



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, October 21, 2015

MINUTES

CALL TO ORDER

The regular meeting of the Board of Trustees of Mt. San Antonio College was called to order by Board President Hall at 6:36 p.m. on Wednesday, October 21, 2015. Trustees, Baca, Bader, Chen Haggerty, Chyr, Hall, Hidalgo, Santos, and Student Trustee Santos were present.

STAFF PRESENT

Bill Scroggins, President/CEO; James Czaja, Vice President, Human Resources; Mike Gregoryk, Vice President, Administrative Services; Irene Malmgren, Vice President, Instruction; and Audrey Yamagata-Noji, Vice President, Student Services, were present.

1. PUBLIC SESSION

Note: The entire dialogue may be heard beginning at 0:00:00 on the attached audio.

The public meeting convened at 6:30 p.m., and the Pledge of Allegiance was led by Trustee Fred Chyr.

2. MOMENT OF SILENCE

Note: The entire dialogue may be heard beginning at 0:01:20 on the attached audio.

A moment of silence was observed for high school sweethearts George Steward II (Mt. SAC Student and Football Player) and Sabrina Castillo (Citrus College Student), who tragically died in an automobile accident on Sunday evening.

3. INTRODUCTIONS

Note: The entire dialogue may be heard beginning at 0:02:43 on the attached audio.

The following newly appointed and promoted employees were introduced:

Classified (newly appointed)

- **Jade Pearce**, Educational Research Assessment Analyst (Research and Institutional Effectiveness) (present)

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.

Classified (newly promoted)

- **Brian Heflin**, Systems Analyst/Programmer (Disabled Students Programs and Services) (absent)
- **Jenny Hua**, Admissions and Records Specialist II (Admissions and Records) (absent)

Management (newly appointed)

- **Carol Minning**, Manager, Construction Projects (Facilities, Planning, and Management) (present)

Management (newly promoted)

- **Fawaz Al-Malood**, Associate Dean, Business (Business) (present)
- **Madelyn Arballo**, Dean, School of Continuing Education (School of Continuing Education) (present)
- **Sarah Plesetz**, Associate Dean, Technology and Health (Technology and Health) (absent)

4. **RECOGNITIONS**

Note: The entire dialogue may be heard beginning at 0:12:27 on the attached audio.

- **Dr. Tamra Horton**, professor in the English, Literature, and Journalism Department was recognized for being selected as a 2014-15 Fulbright Fellow. She spent a year teaching at the Collegium Civitas in Warsaw, Poland. The Fulbright Program is the flagship international educational exchange program sponsored by the U.S. Government. It is designed to “increase mutual understanding between the people of the United States and the people of other countries.” Since its inception, the Fulbright Program has provided almost 300,000 participants – chosen for their academic merit and leadership potential – with the opportunity to study, teach, and conduct research, exchange ideas, and contribute to finding solutions to shared international concerns. The Core Fulbright Scholar Program is one of the most prestigious awards bestowed upon faculty in the United States. Congratulations to Dr. Tamra Horton for being the first faculty member in the College’s records to receive this prestigious and honorable distinction.
- Mt. SAC Men's Cross Country and Men's Track Coach, **Ron Kamaka**, was recognized for recently receiving the 2015 South Coast Conference (SCC) Men's Sports Coach of the Year. The honor was bestowed upon him by the SCC Athletic Directors at their September meeting. Kamaka beat out all of the other SCC Men's Sports Coaches of the Year honorees for the award. Mt. SAC Men's Cross Country Team finished first in conference and fourth at the State Championship, and Coach Kamaka guided the Men's Track team to the conference, regional, and state championships! Kamaka was also named SCC Men's Cross Country, SCC Men's Track & Field, and the California Community College Cross Country and Track Coaches Association Coach of the Year by his peers. Congratulations Ron!

5. APPROVAL OF MINUTES

Note: The entire dialogue may be heard beginning at 0:18:40 on the attached audio.

- It was moved by Trustee Baca and seconded by Trustee Bader to approve the minutes of the regular meeting of September 9, 2015.

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

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

- It was moved by Trustee Chen Haggerty and seconded by Trustee Chyr to approve the minutes of the special meeting of September 16, 2015.

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

Noes: None

Abstained: Bader

Absent: None

Student Trustee concurred.

6. PUBLIC COMMUNICATION

Note: The entire dialogue may be heard beginning at 0:19:50 on the attached audio.

- Resident Dr. Hassan Sassi, PE, SECB, spoke in opposition to tonight's Action Item No. 2 (Resolution No. 15-02 – Thermal Energy System and Chiller Cooling Tower Projects; Adopt Final Mitigated Negative Declaration for Projects and Approve Mitigation Monitoring and Reporting Program; Make Findings Under Government Code Sections 2417.10 et seq., and Award Projects to Tilden-Coil Constructors, Inc.

Dr. Sassi distributed a handout, which may be found on the College website with these minutes.

7. REPORTS

Note: The entire dialogue may be heard beginning at 0:29:15 on the attached audio.

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

- **Rene Jimenez**, President, Associated Students
- **Dan Smith**, President, Academic Senate
- **John Lewallen**, President, Classified Senate
- **Eric Kaljumagi**, President, Faculty Association
- **Bill Rawlings**, President, CSEA 262 (no written report)
- **Bill Lambert**, Executive Director, Mt. SAC Foundation

8. BOARD COMMUNICATION

Note: The entire dialogue may be heard beginning at 1:04:00 on the attached audio.

- A. Trustee Hall 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 Fawaz Al-Malood, Madelyn Arballo, Brian Heflin, Jenny Hua, Carol Minning, Jade Pearce, and Sarah Plesetz.
- They congratulated Dr. Tamra Horton for receiving the 2014-15 Fulbright Fellow award.
- They congratulated Coach Ron Kamaka for being named the 2015 South Coast Conference Men's Sports Coach of the Year.
- They congratulated Trustee Chen Haggerty on being elected on the ACCT Diversity Committee.

C. Trustee Chyr reported the following:

- He attended the Meals on Wheels event in the City of Industry, and he was glad to see that Mt. SAC supports a population that is in such need.

D. Trustee Baca reported the following:

- He's looking forward to Alumni Day.
- He attended the ACCT Conference.
- He plans to attend the Fall Plenary.

E. Trustee Bader reported the following:

- She rode in the San Dimas and Walnut parades.
- She attended the Student Leadership Conference in Lake Arrowhead.
- She attended the Taste of Pomona Valley at Mountain Meadows.
- She's been doing a lot of campaigning, and she said that it's so important to focus on the issues that are pertinent to Mt. SAC.

F. Trustee Chen Haggerty reported the following:

- She attended the Rowland Heights Buckboard Days Parade.
- She presented a monthly report to the Rowland Heights Community Coordinating Council.
- She attended the International Students Reception.
- She attended the Rowland Heights Chinese Association fund-raiser.
- She attended the ACCT Leadership Conference, and she thanked Trustees Baca and Santos for casting their votes for her to serve on the Diversity Committee, and she thanked Student Trustee Santos for being there and campaigning for her, as well. She also thanked Jill Dolan and Carol Nelson, in the President's Office, for providing her with all her campaign materials. She said she won by a landslide because of the support of everyone involved.

G. Trustee Hidalgo reported the following:

- He attended the Taste of Pomona Valley.
- He thanked the students for their leadership and was sorry he couldn't attend their Leadership Conference in Lake Arrowhead.

- He will be attending the Business and Computer Technology Complex ground-breaking event.

H. Trustee Santos reported the following:

- She attended the grand opening of the Baldwin Park USD Adult School Job Center.
- She attended the Installation of the Baldwin Park Board of Directors.
- She attended the Baldwin Park College Fair.
- She attended the Irwindale Sister City Breakfast.
- She attended the Irwindale Lions Club fund-raiser.
- She attended the Pomona founding meeting neighborhood council.
- She attended the Gold Line dedication.
- She attended the LACSTA meeting.
- She attended the CTA Meet and Greet.
- She attended the COG/L. A. County Business Development Corporate meeting to get input on the L. A. County proposed Economic Development Strategic Plan.
- She attended Hilda Solis's press conference and unveiling of L. A. County plan for Hwy. 19, now that CalTrans has turned it over to the County.
- She participated in quite a few biking events.
- She attended the ACCT Conference and attended several pertinent workshops.

I. Student Trustee Santos reported the following:

- She attended the International Student Reception.
- She attended the Rowland Heights Chinese Banquet.
- She rode in the San Dimas Parade.
- She attended the Associated Students' Leadership Conference in Lake Arrowhead.
- She attended the Taste of Pomona Valley.
- She attended the ACCT Conference and congratulated Trustee Chen Haggerty for being elected to sit on the Diversity Committee.
- She attended the Meal on Wheels event.
- She rode in the Rowland Heights Parade.

J. Trustee Hall reported the following:

- He attended the Associated Students' Leadership Conference in Lake Arrowhead.
- He rode in the San Dimas, Walnut, and Rowland Heights Parades and congratulated Student Trustee Santos for attending two of the three parades. He also thanked their driver, Salvador.
- He attended the Kiwanis Club fund-raising event in Hacienda Heights.
- He attended the Rowland Heights Chinese Association event.
- He attended the Meals on Wheels event.

- He attended prior Mt. SAC alumnus Patrick Martinez's wedding.
- He attended the Calwatchdog.com event with prior Mt. SAC alumnus Brian Calle.
- He will be having lunch with prior Mt. SAC alumna Wen Wen.
- He will be attending the Business and Computer Technology Complex ground-breaking event.
- He will be attending the football game against Riverside City College.
- He wished his colleagues well in the upcoming election on November 3.

9. PRESIDENT'S SCROGGINS' REPORT INCLUDED THE FOLLOWING:

Note: The entire dialogue may be heard beginning at 1:28:00 on the attached audio.

- He welcomed and congratulated newly appointed and promoted employees Fawaz Al-Malood, Madelyn Arballo, Brian Heflin, Jenny Hua, Carol Minning, Jade Pearce, and Sarah Plesetz.
- He congratulated Dr. Tamra Horton for receiving the 2014-15 Fulbright Fellow award.
- He congratulated Coach Ron Kamaka for being named the 2015 South Coast Conference Men's Sports Coach of the Year.
- He gave a preliminary review of the Board Study Session that is on the Consent Calendar this evening to be approved for February 27, 2016.
- He gave an update on the following state-level committees on which he serves:
 - He chairs the Advisory Committee on Telecommunications and Technology.
 - He serves on the Chancellor's Office Workforce and Economic Development Committee.
 - He serves on the Chancellor's Office Advisory Committee for Institutional Effectiveness Partnership Initiative. He said that he will be leading a technical assistance team to San Diego Mesa College next month.
 - He serves on the CEO Board for the California Community College League (CCLC), representing Area 8.
 - He serves on the CCLC's Legislative Advisory Committee on Career Technical Education.
 - He talked about Vice President Irene Malmgren, who is the head for the state organization for chief instructional officers.
- He informed the Board that Mt. SAC won the Board of Governor's Best Energy Project Award for the Performing Arts Center Cooling Tower Upgrade.
- He will be attending the ACCT National Legislative Summit in February 2016 in Washington, DC.

- He talked about agenda items to be considered at the annual Board Study Session on February 27, 2016:
 - Emergency Preparedness and Campus Safety and Security
 - Sexual Violence Prevention (including Clery Act, Title IX, and the Violence Against Women Act)
 - Preliminary Summary of the Accreditation Self-Evaluation Study
 - Concepts for the 2017 Facilities Master Plan and 2018 General Obligation Bond Measure
 - Long-Term Fiscal Planning
 - Annual Board Evaluation and Priorities

10. BOARD INFORMATIONAL REPORT

Note: The entire dialogue may be heard beginning at 1:41:25 on the attached audio.

