

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

Monday, February 12, 2007  
 E7-Vocational Education Conference Room 315  
 1:30 – 3:00 p.m.

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

**1. CALL THE MEETING TO ORDER**

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

**2. APPROVAL OF MINUTES**

- Minutes of January 29, 2007, were tabled.
- **Co-Chairperson, David Senensieb** requested a moment of silence in honor of R.C. Williams III, Vice President of Student Services, who passed on Friday, February 9, 2007. R. Isomoto added that R.C. Williams III was not only an Administrator at ELAC but also a friend to all and he will be truly missed. Services will be held on Saturday, February 17, 2007. The ELAC Foundation is to set up a scholarship in honor of R.C. Williams III. Donations are being accepted in the President's Office or the Foundation Office for the R.C. Williams III Memorial Fund.

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

- **Student Enrollment:** The college is at 99% WSHE and climbing.
- **Rosemead Educational Center:** L. Powell raised concerns the college is not adequately advertising the Rosemead Educational Center. He further recommended that a survey of students be taken to see how the college can coordinate its efforts to meet student needs. R. Moyer stated that the Escalante Program and Community Services have done well at the center. He also added

that once the formal lease is approved then adjustment will be made to augment enrollment. R. Martinez stated that an Ad Hoc Committee was to be set up at the request of the chairs to see what classes would work at the Rosemead Center. The ESGC committee will await a report from the ad hoc committee.

#### 4. **WORK ENVIRONMENT COMMITTEE REPORT**

- **Ergonomic Equipment:** The college has approved funding for faculty/classified ergonomic equipment.
- **Distance Education Meeting:** Next meeting will be held next Wednesday at 2:00 p.m. Discussion about obtaining an A.A. degree online ensued. K. Daar clarified that there is not a specific A.A. degree available online but that the college offers online courses that enable a student to obtain an A. A. degree. Further discussion on this matter will be taken to the Distance Education Committee.

#### 5. **FACILITIES REPORT**

- A. Atallah distributed and gave a brief overview of the *ELAC Bond Project Highlights* (Week Ending 02/09/07).
  - **Rosemead Educational Center:** At the current time, the college is able to use the Center at 100% capacity. The Center can potentially accommodate 680 students. However, the issue of parking has arisen. At the current time, there is not a need for additional parking but eventually an additional 170 parking spaces will be needed. Securing the extra parking is not an issue since the college was able to obtain additional parking at a near by church. However, before full board approval can be granted the college must enter into a contract with the church.
  - **Projected Groundbreaking Dates:** Performing and Fine Arts Complex projected groundbreaking date is the end of November 2007. Math Science Complex projected groundbreaking date is the end of 2007/beginning 2008. E3/E5 Replacement projected groundbreaking is set for mid 2008.

#### 6. **DBC REPORT**

No Report.

#### 7. **BUDGET UPDATE**

No Report.

#### 8. **STRATEGIC PLANNING REPORT**

- A. **Program Reviews:** L. Perez distributed proposed *Recommendations and Commendations* for Disabled Students Program & Services for review and approval by ESGC at the next meeting on February 26, 2007.
  - **ARCC Report:** The ARCC report, which is due at the end of February, has been completed it will be sent to the EPSC for review and approval and then brought to the ESGC for approval.
  - **State-wide Vocational Award:** (R. Martinez) The college is receiving a state-wide award for its Architecture Vocational Program.

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

No Report.

**C. Technology Planning Subcommittee Report**

- **Wireless Campus:** D. Beaulieu raised the question about wireless access on campus. G. Mendoza responded that in about a week, the college will have some spots available for wireless usage. At this time the college will have limited access.

**9. ITEMS FROM THE FLOOR**

- None.

**10. ADJOURNMENT**

**M/S/P (Moyer/Miller)** to adjourn the meeting at 2:40 p.m.

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