



# MT. SAN ANTONIO COLLEGE

## REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, April 13, 2016

### MINUTES

#### CALL TO ORDER

The regular meeting of the Board of Trustees of Mt. San Antonio College was called to order by Board President Hall at 6:00 p.m. on Wednesday, April 13, 2016. Trustees Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos, and Student Trustee Santos were present.

#### STAFF PRESENT

Bill Scroggins, President & CEO; Mike Gregoryk, Vice President, Administrative Services; Peter Parra, Interim Vice President, Human Resources; and Audrey Yamagata-Noji, Vice President, Student Services were present. Irene Malmgren, Vice President, Instruction, was absent, and Joumana McGowan, Executive Dean, Instruction, attended in her absence.

#### 1. PUBLIC COMMUNICATION REGARDING CLOSED SESSION

None.

#### 2. CLOSED SESSION

The Board adjourned to Closed Session at 6:01 p.m. to discuss the following item:

- **Title 5, California Code of Regulations, Sections 59328-59338: Appeal of Administrative Determination from Discrimination Complaint** (regarding Employee Number. ...4432)

---

*The Board reserves the right to modify the order of business in the manner it deems appropriate.*

*Closed session shall not extend past the designated time, but should the business considered in closed session require additional time, the Board shall reserve time after the public meeting to continue discussion.*

### 3. PUBLIC SESSION

Note: The entire dialogue may be heard beginning at 00:00:00 on the attached meeting audio.

The meeting reconvened at 6:51 p.m., and the Pledge of Allegiance was led by Associated Students President Rene Jimenez.

### 4. MOMENT OF SILENCE

A moment of silence was observed in memory of Nursing faculty member **Dr. Lance Wilcher**, who passed away on March 16, 2016. Lance leaves behind his wife, Betty, and two daughters, Brittani and Athina. Lance received his Bachelor and Master of Science Degrees in Nursing from USC and his Doctorate of Nursing Practice from Western University. Lance worked with the Nursing Department since 2005 and was respected and loved by his colleagues, staff, and students. He served on multiple committees during his tenure including Academic Senate, and he was a past Department Chair and Assistant Director of Nursing. He also worked as a Nurse Practitioner in an emergency room, which kept him up to date in medicine. In addition to his work at Mt. San Antonio College, he was on the Board of Trustees at Citrus Valley Healthcare Partners. He was a talented instructor who demonstrated a passion for teaching and kept students engaged in learning. Lance will be greatly missed by his friends and colleagues on campus. Please join us as we send our thoughts and prayers to the family during this time of grief.

### 5. MOMENT OF SILENCE

A moment of silence was observed in memory of **William Huluhola Greathouse Fifita, Jr.**, a Mt. SAC football player, who tragically passed away on March 20, 2016 "Jr.," as he was lovingly called, was a young man of faith, who was an Eagle Scout and recently returned last fall from his two-year LDS (Latter Day Saints) missionary work in Guatemala. Through the help of a network of family and friends, he found his way to Mt. SAC and was eager to fulfill his athletic and academic goals. Many of those who met him all shared a common memory of this new member of the Mt. SAC family; his contagious and uplifting smile and the love for his family was expressed in the extra effort he gave during his team workouts.

### 6. REPORTING OUT OF ACTION TAKEN IN CLOSED SESSION

The Board will reconvene after the Public Session to continue discussion on the following:

- **Title 5, California Code of Regulations, Sections 59328-59338: Appeal of Administrative Determination from Discrimination Complaint** (regarding Employee Number. ...4432)

## 7. INTRODUCTIONS AND RECOGNITION

Note: The entire dialogue may be heard beginning at 00:04:07 on the attached meeting audio.

- The following newly appointed and promoted employees were introduced:

### Classified Employees (Newly Appointed)

- **Lorina Boon**, Administrative Specialist III (School of Continuing Education) (present)
- **Leonard Cardona**, Help Desk Support Technician (Information Technology) (present)
- **Patricia do Carmo**, Tutorial Services Specialist (The Writing Center) (present)
- **Christopher Haukom**, Parking Officer (Public Safety) (absent)
- **Roch Hickey**, Skilled Trade Crafts Worker (Facilities, Planning & Management) (absent)

### Management Employee (Newly Appointed)

- **Fernan Siocon**, Manager, Construction Projects (Facilities Planning and Management) (absent)

### Classified Employee (Promoted)

- **Craig Hobson**, Lead Printing Services (Information Technology) (absent)
- **Olga Castillo**, Public Safety Officer (Public Safety) (present)
- **Marina Alkasas**, Help Desk Technician (Information Technology) (present)
- The following retiring employees were recognized in their absence, and a Certificate of Service will be mailed to their homes:
  - **Nancy Gordien**, Human Resources Technician (Human Resources), 10 years of service
  - **Karen Saldana**, Director, Safety and Risk Management (Administrative Services), 11 years of service
- The Mt. SAC Women's Basketball Team was recognized for capturing the 2015-16 State Championship in Livermore, California, on March 13, 2016. The Mounties defeated the East Los Angeles Huskies by a score of 57-55, overcoming a 19-point first-half deficit! They were led by Freshman **Jonnae Vermillion**, who earned the Tournament MVP, along with Sophomore All-Tournament Selection, **Alize' Lofton**, who finished the game with 21 points and 10 rebounds; Freshman **Caira Benton**, Sophomore, **Tahniya Sweatt**, and Sophomore, **Gina Henderson**, who earned All-State 1st Team Honors, as well. The Championship capped off a 34-1 season and tied the State record with 7 overall titles by a college. Congratulations to Coach **Brian Crichlow**, his staff, and all of the student athletes for achieving this accomplishment!
- Student journalists from the student news and magazine publications were recognized for recently sweeping the 2016 California College Media Association Awards in February, taking home 14 top three awards against UCLA, USC Annenberg, Berkeley, and many other universities across California. Several first-place awards came in above UCLA and Berkeley, along with winning Best Magazine Website for Substance magazine. The awards were for newswriting, feature writing, editorial writing, photography, and design. The journalism program also just formed a partnership with the Washington Post, which will be building the student media a fully interactive website, set to launch in May. The only other

colleges offered this partnership is USC Annenberg, Stanford, and Yale. Congratulations to student editors **Talin Hakopyan**, **Albert Serna**, **Jen Sandy**, **Breanna Lopez**, and faculty advisor **Toni Albertson**!

The students were not able to attend due to a class project; therefore, they will be recognized at the May Board meeting.

## **8. APPROVAL OF MINUTES**

Note: The entire dialogue may be heard beginning at 00:21:40 on the attached meeting audio.

It was moved by Trustee Baca, seconded by Trustee Hall, and passed to approve the minutes of the regular meeting of March 9, 2016.

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

It was moved by Trustee Bader, seconded by Trustee Chen, and passed to approve the minutes of the special meeting of March 12, 2016.

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

## **9. PUBLIC COMMUNICATION**

Note: The entire dialogue may be heard beginning at 00:22:45 on the attached meeting audio.

