



# MT. SAN ANTONIO COLLEGE

## REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, February 8, 2017

### MINUTES

#### CALL TO ORDER

The regular meeting of the Board of Trustees of Mt. San Antonio College was called to order by Board President Bader at 6:00 p.m. on Wednesday, February 8, 2017, and the Pledge of Allegiance was led by Gary Nellesen. Trustees Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos, and Student Trustee Santos were present.

#### STAFF PRESENT

Bill Scroggins, President & CEO; Irene Malmgren, Vice President, Instruction; Audrey Yamagata-Noji, Vice President, Student Services; and Abe Ali, Vice President, Human Resources were present.

#### INTRODUCTIONS AND RECOGNITION

- The following newly appointed and promoted employees were introduced:

##### Classified Employees (Newly Appointed)

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

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*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.*

#### Management Employee (Newly Appointed)

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

#### Classified Employees (Promoted)

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

#### Classified Employees (Change of Assignment)

- **Marcus Williams**, Project/Program Specialist (Student Services) (present)
- Award a Certificate of Service to the following retiring employees:
  - **Sharon Shriver**, Information Technology Specialist (Information Technology), (27 years of service) (absent)

### **APPROVAL OF MINUTES**

It was moved by Trustee Baca, seconded by Trustee Chen Haggerty, and passed to approve the minutes of the regular meeting of January 11, 2017.

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

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

It was moved by Trustee Hidalgo, seconded by Trustee Baca, and passed to approve the minutes of the special meeting of January 21, 2017.

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

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

### **PUBLIC COMMUNICATION**

- Community Member Dan Horan commented on how important community colleges have been in his life.
- Ambassador for Assemblymember Phillip Chen Allen Wilson introduced himself to the Board and extended the Assemblymember's welcome.
- Community Member Brandy Turnbow commented on her application for the Citizens

## REPORTS

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

- **Aneca Abcede**, President, Associated Students
- **Jeff Archibald**, President, Academic Senate
- **John Lewallen**, President, Classified Senate
- **Eric Kaljumagi**, President, Faculty Association
- **Sandra Bollier**, President, CSEA 262 (no written report)
- **Bill Lambert**, Executive Director, Mt. SAC Foundation

## BOARD COMMUNICATION

- A. Trustee Bader 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 welcomed and congratulated newly appointed and promoted employees.
  - They congratulated Sharon Shriver on her retirement.
- C. Trustee Hall reported the following:
- Attended the San Gabriel Valley Civic Alliance Retreat and thanked the President for stopping by and Carol Nelson for helping with logistics.
  - Thanked Jill Miller for her service to the Board and welcomed Brigitte Hebert in her new role.
  - Attended the Board Study Session and found it very useful to be able to go in-depth on certain topics.
  - Attended the San Dimas Sheriff’s Station Volunteers annual scholarship event.
  - Attended the Diamond Bar Lunar New Year Festival event.
  - Attended the Hacienda Heights Lunar New Year Festival event.
  - Attended the San Dimas and Covina Redevelopment agency’s successor meetings.
  - Looking forward to the Athletics Hall of Fame banquet.
  - Looking forward to attending the Community Public Service Heroes Breakfast where Dave Wilson and Lorenzo Harmon will be recognized.
  - Looking forward to the Community Open House meetings to discuss the Educational and Facilities Master Plan and thanked Jill Dolan for organizing.
  - Looking forward to meeting with the Accreditation External Evaluation Team.
- D. Trustee Chen Haggerty reported the following:
- Wished everyone a happy Chinese New Year
  - Attended the Board Study Session.
  - Attended the CCLC Effective Trustee Workshop in Sacramento and attended the ACES planning meeting while in Sacramento.
  - Attended a Holiday Tea with K-12 board members.
  - Thanked Jemma Blake-Judd for her communication with Whittier Hospital.

