



MT. SAN ANTONIO COLLEGE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Saturday, February 7, 2015

8:30 a.m. - Public Session

**University of La Verne, 1950 Third Street, La Verne, CA 91750
[Landis Academic Center (Building 17), Howell Boardroom]
(Upstairs, East End of Building)
(Map Attached)**

AGENDA

From time-to-time, writings that are public records which are related to open session items on an agenda for a regular meeting may be distributed to Trustees after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the Office of the President, located in Founders Hall, between the hours of 7:30 a.m. and 4:30 p.m.

CALL TO ORDER (8:30 a.m.)

PUBLIC COMMUNICATION

At this time, the Board of Trustees will listen to communication from the public on matters that are not on the agenda. Under provisions of the Brown Act, the Board is prohibited from discussing or taking action on oral requests that are not part of the agenda. Public comment on agenda items from anyone completing a card will be heard prior to the Board's vote on the item. Comments are limited to no more than three minutes per person.

DISCUSSION ITEMS

No action will be taken on items listed. All items are being provided to the Board of Trustees for discussion and information only.

Note: Below are estimated presentation times. The schedule will allow for discussion and breaks.

1. CHANGES IN ENROLLMENT (75 minutes)

- a. Student Services (Audrey Yamagata-Noji, Vice President, Student Services; and Staff)
- b. Instruction (Irene Malmgren, Vice President, Instruction; and Staff)
- c. Marketing (Uyen Mai, Director, Marketing and Communication; and Eric Turner, Supervisor, Web and Portal Services)
- d. Concurrent High School Enrollment (Irene Malmgren, Vice President, Instruction; Audrey Yamagata-Noji, Vice President, Student Services; and Staff)
- e. State Actions Changing Community College Mission (Irene Malmgren, Vice President, Instruction; and Audrey Yamagata-Noji, Vice President, Student Services)

2. ACCREDITATION (30 minutes)

Irene Malmgren, Vice President, Instruction; and Staff

RECESS FOR BREAK (10:15 a.m.)

CALL TO ORDER (10:30 a.m.)

3. LOOKING AHEAD AT FUTURE FACILITY NEEDS (60 minutes)

- a. Measure RR Projects (Gary Nellesen, Director, Facilities Planning and Management; and Staff)
- b. 2017 Facilities Master Plan and Measure RRR (Gary Nellesen, Director, Facilities Planning and Management; and Staff)

RECESS FOR LUNCH (11:30 a.m.)

CALL TO ORDER (12:15 p.m.)

4. SERIES C 2008 ISSUANCE, REFUNDING OF CURRENT BONDS, AND FUTURE BOND ISSUES (45 minutes)

Rod Carter, Managing Director, RBC Dain Rauscher

5. FUTURE BUDGET ISSUES AND IMPACTS (60 minutes)

Mike Gregoryk, Vice President, Administrative Services; and Staff

RECESS FOR BREAK (2:00 p.m.)

CALL TO ORDER (2:15 p.m.)

6. STUDENT SUCCESS AND STUDENT EQUITY (30 minutes)

Audrey Yamagata-Noji, Vice President, Student Services; and Irene Malmgren, Vice President, Instruction

7. PRESIDENT OBAMA'S AMERICAN PROMISE PROPOSAL (10 minutes)

Uyen Mai, Director, Marketing and Communication

8. DISCUSSION ON WHAT'S ON THE HORIZON (20 minutes)

Bill Scroggins, President & CEO

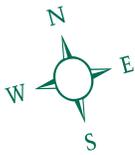
9. BOARD SELF-EVALUATION AND PRIORITY SETTING (30 minutes)

Board Discussion

ADJOURNMENT

Future Board Meetings: February 11, 2015
 March 11, 2015
 April 15, 2015 (pending approval)
 May 27, 2015