- Karen Osorio spoke regarding Voter Registration Day at Mt. SAC.
- Layla Abou-Taleb spoke regarding Mt. SAC's evacuation on March 24 and its effect on the community.
- Fabian Pavon spoke regarding organizing for change.
- Brendan Beasley spoke regarding the support of gender and ethnic studies.
- Jennifer Gonzalez-Lara spoke regarding the support of gender and ethnic studies.
- Jonnatthan Ortez spoke regarding the recent Associated Students elections.
- Aneca Nuyda spoke regarding the recent Associated Students elections.
- Lucky Morales spoke regarding the recent Associated Students elections.
- Corey Case spoke regarding the recent Associated Students elections.
- Mekkeh Lavaki spoke regarding the support of gender and ethnic studies.
- Ana Bordallo spoke regarding the support of gender and ethnic studies.
- Brian Moon spoke regarding the recent Associated Students elections.

## 10. REPORTS

Note: The entire dialogue may be heard beginning at 00:42:11 on the attached meeting audio.

Reports by the following constituency leaders were given and are posted on the College website with these minutes:

- **Rene Jimenez**, President, Associated Students
- **Dan Smith**, President, Academic Senate
- **John Lewallen**, President, Classified Senate (report distributed in Mr. Lewallen's absence)
- **Eric Kaljumagi**, President, Faculty Association
- **Bill Rawlings**, President, CSEA 262 (no written report)
- **Bill Lambert**, Executive Director, Mt. SAC Foundation

## 11. BOARD COMMUNICATION

Note: The entire dialogue may be heard beginning at 01:26:27 on the attached meeting audio.

A. Trustee Chen Haggerty read the following reminder: "At this time, the Board of Trustees will report on matters related to attendance at conferences, professional affiliations, and community involvement directly related to their functions as Board members."

B. All Board members shared the following comments:

- They congratulated Nancy Gordien and Karen Saldana on their retirement.
- They welcomed and congratulated newly appointed and promoted employees Marina Alkasas, Lorina Boon, Leonard Cardona, Olga Castillo, Patricia do Carmo, Christopher Haukom, Roch Hickey, Craig Hobson, and Fernan Siocon.
- They congratulated the Women's Basketball Team for capturing the 2015-16 State Championship.
- They congratulated the student journalists who swept the 2016 California College Media Association Awards and look forward to recognizing them again next month.
- They congratulated Student Trustee Santos for being re-elected to the Board.
- They attended the Board Study Session on March 12.
- They attended the Annual Joint Board Dinner on March 29.
- They attended today's Mountie Café Ribbon-Cutting Ceremony.
- They expressed their condolences to the families of Dr. Lance Wilcher and Jr. Fifita, who both passed away suddenly and tragically.

C. Student Trustee Santos reported the following:

- She attended the CIE Southern California Awards.
- She attended the Inspiring Women of Mt. SAC luncheon.
- She'll be attending the CCLC Annual Conference.
- She said that students were very nervous when the bomb threat happened, and she wants to see improvement on future evacuation plans.
- She said that an ethnic studies program is important at Mt. SAC.

D. Trustee Chen reported the following:

- He reiterated the importance of an ethnic studies program at Mt. SAC.
- He attended a White House meeting on Community College Affordability, where Jill Biden spoke on the subject.
- He attended a legislative network reception at the Miller/Coors Brewery.
- He attended the Advancing Justice Annual Conference.
- He attended the swearing-in ceremony for Assembly Speaker Anthony Rendon.
- He attended the Chinese Institute of Engineers annual dinner.
- He participated in a press conference with Senate pro Tem Kevin de Leon on new Senate Bill 1050.
- He attended the Mayors' Summit at Pacific Palms.
- He attended the Jewish Federation's Community Engagement Council Forum on the Impact of the Rising Cost of Higher Education.
- He attended the victory celebration for newly elected Walnut City Councilmember Andrew Rodriguez.

E. Trustee Santos reported the following:

- She attended the Disabilities Athletics Fair.
- She attended an Autism event.
- She attended the Kepler fund-raiser dinner.
- She had a very nice Women's History month.
- She attended the Latina History Conference.
- She attended Senator Hernandez' Women of Achievement brunch.
- She attended the Inspiring Women of Mt. SAC luncheon.
- She attended the Cesar Chavez Day Annual Breakfast at Mt. SAC.
- She attended an L. A. County Supervisors' Cesar Chavez reception.
- She attended the Latino/Latina Roundtable Pilgrimage.

F. Trustee Bader reported the following:

- She attended the Cesar Chavez Day Annual Breakfast at Mt. SAC.
- She attended the Latino/Latina Roundtable Pilgrimage.
- She attended the Inspiring Women of Mt. SAC luncheon, where she was the keynote speaker.
- She attended the Power of Red dinner sponsored by the Pomona Valley Community Hospital Medical Center.
- She attended the Kepler fund-raiser dinner and thanked Gloria and Manual Baca for their efforts to make it such a success.
- She said that she's a member of the Foothill Philharmonic Committee, which supports the Los Angeles Philharmonic orchestra. She invited them to the Wassail performance and then to campus recently for a tour and luncheon. They also were able to sit in on rehearsals. She thanked Dean Sue Long and Foundation Director Bill Lambert for taking time out of their busy day to host this group.
- She thanked the students for reading tonight's Associated Students Resolutions.
- She congratulated the students who were recently elected.

G. Trustee Baca reported the following:

- He and President Scroggins traveled to Washington, DC to meet with the U.S. Department of Education to talk about Pell Grants.
- He thanked everyone for attending and supporting the Kepler fund-raiser.
- He will be attending the Mt. SAC Relays Opening at Cerritos College.
- He will be attending the Veterans' Memorial baseball game on April 23.
- He will be attending the CCLC Annual Conference, where he will be giving a presentation for the State Foundation.

H. Trustee Hidalgo reported the following:

- He attended the first annual Disabilities Athletics Fair.
- He attended the Kepler fund-raiser dinner.
- He thanked tonight's student speakers.

I. Trustee Hall reported the following:

- He mentioned how involved Student Trustee Santos is with Mt. SAC events, particularly riding in almost all of the parades in our District.
- He commended Joe Jennum and his staff for the numerous Mt. SAC athletics victories.
- He attended the Kepler fund-raiser dinner.
- He and Coach Doug Todd started and coordinated the Run Mt. SAC event, for which \$5.00 out of each entry fee will be going to the City of Hope, where he has been a patient for seven years.
- He attended the Chinese Institute of Engineers Annual Convention and STEM Awards Ceremony.
- He had breakfast with Rene Kouassi, a former Mt. SAC Associated Students President, who is now a budget analyst with the California Department of Finance.
- He mentioned that Brian Calle, a former Mt. SAC Student Trustee, is the Opinion Editor for the Orange County Register. He is also the President/Chairman of CalWatchdog.com.

J. Trustee Chen Haggerty reported the following:

- She attended the Chinese Institute of Engineers Annual Convention and STEM Awards Ceremony.
- She attended the Rowland Heights Community Coordinating Council meeting and thanked Community Relations Director Jill Dolan for always preparing Mt. SAC updates for her.

