



# MT. SAN ANTONIO COLLEGE

## SPECIAL MEETING OF THE BOARD OF TRUSTEES

Thursday, May 5, 2011

### MINUTES

#### CALL TO ORDER

The special meeting of the Board of Trustees of Mt. San Antonio College was called to order at 7:32 p.m. on Thursday, May 5, 2011. Trustees Baca, Bader, Chen Haggerty, Chyr, and Hall were present.

#### STAFF PRESENT

John S. Nixon, President/CEO, and Annette Loria, Vice President, Human Resources

#### OTHERS PRESENT

Mary Dowell, Liebert Cassidy Whitmore

#### 1. PUBLIC COMMUNICATION

Representing Laura Martinez, President of CSEA, Chapter 262, Bill Rawlings thanked the Board for the work it is doing to secure a President/CEO for the College. Noting that the Board has a reputation for being fiscally conservative, Mr. Rawlings encouraged the Board to continue that practice as it negotiates a contract with the presidential candidate. As the College works with its budget problems, CSEA believes it would not be in the best interest of the College to see the new President/CEO receive a salary increase.

#### 2. CLOSED SESSION

The Board adjourned to Closed Session to discuss the employment of a College President.

#### 3. PUBLIC SESSION

The public meeting reconvened at 8:52 p.m.

#### 4. ACTION TAKEN IN CLOSED SESSION

None.

Trustee Chen Haggerty announced that the Board would hold a special meeting on Thursday, May 12, 6:30 p.m.

## **5. ADJOURNMENT**

The meeting adjourned at 8:53 p.m.

JCH:dc