

EAST LOS ANGELES COLLEGE
BUDGET & PLANNING ADVISORY COMMITTEE
MINUTES

Monday, July 31, 2006
 E7-Vocational Education Conference Room 315
 1:30 – 3:00 p.m.

PRESENT	Selina Chi Matt Corwin Karen Daar Evelyn Escatiola Rich Guy Robert Isomoto John Long Renee Martinez	Richard Moyer Lisa Stallworth for (Leonor Perez) Lawrence Powell Michael Simone Ted Strinz R.C. Williams III
ABSENT	Brenda Baity Wendy Bass David Beaulieu James Cadman Erlinda de Ocampo	Armida Ornelas Ernest H. Moreno David Senensieb Danny Telles Olita Tulifua
GUEST	Lori Guidry Sonia Lopez	Al Rios David Sadro

1. CALL THE MEETING TO ORDER

Co-chairperson, Rich Guy, called the meeting to order at 1:40 p.m.

2. APPROVAL OF MINUTES

M/S/P (Moyer/Simone) to approve the minutes of June 12, 2006.

3. PRESIDENT'S REPORT (Robert Isomoto)

- This was President Isomoto's first EBPAC meeting as East Los Angeles College Interim President. President Isomoto began his report by stating that he is looking forward to working with the committee this upcoming year in his role as president.
- **V.P. and Dean Positions:** President Isomoto was asked if the positions for Vice President of Administrative Services and the 2 Vacant Dean positions were to be filled. The answer is that yes, all 3 positions will be filled on an interim/acting basis. The announcements have gone out so that candidates may submit their applications. The process to fill these 3 positions will take several weeks.
- **New ASU President:** Co-chair Rich Guy took a moment to introduce the new ASU President, Matt Corwin, to the committee.

4. **WORK ENVIRONMENT COMMITTEE REPORT (Richard Guy)**

- **Trams:** The 2 trams that were previously ordered by the WEC are now on campus. With the addition of these 2 trams the total is now 6. All 6 are fully operational and being operated solely by the Sheriff's Department.
- **Air Conditioning:** The WEC has been asked to work on a prioritized list of air conditioning for the G & H facilities. There are currently 7 air conditioners on order. The rest of the project will be done as a construction project. In addition, there were more fans bought for the classrooms this summer in an effort to create a more suitable work environment.

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

- An overview of ELAC Bond Project Highlights (*Week Ending 07/28/06*) was given:
 - **Access Road:** The access road was reopened on July 17, 2006 and the kiosk will soon be moved to the front again.
 - **N2 Relocation:** The swim stadium parking lot has been completely fenced off and the project is well underway.
 - **Fitness Center:** Project kick off and programming meeting was held on July 20, 2006.

6. **DBC REPORT**

- **Hiring: (Robert Isomoto/Renee Martinez)** The District office is asking for approval to hire more people. Dr. Doris Givens from West L.A. is now at the District Office. She will be assisting with several issues, among them HR issues, African American decreasing enrollment, and also to work with Mission College. Her position at the District was one of the positions that the District Office was asking for.
- **Medical Premiums: (Ted Strinz)** Medical Premiums came in at less than 10% increase for this year.

7. **BUDGET UPDATE (Robert Isomoto)**

No Report.

8. **STRATEGIC PLANNING REPORT (Lisa Stallworth)**

- **Feasibility Study:** The office of Research and Planning is working on a feasibility study for the Dan T. Williams site.
- **Strategic Master Plan:** The District Office has asked the East not begin their Master Plan until they are finished with theirs.
- **Internal/External Scan:** The office of Research and Planning is also working on an internal/external scan for program reviews.
- **Program Reviews:** L. Stallworth distributed Program Reviews for Chemistry, Learning Assistance Center, and Life Science for the committee to review. They will be discussed and motioned for approval at the next meeting of August 28, 2006.

A. Educational Planning Subcommittee Report

No Report.

B. Technology Planning Subcommittee Report (Renee Martinez)

- **Student I.D. Task:** The change over of student I.D numbers has been very effective.
- **Smart Classrooms:** An Ad Hoc committee of the TSPC has been set up to look at new equipment.
- **Laptops:** All the laptops in the E-3 and E-5 Buildings have been configured and are ready for faculty to use. The laptops come equipped with special locks and are to stay in the rooms. The laptops are equipped with wireless keyboards, mouse, and have internet access as well.
- **Ace Project:** Projected date for the Ace Project is October/November.

9. CO-CHAIR ELECTIONS

- Two names were submitted for nominations; however, there were several questions about the membership listed in the bylaws so the committee decided to table the nominations until the bylaws could be revisited. A sub-committee that was formed at EBPAC consisting of the following members will revisit the bylaws: R. C. Williams, K. Daar, L. Powell, T. Strinz, and M. Corwin.

10. TOPICS FROM THE FLOOR

- **Student Center:** ASU president, Matt Corwin, addressed the issue of the Student Center being shut down in December. He stated two concerns, 1) where was the Student Center moving to temporarily and 2) where would the final location be. The Student Center will be moving temporarily to the G-8 Building. As for a permanent location, Bond AAA would have to pass in order to fund a permanent location for the Student Center.

11. ADJOURNMENT

M/S/P (Moyer/Williams) to adjourn the meeting at 2:10 p.m.

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