## **12. PRESIDENT SCROGGINS' REPORT INCLUDED THE FOLLOWING:**

Note: The entire dialogue may be heard beginning at 02:03:30 on the attached meeting audio.

- He expressed his condolences to the families of Dr. Lance Wilcher and Jr. Fifita, who both passed away suddenly and tragically.
- He congratulated Nancy Gordien and Karen Saldana on their retirement.
- He welcomed and congratulated newly appointed and promoted employees Marina Alkasas, Lorina Boon, Leonard Cardona, Olga Castillo, Patricia do Carmo, Christopher Haukom, Roch Hickey, Craig Hobson, and Fernan Siocon.

- He congratulated the Women's Basketball Team for capturing the 2015-16 State Championship; and the student journalists who swept the 2016 California College Media Association Awards.
- He announced that there will be two Town Hall meetings held on May 18, one at 9:00 a.m. and one at 2:00 p.m., in the Design Technology Center. The subjects will be Accreditation, Public Safety Changes, the Governor's May Revise Update on the Budget, and the Pathways Project.

### **13. INFORMATIONAL REPORT**

Note: The entire dialogue may be heard beginning at 02:06:25 on the attached meeting audio.

Dr. Scroggins asked Dave Wilson, Director, Public Safety, to present an update on the Bomb Threat and Evacuation that took place on March 24, 2016. He talked about the events of the day, the debrief on campus afterwards, and lessons learned.

Discussion:

Trustee Santos had questions, and Mr. Wilson and Dr. Scroggins answered them.

Trustee Baca had questions, and Mr. Wilson answered them.

Trustee Chen had a question, and Mr. Wilson answered it.

Associated Students President Rene Jimenez had a question, and Mr. Wilson and Dr. Scroggins answered it.

Trustee Chen Haggerty had a question, and Mr. Wilson answered it.

Associated Students President Rene Jimenez had a question, and Mr. Wilson and Dr. Scroggins answered it.

Trustee Chen Haggerty had a question, and Mr. Wilson and Dr. Scroggins answered it.

Trustee Chen had a question, and Mr. Wilson and Dr. Scroggins answered it.

Trustee Bader had a question, and Mr. Wilson answered it.

### **14. INFORMATIONAL REPORT**

Note: The entire dialogue may be heard beginning at 02:47:00 on the attached meeting audio.

Dr. Scroggins asked Dave Wilson, Director, Public Safety and Marti Whitford, Director, Health Services, to present an update on the Title IX/Clery Act – Responding to Campus Sexual Violence Report.

Discussion:

Trustee Chen had questions, and Mr. Wilson answered them.

## 15. CONSENT CALENDAR

Note: The entire dialogue may be heard beginning at 02:58:30 on the attached meeting audio.

The following corrections were made to the Consent Calendar:

- On Page 60, Personnel Transactions, under CLASSIFIED EMPLOYMENT, Permanent New Hires, LaToya's last name is spelled "Bass."
- On Page 61, Personnel Transactions, under Permanent New Hires (continued), Ann Marie Marin, the Job FTE: should read, "11 months."
- On Page 65, Personnel Transactions, under MANAGEMENT EMPLOYMENT, Permanent New Hire, for Phu, Jenny, the Range/Step should read "M-13, Step 1" and the Salary should read "\$110,592.00."
- On Page 118, New and/or Revised Management Job Classification Descriptions, the bullet just prior to QUALIFICATIONS should read, "Supports the Dean of Student Services and the advancement of the Student Life Office."

It was moved by Trustee Baca, seconded by Trustee Bader, and passed to approve the following items, as corrected:

### ADMINISTRATIVE SERVICES

1. This item was pulled and acted upon separately (see Paragraph No. 16).
2. Approval to hire various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines.
3. Approval of the re-issuance of stale-dated warrants, as listed.
4. Approval of a two-year agreement renewal with Higher One, Inc. for student refund management services.
5. This item was pulled and acted upon separately (see Paragraph No. 17).
6. Approval of the purchase of modular furniture, seating, and ergonomic accessories for the Temporary Student Services Counseling Modularity project (Phase 1).
7. Approval of an agreement to lease two triple-wide modular buildings for temporary offices for the Student Services Counseling Annex for the following Bid.
  - Bid No. 3072 Agreement to Lease Two Triple Wide Modular Buildings for Temporary Offices for the Student Services Counseling Annex – Design Space Modular of Fontana, CA
8. Approval of a contract with Imerge Consulting, Inc. for consulting services to develop a records retention schedule.
9. Approval of a contract with OmniUpdate, Inc. for technical services, not to exceed \$750.
10. Approval of an agreement with NewCloud Networks for secure cloud storage space.

11. Approval of an agreement with AT&T Mobility Wireless for advance payment of Division of State Architect (DSA) inspection costs.
12. Approval of an agreement with T-Mobile Wireless for advance payment of Division of State Architect (DSA) inspection costs.
13. This item was pulled and acted upon separately (see Paragraph No. 18).
14. Approval of the following Contract Amendments:
  - Contract            Technical and functional support services since July 2006 for the implementation and maintenance of Banner and related software products – Strata Information Group (SIG).
  - Contract            Purchase of Mobile Television Production Trailer – Gerling and Associates - Amendment No. 1.
  - Contract            Physical Education Project Subsequent Environmental Impact Report – ASM Affiliates – Amendment No. 1.
  - Contract            Physical Education Project Subsequent Environmental Impact Report – Iteris - Amendment No. 2.
  - Contract            Former Campus Café Demolition – H2 Environmental Consulting Services, Inc. - Amendment No. 1.
  - Contract            Library Building Fire Alarm Replacement – P2S Engineering, Inc. - Amendment No. 1.
  - Contract            Aerial Survey and Topographic Map – Psomas - Amendment No. 1.
  - Contract            Temple Avenue/Bonita Drive Westbound Right Turn Lane Improvements – Psomas - Amendment No. 1.
15. Approval of the following Change Order for Campus Elevators Maintenance Service Agreement.
  - Contract            Schindler Elevator (Elevator Contractor) – Change Order No. 1.
16. Approval of the following Change Order for the Farm Retaining Wall.
  - Contract            E.C. Construction Co. (General Contractor) – Change Order No. 1.
17. Approval of the following Completion Notices:
  - Bid No. 2999        Demo Buildings 12A, 12B, and Tennis Court Restrooms, Resource Environmental, Inc. (Contractor)
  - Bid No. 3020        Sophia B. Clarke Theater Installation of Motorized Rigging Equipment, Polaris Lighting Associates, Inc. (Contractor)

18. Approval of the following Proposed Gifts and Donations to the College:

- Sunil and Chris Dissanayake – X-ray protective gloves, one pair, black in color, durable vinyl cover, valued by donor at \$150; X-ray radiation safety glasses with built-in protective side shields, brown-colored frame, made in Italy, valued by donor at \$100; and Wesco biological compound microscope, valued by donor at \$200, to be used as student learning resources the in Radiologic Technology and Microbiology Department.
- Thurber D. Proffitt – Ferguson 8” F7.5 Newtonian reflector telescope, valued by donor at \$450, to be used as a student learning resource in the Earth Science/Astronomy Department.
- David Corbin, Battalion Chief – City of Upland Fire Department – 1984 Spartan Van Pelt Fire Engine, valued by donor at \$5,000, to be used for mandated Fire Academy training.

