

EAST LOS ANGELES COLLEGE  
**BUDGET & PLANNING ADVISORY COMMITTEE**  
**MINUTES**

Monday, April 24, 2006  
 GI-VOC ED Room 314  
 1:30 – 3:00 p.m.

<b>PRESENT</b>	Wendy Bass David Beaulieu Kathleen Burke-Kelly Selina Chi Karen Daar Erlinda de Ocampo Robert Isomoto John Long	Renee Martinez Ernest H. Moreno Richard Moyer Armida Ornelas Leonor Perez Lawrence Powell Ted Strinz Olita Tulifua
<b>ABSENT</b>	Brenda Baity James Cadman Rich Guy Daniel Judge Kathie Kingett	Laura Sanchez David Senensieb Michael Simone Danny Telles R.C. Williams III
<b>GUEST</b>	Lori Guidry Gonzalo Mendoza Ramon Miramontes	Al Rios Lisa Stallworth

1. **CALL THE MEETING TO ORDER**  
 David Beaulieu called the meeting to order at 1:45 p.m., in the absence of the co-chairs.
  
2. **APPROVAL OF MINUTES**  
 M/S/P (Isomoto/Long) to approve the minutes of March 27, 2006, as corrected.
  
3. **PRESIDENT’S REPORT (Ernest H. Moreno)**
  - Mission, Trade-Tech, and West all have presidential selections underway.
  - East hosted the LACCD Board Meeting on Wednesday April 19, 2006. In the morning, the Board of Trustee members were given a tour of the campus so that they could get a more personalized look at where the new facilities are scheduled to go, as well as to share with them what cannot be done due to inadequate funds.
  - A Transit Mall will be housed at East and will be located where the parking lot behind the music building is now.
  - The district has hired a new consultant to work on a new allocation model.

- The results of a study on the feasibility of a third bond should be ready in two weeks.
- There is a \$30 million dollar fund available for any college, or district who assumes the leadership role of Compton College. The offer will be made available throughout the state.
- **E. Moreno** commended L. Perez and D. Beaulieu for the presentations they gave on Program Review and Shared Governance at Mission College.

#### **4. WORK ENVIRONMENT COMMITTEE REPORT (Wendy Bass)**

- Changing the direction from right to left for vehicles entering the stadium concourse, did not take place over spring break, as was previously stated. The committee voted against it and instead made the parking spaces bigger along the stadium concourse, so that cars would be able to fit in just one space instead of taking two spaces when parking.
- With the addition of the new parking lot above the Women's Gym on Floral, the WEC has not received any further complaints about parking.
- At the next WEC meeting on Tuesday, May 2, 2006, the topic for discussion will be Swing Space. Both Student Services and the English Department have expressed interest in the Mente Lab and both will attend the meeting to seek a recommendation. All are welcomed to attend.
- There is now an application process to show justification for reserved parking.
- WEC has made the decision to allow faculty/staff to park in reserved Associate Dean parking slots; therefore, citations will not be given to faculty/staff who park in those slots.

#### **5. FACILITIES REPORT (Lori Guidry)**

- An overview of ELAC Bond Project Highlights (*Week Ending 04/21/06*) was given:
  - **N2 Relocation** bid was held on March 27, 2006, and the bid was lower than expected. The relocation will begin after graduation.
  - L. Guidry was asked to define what a **Central Plant/Photo Voltaic Farm** is and she explained that it is a solar panel farm, which will be on the roof of the parking structure. It is part of the LEED (Leadership and Energy Efficient Design) requirement that the district has required.
- D. Beaulieu suggested that in addition to the Bond Project Highlights List that is presented by Jacobs, we should also have a report given on the Facilities Committee meetings. This will aid those who do not attend the Facilities meeting to have a better understanding of the projects underway.

#### **6. DBC REPORT**

**No Report.**

## **7. BUDGET UPDATE**

- **D. Beaulieu** presented 2 One-Time Funding Proposals for the committee to approve:
  1. D. Beaulieu reviewed for the committee One-Time Funding Proposal #49 (Online Program and Planning Review) and after a question/answer session, a motion for approval was sought. **M/S/P (de Ocampo/Isomoto)** to approve One-Time Funding Proposal #49.
  2. D. Beaulieu reviewed for the committee One-Time Funding Proposal #4 (Art Department, F6-111 Conversion) and after a question/answer session, a motion for approval was sought. **M/S/P (Long/Burke-Kelly)** to approve One-Time Funding Proposal #4.
  
- **E. de Ocampo** brought to the committee the issue of investing part of East's balance. Lengthy discussion about investing a portion of the \$18 million balance took place after which a motion was sought. **M/S (Isomoto/Martinez)** to invest 5 million by June 1, 2006, for 6 months and another 5 million on December 1, 2006 for 1 year. After further discussion, L. Powell proposed a friendly amendment to the motion. **M/S (Powell/Tulifua)** to invest 6 million by June 1, 2006 and another 6 million for one year. R. Isomoto accepted the friendly amendment and after further discussion, a motion for approval was sought.  
  
**M/S/P (Powell/Tulifua)** to invest 6 million of our balance by June 1, 2006 for 6 months and another 6 million for one year.

## **8. STRATEGIC PLANNING REPORT**

- **L. Perez** distributed a proposed *Recommendations and Commendations* for Athletics for review and approval by EBPAC at the next meeting on May 8, 2006.

Report tabled.

### **B. Educational Planning Subcommittee Report**

Report tabled.

### **C. Technology Planning Subcommittee Report**

Report tabled.

## **9. ADJOURNMENT**

**M/S/P (Isomoto/Moyer)** to adjourn the meeting at 3:15 p.m.