

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

Monday, October 9, 2006  
 E7-Vocational Education Conference Room 315  
 1:30 – 3:00 p.m.

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

**1. CALL THE MEETING TO ORDER**

- **Co-Chairperson, Rich Guy**, called the meeting to order at 1:40 p.m.
- R. Guy introduced Frank Chang to the ESGC committee. Mr. Chang asked to sit in on the ESGC meeting. He is a student at USC who is working on his doctorate.

**2. APPROVAL OF MINUTES**

**M/S/P (Bass/Chi)** to approve the minutes of September 25, 2006.

**3. PRESIDENT’S REPORT (Robert Isomoto)**

- **SAP:** The District is claiming that if all employees move to one payroll area, one payroll area meaning everyone is paid once a month or twice a month, that it would solve many of our payroll problems. The suggested solution would be for faculty to be paid twice a month along with classified employees.
- **District Strategic Plan:** Gary Colombo from the District Office will be at East Los Angeles College on Tuesday, October 10, 2006 to present a draft of the District Strategic Plan.

- **Ergonomic Furniture:** The College is going ahead with obtaining ergonomic furniture for faculty and staff. Evelyn Escatiola will head the project; she will provide further details once the project gets underway.

#### **4. STRATEGIC PLANNING REPORT – Part A (Leonor Perez)**

Report Tabled.

#### **5. WORK ENVIRONMENT COMMITTEE REPORT (Wendy Bass)**

- **I.T. News:** W. Bass informed the committee that Gonzalo Mendoza, Info Tech Manager, would be attending the next WEC meeting to discuss I.T. news and the priority list for I.T. services. G. Mendoza was asked about the hiring of two additional personnel. He responded that indeed the I.T. department is looking to fill two (2) positions that are needed to help with providing I.T. services.

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

- A. Atallah gave an overview of the **ELAC Bond Project Highlights.** However, he did not distribute copies to the committee.
- **Parking Structure:** The drawings went to DSA in January of 2005 where it was decided that for accessibility purposes some of the floors needed to be raised. This issue along with some other changes took some time to resolve. The drawings were resubmitted to DSA and Jacobs is hopeful that they will be back from DSA by the end of October 2006. The objective now is to have construction begin in March 2007.
- **Dan T. Williams Elementary School:** East Los Angeles College does not have a formal lease with Dan T. Williams yet. Without the lease, the College is not allowed to make any formal modifications to the site. The College does however have a permit to use the facility to teach courses.
- **DSP&S:** With all the construction that will be taking place on the campus, **D. Senensieb** raised two concerns regarding disabled students: 1) The ability of disabled students to get around the campus and 2) Whether the college has proper plans that will allow campus personnel to know where all disabled students are at all times in case the campus needs to be evacuated. **R.C. Williams** replied that the office of DSP&S does identify which building disabled students are placed in at the beginning of the year. He also stated that the office of DSP&S tries to place students in buildings that do not have a high degree of difficulty to access. DSP&S has acquired three new trams that will allow disabled students to be transported across and around campus. Also carriers for moving disabled student down stairs have been placed on each floor of multistory buildings. One thing the DSP&S has not done is to identify disabled students to instructors and that is due to confidentiality.

## 7. **DBC REPORT**

- **District Budget: (David Beaulieu)** The District is proposing that 5% percent of the General Fund be given over to the District Office as a matter of course to fund its operations. The DBC will be taking a vote next week on this matter.

## 8. **BUDGET UPDATE**

- **One-time General Purpose Funding: (Evelyn Escatiola)** The Budget Subcommittee has decided to go ahead with one-time funding proposals. Kyle Tran, I.T Department, is creating a website that will have the application as well as all of the information needed to apply for one-time funding. One (1) hour **mandatory** workshops will be scheduled for all departments that wish to apply for funding. The aim is get all the proposals done by the winter break.

## 9. **STRATEGIC PLANNING REPORT- Part B**

- A. **Program Reviews: L. Stallworth** distributed proposed *Recommendations and Commendations* for Anthropology, Geography, and Geology for review and approval by ESGC at the next meeting on October 23, 2006.

- B. **Educational Planning Subcommittee Report**

No Report.

- C. **Technology Planning Subcommittee Report**

- **New Faculty Co-chair:** Mr. Rudy Perera was elected the new faculty co-chair of the TPSC.
- **NASA Grant:** The NASA Grant equipment will be made available to other faculty that would like to use it.
- **New Computers:** An order of about 200 new computers will arrive for faculty and for South Gate in about 2-3 weeks.
- **ACE Project:** G. Mendoza distributed a flyer with information on workshops that have been scheduled for training faculty to use the Academic Computing Environment (ACE).

## 10. **ADJOURNMENT**

**M/S/P (Powell/Williams)** to adjourn the meeting at 2:56 p.m.

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