**HUMAN RESOURCES**

19. Approval of Personnel Transactions.
20. Approval of Human Resources Training and Development with Newleaf.
21. Approval of New and/or Revised Classified Job Classification Descriptions.
22. This item was pulled and acted upon separately (see Paragraph No. 19).

**INSTRUCTION**

23. Approval of the School of Continuing Education Division additions and changes.
24. Approval of the School of Continuing Education Division 2016-17 Mt. SAC Regional Consortium for Adult Education.
25. Approval of an Agreement with Kellogg West Conference Center and Lodge for the Mt. San Antonio College Regional Consortium for Adult Basic Education.
26. Approval of the acceptance of funds for Technical Assistance Provider for Contract Education Grant Renewal and approval of purchases.
27. Approval of an Amendment with Children’s Hospital of Orange County for the Radiologic Technology Program.
28. Approval of advance payment to Papachino’s Grill & Greens for the Radiologic Technology Program Pinning Ceremony.
29. Approval of program fees for students in the Technology and Health Division.
30. This item was pulled and acted upon separately (see Paragraph No. 20).
31. Approval of costs associated with the Communication Department hosting of the American Readers’ Theater Association Tournament.

32. Approval of a modified course effective with the 2016-17 academic year.
33. Approval of an Agreement with Applied Learning Science through the Career Technical Education Enhancement Fund.

#### **PRESIDENT'S OFFICE**

34. Approval of a contract with AccuData for updating and refreshing contact information in the Donor and Alumni Databases.

#### **STUDENT SERVICES**

35. Approval to hire 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.
36. Approval of an agreement with Cal Poly Pomona Foundation, Inc. for the rental of the Kellogg House for the Financial Aid Department annual training day.

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

#### **16. CONSENT ITEM #1 – APPROPRIATION TRANSFERS AND BUDGET REVISIONS SUMMARY**

Note: The entire dialogue may be heard beginning at 03:02:08 on the attached meeting audio.

It was moved by Trustee Chen and seconded by Trustee Baca to approve this item.

Discussion:

- Trustee Chen asked questions, and Mr. Gregoryk and Ms. Royce answered them.
- Trustee Santos asked a question, and Dr. Scroggins, Mike Gregoryk, and Ms. Royce answered it.
- Trustee Bader made a comment.
- Dr. Scroggins made a comment.
- Trustee Chen asked a question, and Ms. Royce and Dr. Scroggins answered it.

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

**17. CONSENT ITEM #5 – EMERGENCY RESOLUTION NO. 15-08 – REPAIR CENTRAL PLANT CHILLER**

Note: The entire dialogue may be heard beginning at 03:14:56 on the attached meeting audio.

It was moved by Trustee Baca and seconded by Trustee Chen to approve this item.

Discussion:

- Trustee Chen asked questions, and Mr. Gregoryk and Dr. Scroggins answered them.
- Trustee Hidalgo asked a question, and Mr. Gregoryk answered it.

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

**18. CONSENT ITEM #13 – AGREEMENTS TO PROVIDE PROFESSIONAL DESIGN AND CONSULTING SERVICES WITH PAL ID STUDIO FOR THE TECHNOLOGY CENTER – ROOM 106 IMPROVEMENTS AND MISCELLANEOUS INTERIOR IMPROVEMENT PROJECTS; STEVEN FADER ARCHITECTS FOR BOOKSTORE MECHANICAL, ELECTRICAL, AND PLUMBING UPGRADES; AUTOMATED CONTROL ENGINEERS FOR THE CENTRAL PLANT EXPANSION AND THERMAL ENERGY STORAGE TANK; ECOTYPE CONSULTING FOR THE BUSINESS AND COMPUTER TECHNOLOGY PROJECT; AND P2S ENGINEERING, INC. FOR THE STUDENT SERVICES TEMPORARY SPACE**

Note: The entire dialogue may be heard beginning at 03:17:13 on the attached meeting audio.

It was moved by Trustee Baca and seconded by Trustee Hidalgo to approve this item.

Discussion:

- Trustee Hall asked questions, and Mr. Gregoryk and Dr. Scroggins answered them.
- Trustee Santos asked a question, and Mr. Gregoryk and Dr. Scroggins answered it.
- Trustee Chen asked a question, and Mr. Gregoryk and Dr. Scroggins answered it.

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

**19. CONSENT ITEM #22 – NEW AND/OR REVISED MANAGEMENT JOB CLASSIFICATION DESCRIPTIONS**

Note: The entire dialogue may be heard beginning at 03:22:50 on the attached meeting audio.

It was moved by Trustee Hall and seconded by Trustee Baca to approve this item.

Discussion:

- Trustee Hall asked questions, and Dr. Scroggins answered them.

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

**20. CONSENT ITEM #30 – ADVANCE PAYMENT TO SAN GABRIEL VALLEY NEWS GROUP FOR CAREER TECHNICAL EDUCATION MARKETING**

Note: The entire dialogue may be heard beginning at 03:27:26 on the attached meeting audio.

It was moved by Trustee Hidalgo and seconded by Trustee Hall to approve this item, as corrected.

Discussion:

- Trustee Hall mentioned that the Board approval date of July 8, 2016, in the BACKGROUND, should be July 8, 2015.

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

**21. ACTION ITEM #1 – BOARD POLICY 2015 – STUDENT MEMBER**

Note: The entire dialogue may be heard beginning at 03:30:00 on the attached meeting audio.

It was moved by Trustee Baca and seconded by Trustee Bader to approve this item.

Discussion: Much discussion took place regarding the privilege of the student trustee to attend closed sessions, other than closed sessions on personnel or collective bargaining matters.

It was moved by Trustee Baca and seconded by Trustee Bader to make no changes to Board Policy 2015 – Student Member.

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo

No: Santos

Abstained: None

Absent: None

Student Trustee did not concur.

## 22. DISCUSSION ITEM #1 – FINALIZATION OF BOARD GOALS FOR 2016-17

Note: The entire dialogue may be heard beginning at 03:38:45 on the attached meeting audio.