- E. Trustee Student Trustee Santos reported the following:
- Attended the CCCT Board Meeting in Sacramento.
  - Attended CCLC Effective Trustee Workshop and Legislative Conference in Sacramento.
  - Met with other student trustees and talked about statewide organization and working to organize a regional retreat.
  - Looking forward to the ACCT Legislative Conference in Washington DC and meeting with legislators.
  - Looking forward to the Athletics Hall of Fame Banquet.
  - Looking forward to the Kepler Lecture.
- F. Trustee Chen reported the following:
- Attended the Board Study Session and he thanked everyone for their presentations.
  - Attended the opening reception of a new exhibit, Roots, at Chinese American Museum.
  - Participated with Industry Lions Club to prepare food for the homeless.
  - Looking forward to attending the Athletics Hall of Fame Banquet.
  - Looking forward to attending the ACCT Legislative Conference Washington DC.
  - Looking forward to the Community Open House meetings.
- G. Trustee Santos reported the following:
- Attended an immigration clinic at a local church that was sponsored by Janet Napolitano and Hilda Solis.
  - Attended the Baldwin Park Business Association meeting.
  - Attended the West Covina Beautiful meeting.
  - Attended the Bassett Torch Middle School Coffee with the Principal and PTA meeting.
  - Attended the La Puente Women's Day March.
  - Attended a City Council meeting to support a sanctuary city resolution.
  - Attended the LACSTA meeting.
  - Attended the Community Facility Plan Advisory Committee meeting.
  - Attended the Board Study Session.
  - Attended the women's Basketball game against East Los Angeles College.
  - Attended an education session on water conservation for Latino leaders.
- H. Trustee Baca reported the following:
- Happy that the Foundation Golf Tournament is being named for long-time Mt. SAC supporter Pete Reynolds.
  - Attended CCLC Effective Trustee Workshop.
  - Attended the Wheelhouse meeting held at UC Davis. This group is conducting research on community college leadership and working with a cohort of 25 sitting presidents and vice presidents and engaging in dialogue of leadership.
  - Is looking forward to attending the ACCT Legislative Conference in Washington DC and thanked Jill for organizing meetings.
  - Looking forward to the Community Open House meetings.
  - Attended the Board Study Session and commented that it is a great opportunity to learn about the College in more detail.
  - Attended the La Puente Oversight successor committee meeting.
  - Looking forward to attending the Athletics Hall of Fame Banquet.
  - Welcomed Brigitte to the team and thank Jill Miller for her assistance over the last few months.

I. Trustee Hidalgo reported the following:

- Attended the Hacienda-La Puente State of the District meeting.
- Attended the Board Study Session and found it was very informative and he thanked the staff for the information.
- Thanked the Foundation and the Academic Senate for the support that they're providing for undocumented students.
- Introduced a representative from NALEO, Cynthia Velasco. They opened up a higher education division that provides training to elected officials throughout the nation.
- Looking forward to speaking and presenting at the West Covina City Council meeting.
- Looking forward to attending the Athletics Hall of Fame Banquet.

J. Trustee Bader reported the following:

- Welcomed Brigitte and thanked Jill for her service.
- Attended the Board Study Session and thanked everyone for their presentations.
- Commented that the Community Facility Advisory Committee meetings are very engaging and thanked Don Sachs for his work.
- Looking forward to the Community Open House meetings.
- Met with a student who requested a meeting on cross-college tutoring.
- Attended a Rotary meeting and spoke with Enrique Medina, who oversees the adult education for Pomona USD. Kudos to Mt. SAC for the opportunity for dual enrollment and she thanked the staff for working with the PUSD.

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

- He welcomed and congratulated newly appointed and promoted employees.
- He congratulated Sharon Shriver on her retirement.

#### **CONSENT CALENDAR**

The following correction was made to the Consent Calendar:

- Consent Item 15, on Page 68, Stephen Villasenor's department should be listed as "**Business Administration**."