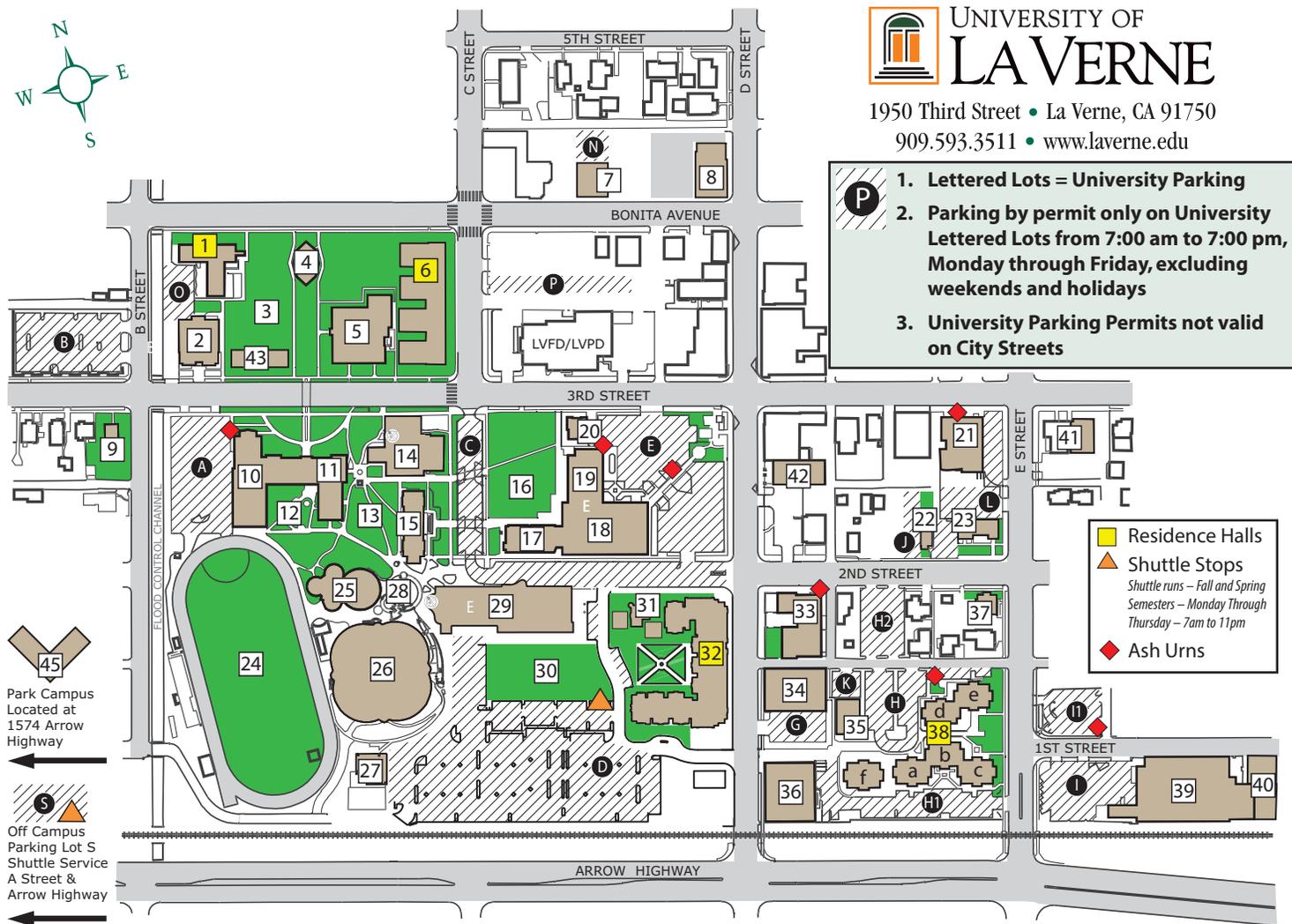
It is the intention of Mt. San Antonio College to comply with the Americans with Disabilities Act in all respects. Any person with a disability may request that this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Denise Lindholm, Executive Assistant to the President and Board of Trustees, 1100 North Grand Avenue, Walnut, CA 91789, 909.274.4250, 7:30 a.m. to 4:30 p.m., Monday-Friday, at least 48 hours prior to the meeting.



UNIVERSITY OF
LA VERNE

1950 Third Street • La Verne, CA 91750

909.593.3511 • www.laverne.edu



UNIVERSITY OF LA VERNE MAP LEGEND

2215 E Street (CAPS) [23]	<i>Counseling Center Disabled Student Services</i>
Abraham Campus Center (ACC) [29]	<i>Abraham Campus Center Administration ASULV Barbara's Place Career Services Commencement Graduate Success Center International Student Services Learning Enhancement Center Ludwick Conference Center Multicultural Services Office of Undergraduate Admission Office of Student Life Student Affairs Undergraduate Admission Veteran Student Services.</i>
Arts & Communication (ACB) [36]	<i>Art Communications LVTV & LEOFM Studios Tall Wall Space</i>
Barkley (BB) [34]	<i>Education</i>
Barkley Annex (BB) [35]	<i>RCA Teacher Education</i>
Brandt Residence Hall [1]	
Bonita Building (BONITA) [8]	
Center for the Advancement of Faculty Excellence (CAFE) [41]	<i>Office of Sponsored Research</i>

