



MT. SAN ANTONIO COLLEGE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Wednesday, April 19, 2017

MINUTES

CALL TO ORDER

A special meeting of the Board of Trustees of Mt. San Antonio College was called to order by Board President Bader at 6:32 p.m. on Wednesday, April 19, 2017. 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; Irene Malmgren, Vice President, Instruction; Audrey Yamagata-Noji, Vice President, Student Services; and Sokha Song, Director, EEO were present.

PUBLIC SESSION

The pledge of allegiance was led by Student Trustee Elizabeth Santos.

PUBLIC COMMUNICATION

- Faculty Association President Eric Kaljumagi commented on Action Item #1.

ACTION ITEM #1 – REVISED MANAGEMENT JOB CLASSIFICATION DESCRIPTION

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

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.

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos
Noes: None
Abstained: None
Absent: None
Student Trustee concurred.

ADJOURNMENT

The meeting adjourned at 7:16 p.m.

WTS:CN