The following corrections were made to the Discussion item:

- On Page 153, Finalization of Board Goals for 2016-17:
  - No. 2 should read, "**Improve relations with local communities, especially the City of Walnut.**"
  - No. 11 should read, "**Receive report on the viability of new programs including ethnic studies.**"

Discussion: Much discussion took place, and it was suggested that the following Board Goals for 2016-17 be brought back to the May Board meeting for action:

1. Evaluate facility needs, update the Facilities Master Plan, and include strategic approaches to secure State and Local approval.
2. Improve relations with local communities, especially the City of Walnut.
3. Support and expand community-based course offerings.
4. Complete the Bus Transportation Hub in partnership with Foothill Transit as part of the continuing effort to make Mt. SAC more accessible.
5. Issue a student climate survey to see what the students want and think is important.
6. Expand communication and advocacy with elected officials and leaders at the Local, State, and Federal levels.
7. Continue growth in enrollment, both to expand access for residents and to secure available state growth funds; utilize strategic marketing to accomplish this.
8. Increase the Board's support for the Mt. SAC Foundation.
9. Celebrate the successful transition from five to seven Board members and continue to build positive relations among Board members.
10. Increase diversity among our faculty and staff.
11. Receive a report on the viability of new programs including social justice and ethnic studies.
12. *Dr. Scroggins will write a goal pertaining to fiscal efficiency and stability regarding contracting.*

## 23. CLOSED SESSION

The Board adjourned to Closed Session at 10:42 p.m. to discuss the following:

- **Title 5, California Code of Regulations, Sections 59328-59338: Appeal of Administrative Determination from Discrimination Complaint** (regarding Employee Number. ...4432)

## 24. PUBLIC SESSION

The public meeting reconvened at 10:48 p.m.

## **25. REPORTING OF ACTION TAKEN IN CLOSED SESSION**

The Board unanimously voted to accept the findings and recommended decision of the President to uphold the Administrative Determination that there was no evidence that Employee No. ...4432 was retaliated against for engaging in a protected activity, and that there was no violation of Board Policy 3430 – Prohibition of Harassment by the District. The employee was present to state his case.

## **26. ADJOURNMENT**

The meeting adjourned at 10:49 p.m.

WTS:dl



# Associated Students Report

*Presented by A.S. President Rene Jimenez*

*April 13<sup>th</sup>, 2016*

---

Greetings Members of the Board,

The Inspiring Women's Luncheon on March 29<sup>th</sup> was a great way to recognize the amazing women in our lives that make Mt.SAC a better place. I'd like to thank the Inspiring Women Luncheon committee tasked with this honor, but especially Leslie Hennings. She will always be our Inspiring Woman in Student Life, she leads by example, has a great work ethic and always has a joke or two up her sleeve to improve our day. I'd also like to thank Trustee Bader for your inspiring words of wisdom as our keynote speaker and all who were able to attend. Congratulations to Mikaila Nicolas (student), Daniela Medina (alumni), Elizabeth Estevez (staff), Rosemary Rodriguez (staff) for their accomplishments and being the Inspiring Women of Mt. SAC for 2016.

The Disability Athletics Faire that took place on April 2<sup>nd</sup> was a wonderful event that was a first for Mt.SAC. It was great seeing the athletes and students mingle and have fun. They played games like goalball, went kayaking, and rock climbed, just to name a few of my favorite events. I can't wait to do it again next year. Thank you Dr. Scroggins for giving an impactful speech that really set the stage for that great day.

This past AS Executive Board election boasted a 30% voter increase compared to last year marking a total of 847 student voters. Congratulations to Betty and the new student leaders for next year's team, I know AS will be in good hands next year. It's always fun interacting with students, getting close to one's team and even making new best friends in the process during that grueling week of elections.

## ▼ UPCOMING EVENTS ▼

### **Mountie Mondays: Every Monday**

Don't forget to wear your Mountie Gear and/or colors every Monday to show school pride.

## **“Out for Blood” - Blood Drive vs. CAL Poly Pomona: 4/12- 4/14 9am- 7pm**

Join us, and save lives by donating blood! Student club members volunteer their time staffing the event while encouraging other students to do their part and donate blood during our friendly competition.

## **Culture Fair: 4/27**

Clubs will each chose one country from around the world and learn their culture and history, then host a booth and showcase what they learned to other students. They will then be evaluated based on their knowledge of the culture, booth creativity, and enthusiasm during the event. This is a great way to introduce other cultures from around the world to our students.

## **Concluding thoughts,**

Our AS Senate is currently undergoing our budget deliberation process, which will benefit departments, programs, scholarships, and projects for the year 2016-17. It gives our student leaders the opportunity to discuss, evaluate and decide how to spend our funds. Balancing the budget and presenting it to our Senate is a valuable experience I am grateful to be a part of.

I will now yield the floor to Alejandro Juarez, Fabian Pavon and Johnny Montiel to read Resolutions **#3** Creation of Gender and Ethnic Studies section of classes, **#4** Implement more Gender and Ethnic studies classes, **#5** Creation of Ethnic Studies Department and **#6** Require students to take a course in gender and ethnic studies. They were the driving force behind these resolutions. Our institution would not be the same without these inspiring individuals.

Respectfully,

Associated Students President  
Rene Jimenez

# Elections Results

## Associated Students General Elections 2016

Over **847** votes were cast in this election. Congratulations to the A.S. Executive Board Elect for the 2016-2017 academic year:

Jonnathan Ortez - President  
Aneca Nuyda - Vice President  
Lucky Morales - ICC Chair  
Brian Moon - ICC Vice-Chair  
Justin Desrochers - Senate Chair  
Corey Case - Senate Chair  
Elizabeth (Betty) Santos - Student Trustee

Thank You For  
**VOTING!**

For more information visit the  
Student Life Office, 9C or  
<http://mtsac.edu/as>





# Associated Students

## Resolution ~~XX~~ 3

Author: Johnny Montiel

Signature: \_\_\_\_\_

Co-Author: Aysha Haq

Signature: \_\_\_\_\_

Subject: Creation of a Gender and Ethnic Studies section in the Mt. SAC  
Schedule of Classes

Date: March 30, 2016

**Whereas:** Creating a Gender and Ethnic Studies section in the Mt. SAC Schedule of Classes will simplify class search for all students.

**Whereas:** The Gender and Ethnic Studies section of the Schedule of Classes shall include, but not be limited to the following: History of the African American 1619-1877; History of the African American; History of Native Americans; Race, Culture, Sex, and Mass Media Images; Latino Politics in the United States; African American Politics; Sociology of Ethnic Relations; Women in American History; The Psychology of Women; History of Premodern Asia; History of Modern Asia; History of Mexico; History of Africa; Intercultural Communication; Cultural and Ethnic Foods; Principles of Cultural Anthropology; General Cultural Anthropology; The Native American; Continuing Intermediate Spanish; Spanish for the Spanish Speaking; Continuing Spanish for the Spanish Speaking; History of Western Philosophy; Major World Religions; African American Literature; Contemporary Mexican American Literature; Introduction to Mythology; Multicultural American Literature; Continuing Intermediate Japanese; Advanced Japanese; Italian Culture Through Cinema; Intermediate Italian; Continuing Intermediate Italian; History of the Mexican American; French Culture through Cinema; Culture and Art of Pompeii; Rome: the Ancient City; History of Precolombian Art and Architecture; History of African, Oceanic and Native American Art; History of Greek and Roman Architecture; History of Asian Art and architecture; History of Medieval Art and Architecture; History of Western Art: Renaissance Through Modern; History of Western Art: Prehistoric Through Gothic; History of Women and Gender in Art; American Deaf Culture.

**Whereas:** Cultural relevant teaching is a key component of the humanities core goals as well as a central component of the goals and creed of Mt. San Antonio College.