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

1. Appropriation Transfers and Budget Revisions Summary;
2. Hire various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines;
3. Re-issuance of stale-dated warrants;
4. Agreement with Margolis Healy & Associates, LLC to provide Clery Act training;

5. This item was pulled and acted upon separately below;
6. Purchase of Rainbird Maxicom Irrigation System Upgrade – Phase 1 – (Bid No. 3146);
7. This item was pulled and acted upon separately below;
8. Agreement with Psomas to provide professional consulting services for the Solar Photovoltaic Project;
9. This item was pulled and acted upon separately below;
10. Agreement with P2S Engineering, Inc. to provide professional engineering services for The Center for Deaf and Hard of Hearing Remodel (Temporary Space);
11. Contract Amendment:
  - Contract Professional Design and Consulting Services – Added Services – The Center for Deaf and Hard of Hearing Remodel – MDC Engineers – Amendment No. 1;
12. 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;
13. This item was pulled and acted upon separately below;
14. New and/or Revised Classified Job Classification Descriptions;
15. Recommendation to Employ Faculty Under Second Contract 2017-18;
16. Recommendation to Employ Faculty Under Third Contract 2017-19;
17. Recommendation to Grant Tenure 2017-18;
18. Contract for Development of Written Tests and Interview Standards – CODESP Public HR;
19. Contract Agreement with Kellogg West Conference Center and Lodge;
20. School of Continuing Education Additions and Changes;
21. Southern California Water Utilities Association Water Grant: Acceptance of Funds;
22. Affiliation Agreement with Chino Valley Independent Fire District Training Center;

23. Affiliation Agreement with Magan Medical Clinic;
24. Contract Agreement with Pacific Palms Resort and Conference Center;
25. Sabbatical Leave Applications for Academic Year 2017-18;
26. New, 4-Year Review, Modified Courses, Modified Certificates, and New and Modified Degrees Effective with the 2017-18 Academic Year;
27. California Community Colleges (CCC) Maker Mini-Grant Acceptance of Funds and Approval of Purchases;
28. 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;
29. Renewal of a Contract with Concept3D for a 3D Campus Map;
30. Contract with Betty Colonomos to provide training to the Sign Language Interpreters;
31. Contract with Dee Hankins for the REACH Programs Foster Youth Awareness Week;
32. Contract with Kids That Code for the Upward Bound Program;
33. This item was pulled and acted upon separately below;
34. 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;
35. Acceptance of a Student Mental Health Mini-Grant from the Foundation for California Community Colleges; and
36. Contract Renewal Evans & Sutherland Computer Corporation for the Digistar Encore Maintenance Service Agreement.

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

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

**CONSENT ITEM #5 – PURCHASE OF LIGHTING FOR THE STUDIO THEATER – PHASE 1 – (BID NO. 3145)**

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

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

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

**CONSENT ITEM #7 – CONTRACT WITH INTERACT COMMUNICATIONS, INC. FOR CONSULTANT SERVICES FOR MARKETING FOR STUDENT ENROLLMENT AND COMMUNITY ENGAGEMENT – (RFP NO. 3096)**

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

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

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

**CONSENT ITEM #9 – AGREEMENT WITH ASM AFFILIATES TO PROVIDE CONSULTING SERVICES FOR THE 2015 SUBSEQUENT PROJECT AND PROGRAM ENVIRONMENTAL IMPACT REPORT MITIGATION MEASURES**

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

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

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

**CONSENT ITEM #13 – PERSONNEL TRANSACTIONS**

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

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

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

**CONSENT ITEM #33 – CONTRACT WITH MY FIESTA SUPPLIES FOR THE CASH FOR COLLEGE EVENT**

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

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

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

**ACTION ITEM #1 – APPOINTMENT OF A MEMBER TO THE CITIZENS OVERSIGHT COMMITTEE**

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

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

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

**ACTION ITEM #2 – PROPOSAL TO INITIATE FACULTY NEGOTIATIONS FOR SUCCESSOR AGREEMENT, JULY 1, 2017, THROUGH JUNE 30, 2020**

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

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

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

**ACTION ITEM #3 – PUBLIC HEARING REGARDING THE INITIAL PROPOSALS FOR SUCCESSOR AGREEMENT BETWEEN THE DISTRICT AND CSEA, CHAPTER 262**

A public hearing was held at 8:24 p.m. regarding the initial proposal for Successor Agreement between the District and CSEA, Chapter 262, and there was no public comment. The public hearing concluded at 8:25 p.m.

**ADJOURNMENT**

The meeting adjourned at 8:25 p.m.

