



MT. SAN ANTONIO COLLEGE

PRESIDENT'S OFFICE

909.274.4250

M E M O R A N D U M

Date: July 24, 2017
To: Citizens Oversight Committee
From: Bill Scroggins, President/CEO
Subject: **Meeting – August 3, 2017**

Attached is the Agenda for the August 3, 2017, meeting of the Citizens Oversight Committee and Minutes from the May 4, 2017, meeting.

This month's meeting will begin at 4:30 p.m., with a tour of the Business and Computer Technology Project.

We will have dinner at 5:30 p.m., and the actual meeting will begin at 6:00 p.m. If you plan to participate in the tour, please arrive at Founders Hall no later than 4:30 p.m.

Please call my office at 909.274.4250 to confirm your attendance for the meeting so we have an accurate dinner count.

Thank you!

WTS:cn

Attachment



MT. SAN ANTONIO COLLEGE

MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Thursday, August 3, 2017

1100 North Grand Avenue, Founders Hall
Walnut, CA 91789

AGENDA

I. TOUR BUSINESS AND COMPUTER TECHNOLOGY PROJECT (4:30 p.m.)

II. DINNER (5:30 p.m.)

III. CALL TO ORDER (6:00 p.m.)
Paul Maselbas, Committee Chair

IV. ELECTION OF NEW CHAIR/CO-CHAIR

V. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MAY 4, 2017

VI. PUBLIC COMMENT

At this time, the Citizens Oversight Committee will listen to communication from the public. Under provisions of the Brown Act, the Committee is prohibited from discussing or taking action on oral requests that are not part of the agenda. Comments are limited to no more than three minutes per person.

VII. PRESIDENT'S REPORT

Bill Scroggins

VIII. PARKING AND CIRCULATION MASTER PLAN

Gary Nellesen

IX. PROGRESS REPORT ON MEASURE RR AND BAN PROJECTS

Gary Nellesen

X. COMMITTEE COMMUNICATION

XI. ADJOURNMENT

Future Meetings: November 2, 2017
February 1, 2018
May 3, 2018



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Thursday, May 4, 2017

MINUTES

I. TOUR

Prior to the start of the meeting, the following committee members toured the Business and Computer Technology Building, led by Gary Nellesen:

Robert Carter
Chester Sasaki

Paul Maselbas
Don Sachs

II. DINNER

Dinner was served at 5:30 p.m.

III. CALL TO ORDER

The regular meeting of the Mt. San Antonio College Citizens Oversight Committee was called to order at 6:00 p.m. by Paul Maselbas, Chair.

CITIZENS OVERSIGHT COMMITTEE MEMBERS PRESENT

Emmett Badar	Robert Carter
Paula Lantz	Paul Maselbas
Jonnatthan Ortez	Chester Sasaki
Alta Skinner	

CITIZENS OVERSIGHT COMMITTEE MEMBERS ABSENT

Mario Barragan	Suzanne Gomez
Marc Hawkins	Andrew Jared
Judy Nieh	Brandy Turnbow

STAFF PRESENT

Bill Scroggins, President & CEO
Gary Nellesen, Director, Facilities, Planning, and Management
Brigitte Hebert, Executive Assistant, President's Office

GUESTS PRESENT

Don Sachs, Special Assistant to the President

IV. INTRODUCTION OF NEW COMMITTEE MEMBER

Brandy Turnbow was approved by the Board of Trustees at their February meeting. However, she has not yet confirmed her participation on the Citizens Oversight Committee.

V. ELECTION OF NEW CHAIR/CO-CHAIR

This item was added in error and was removed from the Agenda.

VI. APPROVAL OF MINUTES

It was moved by Alta Skinner and seconded by Emmett Bader to approve the minutes of the February 2, 2017, meeting.

Ayes: Bader, Carter, Lantz, Maselbas, Ortez, Sasaki, Skinner

Noes: None

Abstained: None

Absent: Barragan, Gomez, Hawkins, Jared, Nieh, Turnbow

Motion carried.

VII. PUBLIC COMMENT

None.

VIII. MARKETING UPDATE/COMMUNICATION PLAN

Yen Mai, Director, Marketing and Communication, updated the Committee on the College's marketing and communication to the community.

IX. BUILDING ON EXCELLENCE – 2016 MEASURE R AND MEASURE RR CAMPUS IMPROVEMENT BOND REPORT TO THE COMMUNITY

Jill Dolan, Director, Public Affairs shared the newly published "Building on Excellence – 2016 Measure R and Measure RR Campus Improvement Bond Report to the Community" that was recently sent.

X. PRESIDENT'S REPORT

- Dr. Scroggins provided the committee an updated on the status of the Measure RR bond and the increase in our rating, which is attributed to good management and positive audits.
- The growth of the College is a good sign since we receive funding from our growth. Other community colleges have not been as successful. We serve over 59,000 students over the course of a year. Growth means more resources for the College.
- Dr. Scroggins mentioned that our English as a Second Language (ESL) Program is the largest non-credit program on campus. Also, the College partakes in a credit recovery summer program with local high schools. This extensive program consists of 1,500 students and not only helps students receive high school credit, but also creates a connection with the community and contributes towards our growth.
- Lastly, Dr. Scroggins informed the committee that the recent court ruling of the solar field provided us with detailed court directions on how to proceed with our environmental work.

XI. PROGRESS REPORT ON MEASURE RR AND BAN PROJECTS

- Gary Nellesen, Director, Facilities Planning and Management, reviewed and explained the spreadsheets provided in the Project Budget Report, dated May 2017, that showed the Measure RR and BAN budgets.
- Committee members were provided a copy of Mr. Nellesen's report, and it may be found on the College's website with these minutes.

XII. COMMITTEE MEMBER COMMUNICATION

- None.

XIII. ADJOURNMENT

The meeting adjourned at 7:01 p.m.

The next meeting will be held on Thursday, August 3, 2017, at 6:00 p.m., in Founders Hall.