

**Meeting Date:** Wednesday, December 15, 2010 **Location:** Founders Hall

**Future Board Meetings:** January 26, February 23, March 23

## BOARD LEADERSHIP ELECTION

At this annual organizational meeting, the trustees elected **Judy Chen Haggerty** to serve as president, **Rosanne Bader** as vice president, and **Dr. Manual Baca** as clerk, effectively immediately for one-year terms. The trustees also thanked **Dr. David K. Hall** for his service and leadership as president over the past year.

## CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, and Associated Students. Detailed presentations will be reported in the official minutes when posted online.

## ACTIONS OF THE BOARD

### CONSENT CALENDAR

*Matters considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items are enacted by a single motion and vote. Below is a partial list of items approved. For a complete list, please see the agenda on the college's website.*

- Approved personnel transactions dated December 15.
- Approved renewal of Management Contracts, effective July 1, 2011.
- Approved a Contract for Investigative Services with The Titan Group, for the period December 16, 2010 through December 31, 2011.
- Approved a new Associate in Science Degree titled Integrated Pest Management, pending Chancellor's Office approval
- Approved a new adult education vocational course titled Tutoring in Mathematics, pending Chancellor's Office approval.
- Approved fees for students attending the fourteen-week spring 2011 fire academy in the amount of \$1,800 (maximum).
- Approved activities and a contract for the Pilot Program for Course Material Rental grant.
- Approved activities and a contract for the Family and Consumer Sciences Discipline/Industry Collaborative grant.
- Approved to accept the Child Care Access Means Parents in School grant.
- Approved to accept the renewal of the Center of Excellence grant.
- Approved Community Services programs and courses for winter and spring 2011.
- Approved the Appropriation Transfers and Budget Revisions Summary.
- Approved hiring of various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines.
- Approved increase in bail amounts for Notice of Illegal Parking Citations, effective December 16, 2010.
- Approved an Agreement with Vangent for services to produce 1098T forms for students.
- Approved an Annual Maintenance Agreement with Coin Security Systems to provide annual key box maintenance.
- Approved an Agreement with Thacker Berry Farms to lease College property located at the southwest corner of Grand Avenue and Amar Road for the period February 1, 2011, through July 31, 2011, with the option to extend for two additional months depending on the weather and quality of fruit.
- Approved reducing from 10% to 5% the retention for K.A.R. Construction, Inc. for the Agricultural Sciences Complex – Main Building – Concrete & Masonry package (Bid No. 2773).
- Approved various Agreements to provide Professional Design and Consulting Services with Independent Roofing Consultants for the Design Technology Center project; with Bovis Lend Lease for the Performing Arts Center Chiller project; and with Bovis Lend Lease for the Parking Lot D project.

### ACTION

- Approved a Proposal to Initiate Faculty Negotiations for Successor Agreement for the period July 1, 2011 through June 30, 2014.
- Approved the appointment of Fidel Vargas, Sr. and Steve O'Sullivan to the Citizens' Oversight Committee for a second two-year term effective January 2011 through December 2012.
- Accepted the audit reports from Vicenti, Lloyd & Stutzman, Certified Public Accountants, for the fiscal year ending June 30, 2010, relating to books and records of the Mt. San Antonio Community College District, Financial Aid, and Mt. San Antonio College Auxiliary Services Corporation.

## INFORMATIONAL REPORTS

- Career & Transfer Services Director **Heidi Lockhart** and Dean of Counseling **Tom Mauch** presented an update on student transfers to universities and four-year colleges. They noted that while Mt. SAC continues to rank among the top 10 (#7) in transfer rates to California public universities, its transfer numbers have been greatly impacted by limited transfer capacity at these institutions over the past 18 months—largely due to state budget cuts. The top five UC and CSU campuses to which Mt. SAC students transferred over the past five years are UCLA, UCSD, UCR, UCI, UC-Berkeley as well as Cal Poly Pomona and Cal State Fullerton, LA, San Bernardino, and Long Beach. Lockhart cited recent initiatives taken by Transfer Services to improve transfer rates, including the launch of a listserv that now notifies nearly 8,000 students of transfer-related updates and deadlines as well as activities sponsored by the Career & Transfer Center. Class presentations on transfer admissions basics have doubled over the past three years, and the corresponding number of students reached has increased dramatically from 1,151 to 2,117 (84% increase) over the same period. A Facebook page has also been established to distribute transfer information and to engage students.

## INTRODUCTIONS

### Newly Hired Staff

#### Classified

- **Harini Pattapurathi**, Database Administrator, Information Technology

## BOARD RECOGNITIONS

The Board recognized the following retirees for their years of service to the college:

- **Willie Bell** – Lead Custodian, 29 years of service
- **Luis Gracia** – Supervisor, Custodial Services, 10 years of service
- **Anita Lopez** – Associated Students Secretary, 19 years of service

For the complete agenda and minutes for this Board of Trustees meeting, please visit: <http://www.mtsac.edu/administration/trustees/meetings.html>

## TRUSTEES

Dr. Manuel Baca, Rosanne Bader, Fred Chyr, Dr. David K. Hall, Judy Chen Haggerty, *Esq.*  
Patrick J. Martinez, *Student Trustee*

Dr. John S. Nixon, *President & CEO*