WTS:CN



# Associated Students Report

*Presented by A.S. President Aneca Koleen Abcede  
February 8<sup>th</sup>, 2017*

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**Greetings Members of the Board,**

## **Senate and Executive Board**

Our ad-hoc committees have begun meeting to ensure that our goals for Spring 2017 are met without delay. The two committees meeting this winter are our Food Security and Environmental Initiative committees. We hope the board continues to support Associated Students in our efforts to better our campus community.

## **Upcoming Events**

Blood Drive (February 14-15)

Pizza with the President (March 7)

A.S. Visibility (March 7-9)

Mountie Monday (March 13)

Blood Drive (March 14-15)

Join-A-Club (March 21-23)

Inspiring Women Luncheon (March 28)

Respectfully,

Associated Students President

Aneca Koleen Abcede

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**Academic Senate Report  
to the Board of Trustees  
February 8, 2017**

**Full Senate Activity**

The full Senate will next meet on March 2. At that meeting, the Senate will consider recommendations from the Ethnic/Social Justice Studies task force, a resolution requiring SLOs to appear on course syllabi, and a resolution requesting the Faculty Association Negotiations Team consider negotiating increased opportunities for salary advancement through campus professional development.

**Spring 2017 Flex Day**

Senate Vice President Martin Ramey has been busy making arrangements for the Spring 2017 Flex Day, to be held on February 24. The day will begin at 9:00am with a general session and contain three breakout sessions with 17 individual workshops. Nearly 200 faculty are expected to attend, and Dr. Scroggins has released classified employees to attend accreditation preparation training. The general session will include important information about the upcoming accreditation visit, updates on the budget and comprehensive master planning process, and a discussion of the actions taken by the campus to affirm and protect undocumented and other immigrant students, including the recently passed Board resolution. The opening session will be held in Building 13's auditorium, breakout sessions will be in buildings 11 and 61, and lunch will be in the 9C stage area. The full slate of breakout sessions is listed on the back of this page. We welcome any Board members who wish to attend the general session, lunch, or breakout sessions.

**Senate Task Forces**

The Senate has commissioned several task forces that are either currently working, or will begin work in the spring, on a number of academic and professional matters. Task forces currently meeting include those on Senate coordinator responsibilities, the campus equivalency process, and Senate involvement with dual enrollment. In the spring, task forces on assessment preparation, sustainability in Senate practices, and adjunct faculty integration with the campus community will begin meeting.

Respectfully submitted,  
Jeff Archibald  
President, Academic Senate

## **Spring 2017 Flex Day Friday, February 24, 2017**

8:30 to 9 a.m.

Continental Breakfast

9 to 10:30 a.m.

General Session (Update on Accreditation, the Education and Facilities Master Plan and a discussion on our college's Safe Haven status)

10:45 a.m. to Noon

First Session of Breakouts

- Gender Bias in Classroom Evaluations: Implication for Mt. SAC Faculty - Liesel Reinhart
- How to Flip Your Class and Why You'd Want to – Phil Wolf
- Conversation with the President – Bill Scroggins
- Cultural Sensitivity in the Global Classroom – Patricia do Carmo & David Charbonneau
- Goodbye Moodlerooms, Hello Canvas!- Michelle Newhart, Hugo Aguilera, & Sandra Weatherilt
- Potential Impacts on Mt SAC Dream Students Under New Presidential Administration– Elmer Rodriguez & Laura Muniz
- Essential Elements of Student Misconduct Reporting - Andi Fejeran Sims & Isaac Rodriguez Lupercio

Noon to 1:15 p.m.

Lunch (*Please RSVP via the POD Calendar for lunch*)

1:15 to 2:30 p.m.

Second Session of Breakouts

- Create Your Own Online Mt. SAC Profile in Two Easy Steps– Eric Turner
- Round 2 AANAPISI Digital Stories: Integration of the Asian American and Pacific Islander (AAPI) Voice and Experience through Digital Storytelling (Oral History) - Aida Cuenza-Uvas, Ula Matavo, Kare'i Lokeni
- World Cafe: Faculty Leadership Institute: Interactive dialogue about the program design and delivery– Liesel Reinhart
- 10 Ways to Use Tech in Teaching--and How the Faculty Center for Learning Technology Can Help!– Michelle Newhart, Hugo Aguilera, & Sandra Weatherilt
- Presentation Skills for Professors – Roxan Arntson
- Accreditation Visit Dress Rehearsal: Preparing for the Interviews– Irene Malmgren, Kristina Allende, Lianne Greenlee, Barbara McNeice-Stallard

2:45 to 4 p.m.