**Whereas:** Understanding the importance of being more sensitive and considerate of diversity will benefit the student body at Mt. SAC. Encouraging the study and appreciation of Gender and Ethnic Studies will help combat prejudice, discrimination, and racism inside and outside campus.

**Therefore:** Be it resolved, that the A.S. Senate, the A.S. Executive Board, and the A.S. President approve the creation of a Gender and Ethnic Studies section in the Mt. SAC Schedule of Classes.

<b>A.S. Senate</b>			
For: _____	Against: <u>UNANIMOUS</u>	Abstain: _____	Date: <u>4/5/16</u>
<b>A.S. Executive Board</b>			
For: <u>5</u>	Against: <u>0</u>	Abstain: <u>0</u>	Date: <u>4/5/16</u>
<b>A.S. President</b>			
<input checked="" type="checkbox"/> Approve	<input type="checkbox"/> Veto	Signature: <u>RW [Signature]</u>	Date: <u>4/6/16</u>



# Associated Students

## Resolution ~~XX~~ 4

Author: Johnny Montiel

Signature: [Signature]

Co-Author: Aysha Haq

Signature: [Signature]

**Implement more Gender and Ethnic Studies**

Subject: Classes

Date: March 30, 2016

**Whereas:** The majority of students that attend Mt. SAC consist of ethnic minorities. Recent studies have shown students that enroll in Gender and Ethnic studies courses tend to improve academically. As the largest community college in California Mt. SAC should implement more Gender and Ethnic classes to set the example and continue to lead other community colleges. Additionally, Mt. SAC should complement the diversity of the student population.

**Whereas:** Implementing courses that focus on history, politics, art, and culture will teach students the value of the diversity of our student body; whether it is regarding their ethnicity, gender, or sexual orientation.

**Whereas:** The student body of Mt. SAC come from different backgrounds and ethnicities. Not only will we learn about ourselves with classes that are more relevant to us, we will also learn and respect each other's past experiences through these courses.

**Whereas:** Mt. SAC students should have more sections of Gender and Ethnic Studies courses, and they should have more types of Gender and Ethnic Studies courses offered to them.

**Therefore:** Be it resolved, that the A.S. Senate, the A.S. Executive Board, and the A.S. President approve the implementation of more Gender an Ethnic Studies Classes.

<b>A.S. Senate</b>			
For: _____	Against: _____	Abstain: <u>UNANIMOUS</u>	Date: <u>4/5/16</u>
<b>A.S. Executive Board</b>			
For: <u>5</u>	Against: <u>0</u>	Abstain: <u>0</u>	Date: <u>4/5/16</u>
<b>A.S. President</b>			
<input checked="" type="checkbox"/> Approve	<input type="checkbox"/> Veto	Signature: <u>[Signature]</u>	Date: <u>04/6/16</u>



# Associated Students

## Resolution ~~XX~~ 5

Author: Johnny Montiel Signature: [Signature]  
 Co-Author: Aysha Haq Signature: [Signature]  
 Subject: Creating a Gender and Ethnic Studies Department Date: March 30, 2016

**Whereas:** Creating a Gender and Ethnic Studies Department will offer students an understanding and acceptance of the variety of cultures throughout the world, as well as their own. Connecting the 46 classes that fall under Gender and Ethnic studies that Mt. SAC offers into a single department will make it more accessible for students to take such course.

**Whereas:** Such a department would be beneficial to the Mt. SAC community by ensuring students knowledge on critical and systematic experiences of different gender, racial, and ethnic groups. Individual and collective courses in Gender and Ethnic studies would forge a strong scholarly intellectual connection between the fields of Native Americans, African American, Chican@/ Latin@, Asian American Studies, Women's Studies, and the LGBTQ community; groups that have been historically economically, educationally, and politically disadvantaged. Through Gender and Ethnic Studies, Mt. SAC students will become socially aware of the problems within each community leading future leaders at Mt. SAC to combat the inequality.

**Whereas:** The creation of a Gender and Ethnic Studies department will address the creation of needed and relevant certificates/majors while creating pathways for students to start their transfer work at Mt. SAC. The completed coursework will be applied to 4-year institutions offering bachelor degrees in the same field of study.

**Whereas:** Creating a Gender and Ethnic Studies department will provide support for increased offerings of gender and ethnic study courses throughout the academic year. Currently, courses are offered sporadically, and some terms, not at all.

**Therefore:** Be it resolved, that the A.S. Senate, the A.S. Executive Board, and the A.S. President approve the development of a Gender and Ethnic Studies Department.

<b>A.S. Senate</b>				
For: _____	Against: _____	Abstain: _____	Date: <u>4/5/16</u>	<u>[Signature]</u>
<b>A.S. Executive Board</b>				
For: <u>5</u>	Against: <u>0</u>	Abstain: <u>0</u>	Date: <u>4/5/16</u>	<u>1 concur</u>

✓ APPROVED [Signature]

[Signature] 4/6/16

Bill Template is for SENATE USE ONLY



# Associated Students

## Resolution ~~XX~~ 6

Author: Johnny Montiel

Signature: [Signature]

Co-Author: Aysha Haq

Signature: [Signature]

Subject: Require students to take a course in Gender and Ethnic Studies in order to graduate

Date: March 29, 2016

**Whereas:** Mt. San Antonio College should promote a curriculum that is relevant to the ethnic diversity reflected in the student body. A course in Gender or Ethnicity will benefit the Mt. SAC community by increasing cultural sensitivity and respect for the diverse student population.

**Whereas:** In a recent study, students who were at risk of academic failure were placed in an ethnic studies course; the study showed a pattern of higher attendance and academic improvements in these students.

**Whereas:** Making it mandatory to take a course in Gender and Ethnic studies would benefit Associated Students and the Mt. SAC community because it would increase cultural sensitivity and respect for Mt. SAC's diverse student population while making decisions that affect the Mt. SAC community. It will help expose the inequities that ethnic minorities experience on a daily basis.

**Therefore:** Be it resolved, that the A.S. Senate, the A.S. Executive Board, and the A.S. President approve making it a requirement for students to enroll and successfully complete a course in Gender and Ethnic Studies in order to graduate.