Board members were provided with a written summary and presentation on Grants Update, presented by **Adrienne Price**, Director, Grants.

11. CONSENT CALENDAR

Note: The entire dialogue may be heard beginning at 1:51:24 on the attached audio.

The following corrections were made to the Consent Calendar:

- On Page 53, Consent #16, Personnel Transactions - under “Professional Growth Increments, 2015-16,” it should read, “**\$342**/month....”
- On Page 54, Consent #16, Personnel Transactions – under “Salary Advancements for Part-time Faculty Column Crossover, 2015-16,” for Zina McFarlin-Stagg, her Department should read, “**Education for Older Adults**,” and her Salary should read, “**\$57.72**/hour.”

It was moved by Trustee Chyr and seconded by Trustee Bader to approve the following items, as corrected:

ADMINISTRATIVE SERVICES

1. Approval of the Appropriation Transfers and Budget Revisions Summary.
2. Approval to hire various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines.
3. Approval of the re-issuance of stale-dated warrants, as listed.
4. Approval of a contract with PFM Asset Management LLC to provide arbitrage rebate compliance services.
5. Approval of a contract with American Fidelity for Affordable Care Act (ACA) employer reporting services.
6. Approval of the renewal of a contract with Turbo Data Systems Inc. for processing citations.
7. Approval of an agreement with Ai Squared for Sitecues for a cloud-based web accessibility feature.

8. Approval of a contract with OmniUpdate, Inc. for technical web development services to create an online directory, not to exceed \$12,000.
9. Approval to purchase Hewlett-Packard and Aruba Network equipment using the current competitive bid or government contract which results in the lowest price for the College.
10. Approval of an agreement with T-Mobile Wireless and Verizon Wireless for advance payment of Division of State Architect inspection fees.
11. Approval of the purchase of modular furniture, seating, and ergonomic accessories for the Student Success Center – Phase I.
12. This item was pulled and acted upon separately (see paragraph 12).
13. Approval of the purchase of computer infrastructure equipment for the following Bid.
 - Bid No. 3052 Purchase of Computer Infrastructure Equipment – Sirius Computer Solutions, Inc. of San Antonio, TX.
14. This item was pulled and acted upon separately (see paragraph 13).
15. Approval of the following Proposed Gifts and Donations to the College:
 - James Randall – Wood office desk, eight wood-trim chairs, one wood round conference table, two wood bar stools, one wood bar, one wood credenza with glass cabinet, one wood return table, and one wood sofa table, valued by donor at \$29,700, to be used in the future newly built Heritage Hall.
 - City of Rancho Cucamonga – 1992 KME Renegade Pumper, VIN #IK9AF4283NN058666, License #E33801, Mileage 145,311, valued by donor at \$5,000, to be used in Fire Technology/Fire Academy.

HUMAN RESOURCES

16. Approval of Personnel Transactions.

INSTRUCTION

17. Approval of the appointment of an official designee and an alternate to the Mt. SAC Adult Education Regional Consortium.
18. Approval of Continuing Education Division additions.
19. Approval of contracts with Pacific Palms Hotel & Conference Center and Viliami Tuivai for the Regional Adult Education Fall Summit.
20. Approval of acceptance of funds and approval of purchases for the Technical Assistance Provider for Contract Education Grant renewal.
21. Approval of an affiliation agreement with River Community Covina and River Community Wellness Center.
22. Approval of a contract with Economic Modeling Specialists, Inc.
23. Approval of a contract with Thieme Medical Publishers, Inc.

24. Approval of travel for the Chamber Singers performance tour in Canada.
25. Approval of a modified course effective with the 2016-17 academic year.
26. Approval of acceptance of funds and approval of purchases from the Asian American and Native American Pacific Islander-Serving Institutions Grant.
27. Approval of acceptance of funds for the Child Development Training Consortium Grant.
28. Approval of a contract amendment with the Academic Senate for California Community Colleges for the Course Identification Grant.
29. Approval of acceptance of funds and approval of purchases from the National Science Foundation for the IUSE: Pathways to Geoscience Grant.
30. Approval of acceptance of funds and approval of purchases for the Upward Bound Grant.
31. Approval of expenditures for the Honors Program in the 2015-16 academic year.

PRESIDENT'S OFFICE

32. Approval of Resolution No. 15-04 – Approval to Compensate Trustee Rosanne Bader for Her Absence from the Special Meeting of the Board of Trustees on September 16, 2015.

STUDENT SERVICES

33. Approval of fund-raisers to raise funds for scholarships for the Honors Ambassadors Club.

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

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

12. **CONSENT ITEM #12 - AGREEMENTS TO PROVIDE PROFESSIONAL DESIGN AND CONSULTING SERVICES WITH P2S ENGINEERING, INC. FOR THE SCHOOL OF CONTINUING EDUCATION TEMPORARY SPACE BUILDING REMODEL, THE LIBRARY BUILDING FIRE ALARM REPLACEMENT, AND THE TEMPORARY SPACE BUILDING (40) INFRASTRUCTURE AND CENTRAL PLANT CONNECTION; WITH RIDGE LANDSCAPE ARCHITECTS FOR THE EQUITY CENTER SITE LANDSCAPE DESIGN AND THE EQUITY CENTER ACCESSIBLE ENTRANCE DESIGN; WITH WOODWARD DIKE ASSOCIATES FOR THE EQUITY CENTER LANDSCAPE DESIGN; WITH PSOMAS FOR THE TEMPLE AVENUE PEDESTRIAN CROSSING STUDY AND THE TEMPLE AVENUE/BONITA DRIVE WESTBOUND RIGHT-TURN LANE IMPROVEMENTS; WITH ESTRADA CONSULTING & ASSOCIATES FOR ENERGY EFFICIENCY SUSTAINABILITY PRACTICES AND INCENTIVE OPTIMIZATION; AND WITH HILL PARTNERSHIP, INC. FOR THE SOUTH CAMPUS PLANNING STUDY.**

Note: The entire dialogue may be heard beginning at 1:53:55 on the attached audio.

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

Discussion: Trustee Hall had a question on the School of Continuing Education Temporary Space Building Remodel, the Library Building Fire Alarm Replacement, and the Temporary Space Building (40) Infrastructure and Central Plant Connection.

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

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

13. CONSENT ITEM #14 – CONTRACT AMENDMENTS

- **CONTRACT FARM RETAINING WALL – ANDREASEN ENGINEERING, INC. - AMENDMENT NO. 1.**
- **CONTRACT FACILITIES MASTER PLANNING SUPPORT – HMC ARCHITECTS – AMENDMENT NO. 1.**
- **CONTRACT ATHLETICS COMPLEX EAST – HMC ARCHITECTS – AMENDMENT NO. 2.**
- **CONTRACT THE EQUITY CENTER – P2S ENGINEERING, INC. – AMENDMENT NO. 1.**
- **CONTRACT MODULAR BUILDINGS SITE INSTALLATION – STEVEN FADER ARCHITECTS – AMENDMENT NO. 3.**

Note: The entire dialogue may be heard beginning at 2:03:32 on the attached audio.

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

Discussion: Trustee Hall had questions regarding this item.

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

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

14. ACTION ITEM #1 – PUBLIC HEARING ON THERMAL ENERGY SYSTEM AND CHILLER COOLING TOWER PROJECTS

Note: The entire dialogue may be heard beginning at 2:13:25 on the attached audio.

A public hearing was opened at 8:50 p.m. regarding the Thermal Energy System and Chiller Cooling Tower Projects. With no public input, the public hearing was closed at 8:51 p.m.

15. ACTION ITEM #2 – RESOLUTION NO. 15-02 – THERMAL ENERGY SYSTEM AND CHILLER COOLING TOWER PROJECTS; ADOPT FINAL MITIGATED NEGATIVE DECLARATION FOR PROJECTS AND APPROVE MITIGATION MONITORING AND REPORTING PROGRAM; MAKE FINDINGS UNDER GOVERNMENT CODE SECTIONS 4217.10 ET SEQ., AND AWARD PROJECTS TO TILDEN-COIL CONSTRUCTORS, INC.

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

Discussion: The entire dialogue may be heard beginning at 2:14:50 on the attached audio.

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

16. ACTION ITEM #3 – YEAR TWO OF A THREE-YEAR NEGOTIATION AGREEMENT BETWEEN CSEA, CHAPTER 651 AND THE DISTRICT FOR 2014-17

Note: The entire dialogue may be heard beginning at 2:24:09 on the attached audio.

It was moved by Trustee Bader and seconded by Trustee Chyr to approve this item.

Discussion: None.

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

17. ACTION ITEM #4 – PROPOSED REVISIONS TO BOARD POLICY 2730 – HEALTH BENEFITS

Note: The entire dialogue may be heard beginning at 2:25:00 on the attached audio.

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

Discussion: None.

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

18. ACTION ITEM #5 – HABITAT RESTRICTIVE COVENANT FOR THE WEST PARCEL SOLAR PROJECT

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

Discussion: The entire dialogue may be heard beginning at 2:25:38 on the attached audio.

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

19. ACTION ITEM #6 – BUSINESS AND COMPUTER TECHNOLOGY CENTER (NEW CONSTRUCTION) AND LEARNING LANGUAGE CENTER BUILDING EXPANSION (BID NOS. 3030-3050)

Note: The entire dialogue may be heard beginning at 2:28:54 on the attached audio.

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

Discussion: None.

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

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

20. DISCUSSION ITEM #1 – PROPOSED REVISIONS TO BOARD POLICY 3550 – DRUG-FREE ENVIRONMENT AND DRUG PREVENTION PROGRAM

Note: The entire dialogue may be heard beginning at 2:31:30 on the attached audio.

The Board received for first reading and discussion proposed revisions to Board Policy 3550 – Drug-Free Environment and Drug Prevention Program.

The revised Board Policy will be brought back to the Board for approval in November.

21. DISCUSSION ITEM #2 – PROPOSED REVISIONS TO BOARD POLICY 7340 – LEAVES

Note: The entire dialogue may be heard beginning at 2:32:00 on the attached audio.

The Board received for first reading and discussion proposed revisions to Board Policy 7340 – Leaves.

The revised Board Policy will be brought back to the Board for approval in November.

22. INFORMATION ITEM #1 –REVISIONS TO ADMINISTRATIVE PROCEDURE 3510 – WORKPLACE VIOLENCE PREVENTION

Note: The entire dialogue may be heard beginning at 2:32:23 on the attached audio.

Correction to Board Agenda: The name of this administrative procedure should read, “Workplace Violence **Prevention**.”

The Board received for information revisions to Administrative Procedure 3510 – Workplace Violence Prevention.

23. INFORMATION ITEM #2 – ADMINISTRATIVE PROCEDURE 7351 – SICK LEAVE FOR TEMPORARY EMPLOYEES NOT REPRESENTED BY A COLLECTIVE BARGAINING UNIT (NEW)

Note: The entire dialogue may be heard beginning at 2:32:55 on the attached audio.

The Board received for information new Administrative Procedure 7351 – Sick Leave for Temporary Employees Not Represented by a Collective Bargaining Unit.

24. ADJOURNMENT

Note: The entire dialogue may be heard beginning at 2:33:21 on the attached audio.

The meeting adjourned at 9:09 p.m.

Objection to Mt SAC Resolution

15-02

Submitted by

Dr. Hassan, Sassi, PE, SECB

October 21, 2015

1/12

California

Environmental Quality Act (CEQA)

- The basic purposes of CEQA are to:
- (1) Inform governmental decision-makers and the public about the potential, significant environmental effects of proposed activities.
- (2) Identify the ways that environmental damage can be avoided or significantly reduced.

