



BOARD BRIEFS

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

Meeting Date: Wednesday April 25, 2012 **Location:** Founders Hall

Future Board Meetings: May 23, June 27, July 25

A moment of silence was observed in memory of retired football coach **Mal Eaton**. Mal's name is synonymous with Mt. SAC Football. Mal became head football coach in 1971 after coaching at Avenal, Bonita, and West Covina High Schools. He was also an instructor in the Physical Education Department and served as Athletic Director for eight years. Among Mal's many accomplishments and honors are five Coach of the Year awards, 18 championship teams, and more than 250 coaching victories. What you can't measure is the impression he left on the thousands of youths he coached throughout the years. Mal retired in 1987, and he passed away April 14.

A moment of silence was observed in memory of **Fidel Vargas, Sr.**, a member of the Citizens Oversight Committee. Mr. Vargas served on the committee since 2009, and he passed away on April 12.

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA 262, 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 April 25, 2012.
- Approved new courses for the 2012-13 academic year.
- Approved the 2013-14 Academic Calendar.
- Approved Aeronautics students' participation in the National Intercollegiate Flying Association SAFECON 2012 in Salina, KS.
- Approved subcontracts with Rio Hondo College and Chaffey College for the Health Care Sector and Other High Growth and Emerging Industries Building Automation Grant.
- Approved contracts with JW Marriott and Hilton Worldwide for the CyberWatch West Grant.
- Approved a contract between the Center of Excellence and Los Angeles Mission College.
- Approved a contract amendment with ArbiterSports/RefPay.
- Approved additions and changes in the Continuing Education Division.
- Approved a contract with In-N-Out Burger, in the amount of \$2,541, to provide catering during the Associated Students' Athletics Fair to be held on June 5, 2012.
- Approved an honorarium to the U. S. Green Building Council, Inland Empire Chapter, Inc., for panelist Eric Corey Freed to participate in the Earth Day Panel discussion on April 26, 2012.
- Approved a contract with University of Redlands' Campus Events for the Upward Bound Summer Residential Program.
- Approved a contract with the Princeton Review-Led Classroom Course Agreement for the Upward Bound Summer Residential Program.
- Approved Appropriation Transfers and Budget Revisions Summary.
- Approved hiring various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines.
- Approved the reissue of a stale-dated payroll warrant to Cristi Lin Ricker in the amount of \$201.64.
- Approved contracts to provide temporary staffing services with Accounting Principals and Accountemps on an as-needed basis in support of Fiscal Services operations.
- Approved an agreement with Blackboard Inc. for Connect, an electronic voice, mail, and text messaging

system, from July 1, 2012, to June 30, 2015.

- Approved contracts to provide professional design and consulting services with Cambridge West Partnership, LLC for the Master Planning – 5-Year Construction Plan and Space Inventory project.
- Approved to reduce retention from 10% to 5% for ACH Mechanical Contractors, Inc. for the Physical Education Program Building Remodel (Mechanical Contractor) (Bid No. 2864).
- Approved of Bid No. 2906 - Kitchen Equipment for the Culinary Arts Program.

ACTION ITEMS

- Approved purchase of server and enterprise storage system.
- Approved meet-and-confer agreement between the District and Confidential and Supervisory employees for 2011-12.
- Approved meet-and-confer agreement between the District and management employees for 2011-12.
- Approved three-year negotiated agreement between the District and CSEA, Chapter 262 for 2011-14.
- Approved the annual review of board policy 2015 – student member.

INFORMATIONAL ITEMS

- **Vic Belinski**, Chief Technology Officer, and **Bob Hughes**, Director of Enterprise Application Systems, gave an Information Technology update. Vic provided an overview of the number of visitors to Luminis portal as well as the busiest months (August and January/February) and hours (11 a.m. to 6 p.m.) the portal is used. He also explained the importance of having a good network foundation to handle the large volume of users during these peak times. Major accomplishments by the IT department include a major upgrade to the Oracle database, migration to Moodlerooms and implementation of wait lists and online transcript fulfillment. Bob highlighted several new enhancements, including electronic verification of student activity fees, a new general survey tool and an online facilities request. Board members lastly heard about the new *mountieAPP*,” which is set to launch in June. The application is currently being tested by a group of students to work out any bugs. The app will feature, among many things, access to final grades, holds, class schedule and the schedule of classes.

INTRODUCTIONS

Newly Hired Staff

Classified

- **Hugo Aguilera**, Learning Resources Computer Technician (Online Learning Support Center)
- **Lisa DiDonato**, Ed. Research Assessment Analyst (Research & Institutional Effectiveness)
- **Kriscelle Mendoza**, Laboratory Technician II (Biological Sciences)
- **Jose Pena**, Staff Nurse (Student Health Services)
- **Deborah Stalkos**, Coordinator, Special Projects (Technology & Health Division)
- **James Stevenson**, Coordinator, Special Projects (Technology & Health Division)

Recognition

- Trustee Bader congratulated **Laurie Covarrubias** for being selected as one of 20 2012 National Phi Theta Kappa appointees to the All-USA Community College Academic Team. Laura is majoring in Biological Anthropology.
- Trustee Bader recognized **Virginia Macias**, Auxiliary Services Accountant, for 18 years of service; and **Sandra Streeter**, Auxiliary Services Administrative Secretary, for 23 years of service.
- President Scroggins recognized and congratulated Instruction Vice President **Virginia Burley** for being selected as the 2012 Carter Doran Leadership Award, presented by the Chief Instructional Officers California Community Colleges. This annual award, named after a former professor and dean at Mt. SAC, recognizes an active instructional administrator who exemplifies leadership by showing the following qualities: Integrity, compassion, kindness; sense of humor, wit, and charm; dedication to the common good; devotion to

excellence without elitism; generosity with time and talent and loyalty to friends one and all. Dr. Burley was nominated collectively by Mt. SAC's deans.

- Trustee Bader recognized **Clarence Brown**, Director, Marketing and Communication, for winning the prestigious ALL PRO Award from the statewide Community College Public Relations Organization at its annual conference in Santa Clara this month.

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.*
Bruno Hernandez, *Student Trustee*
Dr. William T. Scroggins, *President & CEO*