

EAST LOS ANGELES COLLEGE
SHARED GOVERNANCE COUNCIL (ESGC)
MINUTES
Monday, July 9, 2007
E7-Vocational Education Conference Room 315
1:30 – 3:00 p.m.

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

- I. **CALL TO ORDER:** Co-Chairperson, Rich Guy, called the meeting to order at 1:45 p.m. No quorum was achieved.
- II. **APPROVAL OF MINUTES:** No approval of June 18, 2007 minutes due to lack of quorum.
- III. **PRESIDENT’S REPORT:** No report.
- IV. **WORK ENVIRONMENT COMMITTEE REPORT:** No report.
- V. **FACILITIES REPORT:** A. Atallah distributed and gave a brief overview of the ELAC Bond Project Highlights (Week Ending 07/05/07).
- VI. **DBC REPORT:** No report.
- VII. **BUDGET UPDATE:** No report.
- VIII. **ACCREDITATION REPORT:** No report.

IX. STRATEGIC PLANNING REPORT: No report.**A. PROGRAM REVIEWS:** On June 18, 2007, L. Perez distributed proposed *Recommendations and Commendations* for the following:

MESA	Library
Physics	Mariculation
Men's P.E.	Outreach & Recruitment
Speech & Theater Arts	Psychology
Auto Tech.	Student Activities
CFE&S	

They were distributed on June 18 for review and were to be approved at the ESGC meeting of July 9, 2007. However due to a lack of quorum the above listed *Recommendations and Commendations* were neither discussed nor approved.

B. EPSC REPORT: No report.**C. TPSC REPORT:** No report.**X. ITEMS FROM THE FLOOR:**

A. Request for fourth (4) Academic Affairs dean position: A. Immerblum raised concern regarding the plan to hire a 4th or interim dean of Academic Affairs coupled with the need, from the faculty's perspective, to consider the need for an Educational Technology Dean. Due to the lack of representation from Academic Affairs, the discussion was very limited. Co-Chair R. Guy will forward an email requesting further information on the fourth dean position to Vice President Richard Moyer. The item will be added to the agenda for discussion at the August 13, 2007 ESGC meeting.

B. ASU: R. Bustos, ASU President, stated several concerns that were brought up by students during elections.

(i) **Food on Campus:** Students expressed frustration with the lack of food options.

(ii) **Construction:** Students expressed concerned with the construction on campus. K. Daar inquired about ASU receiving the Prop A/AA newsletter produced by Jacobs/Pacific. R. Guy stated that the information is distributed to the ASU. He also extended an invite to ASU to attend the Facilities meetings.

(iii) **Textbooks:** ASU will be starting a textbook rental this year.

(iv) **Library Hours:** Students would like extended library hours.

XI. ADJOURNMENT: The meeting was adjourned at 2:40 p.m.

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