California

Environmental Quality Act (CEQA)

- (3) Prevent significant, avoidable damage to the environment by requiring changes in projects through the use of alternatives or mitigation measures when the governmental agency finds the changes to be feasible.
- (4) Disclose to the public the reasons why a governmental agency approved the project in the manner the agency chose if significant environmental effects are involved. (CEQA, 15002)

When to use an MND?

- The Initial study identifies potentially significant environmental impacts of the project.
- The lead agency identifies revisions to the project or “mitigation measures” that would eliminate the adverse impacts, or reduce them to a level of insignificance.

Adoption of an MND

- Lead agency must consider the MND and any comments received.
- Must find that, based on substantial evidence in the record, the project as mitigated will have no significant impact on the environment.
- Must find that the MND reflects the lead agency's independent judgment and analysis.

Action Items of 9/9/2015 BOT Meeting

- 4. Consideration of approval of a Master Agreement for Construction Management Services with Tilden-Coil Constructors, Inc. on a project-by-project basis (See backup packet Pages 107 and 108.)
- 5. Consideration of approval of a Contract for Construction Management Services with Tilden-Coil Constructors, Inc. for the Business and Computer Technology project. (See backup packet Page 109.)

Exerts from Resolution 15-02

Background

- [GC 53091](e) Zoning ordinances of a county or city shall not apply to the location or construction of facilities for the production, generation, storage, treatment, or transmission of water, or for the production or generation of electrical energy, facilities that are subject to Section 12808.5 of the Public Utilities Code, or electrical substations in an electrical transmission system that receives electricity at less than 100,000 volts. Zoning ordinances of a county or city shall apply to the location or construction of facilities for the storage or transmission of electrical energy by a local agency, if the zoning ordinances make provision for those facilities.

Exerts from Resolution 15-02

ANALYSIS AND FISCAL IMPACT

- The College has sought proposals for the design, construction, and installation of the TES [thermal energy storage] Tank, meeting technical criteria through a Request for Qualifications and Request for Proposals (RFQ/RFP) process issued in May 2015. The RFQ/RFP was legally advertised, and 20 contractors were invited to submit proposals. A mandatory pre-proposal conference was held on May 18, 2015, in which 11 contractors attended. The College received two proposals by the deadline of June 4, 2015, from Tilden-Coil Constructors, Inc. of Riverside, CA, and SSC Construction, Inc. of Corona, CA.

Exerts from Resolution 15-02

ANALYSIS AND FISCAL IMPACT

- Based on the evaluation results, both contractors were invited for interviews with the committee. Based on the final analysis, the evaluation committee was unanimous in recommending award of the Project to Tilden-Coil Constructors, Inc., located in Riverside, CA, as best meeting the College's needs and providing the lowest cost for construction of the TES Tank.

Exerts from Resolution 15-02

ANALYSIS AND FISCAL IMPACT

- The College planned to enter into a lease-leaseback contract with Tilden-Coil Constructors, Inc. for the Central Plant Chiller Cooling Tower (CCT) upgrade project. The College has decided it is in its best interest to not implement a lease-leaseback contract and include the CCT Project in the award of the TES Tank project to Tilden-Coil Constructors, Inc. under Government Code § 4217.16.

Conclusion

- Would Mt SAC BOT consider the CEQA process and implement the public comments prior to adoption of Resolution 15-02?
- Would MT SAC BOT reconsider the inclusion of the Cooling Tower in the tank project since that was not appropriately advertised in the RFQ/RFP?
- This Project was not identified in the 2008 Site Plan nor the 2008 SEIR it only appeared as a slide of a site map in the Facility Master Plan of 2013 and therefore no Measure RR expenditure should be part of financing the project(s).

Conclusion, Cont.

- My understanding that GC 53091 is applicable to utility companies and not school districts, while GC 53097 is!
- Potential conflict of interest where Tilden-Coil was awarded on September 9, 2015 master agreement for campus wide construction management and according to this resolution they are awarded a design build project which in my opinion is a violation of construction industry practices.

12/12



Associated Students Report

*Presented by A.S. President Rene Jimenez
October 21st, 2015*

Greetings Members of the Board,

UPCOMING EVENTS

CCCSAA Conference- 10/23- 10/25/15 San Jose, CA

California Community College Student Affairs Association. The CCCSAA conference themes are student advocacy, innovation and leadership. Six students from Mt. SAC will attend including myself. We look forward to understanding how to better address student issues across the state.

Halloween Party- 10/29/15, 9C-5 Patio

It's an end of the month celebration, we will be hosting a Halloween costume contest and be providing entertainment and free food.

Mt.SAC's Got Talent Auditions & Show - Auditions are taking place **Oct 19th** through **Nov 5th** Day of talent show 11/18/15, 9C-5 Patio

Mt. SACs got talent! DO YOU?? Mt. SAC's annual talent show that promotes fun and competition while providing a stage for students to exhibit their unique abilities.

Alumni Day- 11/6/15

Associated Students are looking forward to volunteering at this great event. We will have our own reception 3pm to 5pm at 9C-5 Stage to meet and greet the alumni and inform them on this year's projects and goals.

Football Tailgate- 11/7/15 Location Lot F

Our football team will face off against El Camino @ 6pm. Associated Students, Foundation and Athletics Program will collaborate in this event in the hopes of getting more student involvement at sporting events and raising Mountie Pride. Clubs and programs will set up carnival like booths with games and food before the game.

Updates

I'd like to thank the members of the board that took time out of their weekend to come up to Lake Arrowhead and spend time with our students. The students that attended our Fall Leadership Conference had the opportunity to learn their strengths and True Colors in order to learn how to better communicate and work with one another. The members of the Board have all received a Strengths Finder test and True Colors packet. Students also attended multiple workshops that included a great night hike, event planning and a diversity workshop just to name a few. Attached are the evaluation results for the conference. On behalf of all the students that went to the Fall Leadership Conference, thank you Dan Smith, Trustees Bader & Dr. Hall, Dr. Yamagata Noji, Dr. Malmgren and Dr. Scroggins for your wise words of advice and encouragement.

I am proud to say Mt. SAC once again beat Cal Poly Pomona in another blood drive, we had 246 pints donated while Cal Poly Pomona only had 158 pints. In the good spirit of competition we are truly helping save lives.

Lastly, the students have completed 1,431 Wi-Fi surveys. The surveys will assist in prioritizing Wi-Fi improvements and also any other concerns or suggestions the students may have. Thank you Dr. Scroggins for approving funding for Wi-Fi improvements across campus. The students greatly appreciate it and understand that this is the first step among many to get to our goal. Which is to have a stronger connection... Not only when it comes to Wi-Fi availability but also with our leadership on campus.

2015 Leadership Conference MT. SAC Mt. San Antonio College

Evaluation Results

Sponsored by Student Life and Associated Students

The Leadership Conference, a three day retreat at the UCLA Lake Arrowhead Conference Center, aimed to provide student leaders the opportunity to learn more about leadership skills through workshops and activities. This year, 41 students were selected through an application process to attend the retreat. All students completed an evaluation, the following is a snapshot of the views of the student leaders:

56 students applied → **41** students were chosen (**24** Associated Student leaders + **17** students at large)

Students were asked to rate the following on a Likert Scale:

1 Strongly Disagree **2** Disagree **3** Neutral **4** Agree **5** Strongly Agree →

And then asked to provide an explanation for their rating:

100% of students rated these statements as either a 4 or 5

This conference met my expectations:

36 Students Strongly Agreed

"...we have become stronger leaders and have the ability to apply it at our college."

I believe that I will be more effective in working with others:

32 Students Strongly Agreed

"I believe that knowing my strengths will help me to contribute to my groups. Knowing others personalities will also help me to communicate better with my peers."

I believe I learned more about diversity and advocacy:

33 Students Strongly Agreed

"I have never been around so many people that have the same mindset and passion to strive as me but have all different perspectives of approaching them."

I believe I enhanced my leadership skills:

29 Students Strongly Agreed

"The workshops and activities have reinforced my leadership skills and thoughts."

Most Helpful Workshops:

40 Students identified:
Diversity
"being so open and honest was amazing and made me feel so accepted"

40 Students identified:
True Colors
"helped me understand myself and others and to work better in teams"

39 Students identified:
Night Hike
"allowed us to connect with our environment which is something not most of us do"

Workshop topics during the Academic Year:

- Diversity Workshops
- True Colors for Clubs
- NDD (Nature Deficit Disorder) Awareness
- More Leadership Retreats
- Event Planning
- Public Speaking/Communication
- How to be an advocate

Areas of Improvement:

- Additional time for diversity to achieve added breadth and depth of identity development, LGBTQ identities, privilege and power, etc.
- Increased facilitator involvement (participate in appropriate activities)
- Be mindful of how labels are used in typology exercises
- Beware of competition use: activities should unite students

Additional Student Comments:

"One if not the best conference I've attended"
"Everyone was friendly and inclusive"

"Fantastic weekend. Every single staff member, the board of trustees, the vice president... all inspired me"





MT. SAN ANTONIO COLLEGE CLASSIFIED SENATE

REPORT TO THE BOARD OF TRUSTEES
WEDNESDAY OCT. 21, 2015

1. Classified Senate is putting together the final plans for our annual Halloween Gathering. The event will be Thursday, Oct. 29, from 2 to 3 pm in Founders Hall. This is a popular event for classified. Who doesn't love dressing in costume and consuming sweets?! It also presents the chance for classified employees to mingle and network with one another.

2. Classified Senate will take an active part in helping plan this spring's return of the Great Retreat. This event returns after a several year hiatus. President Scroggins has asked that a classified task force be organized, with diverse classified representation, to plan and organize the retreat. So far, Classified Professional Development Committee members, Classified Senators, and CSEA members have identified top interests among the Mt. SAC classified employees:
 - i. Engagement and Motivation
 - ii. Team Building
 - iii. Leadership
 - iv. Effective Communication

These are key interests that the retreat task force will focus on. The goal is to create a robust, engaging and educational experience for classified staff.

We are looking at a date for the retreat between late April and early May.

3. Classified Professional Development Committee (CPDC) played a key role in preparing questions on the Classified Professional Development survey that POD sent out to all classified a few weeks ago. To date, results have shown, among other things, that the top interests of classified employees are a desire to learn leadership and skills that allow them to grow into more effective and responsible Mt. SAC employees. In order to encourage more survey results, I have asked Stacey Gutierrez to resend the POD survey again to classified staff.

New members have been added to CPDC in order to realize a more complete committee. Bill Rawlings and Justin Ott will provide valuable and timely input on POD matters that are contractual. It also increases committee quorum concerns.

Respectfully submitted by,
John Lewallen
President, Classified Senate

**Academic Senate Report
to the Board of Trustees
October 21, 2015**

Full Senate Activity

The Senate has held three meetings since the last report, and acted on the following:

- Elected Martin Ramey as Secretary, while Bruce Nixon and Dana Miho were elected as Senators at Large. Michelle Sampat was designated as our Legislative Liaison.
- Passed Goals and Strategic Objectives for 2015-16, including 32 strategic objectives grouped into five overall Senate goal categories
- Creation of task force on the Senate Role in Noncredit, Continuing Education and Community Education
- Creation of a Learning Communities Task Force
- Creation of a LGBTQ Task Force
- Letter of Support for the 2+2+3 Community Colleges Pathway to Law School for underrepresented groups
- Appointed 29 faculty members to 19 committees and task forces

Tomorrow the Senate will act on the

- Noncredit SSSP Plan
- Computed Tomography Certificate
- College Mission Statement
- Appointments to the LGBTQ Task Force

Discussion items will include:

- Credit SSSP Plan
- Mammography Certificate

Hiring

The Academic Senate, in conjunction with the Instruction Office, is continuing the process for hiring faculty for 2016-17. The 70 requests for faculty positions will be prioritized by the Senate's Executive Board on October 23, and by AMAC on October 26. A prioritized list shall be submitted to the College President for a decision regarding the number of positions approved for hire. The Senate hopes that the approved positions will be "flown" as soon as possible in 2016.