Third and Final Breakout Session

- Diversity on the Mt. Sac Campus, a Comparison of Student Comments from 1980 and 2016– George Martin
- Course Studio vs. Canvas Demo- for Non-Distance Learning Instructors – Dave Dieckmeyer & Evelyn Ojeda
- Addressing the Barriers for Students with Autism in a College Setting – Elizabeth Hernandez, Diana Chou, Heather Ponce, & Rachel Nellesen
- Mindfulness: Breathe Your Way to Stress Relief – Anne Castagnaro



## **MT. SAN ANTONIO COLLEGE CLASSIFIED SENATE**

**REPORT TO THE BOARD OF TRUSTEES  
WEDNESDAY FEBRUARY 8, 2017**

1. Classified Senators have been asked to encourage Classified Staff to attend the **FLEX Day Opening Meeting** on Feb. 24. We are relaying to them that this will be a great way to learn about the accreditation visit and what the visiting team may ask any employee.
2. The Classified Professional Development Committee (CPDC) has agreed to increase the regular monthly meetings to two, instead of one, per month. This is so the committee members will have more time and a better way in which to organize all the committee wishes to accomplish.

It is still to be decided but there is the thought that one of the monthly meetings could be set to agenda items pertaining to reviewing Classified Staff job descriptions and setting up guidelines for future certificates and incentives. The goal is to put in place a more robust and clear pathway for Classified to learn and gain training to improve their job knowledge and advancement opportunities.

3. Love is in the air and that means the annual Classified Senate's Valentines Affair is almost here. This coming Tuesday, Feb. 14 from 3 to 4 pm in Founders Hall Classified Senate hosts the event. Sweets, giveaways, a photo booth, games, and information tables will be part of the fun and networking. VOICES, CSEA 262, and School's First will have tables, and games will include a cakewalk.
4. I will be attending a California Community Colleges Classified Senate (4Cs) state conference in Claremont on Mar. 17.

Respectfully submitted by,  
John Lewallen  
*President, Classified Senate*



*Strengthen, Increase, Promote and Advance*

## **Faculty Association Report To the Board of Trustees 8 February 2017**

### 1. Representative Council

The Representative Council will next meet on 7 March. Items for March action include a request to our members to fund our political action account for upcoming Board of Trustee elections and a draft administration evaluation form that will be piloted sometime later this year. We will also open nominations for the 2017-18 Executive Board. Available positions on the Executive Board are President (2 year term), Vice President (1 year term), Secretary (1 year term), 3 FT Directors (2 year term) and one PT Director (2 year term). In addition, we will seek to elect 6 PT Representatives at Large, 3 Service Center One representatives, and up to 4 NEA 2018 convention delegates.

### 2. 2017-18 Negotiations

The Faculty Association is looking forward to the start of negotiations. The FA team of Eric Kaljumagi as lead, Veronica Alvarez, Linda Chan, Sandra Esslinger, and Joan Sholars has already spent over forty hours preparing for the reopener negotiations. The Faculty Association urges the Board to approve Action Item #2 tonight in order to formally initiate negotiations between the District and the Faculty Association.

### 3. CCA Winter Conference

The Faculty Association is pleased to be sending sixteen delegates to the Community College Association's Winter Conference in Los Angeles on 24 - 26 February. Collective bargaining and engaging students are this year's foci for this event's professional development workshops. Attendees will also learn about the history of Los Angeles and will discuss the "Lemon Grove Incident;" (Alvarez vs. Lemon Grove) an early lawsuit prohibiting the segregation of Latino students. We will also hear from Presidential Medal of Freedom winner Sylvia Mendez, who will speak about the lawsuit Mendez vs. Westminster. This suit was similar to the first, but took place fifteen years later. Although these two lawsuits are not often remembered, they are connected to Brown vs. Board of Education through the work of (Governor, the Chief Justice) Earl Warren and (lawyer at the time) Thurgood Marshall.

