

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

Monday, September 24, 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 Evelyn Escatiola Tom Furukawa Rich Guy Jeff Hernandez Alex Immerblum Robert Isomoto	Veronica Jaramillo John Long Renee Martinez Monica Olguin David Senensieb Michael Simone Ted Strinz Danny Telles Oscar Valeriano Isabel Yeung
<b>ABSENT</b>	Wendy Bass Raymond Diaz Daniel Judge Kaneesha Miller	Richard Moyer Armida Ornelas Leonor Perez Lawrence Powell
<b>GUEST</b>	Antoine Atallah Sonia Lopez	Gonzalo Mendoza

**I. CALL TO ORDER:** Co-Chairperson, Rich Guy, called the meeting to order at 1:40 p.m.

**II. APPROVAL OF MINUTES:**

**A. M/S/P (Telles/Valeriano)** to approve the minutes of September 12, 2007 as corrected.

**III. PRESIDENT’S REPORT:** (Robert G. Isomoto)

**A. Chancellor Visit:** Chancellor Mark Drummond is scheduled to visit East on October 9, 2007. He will hold an open discussion with faculty and staff from 1:00 - 2:00 p.m. in the Student Center. A. Immerblum inquired about the possibility of readjusting the time from 12:30 -2:00 p.m. so that the Chancellor may meet with the Academic Senate briefly at 12:30 p.m. President Isomoto said he would inquire as to the possibility of readjusting the time.

**B. Performing & Fine Arts Center:** Money for this project has been deferred to 2009-2010. The project has been DSA approved but because DSA approval did not take place before before July 1, 2007 the State has indicated that the State match will not be funded in the current fiscal year and will be deferred. However, the

match will be increased from \$16 million to \$42 million. This means in order to get the higher match, construction will start after July 2009. Meantime other options are being discussed as to how to utilize the bond funds made available by deferring the project. D. Senensieb requested accounting of East's Prop A/AA spending to date.

**IV. WORK ENVIRONMENT COMMITTEE REPORT:** (Veronica Jaramillo)

- A. Rosemead Educational Center:** WEC would like to know if the chalkboards at the Rosemead Educational Center could be raised. R. Guy responded that there is a work order in place but until there is a viable CUP and the authority to do so the college cannot do any work.
- B. Ergonomic Furniture:** The status of the Ergonomic Furniture was discussed at the WEC. E. Escatiola stated that the contract is out to formal bid and that she would check the status thru the Purchase Order #.
- C. Parking:** The WEC discussed at length the issue of parking specifically that the WEC feels that the procedure of making recommendations about parking to the president is not being followed. Discussion about whether Deans should have assigned parking in the Auto Tech also took place. According to discussion from the WEC, they believe that it had been previously decided that Deans would not have assigned parking in the Auto Tech. However, because of the lack of administration at yet another WEC meeting the matter has not been fully discussed. President Isomoto assured that there would be representation from the administration at the next WEC. K. Daar pointed out that there was an issue brought to ESGC previously and it was regarding the Associate Dean parking in the Southeast Lot but does not recall there being any previous concerns regarding the Auto Tech. and Dean parking.

**V. FACILITIES REPORT:** (Antoine Atallah) A. Atallah distributed and gave a brief overview of the *ELAC Bond Project Highlights* (Week Ending 09/21/07).

**VI. DBC REPORT:**

- A. V.P. Retreat:** (Jeff Hernandez): The Vice Presidents will be gathering for a retreat on enrollment management.
- B. Career Technical Training Money:** (Erlinda de Ocampo) There was an announcement made about the \$52 million the State has to offer for Career Technical Training Money. All Colleges must apply for the money in a competitive bid. The Guidelines are still being worked on.

**VII. BUDGET UPDATE:** (Erlinda de Ocampo)

- A. Open Enrollment:** Open Enrollment for Benefits will be held in October in the Student Center. Details to come at a later time. The District is requesting that each College have access to computers that will allow employees to make changes to their benefits.

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

- A. Report to Board of Trustees:** On September 19, 2007, B. Baity presented to the Board of Trustees Planning Student Success Committee at West LA College the same report she presented to the ESGC at the September 10, 2007 meeting with one addition she also reported on the three (3) following challenges.
    - (1) **Challenge #1:** Progress on SLO's
    - (2) **Challenge #2:** Lack of sufficient staff in our Research and Planning Office.
    - (3) **Challenge #3:** Having to deal with all the construction that is taking place as the plans are being worked on. Discussion about the timeline for all our plans needs to take place.
  - B. Meeting with Subcommittees:** B. Baity has been meeting with the various standards subcommittees to discuss issues that arise.
  - C. Faculty/Staff Client Survey:** B. Baity is working on producing a Faculty/Staff Client Survey. She will present it at the next ESGC meeting.
- IX. STRATEGIC PLANNING REPORT:** No Report.
  - A. EPSC REPORT:** (Karen Daar) Announced that the meeting date for the Mission Task Force would be rescheduled.
  - B. TPSC REPORT:** (Gonzalo Mendoza)
    - (1) The TPSC has five (5) potential candidates to fill the position of Faculty Co-Chair on an interim basis.
    - (2) Next TPSC meeting is scheduled for September 27, 2007.
- X. ASU REPORT:**
  - A. ASU Meeting:** First ASU meeting was held on September 20, 2007. At which time a list was compiled to send good students to attend meetings on campus.
  - B. ASU Constitution:** ASU is looking to rewrite the ASU constitution.
  - C. District Academic Senate Student Representative:** Rose Bustos is now the student representative on the District Academic Senate.
- XI. ITEMS FROM THE FLOOR:**
  - A. New Locks:** (Ted Strinz): The E6 and F9 bungalows will have new locks that lock from the inside.
- XII. ADJOURNMENT:** The meeting was adjourned at 2:55 p.m.

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