

EAST LOS ANGELES COLLEGE
SHARED GOVERNANCE COUNCIL (ESGC)
MINUTES

Monday, February 26, 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 Tom Furukawa Jeff Hernandez Robert Isomoto Veronica Jaramillo John Long	Renee Martinez Kaneesha Miller Richard Moyer Leonor Perez Lawrence Powell David Senensieb Michael Simone Ted Strinz Danny Telles Oscar Valeriano
ABSENT	Wendy Bass Matt Corwin Evelyn Escatiola	Rich Guy Armida Ornelas Fermin Saldana
GUEST	Antoine Atallah Gonzalo Mendoza	Lisa Stallworth

1. CALL THE MEETING TO ORDER

- **Co-Chairperson, David Senensieb**, called the meeting to order at 1:42 p.m.

2. APPROVAL OF MINUTES

- **M/S/P (Long/Strinz)** to approve the minutes of January 29, 2007, as corrected.
- **M/S/P (Miller/Baity)** to approve the minutes of February 12, 2007, as corrected.

3. PRESIDENT’S REPORT (R. Isomoto)

- **Rosemead Educational Center Parking:** The item was pulled from the Garvey School District Board of Trustees Agenda. They need to verify the number of spots available at the two church sites.
- **Board of Trustees Meeting:** Several suggestions were given to President Isomoto as ideas to highlight to the Board of Trustees when they come for the Board meeting on March 21, 2007.
- **Accreditation Report:** The ESGC Agenda will have a new item, *Accreditation Report*, added to it starting March 12, 2007. Professor Brenda Baity is the Accreditation Self-Study Chair and Dr. Richard Moyer is the Liaison for the campus, one or both will report on this item. The website will

be updated to reflect the Accreditation information in a more prominent location. It is currently under the link of general information.

4. **WORK ENVIRONMENT COMMITTEE REPORT (L. Powell)**

- **Labor Studies Program:** A request will be submitted to the WEC by L. Powell requesting an office for the Labor Studies Program.

5. **FACILITIES REPORT**

- A. Atallah distributed and gave a brief overview of the ELAC Bond Project Highlights (Week Ending 02/23/07).
 - **Performing & Fine Arts Complex:** L. Powell inquired about when the bungalows would be torn down. Demolition of the bungalows would begin mid June in preparation for the performing & fine arts complex.

6. **DBC REPORT (D. Beaulieu)**

- **Payroll:** (T. Strinz) Certificated payrolls will move to bi-monthly paychecks instead of once a month paychecks starting July 1, 2007. This will move everybody in the district to one payroll system.
- **SAP:** D. Beaulieu reported that the DBC insisted that a more complete report on progress with SAP be provided, before it would agree to additional funding, as requested by Tony Tortorice. Also, there was a discussion at the last meeting about the role of the DBC, in particular whether it should be involved in enrollment management monitoring. The consensus opinion was that it should not do so.

7. **BUDGET UPDATE (E. de Ocampo)**

- **Budget FYI 07-08:** Fiscal office is currently imputing the budget numbers for 07-08. Approved positions, contracts, and fixed costs of utilities have been accounted for.

8. **STRATEGIC PLANNING REPORT**

- **ARCC 2007 Report:** L. Perez distributed the ARCC 2007 Report: College Level Indicators Self-Assessment. The report is a 500-word document of the college's self-assessment/response that was sent to the California Community Colleges. The report was reviewed and discussed. D. Beaulieu expressed concern with the CAHSEE figures not being accurate.

- A. **Program Reviews:** L. Perez requested a motion to approve proposed *Recommendations and Commendations* for Disabled Students Program & Services. This program review was first submitted for approval on December 12, 2005 but due to lack of records on this program review, it is being submitted again for approval at this time. The committee reviewed the proposed *Recommendations and Commendations* for Disabled Students Program & Services and after a brief discussion; a motion to approve was sought.

M/S/P (Moyer/Simone) to approve the proposed *Recommendations and Commendations* for Disabled Students Program & Services.

B. Educational Planning Subcommittee Report (K. Daar)

No Report.

C. Technology Planning Subcommittee Report (G. Mendoza)

- **Website:** A new website was installed on February 14, 2007. G. Mendoza invited all to look and make comments. He also stated that the website on the first week of school gets as much as 10,000 hits a day.
- **Catalogs:** K. Daar inquired about updated a timeline in regards to updated catalog descriptions on the website that are out dated. R. Martinez suggested that the current catalog be obtained from Yegor Hovakimyan, Graphic Artist, so that it may be uploaded to the website.
- **Unused Email Addresses:** R. Martinez asked if the I.T department could double check on the email accounts are not being utilized and close them.
- **New Labs:** South Gate has had three new labs replaced.

9. ITEMS FROM THE FLOOR

➤ None.

10. ADJOURNMENT

M/S/P (Miller/Simone) to adjourn the meeting at 2:50 p.m.

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