

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

Monday, June 12, 2006
E7-Vocational Education Conference Room 315
1:30 – 3:00 p.m.

PRESENT	Brenda Baity Wendy Bass David Beaulieu Kathleen Burke-Kelly Selina Chi Karen Daar Evelyn Escatiola Rich Guy Robert Isomoto	Renee Martinez Ernest H. Moreno Dean Athans for (Richard Moyer) Armida Ornelas Leonor Perez Michael Simone R.C. Williams III
ABSENT	James Cadman Erlinda de Ocampo Kathie Kingett John Long Lawrence Powell	Laura Sanchez David Senensieb Ted Strinz Danny Telles Olita Tulifua
GUEST	Lori Guidry	Ramon Miramontes

1. CALL THE MEETING TO ORDER

Co-chairperson, **Rich Guy**, called the meeting to order at 1:43 p.m.

2. APPROVAL OF MINUTES

M/S/P (Beaulieu/Bass) to approve the minutes of May 22, 2006.

3. PRESIDENT'S REPORT (Ernest H. Moreno)

- **Chancellor's Cabinet:** At the Chancellor's Cabinet meeting on Friday June 9, 2006 a going away party for the presidents that are leaving was given. The party was for Dr. Audre Levy, of Southwest College and the three interim presidents, Dr. Jose Leyba of Mission College, Dr. Doris Givens of West L.A. College, and Dr. Tom Harris of Trade-Tech College. Levy will be going to Glendale Community College as its new president. Moreno also reported that West L.A. College and Trade-Tech are in their final presidential selection process and final decisions will be made soon.
- **Investing:** The District has recommended that East invest only \$10 million of its balance instead of the \$12 million that was previously approved by EBPAAC on April 24, 2006. East will take the recommendation

- of the District and invest \$10 million at 5% interest for 1 year. The other \$2 million will be kept as a reserve.
- **Dan T. Williams School:** We are working with Dan T. Williams Elementary School as temporary solution to our need for additional space. Dan T. Williams is located at 2444 Del Mar Avenue in the city of Rosemead. We are waiting for Dan T. Williams to give us the okay so that we may begin to install our Escalante Program as well as other programs by the summer. We will also be looking into obtaining shuttles to the Dan T. Williams site as well the South Gate Center.
- 4. WORK ENVIRONMENT COMMITTEE REPORT (Wendy Bass)**
- **J-3 Building:** The Adelante Program were the only ones interested in the use of the J-3 building. W. Bass submitted a letter to President Moreno on behalf of the WEC recommending that the Adelante Program use the J-3 building for one year.
 - **Secretary:** WEC has requested a secretary to take the minutes of the WEC meetings.
 - **Trams:** W. Bass stated that the two trams that were ordered through One-Time Funding had not been received. R. Martinez suggested W. Bass check with Luis Velasquez in receiving.
 - **WEC Summer Meeting Dates:** WEC will meet in the summer on June 26, 2006 and July 18, 2006 at 1:30 p.m.
 - **Temporary Facilities:** W. Bass inquired about where the temporary facilities would be set-up. L. Guidry responded that they would be set-up by the softball field. She also stated that she would provide W. Bass with a map of the location.
- 5. FACILITIES REPORT (Lori Guidry)**
- An overview of ELAC Bond Project Highlights (Week Ending 06/09/06) was given:
 - **N2 Relocation:** Has officially started on June 12, 2006. The swim stadium parking lot has been completely fenced off.
 - **Handicap Parking:** W. Bass inquired about acquiring additional handicap parking in the lower soccer field. The ramps in that area are easier for those with disabilities to come onto the campus. L. Guidry responded that she would look into the matter.
- 6. DBC REPORT (David Beaulieu)**
- **Reserves:** All nine colleges will be required to have a 1% reserve for FY 06-07.
 - **Deficit Repayments:** Harbor, Southwest, Trade-Tech, and West will have to repay their deficits.
- 7. BUDGET UPDATE (Robert Isomoto)**
No Report.

8. STRATEGIC PLANNING REPORT (Leonor Perez)

- **Program Reviews:** L. Perez reported that she would distribute Program Reviews for EBPAC to review at the next meeting of July 31, 2006. She also reported the Program Review Committee is going into viability review process in the summer.

A. Educational Planning Subcommittee Report

No Report.

B. Technology Planning Subcommittee Report

No Report.

9. EBPAC SUMMER CALENDAR

- EBPAC committee agreed to meet during the summer session on July 31, 2006 and August 28, 2006.

10. CO-CHAIR ELECTIONS

- Elections for classified co-chair were postponed until the next meeting on July 31, 2006 due to no names having been submitted for nomination. D. Beaulieu suggested the possibility of opening up the position of classified co-chair to a Dean or Vice-president. E. Moreno stated that the by-laws would have to be revisited before any decision on D. Beaulieu's suggested could be made.

11. CLOSING REMARKS

- E. Moreno commended and thanked the following people for their hard work and dedication: K. Daar (curriculum committee), D. Beaulieu (academic senate).
- E. Moreno also recognized and thanked E. Escatiola and all those who participated in this year's successful Commencement Ceremony.
- E. Escatiola introduced herself to EBPAC and stated that she would be replacing D. Judge as AFT Chapter Chair.
- D. Beaulieu announced that since K. Kingett has retired, her position as AFT Representative would have to be replaced.

12. ADJOURNMENT

M/S/P (Isomoto/Simone) to adjourn the meeting at 3:00 p.m.

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