Area C meeting and Fall state Academic Senate Plenary

The state Academic Senate Area C meeting will be held next Saturday October 24 at LA Valley College. We will review existing resolution proposals and consider authoring new ones in preparation for the fall plenary. The fall meeting of the State Academic Senate will be held November 5-7 in Irvine. Dan Smith, Jeff Archibald, and Michelle Sampat will attend on behalf of Mt. SAC. Professor Sampat will serve as our official voting delegate for the state resolutions proposed.

Respectfully submitted,
Dan Smith, President, Academic Senate



**Faculty Association Report
To the Board of Trustees
21 October 2015**

1. 2016-17 Negotiations

The FA Executive Board has approved its 2015 Negotiations Team: Eric Kaljumagi (Lead), Joan Sholars, Sandra Esslinger, Veronica Alvarez (shadow) and Judy Lawton (shadow). The team will begin its work in January. In addition, the the 2016-17 Negotiations Survey is now underway. The results of this survey will guide the FA and its negotiations team.

2. Representative Council

The October FA Representative Council meeting had only two action items. The Council (along with other campus constituent groups) approved a third dental insurance option that should go into effect in 2016 and a resolution in support of the United Farm Workers in their efforts to represent the employees of Gerwan Farming.

3. CCA Fall Conference

The CCA Fall Conference was held 16 – 18 October at the Doubletree by Hilton in San Jose. These conferences bring together college faculty from many CA community colleges and this particular conference had presentations on leadership and member engagement. Attending delegates were Linda Chan, Luisa Howell, Eric Kaljumagi, Al Kirchgraber, Joan Sholars, Dan Smith, and Tuan Vo.

4. Chancellor's Office Accreditation Task Force

On October 7, Community College Chancellor Brice Harris reported to the Consultation Council (made up of faculty, classified staff, trustees, administrative groups and student representatives) that he was urgently requesting explicit written comments regarding the recommendations of the Accreditation Task Force report released recently. He emphasized that without significant support from all groups, he would not be able to move forward with the recommendations to drop the ACCJC as our accrediting agency. Although Mt. SAC has generally done well with our accreditation, there is a clear loss of

confidence statewide in the ability of ACCJC to fairly oversee the accreditation process for California's Community Colleges. On behalf of the Faculty Association, I encourage the Board of Trustees to express support for the Accreditation Task Force's recommendations, which include adopting a different accrediting body.

5. Faculty Association Student Achievement Fund Events

Please mark your calendar for **26 October** when the FA will host a scholarship fundraiser at BJ's Brewery in West Covina. 15% of non-alcoholic sales will be donated to the scholarship fund should one provide the waiter with the official fundraiser flyer. Additional fundraising events are scheduled for **5 November** at Panera Bread and **17 November** at El Torito.

6. Celebration of Adjunct Faculty

As part of national Campus Equity Week activities, the FA is hosting a celebration of our adjunct faculty in Founders Hall between noon and 3 PM on **28 October**. We hope you will join us at this reception celebrating the work of the roughly 1000 part-time employees who teach just over half of our class sections.

7. Puttin' On The Hits 2016

This year's version of Puttin' on the Hits will be on **4 - 5 March 2016**. Due to declining attendance, there will only be two evening shows this year. The format of Puttin' on the Hits allows students, faculty, classified, management, and trustees to come together in a way that builds camaraderie. It's one of the things that make Mt. SAC such a positive place to work, and I very much hope that you will plan on participating.

RESTAURANT



BREWHOUSE

Join us for

..... *a delicious way to*

RAISE MONEY!

Date: October 26, 2015 - Monday

Time: 11:00 AM to 10:00 PM

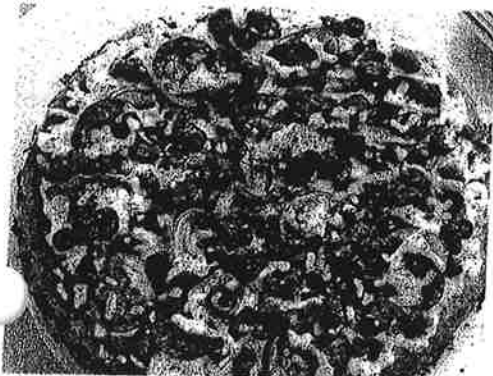
At this BJ's location: 2917 Eastland Center Drive
West Covina, CA 91791
626-858-0054

Enjoy delicious food in a fun atmosphere along with your family and friends while earning funds in support of:

Student Scholarship Fundraiser

With each flyer presented during this FUNDRAISING EVENT, BJ's will donate 15% OF FOOD AND SOFT BEVERAGE SALES to the designated organization!

Valid for dine in or take out. Not valid towards alcoholic beverages or Happy Hour specials. Please do not distribute flyers on-site during the event. Flyers must be printed and presented to the server.



BJ's Favorite Deep Dish Pizza



Crispy Fried Artichokes



Crispy Jalapeño Burger



MSAC FACULTY ASSOCIATION PRESENTS

A CELEBRATION OF OUR ADJUNCT FACULTY

Wednesday, October 28

Noon – 3:00

Founder's Hall

Everyone is invited to celebrate our adjunct faculty! Come and enjoy food and conversation honoring some of our best adjunct faculty across the campus!

What is Campus Equity Week?

Campus Equity Week is designed to draw attention to working conditions of faculty – the vast majority of whom are now in insecure part- and full-time non-tenure track jobs, often subject to exploitative employment conditions. Campus Equity Week is a week of education and activism that draws attention to the working conditions of faculty working on temporary, low-paid contracts, who now constitute the majority of college instructors. A central principle of CEW is that quality education depends practically and ethically on professional and just working conditions for all faculty.

Campus Equity Week occurs biennially. During the week, faculty across the United States and Canada don costumes, participate in hearings on university employment practices, give awards to adjunct faculty, and host film screenings. Faculty design activities that best suit their local conditions, so goals and activities vary.



FUNDRAISING NIGHT



Help support

Student Scholarship Fundraiser

Thursday, November 5, 2015

4:00 p.m. - 8:00 p.m.

at the Panera Bread bakery-cafe at
21627 Valley Boulevard

Bring this flyer when you dine with us on Thursday, November 5, 2015, and we'll donate a portion of the proceeds from your purchase to Student Scholarship Fundraiser. It's a handcrafted, delicious meal, all for a great cause!

Learn more about Fundraising Nights at Panera Bread at:
www.PaneraBread.com/fundraiser

Panera Bread® Gift Card, Panera Catering and online purchases are excluded from this event.

©2015 Panera Bread. All rights reserved.

Dine to Donate

— AT EL TORITO —

El Torito will donate **20%** of total food sales generated by our supporters at this event to:

Mt. San Antonio Faculty Assoc

Date: November 17, 2015

Time: 11:30 am to 10:00 pm

Location: El Torito - West Covina
3133 West Garvey Ave N
West Covina, CA 91791
626-966-7517

Please write "fundraiser" on your receipt.



EL TORITO
CANTINA AUTÉNTICA

REAL MEXICAN! REAL GOOD CAUSE!

ELTORITO.COM

You must present this flyer when you pay your check. Your support is appreciated!



Foundation Report to the Board of Trustees October 21, 2015

As we head into the holiday season things really start to speed up in the Foundation. Alumni Day is coming up two weeks from Friday—all of you have received the full schedule of activities. We would love to have you join us for any or all of the events we have scheduled. One item in particular I want to point out to you is part of our campus alumni engagement strategy. With the President’s support and participation, we have developed what we are calling “Mounties Among Us”. It is a series of conversations the President is having with campus alumni. On Alumni Day, the President will be sitting down with four alums representing different parts of the campus and having a conversation with them about their roles at the college the impact that the college has had on their lives. Please join us if you can.

We have had a number of important conversations and meetings with Mt. SAC difference makers. Bob Cruz and the Gas Company have agreed to support Debbie Day, we are once again enlisting the support of Edison International for STEM scholarships. I’m working with the Nursing Department and members of Jemma’s team on a gift in support of the Skills Lab and Simulation center. With the help of one of our Board members, we connected a couple of our Robotics team students with some local high school students who represent their respective programs for a little mentoring.

Other activities of note:

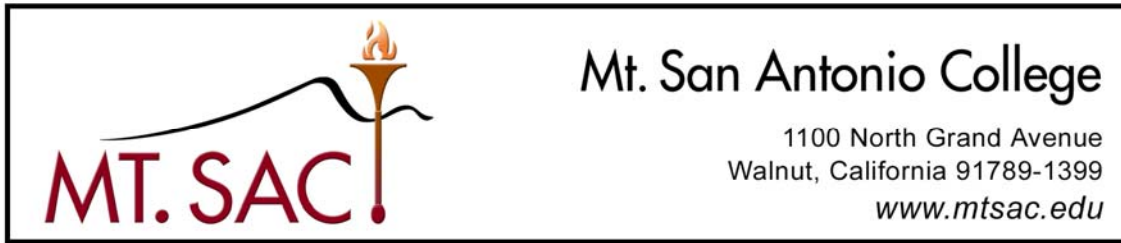
- We hosted a group from the LA Garden Club on a tour the Horticulture program—they are interested in helping with scholarships.
- We brought a group of our Dream Act students to CSULB to see a play starring our Alumnus of the Year, Rafael Guerrero
- We met with student leadership to talk about the ways that we can partner to help each other achieve our shared goals. We are supporting their Mountie Monday initiative and also partnering with them and Athletics to encourage more students to go to football games, in particular the Nov 7 contest where there will be a Learfield Cup halftime presentation
- Met with Faculty Association Leadership about their scholarship program to discuss partnership opportunities
- Sue Long and Mark Lowentrout presented on the Arts Division to the Foundation Board
- Met with members of the Sustainability Committee to talk about our investment policies

I also want to mention another activity we have coming up. As part of Disability Awareness Month, we have worked with the DSPS office on campus to bring in Celeste Palmer to speak to the campus community. Celeste, you may recall, visited campus last fall and came away very impressed with Mt. SAC. Celeste will be speaking about her experience as a Traumatic Brain Injury survivor and advocate. The talk will be held here in Founders next Monday at 3 PM. There’s a flyer for her talk included with your materials tonight. I encourage you to come and hear her incredible story.

My team recently attended a conference for Community College Fundraisers. This conference is attended each year by hundreds of community college fundraisers, marketing people, and even top college leadership from around the country. This year was of particular interest because included with everyone’s registration materials was a new book published by the Council for the Advancement and Support of Education. The book is about Community College fundraising and contains a chapter penned by our very own President Scroggins.

Annual Giving Stats	FY2014/15	FY2015/16	FY2015/16 Goal	FY2015/16 % to Goal
Total Dollars Raised	\$774,288.08	\$81,674.86	\$715,000	11.4%
Total # of Donors	710	146	781	18.6%

Submitted by Bill Lambert, Executive Director, Mt. SAC Foundation



Grants Office Annual Report Fiscal Year 2014-15

Overview

- The Grants Office monitored **24 active projects** for a fiscal year funding level of \$6,402,728. These grants had a total funding level of **\$19,222,080**.
- The Grants Office coordinated the submission of **18 new grant applications**. Of these new applications, one was a preliminary application invited to submit a full application and 16 were funded, resulting in a **94.1% success rate**. The total funding level of these new grants is \$8,943,717.
- The Grants Office coordinated the development of supporting documents for one partner grant application, which is still pending.
- Of the 24 active projects, ten (41.7%) were federally-funded, nine (37.5%) were state-funded, and five (20.8%) were from private or other sources of funding.
- Of the 18 new applications (lead and partner) submitted, three (16.7%) were to federal sources, 11 (61.1%) were to state sources, and four (22.2%) were to private or other sources of funding.

