



BOARD BRIEFS

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

Meeting Date: Wednesday, December 9, 2015 **Location:** Founders Hall
Future Board Meetings: January 13, February 17, February 27 (Board Study Session), March 9, 2016

BOARD LEADERSHIP ELECTION

At this annual organizational meeting, the trustees elected **Judy Chen Haggerty** to serve as president, **Rosanne Bader** as vice president, and **Dr. Manual Baca** as clerk, effective immediately for one-year terms. The trustees also thanked outgoing board President **Dr. David Hall** for his year of service and leadership. New Board Member **Jay Chen** was also sworn in.

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA Unit 262, Mt. SAC Foundation, and Associated Students. Detailed reports will be reflected 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 the Appropriation Transfers and Budget Revisions Summary.
- Ratified an agreement with Hot Doggers, Inc. dba Gold Coast Tours to provide charter bus services.
- Approved the purchase of instructional classroom and modular systems furniture, seating, freestanding tables, ergonomic, and visual display accessories for the Temporary Classroom Building – Phase I.
- Approved the purchase of milling and lathe equipment for the following Bid.
 - Bid No. 3060 Purchase of Milling and Lathe Equipment – GTS Sales Company of Downey, CA
- Approved the purchase of a mobile television production trailer for the following Bid.
 - Bid No. 3061 Purchase of a Mobile Television Production Trailer – Gerling and Associates, Inc. of Sunbury, OH
- Approved the following Contract Amendment.
 - Contract Temporary Space Building Infrastructure and Central Plant Connection – P2S Engineering, Inc. - Amendment No. 1.
- Approved the following Proposed Gifts and Donations to the College:
 - Susan and Gene Spiritus – Artist Neil Chapman photographs (nine total) (eight from the “Mannequin Series” and one from the “Broadway Series”), valued by donor at \$4,750, to be added to the permanent collection in the Art Gallery.

- Approved Personnel Transactions.
- Approved the Renewal of Management Contracts.
- Approved the revised Alternate Media Specialist job classification description.
- Approved Continuing Education Division additions and changes.
- Approved an affiliation agreement with the City of Long Beach/Long Beach Fire Department.
- Approved an addendum to the Carl D. Perkins Career and Technical Education Act of 2006 Title 1C Grant; and CTE Transitions.
- Approved a contract with UCLA Conference Center and advance payment for the Great Staff Retreat.
- Approved the Communication Department to host “Close to the Coast Swing” Tournament.
- Approved acceptance of funds for Course Identification (C-ID) Grant.
- Approved acceptance of funds for LA84 Foundation/Mt. SAC Relays Youth Days Track and Field Program Grant.
- Approved the hire of Note Takers as Independent Contractors for the Disabled Student Programs and Services in order to acquire the expertise needed to accomplish College goals and to meet deadlines.
- Approved a contract with XAP Corporation for eTranscript California.

ACTION ITEMS

- Approved Resolution No. 15-07 – Renaming Existing Bank Account. *(Pulled from Consent Calendar)*
- Approved the purchase of Phase III furniture for the Student Success Center. *(Pulled from Consent Calendar)*
- Approved the purchase of used television production equipment from Bexel TSS Global Broadcast Solutions, a division of the Vitec Group, P.L.C. *(Pulled from Consent Calendar)*
- Approved the following Change Order for the Building 23 Renovation. *(Pulled from Consent Calendar)*
 - Contract Harik Construction, Inc. (General Contractor) – Change Order No. 1.
- Approved the following Change Order for Agricultural Sciences Utility Infrastructure Improvements. *(Pulled from Consent Calendar)*
 - Contract Kincaid Industries, Inc. (Utility Contractor) – Change Order No. 1.
- Approved the proposed revised Board of Trustees 2015-16 Regular Meeting Calendar, changing the February 2016 meeting date from February 10 to February 17 and adding the February 27 Board Study Session date. *(Pulled from Consent Calendar)*
- Accepted the audit reports from Vincenti, Lloyd & Stutzman, Certified Public Accountants, for the fiscal year ending June 30, 2015, relating to books and records of the Mt. San Antonio Community College District, Financial Aid, and Mt. San Antonio College Auxiliary Services Corporation
- Reappointed Andrew Jared, Joshua Acevedo, Chester Sasaki (Business/Community Representatives), Suzanne Gomez (Senior Citizens Organization Representative), Paul Maselbas (Taxpayer Association Representative), and Johnnatthan Ortez (Student Organization Representative) to the Citizens Oversight Committee for a second two-year term, effective January 1, 2016 through December 31, 2017; and appoint Emmett Badar and Alta Skinner (Business/Community Representatives) for an initial two-year term, effective January 1, 2016 through December 31, 2017.
- Approved a proposal to initiate CSEA, Chapter 651, negotiations for second-year reopening agreement, dated July 1, 2014 through June 30, 2017.

- Approved Continuing Education Building 40 upgrades (Bid Nos. 3064-3066)
- Appointed Trustee Santos as the representative to the 2015-16 Los Angeles County School Trustees Association.

INFORMATION ITEMS

- The Board reviewed the Mt. San Antonio Community College District, Financial Aid, and Mt. San Antonio College Auxiliary Services Corporation audit with representatives from Vicenti, Lloyd & Stutzman. Mt. SAC received an unmodified opinion, which is the best opinion that can be received.
- **Dr. Audrey Yamagata-Noji**, Vice President, Student Services; **Carolyn Keys**, Dean of Student Services, and **Corey Case**, student, reported on the 2015 Student Equity Plan. As part of the plan, colleges must address five goal indicators: access, course completion, ESL/Basic Skills completion, degree and certificate completion, and transfer. Research showed several trends, including: there is a differentiation of success between groups (African-American students have lower transfer rates than Asian Americans); and a differentiation of success within ethnic groups (Latinas are more successful than Latinos in improvement in Basic Skills/English). The plan must address students in several ethnic and racial categories and should also address students who are low income, former foster youth and veterans. The plan will be presented to the Mt. SAC board next month for approval.

EMPLOYEE INTRODUCTIONS

Newly Hired Staff

Classified Employees (Newly Appointed)

- **Nolan Catingub**, Technician, Performing Arts Operations – Master Electrician (Technical Services)

Classified Employees (Newly Promoted)

- **Wilton Tan**, Senior Systems Analyst/Programmer (Information Technology)

Management Employees (Newly Appointed)

- **Mauro Ivan Pena**, Director, Career and Transfer Services (Student Services)

Recognition

- **Jean De Vito**, Administrative Specialist III (Arts Division), 25½ years of service

TRUSTEES

Dr. Manuel Baca, Rosanne Bader, Jay Chen, Judy Chen Haggerty, *Esq.*, Dr. David K. Hall, Robert Hidalgo, Laura Santos

Dr. William T. Scroggins, *President & CEO*
Elizabeth Santos, Student Trustee