

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

Monday, September 25, 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 Erlinda de Ocampo Evelyn Escatiola Rich Guy Robert Isomoto	John Long Renee Martinez Richard Moyer Leonor Perez Lawrence Powell David Senensieb Michael Simone R.C. Williams III
<b>ABSENT</b>	Brenda Baity Alexis Navarro Armida Ornelas	Ted Strinz Danny Telles
<b>GUEST</b>	Antoine Atallah 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.

**2. APPROVAL OF MINUTES**

**M/S/P (Bass/Chi)** to approve the minutes of September 11, 2006 as corrected.

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

- **Grant:** East Los Angeles College has been awarded another Title V grant for “Generation 1.5” students. The grant funding is for about \$2.8 million over the next five (5) years.
- **Self Study:** East Los Angeles College will begin to prepare for the college’s self-study, which will be in the fall of 2007. Brenda Baity has accepted the assignment of faculty chair for the college’s self-study.
- **DAS Summit:** This Friday, September 29, 2006 there will be a District Academic Senate Summit. The summit is jointly sponsored by the District Management and the District Academic Senate. One of the items for discussion will be the proposed Strategic Plan for the District. D. Beaulieu added that there is still room available for four (4) or five (5) more to attend. He also added that the first three (3) plus hours will focus on institutional effectiveness and integrity.

- **One-time State Funding:** East Los Angeles College will receive about \$3 million in one-time state funds from the state. R. Isomoto proceeded with recommending that the college suspend spending the college's one-time funding this year until the college expends the one-time funding from the state.

#### 4. **WORK ENVIRONMENT COMMITTEE (Wendy Bass)**

- **Concourse Traffic:** The WEC has contacted Deputy Garcia about having the foot traffic on the concourse redirected to the sidewalk so that no one is walking on the concourse. A cadet will be stationed on the concourse directing foot traffic to the walkway. Another issue they will be working on is having all vehicle traffic going in the same direction.
- **Ergonomic Subcommittee:** The Ergonomic Subcommittee, which is a subcommittee of the WEC, is working on obtaining a basic ergonomic package for faculty and staff. R. Martinez recommended that the committee look into getting bids from several vendors.
- **Shuttles:** M. Corwin stated that he had received concerns from disabled students regarding the shuttle system not having established stops. W. Bass responded that disabled students should not be waiting for the regular shuttle. Disabled students have predetermined pick-ups that are established through the office of DSP&S. R.C. Williams stated the route stops change every time the construction routes change. He recommended that the current route be checked with Deputy Garcia and once the correct route is established that flyers be made for students. The flyers could be distributed at the student information desks.
- **Additional ASU Parking:** M. Corwin asked if ASU could get another ASU assigned parking for an additional member of ASU board member. W. Bass responded that this item must be brought to the WEC for a vote. She informed M. Corwin that the next WEC meeting would be on Tuesday, October 2, 2006 in the E-7 Technology Conference Room 315 at 12:15 p.m. and that she could add him to the agenda. W. Bass also informed M. Corwin that the WEC does not actually make policy they only make recommendations to the college.

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

- Co-Chairperson, Rich Guy, introduced the new director of Jacobs Pacifica, Antoine Atallah, to the committee.
- An overview of **ELAC Bond Project Highlights** (*Week Ending 09/22/06*) was given.
  - **E3/E5 Replacement:** Qualifications from interested design firms were received on 9/13/06 in response to published RFQ. Architect selection is pending on ELAC's assembling a selection committee. It was noted that only one representative of the Academic Senate was needed to complete the selection committee. D. Beaulieu, President, Academic Senate suggested that the meeting be set-up and that he would submit the name of a representative later.

- **Dan T. Williams:** (L. Guidry) Jacobs has been asked to help the campus go through the due diligence requirements for the Dan T. Williams site.
- **Student Center:** The Student Center will be moving temporarily to the G-8 Building. A permanent location will not be funded. The G-8 building will be funded with college funds. A layout of what the G-8 building will look like is needed before proceeding with any work.

#### 6. **DBC REPORT (David Beaulieu)**

- **Allocation Model:** The District allocation model has been completed by Brian Hill, retired CEO of San Jose/Evergreen District. A report on the allocation model will be distributed shortly.

#### 7. **BUDGET UPDATE (Erlinda de Ocampo)**

- **One-time State Funding:** The college needs to be very careful with how it spends the one-time state funding since there are some restrictions.
- **LiveScan:** A reminder that all student workers/unclassified must be fingerprinted by November 22, 2006.

#### 8. **STRATEGIC PLANNING REPORT (Leonor Perez)**

- A. Program Reviews:** L. Perez requested a motion to approve proposed *Recommendations and Commendations* for Counseling.
- The committee reviewed the proposed *Recommendations and Commendations* for Counseling and after a brief discussion; a motion to approve was sought. **M/S/P (Moyer/Long)** to approve the proposed *Recommendations and Commendations* for Counseling.

#### **B. Educational Planning Subcommittee Report**

- The EPSC has discussed institutionalizing as a campus a Research Prioritization Projects Subcommittee to give guidance to the research and planning office once they get their associate dean of research.

#### **C. Technology Planning Subcommittee Report**

- **Smart Classrooms:** Six (6) smart classrooms will be set-up this fall 2-nursing, 2-South Gate, and 2-portable (Dan T. Williams).
- **Student IDs:** The district wide conversion of Student IDs was a very successful project.
- **E-mail Migration:** The e-mail migration project took place over the summer.

#### 9. **ADJOURNMENT**

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

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