Highlights

- Mt. SAC hosted the **30th Annual Mt. SAC Relays Youth Days**, an event funded by a grant from the LA84 Foundation. Since 1986, the College has received more than \$2.7 million to implement track and field instructional clinics and an annual culminating meet. More than 360,000 elementary and middle school children have participated in the program's events.
- Mt. SAC received a five-year \$1.5 million "**Child Care Access Means Parents in School (CCAMPIS)**" grant, funded by the U.S. Department of Education. CCAMPIS supports the following: subsidizing child care spaces for Pell Grant-recipient student-parents; increasing the subsidized child care spaces focused on expansion of the infant/toddler program; providing easy access and direct support services for parents, including educational tutoring, health care, educational counseling, and direct mental health and family support services; and providing parenting workshops and individual parent conferences.

- Mt. SAC became the **Technical Assistance Provider for Contract Education**. This program provides guidance and technical assistance at the local, regional, and statewide levels in order to expand and improve contract education for employers and promote student success. The California Community Colleges Chancellor's Office awards the College \$237,525 annually to develop, expand, and improve contract education programs throughout the state, particularly focusing on emergent and priority industry areas and employers by region.
- Mt. SAC received a multi-year \$5 million grant titled "**Course Identification (C-ID) Program**" from the Chancellor's Office. This common, statewide course identification system facilitates the smooth transfer of students both within California's community colleges and among the other segments of California's higher education system. The C-ID Program collaborates with other statewide efforts, such as the Common Assessment Initiative, the Online Education Initiative, and the Education Planning Initiative. The College works closely with the Academic Senate for California Community Colleges, who is responsible for all curriculum-related activities of the C-ID Program.
- Mt. SAC received **\$505,854 to expand the nursing program's** enrollment capacity. Two grants from the Chancellor's Office and two grants from the Office of Statewide Health Planning & Development are enabling the nursing program to: expand student services efforts and activities; continue early identification, referral, and intervention strategies for at-risk students; improve assessment and remediation processes; support faculty recruitment and development; and collaborate with hospital partners.
- Mt. SAC receives \$350,000 annually from Los Angeles Universal Preschool to implement the **Child Development Workforce Initiative**. This collaborative, which comprises nine community colleges and several universities in Los Angeles County, recruits, trains, advances, and supports students on the pathway to becoming early care and education professionals.
- Mt. SAC entered the second year of its five-year \$3.2 million "**Title V – Developing Hispanic-Serving Institutions**" grant, funded by the U.S. Department of Education. The grant focuses on five integrated components critical to improving the success of Hispanic and other at-risk populations as they move through the College's educational pipeline: (1) enable students to make more informed educational goals; (2) provide support services that accelerate students into and promote retention in college-level coursework; (3) create sustainable and scalable cohort models that move students quickly into college-level coursework and promote faster completion of certificate/ degree/transfer programs in specific disciplines; (4) increase and enhance communication with students; and (5) provide faculty with professional development opportunities and resources that promote student success and completion.

- Mt. SAC **collaborated** with an array of partners on a number of grant projects and proposals, including, but not limited to, the following:
- **K-12 districts:** ABC, Alta Loma Elementary, Apple Valley, Azusa, Baldwin Park, Bassett, Bonita, Charter Oak, Chino Valley, Claremont, Covina-Valley, Cucamonga, Desert Sands, Downey, Duarte, El Rancho, Fontana, Glendora, Hacienda La Puente, Jurupa, Long Beach, Los Angeles, Monrovia, Morongo, Mount Baldy, Mountain View, Newport-Mesa, Ocean View, Ontario-Montclair, Orange, Palm Springs, Pomona, Ramona City, Redlands, Riverside, Rowland, San Bernardino City, San Marcos, Tustin, Walnut Valley, West Covina, Westside Union, and Yucaipa-Calimesa.
 - **Regional occupational programs:** East San Gabriel Valley, La Puente Valley, San Antonio.
 - **Community colleges/districts:** Antelope Valley College, Butte College, Citrus College, East Los Angeles College, Long Beach City College, Los Angeles City College, Los Angeles Southwest College, Los Angeles Trade-Technical College, Los Angeles Valley College, Pasadena City College, Pierce College, Rancho Santiago Community College District, Rio Hondo College, Santa Monica College, and Yosemite Community College District.
 - **Baccalaureate colleges and universities:** Azusa Pacific University, California State Polytechnic University Pomona, California State University Fullerton, Carleton College, College of the Atlantic, Indiana University, University of California Irvine, and University of San Francisco.
 - **Government agencies:** City of Duarte, City of Glendora, City of Monrovia, Los Angeles County Workforce Investment Board, Three Valleys Municipal Water District.
 - **Business/industry:** Citrus Valley Health Partners, City of Hope, DoubleTree by Hilton Monrovia, Foothill Transit, Huy Fong Foods, Kaiser Permanente, Majestic Realty, Methodist Hospital, Northrop Grumman, PIH Health Hospital, Pomona Valley Hospital Medical Center, Samuelson & Fetter, Southern California Edison, Time Warner Cable, and UNAVCO.
 - **Non-profit organizations and associations:** Academic Senate for California Community Colleges, Industry Manufacturers Council, Lincoln Training Center, San Gabriel Valley Economic Partnership, SkillsUSA, Southern California Association of Governments, and Southern California Conferences for Undergraduate Research.

¹ In addition to the grants directly monitored and/or submitted through the Grants Office, other grants exist on campus, such as Center of Excellence and pockets of grant funding that traditionally have been independent of the Grants Office. In all instances, the Grants Office has been available to the individuals administering these grants and has assisted them as necessary.

ACTIVE PROJECTS - FISCAL YEAR 2014-15					
Project Title and Funding Agency	Project Director and Department	Start Date	End Date	Fiscal Year Funding	Total Funding
Nursing -- Pomona Valley Hospital Medical Center	M. Boyer Nursing	7/1/2007	Ongoing	\$ 96,748	\$ 136,000
Nursing -- Citrus Valley Health Partners	M. Boyer Nursing	11/1/2007	Ongoing	\$ 46,593	\$ 85,000
Student Support Services -- U.S. Department of Education	Z. Fisher Student Services	9/1/2010	8/31/2015	\$ 213,180	\$ 1,072,720
Child Care Access Means Parents in School -- U.S. Department of Education	T. Addison Child Dev Center	10/1/2010	9/30/2014	\$ 122,600	\$ 490,400
Campus Suicide Prevention -- Substance Abuse & Mental Health Services Administration	M. Whitford Student Health	8/1/2011	7/31/2014	\$ 12,165	\$ 305,604
Asian American and Native American Pacific Islander Serving Institutions Program -- U.S. Department of Education	A. Cuenza Student Services	10/1/2011	9/30/2016	\$ 703,954	\$ 2,207,345
Upward Bound -- U.S. Department of Education	Z. Fisher Student Services	9/1/2012	8/31/2017	\$ 292,005	\$ 1,444,753
Workforce Innovation Partnerships -- California Community Colleges Chancellor's Office	M. Lizarraga Architecture	11/1/2012	11/30/2014	\$ 149,988	\$ 218,750
Geodesy Curriculum for the 21st Century -- National Science Foundation	R. Walker Earth Sciences	7/1/2013	6/30/2016	\$ 37,511	\$ 37,511
Song-Brown Health Care Workforce Training Act Registered Nurse Education Program, Capitation Funding -- California Office of Statewide Health Planning and Development	M. Boyer Nursing	9/1/2013	10/15/2015	\$ 82,093	\$ 120,000
Title V - Developing Hispanic-Serving Institutions: Building Pathways of Persistence and Completion -- U.S. Department of Education	L. Rodriguez Instruction	10/1/2013	9/30/2018	\$ 1,105,091	\$ 3,248,423
LA84 Foundation/Mt. SAC Relays Youth Days -- LA84 Foundation	D. Ruh Kinesiology & Ath	10/23/2013	10/22/2014	\$ 8,495	\$ 110,000
Enrollment Growth for Associate Degree Nursing Programs -- California Community Colleges Chancellor's Office	M. Boyer Nursing	7/1/2014	6/30/2015	\$ 160,937	\$ 160,937
Assessment, Remediation, and Retention for Associate Degree Nursing Programs -- California Community Colleges Chancellor's Office	M. Boyer Nursing	7/1/2014	6/30/2015	\$ 68,400	\$ 68,400
Child Development Workforce Initiative -- Los Angeles Universal Preschool	T. Henry Child Dev	7/1/2014	6/30/2015	\$ 350,000	\$ 350,000

ACTIVE PROJECTS - FISCAL YEAR 2014-15					
Project Title and Funding Agency	Project Director and Department	Start Date	End Date	Fiscal Year Funding	Total Funding
Technical Assistance Provider for Contract Education -- California Community Colleges Chancellor's Office	S. Sisco Cont Education	7/1/2014	6/30/2015	\$ 237,525	\$ 237,525
Youth Career Connect -- U.S. Department of Labor through East San Gabriel Valley Regional Occupational Program and Technical Center	M. Tyra Instruction	7/1/2014	6/30/2018	\$ 79,423	\$ 317,692
Child Development Training Consortium -- California Department of Education through Yosemite Community College District	D. Landeros Child Dev	9/1/2014	6/30/2015	\$ 10,000	\$ 10,000
Advanced Technological Education: STEM Teacher Preparation Program (STEM TP ²) -- National Science Foundation	I. Nejad Chemistry	9/1/2014	8/31/2017	\$ 624,668	\$ 624,668
Child Care Access Means Parents in School -- U.S. Department of Education	T. Addison Child Dev Center	10/1/2014	9/30/2018	\$ 375,000	\$ 1,500,000
LA84 Foundation/Mt. SAC Relays Youth Days -- LA84 Foundation	D. Ruh Kinesiology & Ath	10/30/2014	10/29/2015	\$ 105,000	\$ 105,000
Career Technical Education Enhancement Fund -- California Community Colleges Chancellor's Office through Rancho Santiago Community College District	J. Judd Tech & Health	1/1/2015	2/28/2016	\$ 1,319,841	\$ 1,319,841
Proposition 39 Clean Energy Workforce -- California Community Colleges Chancellor's Office through Los Angeles Trade-Technical College	J. Judd Tech & Health	2/1/2015	10/31/2015	\$ 51,511	\$ 51,511
Course Identification Program -- California Community Colleges Chancellor's Office	G. Arevalo Instruction	6/1/2015	10/31/2015	\$ 150,000	\$ 5,000,000
Total				\$ 6,402,728	\$19,222,080

