

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

Monday, March 26, 2007  
 E7-Vocational Education Conference Room 315  
 1:30 – 3:00 p.m.

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

**1. CALL THE MEETING TO ORDER**

- **Co-Chairperson, David Senensieb**, called the meeting to order at 1:40 p.m.
- **Co-Chairperson, David Senensieb**, requested to amend the agenda to include Felipe Lopez, Chicano Studies Department, who wished to address the committee regarding the program review process and the letter that was submitted to the ESGC committee previously. The committee agreed and the agenda was amended to add Mr. Lopez after approval of the minutes.

**2. APPROVAL OF MINUTES**

- **M/S/P (Miller/Beaulieu)** to approve the minutes of March 12, 2007, as corrected.
- **Chicano Studies Department:** Felipe Lopez, Chicano Studies Department, addressed the committee by first thanking the ESGC committee for allowing him to address the committee. He then went on to state that his department had undergone program review and received *Recommendations* to follow on February 1, 2007. In those, *Recommendations* he claims there is no mention of mediation. Furthermore, some of the *Commendations* the department relayed to the committee were not included. However, on February 7, 2007 he claims a memo was sent to R. Moyer from one of the department members asking for mediation. He further claims that on February 26, 2007,

they met to discuss program review *Recommendations* and according to Mr. Lopez, the department chair received further *Recommendations* a week prior to that meeting and in those *Recommendations*, mediation was included. He further stated that the department was willing to attend mediation if that is what the program review committee had suggested. However, the department had concerns about how this decision was made. Considering the program review committee met in closed session. They felt they were not being treated fairly. All the department members did attend mediation. L. Perez stated that Mr. Lopez's timeline is misrepresented and that her office has documentation that shows when actual documentation was submitted to the Chicano Studies Department, in November of 2006 which includes a recommendation for mediation. As for the closed session meeting, L. Perez added that the closed session meeting is part of the program review process. Mr. Lopez thanked L. Perez for her comments and efforts with the program review process. R. Moyer stated that the Chicano Studies Department has had internal communication problems for some time and there has been talk about submitting the department to mediation for many years. He further added that he was asked by some members of the department to attend a department meeting to help with communication. R. Moyer stated that he did attend such meeting and that in order to resolve the conflict it will take some time. D. Beaulieu added that he has spoken to members of the department and that they are willing to work on resolving any conflict.

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

- **Dolores Huerta Institute:** The Board of Trustees kicked off the official opening of the Dolores Huerta Institute on March 21, 2007 prior to the Board meeting. The event yielded about 300-400 attendees. Where the Institute will be housed has not been determined.
- **Emergency Training:** On Friday, March 16, 2007, the college participated in emergency preparedness training. The college participated in a simulated emergency that would need the operation of an Emergency Operation Center (EOC). The training was very detailed and the college determined that further training would be needed. The college will be following up with further training.
- **Student Survey:** (L. Powell) inquired about the length of the survey taking up to much classroom time. L. Perez responded that yes the survey is lengthy but that it is an important source for accreditation purposes.

### **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 03/23/07).

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

- **SAP Budget (District Office):** D. Beaulieu distributed a handout with the following information that was discussed at the previous DBC meeting. \$3.6 million was budgeted for SAP in FY 06-07. They came back mid-year for a

total of \$1.8 million in supplemental money. They spent a total of \$5.4 million for FY 06-07. For FY 07-08 the request is for \$4.1 million. Of that \$4.1 million, \$.5 million is for "new-use" consultants. They promised they would not come back to the DBC for more funding in FY 07-08. Also the consultants are down from 16 to 6.7 as of March 15, 2007 and the number of "issues" (problems) is down from 400 to 150.

- **2006-07 Budget Allocation Model:** D. Beaulieu handed out to handouts with updated figures with the implemented SB 361 allocation model. The funding numbers shifted in East's favor. East's budget under SB 361 is \$93,916,493.

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

- **Purchasing Deadlines:** E. de Ocampo stated the purchasing deadlines must be adhered. All requests must be paid by June 15, 2007.

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

- **2007-2008 Self Study:** Recruiting of individuals to sit on the committees is still in effect.
- **Steering Committee Meeting:** The steering committee will have its first meeting on April 9, 2007 at 3:15 p.m.
- **Cityside Meeting:** On April 11, 2007, B. Baity along with R. Moyer and L. Perez will attend a Cityside Meeting at the District.

## **9. STRATEGIC PLANNING REPORT**

- A. Program Reviews (L. Perez)** The deadline for submitting program reviews for this semester has already passed.

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

- **Educational Plan:** K. Daar inquired about any updates regarding the integrating of the TPSC, FPSC, EPSC with the Institutional Plan. R. Isomoto stated he along with Jacobs is working on calling a meeting with all of the respective chairs to discuss the matter.

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

- **TPSC Co-Chair:** The TPSC meet on March 22, 2007, replacement of the faculty co-chair was postponed until the next meeting.
- **TPSC Membership:** The TPSC is reviewing its membership and participation. It is hoping to expand in some areas.

## **10. ITEMS FROM THE FLOOR**

- None.

## **11. ADJOURNMENT**

**M/S/P (Moyer/de Ocampo)** to adjourn the meeting at 2:55 p.m.

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