

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

Monday, March 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 Evelyn Escatiola Erlinda de Ocampo Tom Furukawa Rich Guy Jeff Hernandez Robert Isomoto Veronica Jaramillo	John Long Renee Martinez Kaneesha Miller Richard Moyer Leonor Perez Lawrence Powell David Senensieb Ted Strinz Danny Telles Oscar Valeriano
<b>ABSENT</b>	Selina Chi Matt Corwin Armida Ornelas	Fermin Saldana Michael Simone
<b>GUEST</b>	Antoine Atallah 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**

- **M/S/P (Moyer/Strinz)** to approve the minutes of February 26, 2007, as corrected.

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

- **Board of Trustees Meeting: Reminder:** The Board of Trustees will have their Board meeting here at East on March 21, 2007. Prior to the meeting, the Board will kick off the official opening of the Dolores Huerta Institute. There is still no word as to which of the nine colleges will host the Dolores Huerta Institute. A number of the colleges have expressed interest including East. The Board will also give out the cadet of the year award. This year the award will go to a cadet from Pierce College. The cadet will arrive at East via a helicopter after having taken an hour-long helicopter ride over Los Angeles County.

**4. WORK ENVIRONMENT COMMITTEE REPORT (W. Bass)**

- **Parking:** The WEC has come up with a possible solution to the loss of faculty/staff parking that will arise in the next several weeks due to several projects. The solution that was recommended to the president is to open up the stadium lot (student parking) for faculty/staff to park as well.

**5. FACILITIES REPORT**

- A. Atallah distributed and gave a brief overview of the ELAC Bond Project Highlights (Week Ending 03/09/07).

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

- **DBC meeting:** The next DBC meeting will be on Wednesday, on the agenda will be the request for more funding for SAP. There is also a discussion on the role of the DBC scheduled to take place.

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

- **Budget FYI 07-08:** The 07-08 budget was submitted on Friday March 9, 2006 requesting \$85 million. D. Senensieb inquired about East's projected balance for this year to which E. de Ocampo replied that the projected estimated balance would be from \$8 to \$10 million. Added to last year's balance the total would be \$18 to \$20 million.

**8. ACCREDITATION REPORT: (B. Baity)**

- **2007-2008 Self Study:** B. Baity distributed a handout that listed the names and contact information for the 15 members of the 2007-2008 self study steering committee. The focus now is to get the committees to evaluate the various standards. B. Baity expressed the importance of having both faculty and staff aid with the self study. She also mentioned that the chairs of the various committees would be recruiting individuals to sit on the committees.

**9. STRATEGIC PLANNING REPORT**

- A. **Program Reviews:** L. Perez distributed proposed *Recommendations and Commendations* for Chicano Studies Department for review and approval by ESGC at the next meeting as is the process. However, she received a letter that was written by some members of the Chicano Studies Department addressed to the ESGC regarding the program review process and would like the advise of the ESGC as to how to proceed. The letter was introduced to the ESGC and stated that they (chicano studies department) feel that the current review process is not being applied to them in the same way as it is being applied to other departments. L. Perez stated that one of the recommendations stated in the *Recommendations and Commendations* for Chicano Studies is for the department to undergo mediation because of internal conflict. The letter highlights a few administrative actions that they feel created the conflict and therefore they feel they do not need mediation. The basis for writing the letter and appealing to the ESGC committee is that the department claims they received the *Recommendations and Commendations* one week before the validation committee met. L. Perez stated that her office has documentation that shows the *Recommendations*

*and Commendations* were first submitted to the department in November of 2006. The ESGC discussed the matter and it was determined that the letter be taken back to the program review validation committee to be reviewed by them. L. Perez affirmed that the *Recommendations and Commendations* for Chicano Studies Department would not be submitted for approval at the next meeting. Rather it will be submitted at a later time after the program review committee has reviewed the letter.

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

- **Educational Plan:** The committee is continuing with revising of the Educational Plan. One topic that came up at the previous EPSC meeting was the focus of the Educational Plan and its tie in to the Facilities Plan and the Technology Plan and that grew into a conversation about the Institutional Plan that the college must have. There are certain types of items that are being discussed at the EPSC that may not be directly associated with the Educational Plan. So the EPSC suggested bring it up at ESGC to discuss the Institutional Plan and the feed in of all the other plans. D. Beaulieu added that the EPSC is looking at academic programs but the full Strategic Plan also includes other things that are out of the purview of the EPSC and that at some point the EPSC should be aware of what the TPSC is doing.

**C. Technology Planning Subcommittee Report (G. Mendoza)**

- **TPSC Co-Chair:** The TPSC needs to replace the faculty co-chair.
- **Wireless Campus:** The campus is wireless operational in the following areas: Library, Student Center, G-1 Voc. Ed Room.
- **District-wide Technology Committee:** The district-wide technology committee is looking to replace the SIS.
- **Website:** The website is still being updated.

**10. ITEMS FROM THE FLOOR**

- None.

**11. ADJOURNMENT**

**M/S/P (Moyer/Martinez)** to adjourn the meeting at 2:45 p.m.

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