

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

Monday, October 23, 2006
E7-Vocational Education Conference Room 315
1:30 – 3:00 p.m.

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

M/S/P (Strinz/Moyer) to approve the minutes of October 9, 2006 as corrected.

3. TOPICS FROM THE FLOOR

- **Associate Dean of Research: D. Senensieb** initiated a discussion about the hiring of a new Associate Dean of Research. He pointed out two concerns: 1) Where does the college advertise the position and 2) What is the proper process. He suggested that the position be advertised as widely and as long as possible. He also suggested that the position which is listed as an interim position also state how an interim position could transition into a permanent position. R. Isomoto responded that interim does not necessarily become permanent and that we cannot advertise in that way. D. Senensieb also inquired about how the hiring committee is constructed in regards to shared governance. R. Moyer stated the collective bargaining agreement states that on dean and associate deans there be more administrators on the committee. L. Powell stated that there is no provision for faculty to sit on the committee. He commended E.

Moreno and R. Isomoto for continuing with the policy of including faculty on the committee.

4. FACILITIES REPORT (Antoine Atallah)

- **A. Atallah** distributed and gave an overview of the **ELAC Bond Project Highlights** (Week Ending 10/20/06). Along with the highlights, A. Atallah also distributed and gave an overview of a chart showing the highlights of the bond projects.

5. PRESIDENT'S REPORT (Robert Isomoto)

- **Ameron Site:** The sale of the Ameron site closes on October 31, 2006.

6. STRATEGIC PLANNING REPORT – Part A (Leonor Perez)

- **Strategic Plan 2006-2009:** L. Perez distributed reviewed a packet with information on the East Los Angeles College – Mission, ELAC Strategic Priorities & Goals – 2003-2006, and LACCD District Strategic Planning Initiative (draft), ELAC's current Strategic Plan expires in December 2006. The district has given East their goals and objectives and is asking the East to add in the college's goals and objectives within the district's framework.

7. WORK ENVIRONMENT COMMITTEE REPORT (Larry Powell)

- **I.T. News:** Gonzalo Mendoza, Info Tech Manager, attended the WEC meeting to discuss I.T. news and the priority list for I.T. services. He will attend the next WEC meeting as well to continue discussing the priority list.
- **Emergency Plan:** The WEC received an updated Emergency Plan from Tom Furukawa, Associate V.P. The Emergency Plan will be discussed at the next WEC meeting.
- **Handicap Access:** The WEC also discussed handicap access in regards to students being able to evacuate any multi-story building in case of an emergency. It was clarified at ESGC that in case of an emergency when elevators cannot be used that all multi-story buildings on campus have a device that will transport individuals with handicaps. R.C. Williams added that his office has come up with a matrix of all the mobility issues on campus that pertain to the disabled.

8. DBC REPORT

No Report.

9. BUDGET UPDATE (Erlinda de Ocampo)

- **One-time Funding:** The budget workshops for One-Time Funding began on October 19, 2006. To apply for One-Time Funding a budget workshop must be attended. The deadline to apply is November 9, 2006 by 4:00 p.m.

10. STRATEGIC PLANNING REPORT- Part B

A. Program Reviews: L. Perez requested a motion to approve proposed *Recommendations and Commendations* for Anthropology, Geography, and Geology.

- The committee reviewed the proposed *Recommendations and Commendations* for Anthropology, Geography, and Geology and after a brief discussion; a motion to approve was sought. **M/S/P (Long/Moyer)** to approve the proposed *Recommendations and Commendations* for Anthropology, Geography, and Geology.

B. Educational Planning Subcommittee Report (Karen Daar)

- **Mission Statement:** The core competencies that were developed from the mission statement for SLO's went to the EPSC for discussion and will go to the Academic Senate for further discussion on October 24, 2006. The core competencies and the mission statement will then return to the EPSC for approval.

C. Technology Planning Subcommittee Report (Gonzalo Mendoza)

- **ACE Project:** Scheduled training sessions for the ACE project have been set-up for faculty/staff.
- **Faculty/Student Focus Groups:** The I.T. Department has coordinated faculty and student focus groups to see how the "Sharepoint" of the ACE project works. The focus group sessions will take place on Monday, October 30, 2006 from 11 a.m. to 1 p.m. in the G-1 Voc Ed Room.

11. ADJOURNMENT

M/S/P (Powell/Martinez) to adjourn the meeting at 2:59 p.m.

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