



# MT. SAN ANTONIO COLLEGE

## SPECIAL MEETING OF THE BOARD OF TRUSTEES

Saturday, February 27, 2010

9:00 a.m. Public Session

1100 N. Grand Avenue, Walnut, CA 91789  
Founders Hall

### AGENDA

From time-to-time writings that are public records which are related to open session items on an agenda for a regular meeting may be distributed to Trustees after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the Office of the President located in Founders Hall between the hours of 7:30 a.m. and 4:30 p.m.

**BREAKFAST** (8:30 a.m.)

**CALL TO ORDER** (9:00 a.m.)

### PUBLIC COMMUNICATION

At this time, the Board of Trustees will listen to communication from the public on matters that are not on the agenda. Under provisions of the Brown Act, the Board is prohibited from discussing or taking action on oral requests that are not part of the agenda. Public comment on agenda items from anyone completing a card will be heard prior to the Board's vote on the item. Comments are limited to no more than three minutes per person.

#### I. ACCREDITATION

Discussion regarding the College's Self Study in preparation for the October 2010 site visit.

#### II. COLLEGE FOUNDATION

Annual Report to the Board.

#### III. COLLEGE CONSTRUCTION

Discussion of Measure RR bridge funding and projects.

#### **IV. COLLEGE BUDGET**

Discussion regarding the College's 2010-11 budget.

#### **V. STUDENT SUCCESS**

Receive report on the Academic Progress and Success of our Student Athletes.

#### **VI. REVIEW OF BOARD CODE OF ETHICS/STANDARDS OF PRACTICE (Administrative Procedure 2715)**

#### **VII. ANNUAL BOARD SELF EVALUATION**

### **CLOSED SESSION**

#### **VIII. PUBLIC EMPLOYEE PERFORMANCE – PRESIDENT/CEO, DISCUSSION OF GOALS, PURSUANT TO GOVERNMENT CODE 54957**

### **ADJOURNMENT**

Future Board Meetings:      March 24, 2010  
   April 21, 2010  
   May 26, 2010

It is the intention of Mt. San Antonio College to comply with the Americans with Disabilities Act in all respects. Any person with a disability may request that this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Diana Casteel, Executive Assistant to the President and Board of Trustees, 1100 North Grand Avenue, Walnut, CA 91789, (909) 594-5611, extension 4250, 7:30 a.m. to 4:30 p.m., Monday-Friday, at least 48 hours prior to the meeting.