

EAST LOS ANGELES COLLEGE
SHARED GOVERNANCE COUNCIL (ESGC)
MINUTES

Monday, August 13, 2007
 E7-Vocational Education Conference Room 315
 1:30 – 3:00 p.m.

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

- I. CALL TO ORDER:** Co-Chairperson, David Senesieb, called the meeting to order at 1:40 p.m.
- II. APPROVAL OF MINUTES:**
- A. M/S/P (Strinz/Long) to approve the minutes of June 18, 2007 as presented.
 - B. M/S/P (Strinz/Immerblum) to approve the minutes of July 9, 2007 as presented.
- III. PRESIDENT’S REPORT:** (Robert G. Isomoto)
- A. **Presidential Searches:** Los Angeles City College, Los Angeles Mission College, and Los Angeles Southwest College will all be engaging in presidential searches. President Ernest H. Moreno will be returning to East Los Angeles College in December 2007/January 2008. Former ELAC Dean, Kathleen Burke-Kelly, has been appointed as Vice President of Academic Affairs at Los Angeles City College.
 - B. **Enrollment:** The fall enrollment for East is slightly behind. The college is at 97% of East’s prior enrollment. R. Isomoto stated there are still a few weeks for the college to catch up on the enrollment.

- C. **Performing and Fine Arts:** The College has received approval from DSA for the Performing and Fine Arts project.
- IV. **WORK ENVIRONMENT COMMITTEE REPORT:** No report.
- V. **FACILITIES REPORT:** (Bob Herman)
- A. **NE Parking Lot Resurfacing:** The NE Parking Lot is closed down for resurfacing. It should be ready for use when classes commence on September 4, 2007.
- B. **Parking Lot # 3:** Awaiting accessibility comments from the third round; subsequent, to which sign off will be scheduled. The item has been approved by the board and will be advertised soon.
- C. **G1, E1 Entry Plaza:** Construction to commence at the beginning of October.
- VI. **DBC REPORT:** No report.
- VII. **BUDGET UPDATE:** (Erlinda de Ocampo) East's preliminary budget for FY 07-08 is \$82.961 million. The college's preliminary ending balance is \$13.829 million this amount does not include the \$10 million in a CD account. D. Senensieb inquired about one-time funding but it was noted that no discussion on the issue has taken place. R. Martinez noted that the College received State Equipment Allocation. She also noted that again, this year in the Career Technical Funding there is career technical equipment/supply money.
- VIII. **ACCREDITATION REPORT:** No report.
- IX. **STRATEGIC PLANNING REPORT:**
- A. **PROGRAM REVIEWS:** L. Perez distributed proposed *Commendations and Recommendations* for approval of the following:
- | | |
|-----------------------|------------------------|
| MESA | Library |
| Physics | Mariculation |
| Men's P.E. | Outreach & Recruitment |
| Speech & Theater Arts | Psychology |
| Auto Tech. | Student Activities |
| CFE&S | |
- The committee reviewed the proposed *Commendations and Recommendations* for the above listed and after discussion, the following motions were set forth.
- M/S/P (Daar/Immerblum)** to send back to the Program Review Committee the *Commendations and Recommendations* for Men's P.E. for review of Recommendation #4 (Continue efforts to ...) and Recommendation #5 (Continue to write ...).

M/S/P (Moyer/Valeriano) to approve the *Commendations and Recommendations* for Outreach & Recruitment with the deletion of Recommendation #1 (Maintain the most updated listing of open classes...) as an error of fact.

A motion to approve the following *Commendations and Recommendations* as a group was set forth. **M/S/P (Moyer/Long)** to approve the following *Commendations and Recommendations* as a group MESA, Physics, Speech & Theater Arts, Automotive Technology, CFE&S, Marticulation, Pyschology, Student Activities.

M/S/P (Immerblum/Powell) to send back to the Program Review Committee the *Commendations and Recommendations* for Library for review of Recommendation #1 (Provide leadership in the use and integreation of new technologies ...).

B. EPSC REPORT: No Report.

C. TPSC REPORT: (Gonzalo Mendoza) The TPSC has not elected a faculty co-chair yet. It is on the TPSC agenda for the next meeting of August 23, 2007. It was noted that the TPSC should revist the goals for the committee and update such goals. As well, as establish membership before a faculty co-chair is elected.

X. HIRING OF FOURTH (4) ACADEMIC AFFAIRS DEAN: (Alex Immerblum)
Addressed the committee on the need to hire an Educational Technology Dean. As for previous concerns A. Immerblum had about the Academic Affairs Dean positions all his inquiries have been answered. Three (3) replacement deans will be hired to replace, Dean Athans (retired), Alma Johnson-Hawkins (transferred to Mission), and Kathleen Burke-Kelly (appointed to L.A. City College). The Fourth Dean position is for Liberal Studies and was previously approved.

XI. ITEMS FROM THE FLOOR:

A. Resource Development Update: (Selina Chi)

(a) Grants: The Resource Development office is working on the following grants; the PAL Grant and a new Title V Grant.

(b) Golf Tournament: \$30,000 dollars was raised from the golf tournament held on August 10, 2007. Major sponsorship for the tournament was Jacobs/Pacifica.

(c) Fred Aves Scholarships: (R. Martinez) Last year the college received \$32,000 for Fred Aves Scholarships. This year the amount will be \$64,000.

XII. ADJOURNMENT: The meeting was adjourned at 3:15 p.m.

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