

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

Monday, December 11, 2006  
 E7-Vocational Education Conference Room 315  
 1:30 – 3:00 p.m.

<b>PRESENT</b>	Wendy Bass David Beaulieu Nohelia Canales Selina Chi Karen Daar Erlinda de Ocampo Evelyn Escatiola Tom Furukawa Rich Guy Jeff Hernandez Robert Isomoto Veronica Jaramillo	John Long Renee Martinez Kaneesha Miller Richard Moyer Armida Ornelas Leonor Perez Lawrence Powell Fermin Saldana Ted Strinz Danny Telles R.C. Williams III
<b>ABSENT</b>	Brenda Baity Matt Corwin	David Senensieb Michael Simone
<b>GUEST</b>	Antoine Atallah	Lisa Stallworth

1. **CALL THE MEETING TO ORDER**
  - **Co-Chairperson, Rich Guy**, called the meeting to order at 1:44 p.m.
2. **APPROVAL OF MINUTES**
  - **M/S/P (Moyer/Bass)** to approve the minutes of November 27, 2006, as corrected.
3. **PRESIDENT’S REPORT (R. Isomoto)**
  - The Ameron site has been sold for \$30 million.
  - The college is looking into contracting shuttles on an experimental basis from the college to the South Gate Campus and to the Dan T. Williams site.
4. **WORK ENVIRONMENT COMMITTEE REPORT**
  - **W. Bass** requested a motion to have the ergonomic furniture proposal be funded through one-time funding. The ESGC referred her to the budget subcommittee to have her request be presented there for approval.
5. **FACILITIES REPORT (A. Atallah)**
  - A. Atallah distributed gave a brief overview of the ELAC Bond Project Highlights (Week Ending 12/08/06) and the Proposition Bond A/AA Update.

## 6. **DBC REPORT**

- **D. Beaulieu** distributed and reviewed a series of handouts. One handout highlighted 1) *Funding Principles* and 2) *Changes to Current Budget Allocation Model*. The second handout was on *SB 361 Simulation W/0607 Prelim FTES Projection*. The Third handout was on *Preliminary 2006-07 FTES Projections*.

## 7. **BUDGET UPDATE**

- **Specially Funded Program (SFP) Workshop:** (**E. de Ocampo**) The District is hosting a workshop on one-time funding proposals on December 20, 2006. All program directors must attend.
- **One-Time Funding Proposals:** **D. Beaulieu** presented to the ESGC one-time proposals for approval. After lengthy discussion it was agreed by the ESGC that the proposals be further discussed at the budget subcommittee and be resubmitted to the ESGC at the next meeting of January 8, 2007.

## 8. **STRATEGIC PLANNING REPORT**

- A. **Program Reviews:** **L. Perez** distributed proposed *Recommendations and Commendations* for Administration of Justice/Fire Technology, Admissions & Records, Architecture, and Community Services for review and approval by ESGC at the next meeting on January 8, 2007.
- B. **Educational Planning Subcommittee Report (K. Daar)**  
No Report.
- C. **Technology Planning Subcommittee Report**
  - Vincent Wong from the I. T. Department will be working on providing administrative access to a point person in each department.
  - Technology Master Plan is expected to be completed in 6 months.

## 9. **ITEMS FROM THE FLOOR**

- **Bookstore:** F. Saldana, ASU representative, raised concerns regarding the bookstore on campus. The item was brought forth as an informational item at this time and will be added to the ESGC agenda for discussion at the next meeting of January 8, 2007.
- **ESGC Winter Schedule:** The ESGC will meet in the winter session on January 8, 2007 and January 29, 2007.
- **New Academic Senate Representatives:** D. Beaulieu introduced to the ESGC Jeff Hernandez and Veronica Jaramillo. They will fill the two remaining slots in ESGC under the Academic Senate category. Karen Daar will now fill the position of Chairperson under the Educational Committee category.

## 10. **ADJOURNMENT**

**M/S/P (Williams/Moyer)** to adjourn the meeting at 2:59 p.m.

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