### 4. Spring Events

With less than three weeks remaining before the start of the Spring Semester, the Faculty Association is now planning many spring events. We will provide an orientation to new adjunct faculty on 23 February. Although we do not have a role in the Spring Flex Day on 24 March, we will provide most of the food for the lunch at this event. Faculty will be invited to "Coffee with the FA President" on 8, 9, 13, and 14 March, and the Faculty Association Open House will be on 15 March from 11 A.M. – 3 P.M. Later in March we will present two workshops, one on the new grievance procedure and one to assist adjunct faculty with the interview process for full-time employment. The popular "Cocktails with the FA Vice-President" event will be held in April.

Respectfully submitted by,  
Eric Kaljumagi, Faculty Association President



**Foundation Report to the Board of Trustees  
February 8, 2017**

I want to begin my report with some exciting work we've done recently with the Dream Center. We've worked with Elmer Rodriguez and Laura Muniz to create a fund in the Foundation that supports students in that program. They launched a campaign a little more than a week ago which has brought in 45 gifts totaling over \$2,000. Of the 45 gifts, 32 are campus employees who have made their first ever gift to the College. Here's a great example of employees being able to select where they want their philanthropy to go on campus. We're excited to see the campus yet again rallying in support of our students.

Now I'll turn my attention to the Mt. SAC Golf Tournament. As you know this is the 30<sup>th</sup> anniversary of what has become the largest annual fundraising event for the Foundation. Brian Yokoyama and I met with Don Reynolds recently and have officially changed the name of the tournament to recognize Pete and Caroline Reynolds for their support over the years. I'm also pleased to share that Sodexo will be providing breakfast at the tournament this year. In addition, they have agreed to help offset the cost of the corkage fee as well as provide items for the goodie bag. We are grateful to Sodexo for this ongoing partnership. I also want to acknowledge Tilden-Coil. For the second year in a row they are our presenting sponsor and they're also helping us to secure other sponsorships from campus vendors that they work closely with. Thank you to Brian Jamarillo, Dayne Brassard and Matt Breyer for their support and guidance.

A few other activities to mention:

- In the Foundation and the Alumni Association we create opportunities for alumni engagement and sometimes those are planned, such as a baseball game this summer. More often what we try to do is build around something that is already happening. For example, last week at our first home softball game a small group of alumni from the 2007 state championship got together for a mini reunion. The Alumni Association provided gift bags for those alumnae to welcome them back to campus.
- Another similar example, last week a group of basketball players, along Coach Brian Crichlow, attended the UC Riverside – Hawaii women's basketball game. The reason for this was to show our support for Coach Laura Beeman, who as many of you know is perhaps one of the most successful coaches in the history of Mt. SAC Athletics. The players benefit because they got to watch a Division I basketball game and at the same time they are supporting the career of a member of the Mt. SAC family.
- I attended the Industrial Design Engineering Advisory Board meeting. In addition to thanking our industry partners (including a recent Mt. SAC grad) I was also able to talk to the group about their potential role in helping to fundraise for the program. It's a message we'd like to deliver to all the advisory boards across campus. Thanks to Steve James and Shelley Takahashi for the invite to participate.

Upcoming Events:

- Athletics Hall of Fame – Saturday, February 11, 2017
- Past Presidents Visit – Monday, February 13, 2017
- President's Circle Breakfast – Wednesday, April 5, 2017
- Kepler Scholarship Dinner and Lecture – Saturday, April 8, 2017
- 30<sup>th</sup> Annual Mt. SAC Foundation Pete & Caroline Reynolds Golf Classic – Friday, May 12, 2017
- Scholarship Ceremony – Saturday, June 10, 2017

Annual Giving Stats	FY2015/16	FY2016/17 To-Date	FY2016/17 Goal	FY2015/16 % to Goal
Total Dollars Raised	\$672,072.30	\$441,008.98	\$706,000	62.4%
Total # of Donors	514	386	540	71.4%