



BOARD BRIEFS

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

Meeting Date: Wednesday, February 8, 2017 **Location:** Founders Hall
Future Board Meetings: March 8, April 12, May 10

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA 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.

- 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 Re-issuance of stale-dated warrants
- Approved Agreement with Margolis Healy & Associates, LLC to provide Clery Act training;
- Approved Purchase of Rainbird Maxicom Irrigation System Upgrade – Phase 1 – (Bid No. 3146)
- Approved Agreement with Psomas to provide professional consulting services for the Solar Photovoltaic Project
- Approved Agreement with P2S Engineering, Inc. to provide professional engineering services for The Center for Deaf and Hard of Hearing Remodel (Temporary Space)
- Contract Amendment:
 - Contract Professional Design and Consulting Services – Added Services – The Center for Deaf and Hard of Hearing Remodel – MDC Engineers – Amendment No. 1
- Proposed Gifts and Donations to the College:
 - Gregory A. Rager – Canon AE-1 program cameras, UV/Skylight filters, straps, and lens caps (22), Canon 50mm 1.8 lenses, with UV/Skylight filter (extra lenses) (2), 28mm Canon-mount wide angle lenses, with UV/Skylight filters (5), various focal length Canon-mount wide telephoto zoom lenses, with UV/Skylight filters (14), and various camera cases – single camera and single camera with lens, valued by donor at \$5,261.50, to be used in the Photography Department
- Approved New and/or Revised Classified Job Classification Descriptions
- Approved Recommendation to Employ Faculty Under Second Contract 2017-18, as corrected
- Approved Recommendation to Employ Faculty Under Third Contract 2017-19
- Approved Recommendation to Grant Tenure 2017-18
- Approved Contract for Development of Written Tests and Interview Standards – CODESP Public HR

- Approved Contract Agreement with Kellogg West Conference Center and Lodge
- Approved School of Continuing Education Additions and Changes
- Approved Southern California Water Utilities Association Water Grant: Acceptance of Funds
- Approved Affiliation Agreement with Chino Valley Independent Fire District Training Center
- Approved Affiliation Agreement with Magan Medical Clinic
- Approved Contract Agreement with Pacific Palms Resort and Conference Center
- Approved Sabbatical Leave Applications for Academic Year 2017-18
- Approved New, 4-Year Review, Modified Courses, Modified Certificates, and New and Modified Degrees Effective with the 2017-18 Academic Year
- Approved California Community Colleges (CCC) Maker Mini-Grant Acceptance of Funds and Approval of Purchases
- Approved Resolution No. 16-08 – Approval to Compensate Student Trustee Elizabeth Santos for Her Absence from the Regular Meeting of the Board of Trustees on January 11, 2017
- Approved Renewal of a Contract with Concept3D for a 3D Campus Map
- Approved Contract with Betty Colonomos to provide training to the Sign Language Interpreters
- Approved Contract with Dee Hankins for the REACH Programs Foster Youth Awareness Week
- Approved Contract with Kids That Code for the Upward Bound Program
- Approved 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 Acceptance of a Student Mental Health Mini-Grant from the Foundation for California Community Colleges
- Approved Contract Renewal Evans & Sutherland Computer Corporation for the Digistar Encore Maintenance Service Agreement.

ACTION ITEMS

- Approved Purchase of lighting for the Studio Theater – Phase 1 – (Bid No. 3145) (*Pulled from Consent Calendar*)
- Approved Contract with Interact Communications, Inc. for consultant services for marketing for student enrollment and community engagement – (RFP No. 3096) (*Pulled from Consent Calendar*)
- Approved Agreement with ASM Affiliates to provide consulting services for the 2015 Subsequent Project and Program Environmental Impact Report mitigation measures (*Pulled from Consent Calendar*)
- Approved Personnel Transactions (*Pulled from Consent Calendar*)
- Approved Contract with My Fiesta Supplies for the Cash for College event (*Pulled from Consent Calendar*)
- Approved Appointment of Brandy Turnbow to the Citizens' Oversight Committee
- Approved Proposal to Initiate Faculty Negotiations for Successor Agreement, July 1, 2017, through June 30, 2020
- Held a Public Hearing Regarding the Initial Proposals for Successor Agreement Between the District and CSEA, Chapter 262

EMPLOYEE INTRODUCTIONS

Newly Hired Staff

Classified Employees (Newly Appointed)

- **Melissa Alvarez-Mejorado**, Administrative Specialist III (Research and Institutional Effectiveness)
- **Tabitha Groves**, Laboratory Assistant, Child Development Observation (Business Division)
- **Andrea Rodriguez**, Administrative Specialist III (Facilities Planning and Management)

Management Employee (Newly Appointed)

- **Darren Grosch**, Director, International Students (Student Services)

Classified Employee (Promoted)

- **Joan Chang**, Learning Lab Assistant (Learning Assistance Services)

Classified Employee (Change of Assignment)

- **Marcus Williams**, Project/Program Specialist (Student Services)

Recognition

A Certificate of Service was presented to the following retiring employee:

- **Sharon Shriver**, Information Technology Specialist (Information Technology), (27 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