Central Services - east (CSE) [40]	<i>Capital Planning Facilities Mail Services Space Management ULV Graphics Unified Services Desk</i>
Chapel (CHAP) [4]	<i>Campus Ministry</i>
Cogley Building-2180 3rd St. [21]	<i>CBPM Advising and Student Services Classroom 123, 131, 132 Small Business Development Center (SBDC)</i>
College of Business & Public Management (CBPM) [19]	<i>Applied Business Science & Economics Business Management & Leadership – Dean's Office Public & Health Administration</i>
Dailey Theatre (DALY) [25]	<i>Theatre Arts</i>
Davenport Dining (DDH) [14]	<i>Presidents Dining Room West Dining Room</i>
ELS Language Center (ELS) [9]	
Enrollment Management (SEMC/ROC) [39]	<i>Housekeeping Office of Admission Operations Office of Creative Services Office of External Programs Office of Graduate Admissions Office of Institutional Research Office of Marketing and Publications</i>

Office of Marketing and Publications Operations	
Office of Student Information Technology (SIT)	
Office of Strategic Communication	
Office of Vice President of SEMC	
Purchasing	
ROC Graduate Education Programs	
ROC Online Campus	
ROC Professional Development Courses	
ROC Student Services	
ROC Teacher Education Program	
Fasnacht Court [12]	
Founders Hall (FH) [11]	<i>Chief Diversity and Inclusivity Office Computer Science History & Political Science Morgan Auditorium Music President's Office Provost's Office Treasury, Management & Budget</i>
Graduate Academic Services (GAS) [22]	
Hanawalt Fitness Center (JHF) ... [27]	<i>Football Program</i>
Hanawalt House (HH) [31]	<i>Hanawalt West Courtyard and East Patio La Verne Experience</i>
Health Services [37]	
Hoover (HB) [5]	<i>CAPA (ROC) College of Arts & Sciences – Dean's Office Psychology Sociology/Anthropology</i>
Johnson Family Plaza [28]	

Landis Academic Center (LAC) ... [17]	<i>Applied Business Science & Economics Business Management & Leadership Harris Art Gallery Howell Board Room</i>
Leo Hall (LEO) [33]	<i>Business Management & Leadership College of Education & Organizational Leadership – Dean's Office Organizational Leadership</i>
Lordsburg Building [42]	<i>Liberal Studies</i>
Mainiero Hall (MA) [10]	<i>Biology Chemistry La Fetra Lecture Hall Mathematics Physics</i>
Miller Hall (MIL) [15]	<i>Carlson Gallery of Photography English Legal Studies Modern Languages Philosophy & Religion Photography Speech Communication</i>
Modular Classroom (MCL) [43]	
Music Annex (MUS) [20]	
Oaks Residence Hall [38]	<i>Student Housing & Residential Education</i>
Ortmayer Athletics Complex (ORTFLD) [24]	
Park Campus [45]	<i>Accounts Payable</i>

Facility and Technology Services	
Financial and Business Services	
Literacy Center (LC)	
Office of Human Resources/Payroll	
Office of Information Technology	
Risk Management	
Unified Computing Services	
Sneaky Park (SNEAKY) [16]	
South Quad [30]	<i>Shuttle Stop for Parking Lot S</i>
Sports Science & Athletics Pavilion (SSAP) [26]	<i>Athletic Training Campus Safety Frantz Athletic Court Intercollegiate Athletics Movement & Sports Science Transportation and Parking Services</i>
Stu-Han Residence Hall [6]	
University Advancement (UA) .. [7]	<i>Alumni Relations Major Gifts & Planned Giving</i>
University Quad [13]	
University Mall [3]	
Vista La Verne Residence Hall ... [32]	<i>Campus Store</i>
Wilson Library (WIL) [18]	<i>Honors Center</i>
Woody Hall (WH) [2]	<i>Academic Support & Retention Office of Financial Aid Registrar Student Accounts Transfer Evaluation & Degree Coordination</i>