

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

Monday, May 14, 2007
E7-Vocational Education Conference Room 315
1:30 – 3:00 p.m.

PRESENT	Brenda Baity Wendy Bass David Beaulieu Selina Chi Karen Daar Erlinda de Ocampo Evelyn Escatiola Tom Furukawa Rich Guy Jeff Hernandez Robert Isomoto	Veronica Jaramillo Daniel Judge Renee Martinez Richard Moyer Armida Ornelas Lawrence Powell James Santana David Senensieb Michael Simone Ted Strinz Isabel Yeung
ABSENT	John Long Kaneesha Miller Jason Padilla Leonor Perez	Fermin Saldana Danny Telles Oscar Valeriano
GUEST	Bob Herman-Jacobs/Pacifica Danielle Lyons-Jacobs/Pacifica	Michelle Mendoza-Campus News Lisa Stallworth-Research Office

1. CALL THE MEETING TO ORDER

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

2. APPROVAL OF MINUTES

- **M/S/P (Hernandez/Bass)** to approve the minutes of April 9, 2007, as corrected.

3. PRESIDENT'S REPORT (Robert Isomoto)

- **Bond AAA:** D. Senensieb opened up a discussion about Bond AAA and the different levels of bureaucracy that have delayed the campuses projects. President Isomoto responded that the amount of money that goes to the management of the bond is a set amount. In terms of pushing paperwork through at first, there were so many check and balances to avoid any mistakes and that process slowed things down. The District is aware of the issues and they are addressing them. B. Herman added that the one thing the District is working on is forcing many of the processes down to the college level. This will give Jacobs more responsibility. There

- will still be a bond management firm, URS, that will be used. D. Beaulieu stated that he felt that there should have been more done by the District as well as Jacobs to get the parking structure up. R. Isomoto added that he would like to wait for the results of the meeting with DSA and Jacobs regarding the parking structure before taking any further steps. L. Powell also stated that he would like to see there be discussion as to how the campus delayed the process.
- **CalWorks Award:** President Isomoto congratulated the CalWorks Program on receiving an award at the Workforce Education Awards Ceremony.
 - **CALPIRG:** At the Chancellors Cabinet, it was decided that there needed to be further discussion at the consultation level. After further consultation, a recommendation will be made to the Cabinet and then the Chancellor will make a recommendation to the Board. The Board must approve it before chapters can be established on the campuses. L. Powell asked President Isomoto to get a ruling on allowing representatives from CALPIRG to visit classrooms to collect signatures. There were several comments regarding the fee and whether students would be allowed to waive out of the fee easily. J. Hernandez suggestion that the waiveable fee should be approached cautiously.
 - **Rosemead Center:** The City of Rosemead is bringing up issues which are causing delays in the modifications. Classes are still being held but ELAC is not able to make any modifications to the property.
 - **Active Shooter Training:** On Tuesday June 5, 2007, the Administration of Justice Department will host an active shooter training on the campus. The training day is the culmination of 18 months of work on an emergency preparedness grant from the Governor's Office of Homeland Security.
 - **Retreat:** June 7, 2007 is the tentative date for the planning retreat. Among the items for discussion will be Bond AAA.
4. **WORK ENVIRONMENT COMMITTEE REPORT (Wendy Bass)**
- **Bomb Threat:** W. Bass reported that at the WEC there were several complaints as to how the bomb threat was handled. President Isomoto addressed the issue stating that indeed, there was a bomb threat and the decision not to evacuate the campus was made. President Isomoto assured the committee that the threat was treated seriously; however, there was not sufficient evidence to evacuate the campus.
 - **E-7 Walk Way:** At the next WEC meeting, the committee will be discussing the possibility of re-routing all trams/carts from in front of E-7.
 - **Planet Aid:** The WEC also discussed the possibility of have Planet Aid bins on campus. There was no decision made on this item.
5. **FACILITIES REPORT (Bob Herman)**
- A. Atallah distributed and gave a brief overview of the ELAC Bond Project Highlights (Week Ending 05/11/07).

- **Parking Structure:** B. Herman stated the Jacobs is in the process of arranging a meeting with the Division of State Architects (DSA). In what they hope will be the final back check.
- **G & H Air Conditioning Project:** (R. Guy) Today May 14, 2007 was the kick off for the G & H Air Conditioning Project. The Project should be completed by mid-June.

At this point co-chair David Senensieb moved the agenda forward to items (11) Certificated Co-Chair Election and (12) ESGC Summer Schedule.

6. **CERTIFICATED CO-CHAIR ELECTION:** David Senensieb was the only name to be submitted to the ESGC committee as a nomination for the Certificated Co-Chair position. The committee took a vote and elected David Senensieb to continue as the Certificated Co-Chair.

M/S/P (Powell/Beaulieu) to elect David Senensieb as Certificated Co-Chair for the ESGC Committee.

7. **ESGC SUMMER SCHEDULE:** The ESGC committee agreed to meet during the summer on the following dates: June 18, 2007; July 9, 2007; and August 13, 2007.

8. **DBC REPORT**

- **New DAS President:** Co-Chair D. Senensieb introduced David Beaulieu as the new District Academic Senate President.
- **Medical Indexing:** (T. Strinz) The local medical inflation index is 12% right now. The district has a guaranteed rate freeze on some of our medical so the district is looking at an 8% opening bid of next year's cost of medical.

9. **BUDGET UPDATE**

- **Expenditures:** E. de Ocampo reminded the committee that the college is approaching the end of the fiscal year and requested that any expense reports, mileage, conference reimbursements, etc. be submitted by the end of June 2007.
- **One-Time Funding:** D. Beaulieu stated that there was also discussion at the Budget meeting on the desirability of doing a one-time funding again in the fall and maybe starting the process earlier and also requiring reports from those that received one-time funding this year and last year.

10. **ACCREDITATION REPORT: (Brenda Baity)**

- **Kick-off Meeting:** The kick-off meeting for all the entire 4 standards committee with all members present is scheduled for June 5, 2007 from 10 a.m. to 1 p.m.

11. STRATEGIC PLANNING REPORT

A. Program Reviews L. Perez distributed proposed *Recommendations and Commendations* for Plant Facilities for review and approval by ESGC at the next meeting on June 18, 2007.

- **Program Reviews- Automotive Technology and Speech & Theatre Arts:** These program reviews were presented to the ESGC committee at the last meeting but were sent back for changes. They will be presented at a later time.

B. Educational Planning Subcommittee Report

- No Report.

C. Technology Planning Subcommittee Report

- No Report.

12. ASU FUNDRAISING: J. Santana, ASU President, withdrew the motion/proposal that was submitted by the previous ASU President regarding ASU fundraising that was to be voted on at this meeting.

13. ITEMS FROM THE FLOOR

None.

14. ADJOURNMENT

M/S/P (Moyer/Santana) to adjourn the meeting at 2:59p.m.

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