NEW APPLICATIONS / PROPOSALS / CONTRACTS - FISCAL YEAR 2014-15					
Project Title and Funding Agency	Date Submitted	First Year Request	Total Request	First Year Funding	Total Funding
LA84 Foundation/Mt. SAC Relays Youth Day -- LA84 Foundation	7/3/2014	\$ 110,000	\$ 110,000	\$ 105,000	\$ 105,000
Technical Assistance Provider for Contract Education -- California Community Colleges Chancellor's Office	7/7/2014	\$ 237,525	\$ 237,525	\$ 237,525	\$ 237,525
Child Development Training Consortium -- California Department of Education through Yosemite Community College District	8/1/2014	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000
Career Technical Education Enhancement Fund -- California Community Colleges Chancellor's Office through Rancho Santiago Community College District	10/15/2014	\$ 634,776	\$ 634,776	\$ 634,776	\$ 634,776
Proposition 39 Clean Energy Workforce -- California Community Colleges Chancellor's Office through Los Angeles Trade-Technical College	12/1/2014	\$ 51,511	\$ 51,511	\$ 51,511	\$ 51,511
Song-Brown Health Care Workforce Training Act Registered Nurse Education Program, Capitation Funding -- California Office of Statewide Health Planning and Development	12/18/2014	\$ 160,000	\$ 160,000	\$ 160,000	\$ 160,000
Song-Brown Health Care Workforce Training Act Registered Nurse Education Program, Special Programs Funding -- California Office of Statewide Health Planning and Development	12/18/2014	\$ 116,517	\$ 116,517	\$ 116,517	\$ 116,517
Dorothy D. Rupe Nursing Assistant Grant -- Arthur N. Rupe Foundation	1/7/2015	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000
Student Support Services -- U.S. Department of Education	2/2/2015	\$ 220,000	\$ 1,100,000	\$ 220,000	\$ 1,100,000
California Career Pathways Trust -- California Department of Education	2/6/2015	\$ 7,946,224	\$14,943,692	Not funded	Not funded
Career Technical Education Enhancement Fund -- California Community Colleges Chancellor's Office through Rancho Santiago Community College District	3/10/2015	\$ 685,065	\$ 685,065	\$ 685,065	\$ 685,065
Improving Undergraduate STEM Education: Pathways into Geoscience -- National Science Foundation	3/16/2015	\$ 31,742	\$ 143,986	\$ 31,742	\$ 143,986
Child Development Workforce Initiative -- Los Angeles Universal Preschool	4/1/2014	\$ 350,000	\$ 350,000	\$ 350,000	\$ 350,000
Course Identification Program -- California Community Colleges Chancellor's Office	4/17/2015	\$ 150,000	\$ 5,000,000	\$ 150,000	\$ 5,000,000

NEW APPLICATIONS / PROPOSALS / CONTRACTS - FISCAL YEAR 2014-15					
Project Title and Funding Agency	Date Submitted	First Year Request	Total Request	First Year Funding	Total Funding
Enrollment Growth for Associate Degree Nursing Programs, Renewal -- California Community Colleges Chancellor's Office	5/4/2015	\$ 160,937	\$ 160,937	\$ 160,937	\$ 160,937
Assessment, Remediation, and Retention for Associate Degree Nursing Programs, Renewal -- California Community Colleges Chancellor's Office	5/4/2015	\$ 68,400	\$ 68,400	\$ 68,400	\$ 68,400
LA84 Foundation/Mt. SAC Relays Youth Day -- LA84 Foundation	6/5/2015	Preliminary proposal	Preliminary proposal	N/A	N/A
LA84 Foundation/Mt. SAC Relays Youth Day -- LA84 Foundation	6/30/2015	\$ 85,000	\$ 85,000	\$ 85,000	\$ 85,000
Total		\$10,602,697	\$23,892,409	\$ 3,101,473	\$ 8,943,717

PARTNER APPLICATIONS / PROPOSALS / CONTRACTS - FISCAL YEAR 2014-15					
Project Title and Funding Agency	Date Submitted	First Year Request	Total Request	First Year Funding	Total Funding
Hispanic-Serving Institutions Education Grants Program -- U.S. Department of Agriculture through California State Polytechnic University, Pomona	4/23/2015	\$ 63,334	\$ 250,000	Pending	Pending
Total		\$ 63,334	\$ 250,000	\$ -	\$ -

OTHER NON-GRANT APPLICATIONS - FISCAL YEAR 2014-15					
Project Title and Awarding Agency	Date Submitted	First Year Request	Total Request	First Year Funding	Total Funding
Baccalaureate Degree Pilot Program -- California Community Colleges Chancellor's Office	4/16/2015	N/A	N/A	N/A	N/A
Total		\$ -	\$ -	\$ -	\$ -

IN-PROGRESS APPLICATIONS / PROPOSALS / CONTRACTS - FISCAL YEAR 2014-15					
Project Title and Funding Agency	Due Date	First Year Request	Total Request	First Year Funding	Total Funding
Campus Grants to Activate Bystanders to Reduce Sexual Assault and Dating Abuse -- Avon Foundation for Women	7/1/2015	\$ 10,000	\$ 10,000	Not funded	Not funded
Technical Assistance Provider for Contract Education, Renewal -- California Community Colleges Chancellor's Office	7/22/2015	\$ 237,525	\$ 237,525	\$ 237,525	\$ 237,525
Total		\$ 247,525	\$ 247,525	\$ 237,525	\$ 237,525

**BOARD OF TRUSTEES
MT. SAN ANTONIO COLLEGE**

DATE: October 21, 2015

ACTION

SUBJECT: Approval of Habitat Restrictive Covenant for the West Parcel Solar Project

BACKGROUND

On December 11, 2013, the Board of Trustees approved the Mt. San Antonio College Facilities Master Plan 2012 (“2012 Master Plan”) that included the West Parcel Solar Project and certified the 2012 Master Plan Environmental Impact Report (EIR). In order to construct the West Parcel Solar Project, the College is required to obtain a Section 404 Nationwide Permit from the U.S. Army Corps of Engineers (USACE), with the U.S. Fish and Wildlife Service’s (USFWS) consent, and a Streambed Alteration Agreement from the California Department of Fish and Wildlife (CDFW) (collectively, the “permitting agencies”). The College applied for the permit and agreement on February 25, 2015, and has been collaborating with the permitting agencies to fulfil their requirements ever since.

As part of the 2012 Master Plan EIR and the applications for the permit and the agreement, the College will be mitigating the habitat removed from the West Parcel through a combination of preservation and creation of a new habitat. The amount of preserved and created habitat will be twice the amount removed. This mitigation will occur in areas of the West Parcel outside the solar site and in an expanded area of the Wildlife Sanctuary.

As a condition to issuance of the permit and the agreement for the West Parcel Solar Project, the permitting agencies are requiring the College to execute and record in the Official Records of Los Angeles County a restrictive covenant that will require the College to preserve and maintain the new habitat area in perpetuity through a referenced habitat mitigation and management plan, which will detail the specifics of the habitat installation, maintenance, management, and funding requirements. Although the habitat mitigation and management plan is still being developed, the permitting agencies are requiring the Board of Trustees’ approval in the form of the restrictive covenant to minimize processing time on the permit and agreement. The proposed restrictive covenant also bestows enforcement rights to the USFWS and CDFW, as required by them. The restrictive covenant would not become effective until both the permit and agreement are issued and the West Parcel Solar Project is completed. The proposed restrictive covenant is attached hereto.

Prepared by: Mikaela Klein/Gary L. Nellesen

Reviewed by: Michael D. Gregoryk

Recommended by: Bill Scroggins

Agenda Item: Action #5

SUBJECT: Approval of Habitat Restrictive Covenant for the West Parcel Solar Project

DATE: October 21, 2015

ANALYSIS AND FISCAL IMPACT

The initial cost of developing the Long-Term Management Plan for the mitigation habitat was covered under a separate contract with Helix Environmental Planning, approved November 20, 2013.

The required mitigation habitat area includes 16.72 acres of coastal sage scrub preservation and restoration, 0.18 acre of mule fat scrub creation and enhancement, and 0.14 acre of streambed creation.

The projected annual monitoring, reporting, maintenance, and management cost of the mitigation habitat area is \$12,500.

The form of the restrictive covenant is attached as preliminarily agreed upon with the permitting agencies. The final version will include the exact legal description (metes and bounds) of the habitat areas (Exhibit C) and a finalized graphic depiction of the habitat areas that are being protected on the West Parcel and within the Wildlife Sanctuary (Exhibit D).

Funding Source

Unrestricted General Fund.

RECOMMENDATION

It is recommended that the Board of Trustees approves the form of the restrictive covenant and authorizes the Vice President of Administrative Services to execute the final version of the restrictive covenant.

SUBJECT: Approval of Habitat Restrictive Covenant for the West Parcel Solar Project

DATE: October 21, 2015

RECORDING REQUESTED BY
AND WHEN RECORDED, MAIL TO:

U.S. Fish and Wildlife Service
Attention:
(Address)

California Department of Fish and Wildlife
Attention:
(Address)

With a copy to:

Mt. San Antonio Community College District
Attention: President and CEO
1100 N. Grand Avenue
Walnut, California 91789

APN: 8709-023-917

**DECLARATION OF RESTRICTIVE COVENANTS
TO INSTALL, PRESERVE, AND MAINTAIN WEST PARCEL AND WILDLIFE
SANCTUARY EXPANSION HABITAT AREAS**

THIS DECLARATION OF RESTRICTIVE COVENANTS (“Declaration”), is made this 21 day of October, 2015, by Mt. San Antonio Community College District (“Owner”).

RECITALS

WHEREAS, Owner is the fee owner of that certain real property in the County of Los Angeles, State of California, generally located at 1100 N. Grand Avenue, Walnut, California 91789, a portion of which includes Assessor Parcel Number 8709-023-917 and this parcel is legally described in **Exhibit A**, attached hereto and incorporated herein by this reference (the “Property”).

WHEREAS, Owner has applied to the United States Army Corps of Engineers (“Corps”) for a Clean Water Act Section 404 Nationwide Permit and to the California Department of Fish and Wildlife (“CDFW”) for a Lake or Streambed Alteration Agreement (collectively, the “Permits”) necessary to develop a solar photovoltaic electricity generating improvement known as the West Parcel Solar Project located on a portion of the Property identified by Owner as the West Parcel and depicted on **Exhibit B**, attached hereto and incorporated herein by this reference.

SUBJECT: Approval of Habitat Restrictive Covenant for the West Parcel Solar Project

DATE: October 21, 2015

WHEREAS, Corps and CDFW intend to approve, subject to certain conditions, the Permits that require the installation, preservation, and maintenance of those certain habitat areas legally described in **Exhibit C** and depicted on **Exhibit D**, both of which are attached hereto and incorporated herein by this reference (the "Habitat") within the Property.

WHEREAS, as a condition of the Permits, Owner freely and voluntarily agrees to execute and record this Declaration to install, preserve, and maintain into perpetuity the Habitat in good order pursuant to that certain West Parcel Solar Project at Mt. San Antonio College Habitat Mitigation Plan ("Habitat Plan") that is approved by Owner, the U.S. Fish and Wildlife Service ("USFWS") and CDFW; to provide USFWS and CDFW with enforcement rights for so long as they are required by the Permits; and to obtain the consent of USFWS and CDFW before this Declaration can be altered or vacated.

NOW THEREFORE THIS DECLARANT WITNESSETH: Owner hereby declares, covenants, and agrees, for itself and its successors or assigns, that the Habitat shall be held, leased, transferred, or sold subject to the following conditions and restrictions, all of which shall run with the land and be binding on all parties and persons claiming under them.

Owner acknowledges and understands that the failure to properly preserve and maintain the Habitat as provided in this Declaration may result in the loss of important bird species native to the area.

Owner accepts responsibility for installing, preserving, and maintaining the Habitat pursuant to the Habitat Plan, which is incorporated herein as though set forth in full, for as long as they are required by the Permits. Notwithstanding the foregoing, Owner shall not be required to restore the Habitat if substantially destroyed by act of God, or by fire or casualty not caused by Owner.

Owner shall prohibit draining, diking, damming, filling, excavating, grading, plowing, flooding/ponding, mining, drilling, placing of trash and yard debris, or removing/adding topsoil, sand, or other materials (except as may be necessary on a case-by-case basis with prior written approval by USFWS and CDFW) other than as authorized in the Habitat Plan.

Owner shall provide any transferee of the Property with this Declaration, the Habitat Plan, together with any amendments, and the records of Habitat installation, preservation, and maintenance upon transfer of the Property.

