

EAST LOS ANGELES COLLEGE
SHARED GOVERNANCE COUNCIL (ESGC)
MINUTES

Monday, April 9, 2007
 E7-Vocational Education Conference Room 315
 1:30 – 3:00 p.m.

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

1. CALL THE MEETING TO ORDER

- **Co-Chairperson, Rich Guy**, called the meeting to order at 1:44 p.m.

2. APPROVAL OF MINUTES

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

3. PRESIDENT’S REPORT

No Report.

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 04/06/07).

6. DBC REPORT (D. Beaulieu)

No Report.

7. BUDGET UPDATE

- **Ergonomic Furniture:** **E. de Ocampo** stated that the ergonomic proposal had been approved but that she was unaware as to the distribution of the furniture because it was not listed. R. Martinez stated that for auditing purposes it is very important that her office is aware of the locations that the furniture will be distributed.
- **Sacramento Report:** **D. Beaulieu** stated that according to the latest Sacramento Report the state is projecting billions of deficit. The state revenue is declining and they are looking at May revise that could involve cuts. R. Martinez added that she was informed that funding for Basic Skills might be cut and therefore revisions have been made to spending the money that the college now has for Basic Skills. A revised mid-year report will be turned into the State.

8. ACCREDITATION REPORT: (B. Baity)

- **Steering Committee Meeting:** The steering committee will have its first meeting on April 9, 2007 at 3:15 p.m., at which time the committee will establish the two-year timeline for Accreditation 2009.
- **Cityside Meeting:** On April 11, 2007, R. Moyer and L. Perez will attend a Cityside Meeting at Trade-Tech.

9. STRATEGIC PLANNING REPORT

- A. Program Reviews** **L. Perez** distributed proposed *Recommendations and Commendations* for Financial Aid for review and approval by ESGC at the next meeting on April 23, 2007.
- **Associate Dean of Research:** A new Acting Associate Dean of Research has been hired. Dr. Desiree Despues will be working on a part-time basis while she finishes with prior commitments. She will begin full-time in June of 2007.

B. Educational Planning Subcommittee Report

- No Report.

C. Technology Planning Subcommittee Report (G. Mendoza)

- **Campus-wide Wireless Access:** The I. T. Department is continuing with pursuing the campus-wide wireless proposal. D. Beaulieu asked about funding for this project and how it ties into the Academic Backbone. R. Guy clarified that everything the I.T department is doing in regards to the wireless project parallels if not copies the Academic Backbone. The Academic Backbone is a viable Bond project. Ninety percent of which the I.T. Department is doing just that he is expediting a portion of it now.

10. ITEMS FROM THE FLOOR

- **Senior Day:** F. Saldana commended all those who participated in the Senior Day held here on campus. The event was well planned and very successful.
- **Vendors:** M. Corwin asked the committee to look into the action Student Services took to shut down all vendors (e.g Hawaiian B.B.Q. stand, craft vendors). He is concerned that school clubs will no longer benefit from the revenue they would receive from the vendors. Co-chair R. Guy did not allow for discussion to take place. He stated that the matter is being discussed at a different level.
- **Textbook Funeral:** D. Beaulieu stated that Trade-Tech staged a Textbook Funeral. F. Saldana further added that what was done at this Textbook Funeral was that students took the textbooks and put them in caskets in protest of the high price of textbooks.

11. ADJOURNMENT

M/S/P (Moyer/Corwin) to adjourn the meeting at 2:44 p.m.

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