,000.

3. PRESIDENT'S REPORT (R. Isomoto)

- **Night Owl Registration:** On January 25, 2007, the college held its first Night Owl Registration. The event was very successful. The event collected 381 interest cards. It is estimated that the college had at least 200 students register that night.
- **Baseball Dedication:** On January 20, 2007, the Baseball Field was officially dedicated.

- **Campus Clean Up Program:** R. Isomoto is going to get a campus clean up program installed on campus. He would like to start by asking that all departments go through their closets and clean up their storage.
- **Board Meeting:** ELAC will host the Board of Trustees meeting on March 21, 2007. R. Isomoto asked for ideas to highlight to the Board.
- **Presidents Contracts Extended:** On January 10, 2007, the Board of Trustees extended the appointment of Ernest H. Moreno as Interim President of Mission College until June of 2008. Consequently, Robert G. Isomoto will continue as Interim President of East Los Angeles College.
- **Dolores Huerta Institute:** (E. Escatiola) On March 21, 2007, the Board will kick off the Dolores Huerta Institute.

4. WORK ENVIRONMENT COMMITTEE REPORT

- No Report.

5. FACILITIES REPORT

- A. Atallah distributed and gave a brief overview of the ELAC Bond Project Highlights (Week Ending 01/26/07).
 - **Dan T. Williams:** R. Martinez noted that once the Dan T. Williams Elementary School Project is fully approved the name will change to **The Rosemead Educational Center**. This will aid in distinguishing the school as part of college and not an elementary school.

6. DBC REPORT

- **Budget:** (E. de Ocampo) East Los Angeles College will adopt a conservative budget for 07-08 in the amount of \$82.070 million.
- **Allocation Model:** (D. Beaulieu) The new allocation model for the District was approved. It was modeled after the new state model based on AB361.

7. BUDGET UPDATE

One-Time Funding Proposals 2006-2007: All One-Time Funding recipients have been notified via email.

8. STRATEGIC PLANNING REPORT

A. Program Reviews:

- L. Perez requested a motion to approve proposed *Recommendations and Commendations* for Math Tutorial/Mente. The committee reviewed the proposed *Recommendations and Commendations* for Math Tutorial/Mente and after a brief discussion; a motion to approve was sought.

M/S/P (Martinez/Baity) to approve the proposed *Recommendations and Commendations* for Math Tutorial/Mente.

- L. Perez 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 a brief discussion; a motion to approve was sought.

M/S/P (Daar/Hernandez) to approve the proposed *Recommendations and Commendations* for Administration of Justice/Fire Technology.

B. Educational Planning Subcommittee Report (K. Daar)

- K. Daar gave a brief overview of 1) *Core Competencies* and 2) the *East Los Angeles College SLO Mission Statement* and then sought approval of both items.
 - K. Daar requested a motion to approve the *Core Competencies*. The committee reviewed the item and after amending the title to read as follows “East Los Angeles College Student Learning Outcomes Core Competencies” and adding “dance” to the second page, first bulletin, under “Enrichment of Life” a motion to approve was sought.

M/S/P (Williams/Simone) to approve the *East Los Angeles College Student Learning Outcomes Core Competencies*.

- K. Daar requested a motion to approve the *East Los Angeles College SLO Mission Statement*. The committee reviewed the item and after amending the second sentence by replacing the words “well as” with “demonstrated by” and deleting the “s” from “certificates. As well as removing the “hyphen” in “multi-cultural” in the third sentence, a motion to approve was sought.

M/S/P (Hernandez/Martinez) to approve the *East Los Angeles College SLO Mission Statement*.

C. Technology Planning Subcommittee Report

No Report.

9. ITEMS FROM THE FLOOR

- **Shuttle:** On Tuesday, February 6, 2007 ELAC will begin a pilot Shuttle Service for the Spring Semester. The Shuttle Service will make eight daily round trips (Monday through Thursday) from South Gate Educational Center to the Main Campus. The service will be free to students, staff, and faculty.

10. ADJOURNMENT

M/S/P (Williams/Martinez) to adjourn the meeting at 3:04 p.m.

Respectfully submitted,
Catalina “Cathy” Medina
President’s Office