The covenants contained herein shall not be materially altered without the express written consent of the Owner or its successor or assigns, USFWS, and CDFW. Owner may apply to USFWS and CDFW for vacation or modification of this declaration; however, after recording, these restrictive covenants may only be amended or vacated by a recorded document signed by Owner, USFWS, and CDFW. Owner must provide a sixty (60) day advance notice to USFWS and CDFW before any action is taken to alter or void this Declaration, including transfer of title to, or establishment of any other legal claims over, the Habitat.

SUBJECT: Approval of Habitat Restrictive Covenant for the West Parcel Solar Project

DATE: October 21, 2015

USFWS and CDFW shall have the following rights with respect to the Habitat:

USFWS and CDFW, and their authorized agents, shall have the right to enter and go on the Property to inspect the Habitat and take actions necessary to verify compliance with these restrictive covenants. Owner shall be not liable to USFWS, CDFW, or their agents as a result of their entry and actions taken upon the Property. The restrictive covenants herein shall be enforceable by any proceeding at law or in equity or administrative proceeding by USFWS or CDFW. Failure by either USFWS or CDFW to enforce any covenant or restriction contained herein shall in no event be deemed a waiver of the right to do so thereafter; and

To prevent any activity on or use of the Habitat that violates this Declaration and to require the restoration of such areas or features of the Habitat that may be damaged by any act, omission, or any use or activity that is in violation of this Declaration.

This Declaration shall only become effective and Owner will record this Declaration upon the full and effective issuance of the Permits for the West Parcel Solar Project and upon completion of the West Parcel Solar Project.

WITNESS the following signature the day and year first above written.
Signature must be notarized.

MT. SAN ANTONIO COMMUNITY COLLEGE
DISTRICT

BY: _____
Dr. William Scroggins
President and CEO

SUBJECT: Approval of Habitat Restrictive Covenant for the West Parcel Solar Project

DATE: October 21, 2015

ACKNOWLEDGMENT

State of California
County of _____)

On _____ before me, _____
(insert name and title of the officer)

Personally appeared _____,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

SUBJECT: Approval of Habitat Restrictive Covenant for the West Parcel Solar Project

DATE: October 21, 2015

EXHIBIT A

LEGAL DESCRIPTION

DESCRIPTION OF PROPERTY

THAT PORTION OF LOT 2, SHOUSE & CHAPMAN TRACT, AS SHOWN ON MAP RECORDED IN BOOK 2 PAGES 5 AND 6 OF MAPS, IN THE OFFICE OF THE RECORDER OF THE COUNTY OF LOS ANGELES, WITHIN THE FOLLOWING DESCRIBED BOUNDARIES:

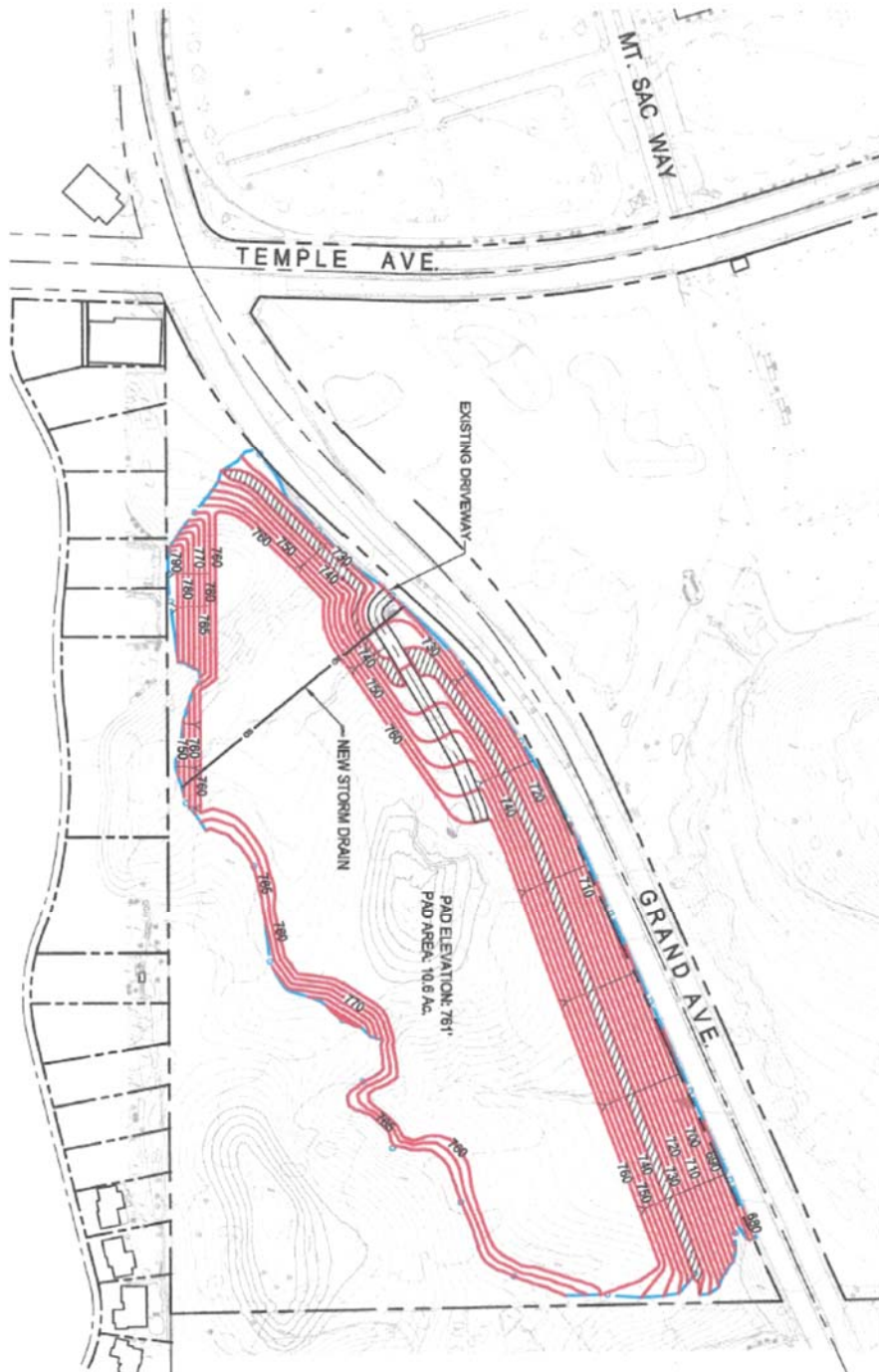
BEGINNING AT A POINT IN THE NORTHWESTERLY LINE OF LOT 6, C. M. WRIGHT TRACT, AS SHOWN ON MAP RECORDED IN BOOK 5 PAGE 75 OF SAID MAPS, THAT IS NORTHEASTERLY THEREON 101.3 FEET FROM THE MOST WESTERLY CORNER OF SAID LAST MENTIONED LOT; THENCE NORTHEASTERLY ALONG SAID NORTHWESTERLY LINE AND ALONG THE NORTHWESTERLY LINE OF LOT 7, SAID C. M. WRIGHT TRACT, A DISTANCE OF 836 FEET, MORE OR LESS; THENCE NORTHWESTERLY AT RIGHT ANGLES, TO SAID LAST MENTIONED NORTHWESTERLY LINE 40 FEET; THENCE SOUTHWESTERLY PARALLEL WITH SAID LAST MENTIONED NORTHWESTERLY LINE 836 FEET, MORE OR LESS; THENCE SOUTHWESTERLY AT RIGHT ANGLES TO FIRST ABOVE MENTIONED NORTHWESTERLY LINE 40 FEET TO THE POINT OF BEGINNING.

SUBJECT: Approval of Habitat Restrictive Covenant for the West Parcel Solar Project

DATE: October 21, 2015

EXHIBIT B

DEPICTION OF WEST PARCEL SOLAR PROJECT AREA



SUBJECT: Approval of Habitat Restrictive Covenant for the West Parcel Solar Project

DATE: October 21, 2015

EXHIBIT C

LEGAL DESCRIPTION

DESCRIPTION OF HABITAT AREAS

[PSOMAS TO PROVIDE.]

SUBJECT: Approval of Habitat Restrictive Covenant for the West Parcel Solar Project

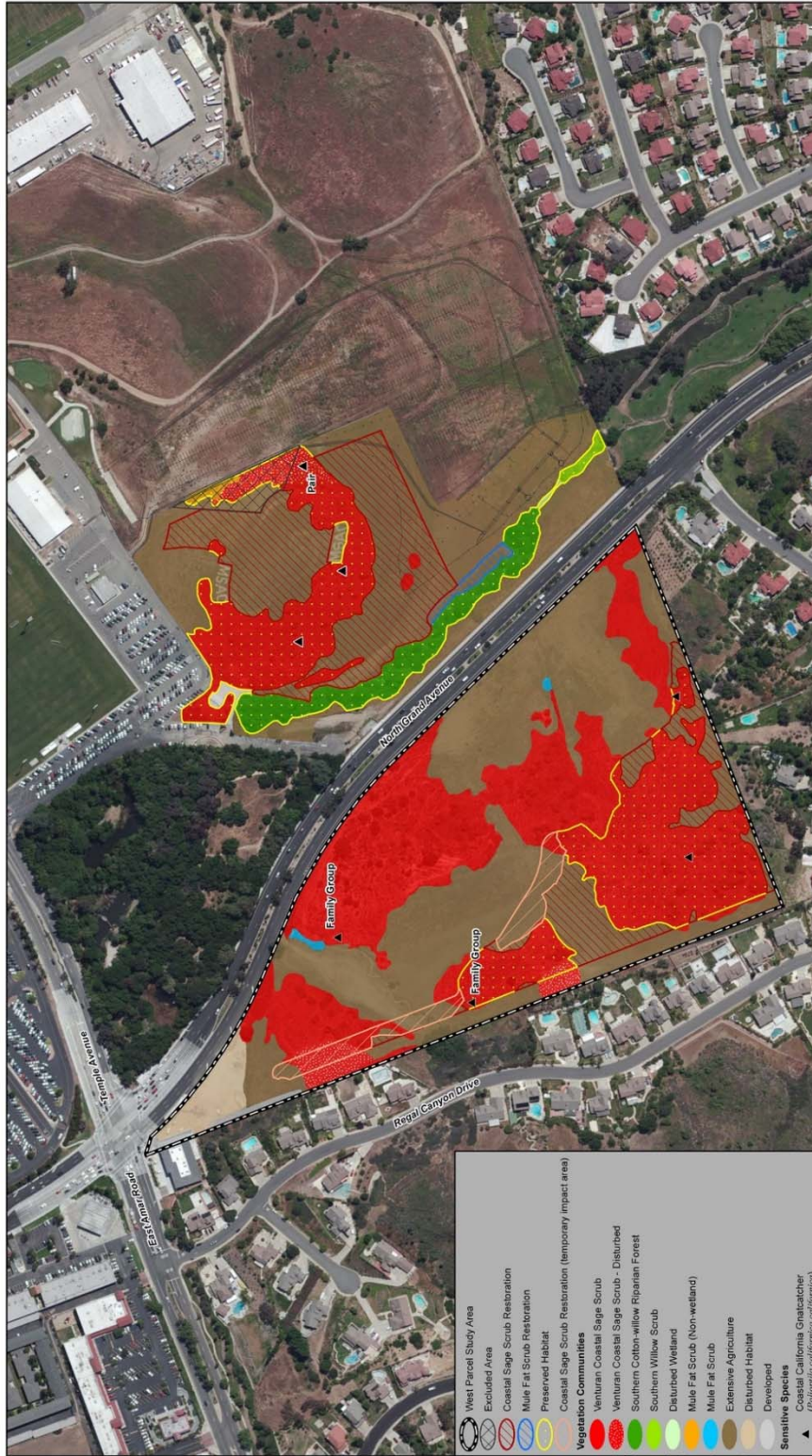
DATE: October 21, 2015

EXHIBIT D

DEPICTION OF HABITAT AREAS

SUBJECT: Approval of Habitat Restrictive Covenant for the West Parcel Solar Project

DATE: October 21, 2015



Mitigation Areas

WEST PARCEL SOLAR PROJECT

Figure 3

**BOARD OF TRUSTEES
MT. SAN ANTONIO COLLEGE**

DATE: October 21, 2015

ACTION

SUBJECT: Business and Computer Technology Center (New Construction) and
Learning Language Center Building Expansion (Bid Nos. 3030-3050)

BACKGROUND

This project is for the construction of a new Business and Computer Technology (BCT) building and a lobby addition to the Language Center. The 108,000-square-foot BCT project will house the Business Division classrooms, laboratories, administrative offices, and a Language Lab with associated classrooms. The lobby addition is an alteration to the west side of the Language Center facility and will provide a new entrance to the facility. The project will include significant site work including the conversion of a portion of Walnut Avenue to a pedestrian throughway.

