



BOARD BRIEFS

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

Meeting Date: Wednesday January 23, 2013 **Location:** Founders Hall

Future Board Meetings: February 27, March 2 (Board Study Session), March 27, April 24

A moment of silence was observed in memory of **Walter J. Ebersole**, 97, who passed away December 14, 2012 and **Harold VanBerg-Thurman**, age 78, who passed away on December 29, 2012.

REPORTING OF ACTION TAKEN IN CLOSED SESSION

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA units 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. For a complete list, please see the agenda on the college's website.

- Approved Appropriation Transfers and Budget Revisions Summary.
- Ratified to hire various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines. Two of these individuals were added after the December Board deadline, and two of these individuals were originally submitted as vendor payment requests and later identified as Independent Contractors.
- Approved to hire various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines.
- Approved an Agreement with Community College Search Services to provide assistance in the search and hiring process for the vacant positions of the Vice President, Instruction and Vice President, Human Resources.
- Approved to reject a Claim Against the District by Student Number Ending in 8193, and that Administrative Services is instructed to notify the claimant and his legal counsel of the rejection in accordance with Government Code Sections 910 through 915.4.
- Approved agreements to provide Professional Design and Consulting Services with EPT Design for the Administration Building Site Improvements project; with Alta Environmental for an Annual Emissions Report project; with P2S Engineering, Inc. for the Administration Building Remodel project; and with PlanNet Consulting for the Child Development Center.
- Approved Personnel Transactions, dated January 23, 2013.
- Approved the Developmental Education Spring Conference planned for May 3, 2013.
- Approved for the Jazz Band and the Vocal Jazz Ensemble "Frontline" students and faculty to participate in the Reno Jazz Festival/Competition, April 25-28, 2013.
- Approved for Fermata Nowhere, the men's a cappella group, faculty to compete in the quarterfinals of the International Championship of Collegiate A Cappella to be held in Tempe, AZ, February 1-3, 2013.
- Approved for Forensics students and faculty to attend the Pi Kappa Delta tournament in St. Louis, MO, March 12-17, 2013.
- Approved of new and modified courses for the 2013-14 academic year.
- Approved an addendum to an affiliation agreement with Silver Lake Medical Center.
- Approved a contract between Tyra Consulting and the Center of Excellence CTE Hub.
- Approved a contract between Flagship Research and the Center of Excellence.
- Approved a contract with Evans & Sutherland Computer Corporation for maintenance and service for the John & Eleanor Randall Planetarium – Digistar SP2 computer hardware and planetarium projection system.
- Approved a contract with California Market Center for the Family and Consumer Sciences Discipline/Industry Collaborative grant.
- Approved of additions and changes to the Community Services Continuing Education Division.

- Approved to transfer and expend Alcoa Foundation grant funds for the Aspire Program.
- Approved of a contract with Financial Aid Services (FAS) for Systems Technical support.

ACTION ITEMS

- Approved 2013-14 Nonresident Tuition Fees. *(pulled from Consent Calendar)*
- Approved a renewal agreement with The Network's ReportLine™ to provide an anonymous ethics and compliance reporting program. *(pulled from Consent Calendar)*
- Approved Resolution No. 12-06 – Water Quality Funding Initiative. *(pulled from Consent Calendar)*
- Approved activities for the Child Development Workforce Initiative grant. *(pulled from Consent Calendar)*
- 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 Proposition 39, General Obligation Bonds (Measure R, November 2001; Measure RR, November 2008; and Bond Anticipation Notes, 2009) Performance and Financial Audits.
- Approved Resolution No. 12-07 – 2012-13 tax and revenue anticipation notes (trans)
- There were no nominations made for the 2013 CCCT Board of Directors.
- Approved the proposal to initiate the Faculty Association Successor Agreement, Year Three of the Three-Year Contract.
- Approved the proposal to initiate the CSEA, Chapter 262 Third-Year Reopener Agreement, July 1, 2011, through June 30, 2014.
- Approved the proposal to initiate the CSEA, Chapter 651 Third-Year Reopener Agreement, July 1, 2011, through June 30, 2014.
- Approved the proposed revisions to Board Policy 3410 – Nondiscrimination.
- Approved the proposed new Board Policy 6625 – College Fund-raiding.
- Approved the proposed revisions to Board Policy 7130 - Compensation.

