

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

Monday, September 11, 2006  
E7-Vocational Education Conference Room 315  
1:30 – 3:00 p.m.

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

1. **CALL THE MEETING TO ORDER**  
Co-Chairperson, Rich Guy, called the meeting to order at 1:39 p.m.
2. **APPROVAL OF MINUTES**  
M/S/P (Baity/Martinez) to approve the minutes of August 28, 2006 as corrected.
3. **PRESIDENT’S REPORT**  
Report Tabled.
4. **CO-CHAIR ELECTION**
  - Three co-chair nominations were submitted to the committee for the classified co-chair election: Tom Furukawa, Richard Guy, and Gonzalo Mendoza. The classified members present participated in a secret ballot vote to elect a classified co-chair. The ballots were counted by co-chair David Senensieb. The results of the vote yielded the position of classified co-chair to Richard Guy. Mr. Guy will hold the position of classified co-chair for the next two years.
5. **BYLAW CHANGES:**

- **K. Daar** and **L. Powell** brought forth to the committee several recommendations for changes to the EBPAC bylaws.
  - **Articles IV (Officers) & V (Meetings):** Recommendations to make changes to Article IV, section 1 and Article V, section 2 were presented. The committee reviewed and discussed the recommendations and after amending Article IV, section 1 by adding “of their constituency” to the end of the sentence and amending Article V, section 2 to state “Over fifty (50) percent of the voting membership must be present to constitute a quorum” a motion to approve was sought. **M/S/P (Williams/Baity)** to amend Article IV, section 1 and Article V, section 2.
  - **Article III (Members):** A recommendation to make changes to Article III, section 1 was presented. The committee reviewed and discussed the proposed changes to the membership and then a motion to approve was sought. **M/S/P (Powell/Telles)** to amend membership as listed and clarified on the typed sheet that was distributed by K. Daar.

The voting and non-voting (**nv**) members of ESGC shall consist of the following:

College President ( <b>nv</b> )	
Vice President	Academic Affairs/Liberal Studies & Sciences
Vice President	Academic Affairs/Workforce Education
Vice President	Administrative Services
Vice President	Student Services
Facilities Manager	Administrative Services
Fiscal Manager	Administrative Services
Dean/Designee	Resource Dev. & Comm. Relations
Dean ( <b>nv</b> )	Research & Planning
President	Academic Senate
Representative	Academic Senate
Representative	Academic Senate
Representative	Academic Senate
Representative	Academic Senate
Representative	Academic Senate
Chairperson	Work Environment Committee
Chairperson	Educational Committee (to be determined by Academic Senate)
Representative	Administrators Unit
President	AFT Faculty Guild
Representative	AFT Faculty Guild
Representative	AFT Faculty Guild
Representative	AFT Faculty Guild
Representative	AFT Faculty Guild
Representative	AFT Faculty Guild
President	ASU
Representative	ASU
Representative	ASU
Chairperson	AFT Staff Guild
Representative	AFT Staff
Representative	Local 99
Representative	Buildings & Trades Union
Representative	Supervisory Employees Union, Local 347

- **Article I:** A recommendation to change Article III, section 1 was presented. The committee reviewed and discussed the recommendation and after amending Article I, section 1 to read, "The name shall be East Los Angeles College Shared Governance Council (ESGC)" a motion to approve was sought. **M/S/P (Beaulieu/Strinz)** to change the name from East Los Angeles College Budget & Planning Advisory Committee (EBPAC) to East Los Angeles College Shared Governance Council (ESGC).

## 6. WORK ENVIRONMENT COMMITTEE

Report Tabled.

## 7. FACILITIES REPORT (Lori Guidry)

- An overview of **ELAC Bond Project Highlights** (*Week Ending 09/08/06*) was given.
  - **Parking Structure:** D. Senensieb asked about the status of the parking structure. The parking structure will start to go up just as soon as final backcheck is completed through DSA. Then the project will go to bid before construction can begin. R. Guy pointed out that there are two specific projects involved in regards to the parking structure; 1) the site preparation package, which is almost complete, and 2) the construction project (the 1800 car parking structure).
  - **Bailey Library:** E. Escatiola asked how the long state funding could be held for the Bailey Library. L. Guidry replied that each of the state funding projects has its own timeline and that she will have to check the actual timeline for the Bailey Library project. In some cases, if the timeline cannot be met the District can go back and ask for an extension.

## 8. DBC REPORT

Report Tabled.

## 9. BUDGET UPDATE

Report Tabled.

## 10. STRATEGIC PLANNING REPORT (Lionor Perez)

- A. **Program Reviews:** L. Perez requested a motion to approve proposed *Recommendations and Commendations* for International Students.
  - The committee reviewed the proposed *Recommendations and Commendations* for International Students and after amending

*Recommendation #1* by deleting “and strengthen” and amending *Recommendation #6* by deleting “and strengthen” a motion to approve was sought. **M/S/P (Long/Beaulieu)** to approve the proposed *Recommendations and Commendations* for International Students.

- **L. Perez** distributed proposed *Recommendations and Commendations* for Counseling for review and approval by EBPAC at the next meeting on September 25, 2006.

**B. Educational Planning Subcommittee Report**

Report Tabled.

**C. Technology Planning Subcommittee Report**

Report Tabled.

**11. ADJOURNMENT**

**M/S/P (Williams/Ornelas)** to adjourn the meeting at 3:02 p.m.

Respectfully submitted,  
Catalina “Cathy” Medina  
President’s Office