<b>A.S. Senate</b>			
For: <u>13</u>	Against: <u>1</u>	Abstain: <u>1</u>	Date: <u>4/5/16</u>
<b>A.S. Executive Board</b>			
For: <u>5</u>	Against: <u>0</u>	Abstain: <u>0</u>	Date: <u>4/5/16</u>
<b>A.S. President</b>			
<input checked="" type="checkbox"/> Approve	<input type="checkbox"/> Veto	Signature: <u>[Signature]</u>	Date: <u>4/6/16</u>

# ASSOCIATED STUDENTS

## BRING:

# VOTER REGISTRATION DAY



TO

## MT. SAN ANTONIO COLLEGE

(1100 N GRAND AVE, WALNUT, CA 91789)

## THURSDAY MAY 19, 2016

## KERR'S CORNER | 9:00AM-5:00PM

**DURING THIS EVENT, ELIGIBLE STUDENTS AND COMMUNITY MEMBERS CAN COME AND REGISTER TO VOTE!**

**\*THE LAST DAY TO REGISTER TO VOTE IN THE JUNE 2016 PRIMARY IS MAY 23, 2016\***

Student Life Office (909) 274-4525

[mtsac.edu/as](http://mtsac.edu/as)



[/mtsacas](https://www.instagram.com/mtsacas)



---

**Academic Senate Report  
to the Board of Trustees  
April 13, 2016**

Full Senate Activity

The Senate met on March 10, March 24, and April 7, acting on the following issues:

- Elected Jeff Archibald as President, Martin Ramey as Vice President, Lina Soto as Secretary, and Tim Engle and Bruce Nixon as Directors. Since there is one year left on Lina Soto's term as Director a special election will be held for the partial Director term. Elections for the two Senator at Large positions will begin later in the month.
- Passed Resolution 15-08 In Opposition to External or For-Profit Honors Programs. This resolution was later accepted by the College.
- Passed Resolution 2016-01 In Support of Open Educational Resources was approved. The Resolves for the resolution an affirmation of support of the reduction of textbook costs through the investigation and adoption of high-quality open educational resources, and the development of a campus plan, in collaboration with students and the College administration and to be reviewed by the Senate, to seek funding through the Open Educational Resources grant for the adoption of open educational resources at Mt. SAC.
- Approved revisions to BP 5010 Admissions and AP 5010 Admissions.
- Amended and approved the Noncredit, Continuing Education, and Community Education Task Force Recommendations, which advocate for continued participation by noncredit faculty in Senate committees, and a resolution to create a Noncredit Liaison.
- Authorized the Social Justice/Ethnic Studies Degree/Curriculum Task Force. The task force should begin its work this semester, with recommendations, curriculum writing and vetting work continuing into the fall.
- Approved the dissolution of the Curriculum and Program Planning Committee.
- Reviewed and agreed upon the Senate's position on the resolutions to be considered at the ASCCC Spring Plenary, which will be held in Sacramento on April 21-23.

Area C Meetings and Spring Plenary

- Dan Smith traveled to Ventura College on April 2 to participate in the State Senate's "Area C" meeting at which pending State resolutions were discussed. These amended resolutions were then discussed by our local Academic Senate on April 2 so as to enable our local faculty to give direction to Michelle Sampat, who is our voting delegate.
- Dan Smith and Michelle Sampat will travel to the ASCCC Spring Plenary in Sacramento on April 21-23. New state Academic Senate officers will be elected, and the resolutions and amendments will be debated and voted upon.
- The Academic Senate would like to thank President Scroggins for sponsoring a VIP table in Mt. SAC's name at Senate Foundation fundraiser, the "Spring Fling." The funds contributed important financial resources to an increasingly active state Senate Foundation.

Respectfully submitted,  
Dan Smith  
President, Academic Senate



# MT. SAN ANTONIO COLLEGE CLASSIFIED SENATE

REPORT TO THE BOARD OF TRUSTEES  
WEDNESDAY APRIL 13, 2016

---

1. The Great Staff Retreat Task Force reports everything is moving forward nicely and the ***Great Staff Retreat*** will start May 4 in Lake Arrowhead. All selected participants have been notified with supplemental forms due back to the Task Force by March 21. The facilitators are hard at work planning the retreat workshops and activities.
  
2. Nominations for Classified Excellence Awards (Classy) are coming in. Classified staff, faculty, and management can nominate a classified staff individual for an award which will be handed out at the May 25, 2016 Classy Awards Show. We urge everyone to consider **nominating** a classified employee who you feel deserves recognition for their dedication and excellence. The deadline for nominations is Categories are:
  - a. Rookie of the Year
  - b. Citizenship
  - c. Creativity & Innovation
  - d. Best Attitude
  - e. Campus Improvement/Environment
  - f. Commitment to Student Services
  - g. College Leadership
  - h. College Appreciation
  - i. Outstanding Achievement
  - j. College Excellence

You can find a complete description of the **criteria** for each of these categories at:

<http://www.mtsac.edu/classifiedsenate/nomination-criteria.html>

The **nomination** form is at:

<http://www.mtsac.edu/classifiedsenate/nomination-form.html>

3. The 15<sup>th</sup> **Annual Pint Challenge Blood Drive** held on March 15 was a success. Retired professor, Dave Schmidt, still organizes the annual event in honor of his daughter. Classified Senate worked hard to promote the event. Classified staff ended up giving

the most donations during the drive. Because of this Classified Senate was awarded \$3,000 to be given as scholarships to classified staff that are currently enrolled in college courses. An application will soon be going out, campus-wide, for classified to apply for one of the scholarships. The goal is to announce the scholarship winners at the Classy awards this May 25.

4. The annual Classified School Employee Week (CSEW) is May 15 –21. For this weeklong celebration of classified staff, Classified Senate and CSEA 262 and 651 have been working together to organize several activities for the week. As it stands currently the following is the list of dates and times:

1. May 16: Jenga & Juice! Play Jenga for prizes.
2. May 17: Classified Luncheon. 11:30AM to 1:30PM
3. May 18: Bingo. Prizes. Times pending.
4. May 19: Goofy Golf. BBQ, silly golf and prizes. 11:30AM
5. May 20: Bagel Bar. Delectable toppings on gourmet bagels. Time pending.
6. May 25: The Classys! Excellence Awards and years of service honors handed out. Videos and special awards. Continental Breakfast. 9:00 to 11:00AM, Clarke Theater

We invite all Board of Trustee members, President Scroggins and management to attend The Classys Awards Show. This is a highlight of the year and your presence would honor all classified staff.

Respectfully submitted by,  
John Lewallen  
President, Classified Senate



*Strengthen, Increase, Promote and Advance*

**Faculty Association Report  
To the Board of Trustees  
13 April 2016**

1. 2016-17 Negotiations

The FA and the District have recently completed their sixth negotiations session, and six tentative agreements have been signed thus far. Student advising, reassignments, parental leave, our grievance procedure, and department chair compensation are among the items on the agenda for our next meeting on 25 April.

2. Representative Council

At its most recent meeting on 5 April, the Faculty Association Representative Council closed its nominations. The nominees are: Vice President (1 year term) Joan Sholars; Secretary (1 year term) Elizabeth Ward; Treasurer (2 year term) Al Kirchgraber; FT Directors (2 year term – three positions) Michael Hood, Richard Myers, Susie Rubenstein, and Emily Woolery; and PT Director (2 year term – one position) Linda Chan. Part-time representatives-at-large, Service Center One delegates, and next year's NEA delegates will also be elected. Ballots were sent to all members earlier this week and are due back to the FA office on 29 April.

The Council also approved its 2016-17 meeting schedule. Furthermore, the Council has approved a mission statement and a resolution of concern regarding a campus police department. Both are described in more detail on the next page of this report. The Representative Council will next meet on 3 May.

