

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

Monday, June 18, 2007  
 E7-Vocational Education Conference Room 315  
 1:30 – 3:00 p.m.

<b>PRESENT</b>	Brenda Baity Rose Bustos Selina Chi Karen Daar Erlinda de Ocampo Raymond Diaz Evelyn Escatiola Rich Guy Jeff Hernandez	Alex Immerblum John Long Kaneesha Miller Leonor Perez Lawrence Powell Ted Strinz Danny Telles Oscar Valeriano
<b>ABSENT</b>	Wendy Bass Tom Furukawa Veronica Jaramillo Daniel Judge Robert Isomoto Renee Martinez	Richard Moyer Armida Ornelas David Senensieb Michael Simone Isabel Yeung
<b>GUEST</b>	Antoine Atallah	Sonia Lopez

**1. CALL THE MEETING TO ORDER**

- **Co-Chairperson, Rich Guy**, called the meeting to order at 1:41 p.m. in the absence of a quorum. A quorum was reached at 1:50 p.m.

**2. PRESIDENT'S REPORT**

- **No Report.**

**3. WORK ENVIRONMENT COMMITTEE REPORT**

- **No Report.**

**4. FACILITIES REPORT (A. Atallah)**

- A. Atallah distributed and gave a brief overview of the *ELAC Bond Project Highlights* (Week Ending 06/15/07).

**5. INTRODUCTIONS OF NEW ASU MEMBERS:**

Co-Chair Rich Guy asked Sonia Lopez, Associate Dean of Student Activities to introduce the two new members of ASU. Rose Bustos, new ASU President, and Raymond Diaz,

new ASU Vice President were introduced to the ESGC committee. Both are majoring in Political Science and ran on the same ballot.

**6. DBC REPORT**

- **No Report.**

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

- **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.

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

- **Self-Study:** The accreditation self-study is officially underway. The kick-off meeting was held on June 5, 2007. It had a great turnout and great participation from the 43 members present. All four teams have scheduled their summer meetings for getting their portion of the self-study underway. At the request of E. Escatiola, B. Baity gave a brief description of the accreditation self-study process to the new ASU members and stressed the importance of having student participation on the self-study.

**9. APPROVAL OF MINUTES**

- **M/S/P (Hernandez/Baity)** to approve the minutes of May 14, 2007 as presented.

**10. STRATEGIC PLANNING REPORT**

- **Strategic Planning Retreat:** A strategic planning retreat was held on June 7, 2007. There were various ideas that were presented and are to be written up and presented to the different committees on campus including ESGC.

**A. Program Reviews** L. Perez distributed proposed *Recommendations and Commendations* for MESA, Physics, Men's P.E., Speech & Theater Arts, Auto Tech., CFE&S, Library, Matriculation, Outreach & Recruitment, Psychology, Student Activities, for review and approval by ESGC at the next meeting on July 9, 2007.

- **Program Reviews- Plant Facilities:** The *Recommendations and Commendations* for Plant Facilities was presented to the ESGC committee for approval. After some discussion, the ESGC committee agreed to send back the *Recommendations and Commendations* for Plant Facilities for further changes. It will be presented at a later time.

**B. Educational Planning Subcommittee Report**

- K. Daar extended an invite to the ASU representation to have them attend the EPSC meetings as well as other meetings that are held on campus.

**C. Technology Planning Subcommittee Report**

- No Report.

**11. ITEMS FROM THE FLOOR**

None.

**12. ADJOURNMENT**

**M/S/P (Strinz/Powell)** to adjourn the meeting at 2:30 p.m.

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