DISCUSSION ITEM

- Received for first reading and discussion proposed revisions to various Board Policies – see meeting minutes for more information.
- Received for first reading and discussion proposed revisions to Board Policy 2730 – Health Benefits.

INFORMATIONAL ITEMS

- Administrative Services Vice President **Mike Gregoryk** gave an overview of the governor's budget proposals for community colleges. Funding in the amount of \$196.9 million is proposed to be allocated by the Board of Governors, who will evaluate priorities and needs. The governor also proposed shifting adult education from K-12 districts to community colleges, with the intent of establishing a more centralized learning structure. The governor has also proposed several policy changes, including a 90-unit cap for students. After 90 units, students would pay the "full" cost of instruction. The governor has proposed requiring all BOG fee waiver students to complete the FAFSA. Savings from expected reduced eligibility would be reinvested toward course offerings and student services. Lastly, the governor proposes to maintain fee levels for the next four years.
- **Aida Cuenza**, Director, Arise Program (AANAPISI Grant), provided an update on the year-old program. More than 300 students have participated in activities that support diverse student needs, including English language development, counseling and advising, and basic skills instruction. Several workshops designed and offered by the AmLA Department and Writing Center have also been offered. To date, the Arise learning communities have demonstrated success and retention rates in Engl 67 and Math 50 during the summer 2012 term. Last fall, Arise showcased their cultural traditions and visited cultural museums. Upcoming activities for this year include a heritage month celebration and a summer leadership retreat.
- Instruction Vice President **Virginia Burley** explained how Instruction manages enrollment at the college. The report comes at a time when Mt. SAC has added 130 new classes for spring thanks to Proposition 30 funding. Dr. Burley explained that adding or cutting classes is a complex process. It involves reviewing enrollment

patterns and student demand while following directives from the Chancellor's Office. She said that students' needs are hard define and there are pockets of need throughout the college, such as nursing. Dr. Burley explained that adding a class is not as simple as finding funding for a professor's salary. It also involves costs for technology needs, supplies, library resources and custodial care. She said that when classes are added, the entire campus is affected.

- The Board received revised Administrative Procedure 4051 – Course Equivalencies and Variances; and Administrative Procedure 4260 – Prerequisites and Corequisites, for information only.
- Received revised Administrative Procedure 5550 – Freedom of Expression, for information only.
- Received new Administrative Procedure 7122 – Recruitment and Hiring: Management Employees, for information only.

INTRODUCTIONS

Newly Hired Staff

Classified

- **Rachel Brown**, Coordinator, Special Projects (Technology & Health)
- **Candyce Ramirez**, Laboratory Technician, Chemistry (Natural Sciences)

Confidential

- **Brigitte Hebert**, Executive Assistant I (Fiscal Services)

Management

- **Robert Conner**, Construction Project Manager (Facilities Planning & Management)
- **Gary Gidcumb**, Senior Construction Project Manager (Facilities Planning & Management)
- **Olesegun Phillips Alonge**, Construction Project Manager (Facilities Planning & Management)

Promotion

- **Krystal Hong**, ESL Instructional Support Specialist (ESL)

Recognition

- The Board recognized retiree **Jan Freeman**, Library Technician III for 28 years of service
- A Certificate of Service and plaque were presented to Citizens Oversight Committee Member **Steve O'Sullivan**, for his 1½ years of service.
- The **Chamber Singers/Singcopation** were recognized for garnering three platinum medals and taking second-place honors among 80 choirs that competed at the prestigious Xinghai International Choral Competition in Guangzhou, China, this past November.

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.
Elisa Marin, *Student Trustee*

Dr. William Scroggins, *President & CEO*