3. CCA Spring Conference and W.H.O. Awards

Richard McGowan will be honored as our local W.H.O. recipient at the CCA W.H.O. Awards and Spring Conference this weekend at the Costa Mesa Hilton. In addition, CCA elections will be held, and Mt. SAC faculty are running for the positions of secretary, southern-adjunct-at-large director, and district director. Sixteen Mt. SAC professors will attend as delegates.

Respectfully submitted by,  
Eric Kaljumagi, Faculty Association President

4. FA Mission Statement

The Faculty Association has adopted its first ever mission statement. The statement reads "The Mt. San Antonio Faculty Association advocates for faculty, builds strong and effective coalitions, and promotes quality education for all students." We will proudly post this statement in the FA office.

5. Resolution of Concern Regarding a Campus Police Department

A safe campus is a priority for faculty, but small police departments tend to have a disproportionate share of serious problems. For the reasons detailed on the attached resolution, the Faculty Association does not support the presence of a campus police department and instead encourages other actions to improve campus safety, including contracted patrols by the L.A. Sheriff's Department, an enhanced safety escort program, and foot or bicycle patrols by Public Safety employees.

6. Open House

The Faculty Association will be holding an open house in its office in Building 23 on 19 and 20 April from 11 AM – 7 PM. Vice President Joan Sholars and I will be available to answer questions regarding both the existing contract and the current state of negotiations, and as usual we will offer visitors tasty food and the opportunity to win door prizes. The FA encourages all college employees to attend this event.

7. Retirement/Tenure Tea

The FA, in association with the college, will be hosting our annual Retirement/Tenure Tea on 17 May at 11:30 a.m. in Founders Hall. The Tea will honor the FA members who have announced their retirement this year as well as the FA members that were granted tenure this year. The FA would like to invite all Board members to attend this event.

8. Faculty Association Student Achievement Fund Awards Breakfast

The deadline to submit applications for the three types of FA awards (Academic, Extra-Curricular, and Career and Technical Education) is Tuesday, 19 April. The FA Scholarship Committee will then review the applications and will make recommendations on awards to the FA Executive Board. These awards will be given at an awards breakfast on Saturday, 4 June at 9:00 a.m. in Founders Hall. The FA would like to invite all Board members to attend this event. In addition, the FA would like to solicit the assistance of a Board of Trustees member or two to deliver welcome and/or closing remarks at the event.



## Resolution of Concern Regarding a Campus Police Department 2016

*Strengthen, Increase, Promote and Advance*

Whereas, Mt. San Antonio College has historically had an office of Public Safety that was not a police department and only in recent years has become one so as to more easily access training funds; and,

Whereas, small police departments and campus police departments have well documented problems including training issues<sup>1</sup> and racial issues<sup>2</sup>; and,

Whereas, campus police, by virtue of their supervision by executive management, have the potential to be influenced in the performance of their duties by said management<sup>3</sup>;

Resolved, the Mt. SAC Faculty Association does not support the presence on campus of a small police agency, regardless of its jurisdiction or organization; and,

Resolved, the Mt. SAC Faculty Association does not support the presence of a campus police department which by necessity would be overseen by a College vice-president or the College President; and,

Resolved, the Mt. SAC Faculty Association supports and encourages other actions that would improve campus safety, including contracted patrols by the L.A. Sheriff's Department, an enhanced safety escort program, and foot or bicycle patrols by Public Safety employees; and,

Resolved, the Mt. SAC Faculty Association directs its president to convey this resolution to the College President, the College's Board of Trustees, and the public.

Adopted April 5, 2016

<sup>1</sup> <http://www.usatoday.com/story/news/nation/2015/06/23/small-police-departments-standards-training/28823849/>

<sup>2</sup> <http://www.amren.com/news/2014/12/campus-police-departments-struggle-with-issues-of-race/>

<sup>3</sup> [http://www.redandblack.com/uganews/could-ban-solve-college-politics-campus-police-problems/article\\_c67190e4-5aee-11e4-8771-001a4bcf6878.html](http://www.redandblack.com/uganews/could-ban-solve-college-politics-campus-police-problems/article_c67190e4-5aee-11e4-8771-001a4bcf6878.html)





## Foundation Report to the Board of Trustees April 13, 2016

There are some fun and interesting things to report this month—a lot of activity going on and many of you are a part of it, so thank you for being involved. Two weeks ago in partnership with the Service Center for Independent Life (SCIL), Mt. SAC hosted its first Disability Athletics Fair. It was a great success. Grace Hanson and her team, Athletics Department and Associated Students all participated. There were several Trustees in attendance as well as President Scroggins. Walnut Mayor Pacheco was there as well, I was able to have a nice conversation with him about his history with Mt. SAC. He talked a lot about his fondness for the College.

The Kepler Fundraising Event and Lecture was bigger and better than last year. Special thanks to Dr. and Mrs. Baca, your vision and leadership in this program is so important and valuable. Julie, Mark and their team did a tremendous job. Shelly from the Hospitality and Restaurant Management program incorporated some of our students from that program into the evening. They worked closely with Sodexo to execute the event. I'm looking forward to more of these types of campus collaborations down the road. As I said, the event was terrific, and raised just under \$12,000. Also, special thanks to Foundation board member and retired Dean, Larry Redinger for his contributions to the event.

I had a wonderful meeting with Marco Robles from Cardenas Markets. We're excited that Cardenas will once again be sponsoring the lunch for the 29<sup>th</sup> Annual Mt. San Antonio Foundation Golf Tournament this year. It was wildly popular last year and we're looking forward to it again. As you know, Cardenas is a great supporter of the Mt. SAC scholarship program and we're arranging a reception for those student recipients. Marco is also interested in the Dream Center so we're working to schedule time for he and Audrey to sit down and talk about this program and how they might partner with us in support of it.

I often talk about the Mt. SAC connections that exist all over our community. We discovered another recently. Jeff Allred, the new president of the San Gabriel Valley Economic Partnership is a proud Mt. SAC dad. His two sons both attended Mt. SAC and played water polo for Coach Ruh. One is a doctor and the other is a fireman paramedic. To say that Jeff is a Mt. SAC enthusiast is an understatement and we're looking forward to building on that already strong relationship.

I'll finish up tonight by telling you about a trip that a couple of my board members and I took yesterday to visit a piece of property that was given to us in Landers, CA. The purpose of the trip was to investigate the property to determine whether or not we want to accept this gift. It's a pretty remote location but it's ideal for the study of geology, astronomy and biology. It was an interesting trip, there are about four small buildings on the property and three large shipping containers. We're going to speak with the President and report back to the Board what the next steps might be.

### Upcoming activities:

- Veterans Memorial Baseball Game, Mazmanian Field, Saturday, April 23
- 29<sup>th</sup> Annual Mt. SAC Foundation Golf Tournament, Pacific Palms Friday, May 20
- Scholarship Ceremony, Bridges Auditorium, Pomona College, Saturday, June 4,

Annual Giving Stats	FY2014/15	FY2015/16 To-Date	FY2015/16 Goal	FY2015/16 % to Goal
Total Dollars Raised	\$774,288.08	\$484,540.67	\$715,000	67.7%
Total # of Donors	710	387	781	49.5%