

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

Monday, November 13, 2006  
 E7-Vocational Education Conference Room 315  
 1:30 – 3:00 p.m.

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

1. **CALL THE MEETING TO ORDER**  
 Co-Chairperson, Rich Guy, called the meeting to order at 1:42 p.m.
  
2. **APPROVAL OF MINUTES**  
 Minutes of October 23, 2006 tabled.
  
3. **PRESIDENT’S REPORT (Robert Isomoto)**
  - **Chancellor’s Retirement Announcement:** Chancellor Darroch “Rocky” Young has announced that he will retire next August as Chancellor, and return to the classroom.
  - **Vincent Price Art Gallery:** A portion of the estate that Tom Silliman willed to East Los Angeles College is about \$1 million. Also, the college is proceeding with the selection process to hire a new Art Gallery Director.
  - **Jacobs:** Lori Guidry of Jacobs has left East Los Angeles College. D. Beaulieu raised concerns about all of the turnovers that have occurred with Jacobs.
  
4. **WORK ENVIRONMENT COMMITTEE REPORT (Wendy Bass)**
  - **Carts-Safety Training:** There were concerns raised at WEC with the way the carts are being driven around the campus. W. Bass along with Susan Okawa, administrative services, will be working on the possibility of

conducting mandatory cart-safety trainings for anyone driving the carts. Discussion about the possibility of having cart lanes installed on campus took place. It was noted that the cart-safety training should be done first to see if it helps with the concerns regarding the way the carts are being driven around campus.

- **Key lot cards:** The arm in the southeast lot has remained open to allow for new faculty/staff that do not have keycards to enter. However, that has created problems with students parking in the lot. New faculty/staff have been unable to obtain I.D. cards/keycards because the old cards are no longer being issued and the new cards have not arrived yet. T. Strinz informed the committee that he has in his possession keycards that can be used to open the lot only. Sonia Lopez, Associate Dean of Student Activities, will distribute the cards to new faculty/staff. A notice will be sent out informing new faculty/staff where they can obtain a keycard.

## 5. **FACILITIES REPORT (Antoine Atallah)**

- **Performing and Fine Arts:** Jacobs has received the accessibility comments from DSA. They are still waiting for two more sets of comments to comeback from DSA.
- **Parking Structure:** Waiting for the last set of comments to comeback from DSA.
- **Math Science Complex:** They are proceeding with the design.
- **G-1 Relocation:** M. Corwin inquired about the G-1 move. His concern is that the student activities center will be relocated prematurely. A. Atallah responded that the move has to done when it is convenient for the college. No date has actually been set for the move. It was also stated that the goal is to have the move coordinate with the construction of G-1.

## 6. **DBC REPORT**

No Report.

## 7. **BUDGET UPDATE**

- **One-time Funding:** Discussion regarding the One-time Funding deadline took place. L. Powell's concern is that the deadline Monday, November 13, 2006, 4:00 p.m. is an absolute deadline and he fears that the deadline will not allow the college to take advantage of the one-time funding money because it will not allow proposals after the deadline. R. Martinez stated that last year many proposals were not fully processed because of a later deadline date. The goal this year is to adhere to the deadline so that faculty can receive their supplies, equipment, etc. by the spring semester. E. Escatiola pointed out no new proposals would be accepted after the deadline. However once the bulk of the proposal has been submitted accommodations would be made if additional signatures or paperwork was needed.

## 8. **STRATEGIC PLANNING REPORT**

No Report.

**A. Educational Planning Subcommittee Report (Karen Daar)**

- **Mission Statement:** The EPSC is reviewing the core competencies that were developed from the mission statement for SLO's. The core competencies and the mission statement once approved by the EPSC will be brought to the ESGC for approval.

**B. Technology Planning Subcommittee Report**

No Report.

**9. ANNOUNCEMENTS**

- **Harvest Appreciation Luncheon:** (Michael Simone) The Child Development Center will be hosting its annual Harvest Appreciation Luncheon on Thursday, November 16, 2006.

**10. ADJOURNMENT**

**M/S/P (Moyer/Powell)** to adjourn the meeting at 2:51 p.m.

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