



BOARD BRIEFS

Summary of meeting highlights and actions taken by the Mt. SAC Board of Trustees

Meeting Date: Wednesday, June 22, 2011 **Location:** Founders Hall
Future Board Meetings: July 25 (Monday), August 24, September 14 (2nd Wednesday)

REPORTING OF ACTION TAKEN IN CLOSED SESSION

Approved the 30-day suspension of a District employee.

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA 262 and 651, 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. Items pulled for discussion are noted by asterisk (). For a complete list, please see the agenda on the college's website.*

- Approved Personnel Transactions, dated 7/22/11, as corrected and revised. Reclassification and pay scale adjustment items were removed.
- Approved a contract with Shaw HR Consulting, Inc. for Fair Employment Housing Act/Americans with Disabilities Act (FEHA/ADA) Reasonable Accommodation Services (7/1/11 through 6/30/12).*
- Approved a contract for Investigative Services with Norm Traub & Associates (7/1/11 through 6/30/12).*
- Approved a contract for Investigative Services with The Titan Group (6/1/11 through 6/30/12).*
- Approved Track & Field students/staff travel to the USA Junior National Championships (6/23-25/11)
- Approved activities for the Health Careers Training Program: Health Professional Conference Mini-grant.
- Approved activities for the Promoting STEM Research to College Freshmen and Sophomores grant.
- Approved activities for the Title V: Developing Hispanic-Serving Institutions grant.
- Approved activities for the Center of Excellence and CTE Hub.
- Approved a contract amendment with eXist Designs for the Center of Excellence CTE Hub.
- Approved activities and acceptance of funds for the Carl D. Perkins and Technical Education Act of 2006 (Perkins IV) Title 1C grant.
- Approved activities and acceptance of funds for the CTE Transitions grant.
- Approved contractors for physical exams for health science faculty.
- Approved medical directors for health programs.
- Approved program fees for students in the Technology & Health Division.
- Approved print card fees for students in the Business Division.
- Approved an addition to the Continuing Education Fee-Based program.
- Approved additions to the Continuing Education Adult Education Program.
- Approved of the Child Development Center annual report.
- Approved Student Services Expenditure Funding for the 2011-12 academic year.
- Approved Associated Student Expenditure Funding for the 2011-12 academic year.
- Approved extension of the agreement with the County of Los Angeles, Department of Public Social Services, for the next fiscal year ending 6/30/12.
- Ratified a contract with the Wildlife Learning Center.
- Approved amending of the Strata Information Group Contract to be extended to 7/31/13.*
- Approved the Tentative Budget for Fiscal Year 2011-12.*

ACTION ITEMS

- Approved the Associated Students Proposed Budget for Fiscal Year 2011-12.
- Approved proposed Board Policy 5000 – Student Success.

- Approved appointment of Virgilio Doniza to the Citizens' Oversight Committee as the student representative effective July 2011 through December 2012.
- Approved the AB 1417/ Accountability Reporting for the Community Colleges report.

BUDGET UPDATE

Administrative Services VP **Mike Gregoryk** and Associate VP **Linda Baldwin** presented the 2011-12 Tentative Budget based on assumptions and variables tied to evolving developments associated with the state budget. The tentative Mt. SAC budget assumes revenues of \$136.2 million and expenditures of \$143.8 million, resulting in a estimated ongoing structural budget deficit of \$7.5 million. The college will likely realize a positive variance of \$9.6 million at the end of the current fiscal year, due to salary and benefit savings, unspent department budgets, income-generating accounts, increase in nonresident tuition/fees, and growth funding. Gregoryk noted that the President's Advisory Task Force for Fiscal Planning is continuing its work to identify ways to reduce the ongoing expenditure budget due to the current structural deficit.

INTRODUCTIONS

Newly Hired Staff

Classified

Glenda Melissa Aguirre, Clerical Assistant, Adult Basic Education
Rajwattie Chatarpaul, Receptionist/Clerical Assistant, CalWORKs
Julia Martinez, Clerical Assistant, Adult Basic Education
Sandra Miranda, Clerical Assistant, Financial Aid
Jazmin Vargas, Clerical Assistant, Financial Aid

Promotion

Nancy Kam, Secretary, Financial Aid

Recognitions

- Women's Track & Field Team for capturing the State Track & Field Championship under Coach **Mike Goff**.
- Journalism students and Professor **Toni Albertson** for *Substance* Magazine winning the Maggie Award for best overall student publication from the Journalism Association of Community Colleges.
- Awarding of Certificates of Service to the following retiring classified staff, faculty, and managers.

Classified Staff

Margie G. Arambula, 12 years of service
Herbert Bjornberg, 20 years of service
Diana Casteel, 19½ years of service
Gary Cravens, 32 years of service
Martha B. Diaz, 38 years of service
Ardean J. Downs, 35 years of service
Robert G. Gomez, 30 years of service
Fern Andrea Heard, 38 years of service
Christina Magoni, 36 years of service
Paul G. Mercier, 30 years of service
Arline E. Mues, 25 years of service
Karen M. Naveda, 29 years of service
Joanne S. Valencia, 23 years of service
Doris Wang, 29 years of service

Paul A. Bjork, 33½ years of service
Maribel V. Buono, 11 years of service
Marilyn J. Castillo, 16 years of service
Shirley A. Dent, 41 years of service
Celine Dougherty, 11 years of service
Paul Fernandez, 12 years of service
Joanne Greenspan, 22 years of service
Jose J. Jimenez, 13 years of service
Jodine K. Martin, 28½ years of service
Charissa K.C. Moskus, 36 years of service
Rosemary A. Nahas, 10 years of service
Odette M. Richardson, 36 years of service
Kathryn J. Van Natter, 37 years of service
Christine E. Willey, 11 years of service

Faculty

Michael Falzone, 10 years of service
Kathryn Henkins, 24 years of service
John C. Shepherd, 30 years of service

Bob Farris, 20 years of service
Joy Olayiwola, 11 years of service
Larry Watanabe, 19 years of service

Managers

John S. Nixon, 7 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.

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