ANALYSIS AND FISCAL IMPACT

In an effort to realize a cost savings, this project was broken up into individual multi-prime bid packages, each bid separately. Bids were opened October 6, 2015. The Bid Summaries attached detail the bid results.

Recommendations for award of the Business and Computer Technology Center (New Construction) and Learning Language Center Building are as follows:

<u>Bid No.</u>	<u>Project Description</u>	<u>Company Name and Location</u>	<u>Bid Amount</u>
3030	Earthwork/Demolition	SJD&B, Inc. Walnut, CA	\$1,343,558
3031	Landscape	American Landscape, Inc. Canoga Park, CA	\$1,118,940
3032	Concrete	CLS Constructors, Inc. Grand Terrace, CA	\$4,645,000
3033	Masonry	Kretschmar & Smith, Inc. Riverside, CA	\$664,700
3034	Structural and Miscellaneous Steel	KCB Towers, Inc. Highland, CA	\$4,827,205
3035	Casework	Stolo Cabinets, Inc. Brea, CA	\$731,000
3036	Roofing	Danny Letner Inc. DBA/Letner Roofing Company Orange, CA	\$1,022,460
3037	Sheet Metal	Danny Letner Inc. DBA/Letner Roofing Company Orange, CA	\$3,173,000

Prepared by: Teresa Patterson/Gary L. Nellesen

Reviewed by: Rosa M. Royce/Michael D. Gregoryk

Recommended by: Bill Scroggins

Agenda Item: Action #6

SUBJECT: Business and Computer Technology Center (New Construction) and Learning Language Center Building Expansion (Bid Nos. 3030-3050)

DATE: October 21, 2015

<u>Bid No.</u>	<u>Project Description</u>	<u>Company Name and Location</u>	<u>Bid Amount</u>
3038	Doors/Frames/Hardware	Construction Hardware Co Pomona, CA	\$644,000
3039	Glazing	Perfection Glass, Inc. Lake Elsinore, CA	\$2,153,600
3040	Metal Stud/Drywall	Caston, Inc. San Bernardino, CA	\$3,935,585
3041	Ceramic Tile	Floored Tile & Stone, Inc. Fontana, CA	\$565,000
3042	Acoustical	CG Acoustics, Canyon Lake, CA	\$716,640
3043	Flooring	Pending Award Recommendation	--
3044	Painting	Western Painting & Wallcovering, Inc. Monrovia, CA	\$216,000
3045	Miscellaneous Specialties	Inland Building Construction Companies, Inc. San Bernardino, CA	\$2,024,000
3046	Food Service Equipment	Pending Award Recommendation	--
3047	Plumbing	Stanton Utilities, Inc. Stanton, CA	\$2,537,000
3048	Fire Sprinklers	JPI Development Group, Inc. Murrieta, CA	\$398,000
3049	Mechanical (HVAC)	Stanton Utilities, Inc. Stanton, CA	\$3,511,000
3050	Electrical	Daniel's Electrical Construction Company, Inc. Fontana, CA	\$6,032,000
		Total Award Amount	\$41,530,475

Funding Source

Measure RR (Series A and C) Bond funds.

RECOMMENDATION

It is recommended that the Board of Trustees approves the award of the Business and Computer Technology Center and Language Learning Center Expansion (Bid Package Nos. 3030-3042, 3044-3045, and 3047-3050), as presented.

SUBJECT: Business and Computer Technology Center (New Construction) and Learning Language Center Building Expansion (Bid Nos. 3030-3050)

DATE: October 21, 2015

BID SUMMARIES

Earthwork/Demolition (Bid No. 3030)

Company Name/Location	Bid Amount
SJD&B, Inc., Walnut, CA	\$1,343,558
Crew, Inc., Rancho Dominguez, CA	\$1,379,310
McKenna General Engineering, Inc., Corona, CA	\$1,825,000
Salsbury Engineering, Inc., Anaheim, CA	\$1,921,741
AMPCO Contracting, Inc., Anaheim, CA	\$2,865,000

Landscape (Bid No. 3031)

Company Name	Bid Amount
American Landscape, Inc., Canoga Park, CA	\$1,118,940
Southern California Landscape, Inc., Fontana, CA	\$1,138,000
Park West Landscape, Inc., Corona, CA	\$1,163,654
Stanton Utilities, Inc., Stanton, CA	\$1,246,500
Marina Landscape, Inc., Orange, CA	\$1,260,000
Mariposa Landscapes, Inc., Irwindale, CA	\$1,320,624
Conserve LandCare, Thousand Palms, CA	\$1,421,300
KASA Construction, Inc., Chino, CA	\$1,497,800

Concrete (Bid No. 3032)

Company Name	Base Bid Amount	Add Alternate Amount	Total Bid Amount
* CLS Constructors, Inc., Grand Terrace, CA	\$4,395,000	\$250,000	\$4,645,000
K.A.R. Construction, Inc., Ontario, CA	\$4,467,000	\$108,000	\$4,575,000
Bravo Concrete Construction Services, Inc., Riverside, CA	\$5,243,995	\$83,948	\$5,327,943
McGuire Contracting, Inc., Fontana, CA	\$5,753,750	\$77,000	\$5,830,750
Santa Clarita Concrete, Santa Clarita, CA	\$5,830,800	\$146,000	\$5,976,800

* This bid package included an additive alternate to provide weather protection of all footings. In accordance with the bid specifications, the project was awarded based on the lowest base bid price without consideration of the alternate item. The District has elected to accept the additive alternate.

Masonry (Bid No. 3033)

Company Name	Bid Amount
Kretschmar & Smith, Inc., Riverside, CA	\$664,700
NuWay, Inc., Riverside, CA	\$667,250

SUBJECT: Business and Computer Technology Center (New Construction) and Learning Language Center Building Expansion (Bid Nos. 3030-3050)

DATE: October 21, 2015

Structural and Miscellaneous Steel (Bid No. 3034)

Company Name	Bid Amount
KCB Towers, Inc., Highland, CA	\$4,827,205
T&M Manufacturing, Inc., Tremonton, UT	\$5,285,515
RND Contractors, Inc., Fontana, CA	\$5,446,924
Anderson Charnesky Structural Steel, Inc., Beaumont, CA	\$5,535,777
Kern Steel Fabrication, Inc., Bakersfield, CA	\$6,487,000

Casework (Bid No. 3035)

Company Name	Bid Amount
Stolo Cabinets, Inc., Brea, CA	\$731,000
K&Z Cabinet Co., Inc., Ontario, CA	\$784,440

Roofing (Bid No. 3036)

Company Name	Bid Amount
Danny Letner Inc., dba Letner Roofing Company, Orange, CA	\$1,022,460
Courtney, Inc., Irvine, CA	\$1,071,450
Best Contracting Services, Inc., Gardena, CA	\$1,303,800

Sheet Metal (Bid No. 3037)

Company Name	Bid Amount
Danny Letner Inc., dba Letner Roofing Company, Orange, CA	\$3,173,000
Best Contracting Services, Inc., Gardena, CA	\$3,215,000
Crowner Sheet Metal Products, Inc., Baldwin Park, CA	\$3,419,000
Risher Sutherland, Inc. dba United Contractors, San Bernardino, CA	\$4,086,000

Doors/Frames/Hardware (Bid No. 3038)

Company Name	Bid Amount
Construction Hardware Co, Pomona, CA	\$644,000
CFO Door Hardware & Security, Anaheim, CA	\$692,936
Montgomery Hardware Co., Rancho Cucamonga, CA	\$708,410
Abba Distributor dba Design Hardware, Los Angeles, CA	\$746,664
Inland Building Construction Companies, Inc., San Bernardino, CA	\$881,400

Glazing (Bid No. 3039)

Company Name	Bid Amount
Perfection Glass, Inc., Lake Elsinore, CA	\$2,153,600
Tandem West Glass, Inc., Indio, CA	\$2,429,400
E & R Glass Contractors, Inc., Montclair, CA	\$2,711,234

SUBJECT: Business and Computer Technology Center (New Construction) and Learning Language Center Building Expansion (Bid Nos. 3030-3050)

DATE: October 21, 2015

Metal Stud/Drywall (Bid No. 3040)

Company Name	Bid Amount
Caston, Inc., San Bernardino, CA	\$3,935,585
Best Interiors, Inc., Anaheim, CA	\$4,239,845
Orange County Plastering Company, Inc., Costa Mesa, CA	\$4,597,000
Brady Company/Los Angeles, Inc., Anaheim, CA	\$5,102,790
Sierra Lathing Company, Inc., Rialto, CA	\$5,224,900
Church and Larsen, Inc., Irwindale, CA	\$5,485,584
Schmitt Contracting, Inc., Brea, CA	\$5,998,000

Ceramic Tile (Bid No. 3041)

Company Name	Bid Amount
Floored Tile & Stone, Inc., Fontana, CA	\$565,000
Continental Marble and Tile Company, Corona, CA	\$599,852
Inland Pacific Tile, Inc., San Bernardino, CA	\$664,000
Premier Tile & Marble, Gardena, CA	\$717,025

Acoustical (Bid No. 3042)

Company Name	Bid Amount
CG Acoustics, Canyon Lake, CA	\$716,640
Excel Acoustics, Corona, CA	\$795,715
Elljay Acoustics, Inc., Placentia, CA	\$811,647
Southcoast Acoustical Interiors, Inc., Fontana, CA	\$865,400

Flooring [Bid No. 3043 (Pending Award Recommendation)]

Company Name	Bid Amount
Donald M. Hoover Company, Fontana, CA	\$936,790
Pro Installations, Inc. dba ProSpectra Contract Flooring, San Diego, CA	\$1,072,950
Signature Flooring, Inc., Santa Ana, CA	\$1,220,000

Painting (Bid No. 3044)

Company Name/Location	Bid Amount
Western Painting & Wallcovering, Inc., Monrovia, CA	\$216,000
AJ Fistes Corporation, Long Beach, CA	\$246,400
Triumph Painting, Riverside, CA	\$252,887
Everlast Builders, Inc., Canyon Country, CA	\$275,572
ISR Painting & Wallcovering, Inc., Norwalk, CA	\$279,063
Cramer Painting, Inc., Montclair, CA	\$322,500
CTG Construction, Inc., Wilmington, CA	\$342,000
Borbon, Inc., Buena Park, CA	\$420,812
Fix Painting Company, Woodland Hills, CA	\$891,000

SUBJECT: Business and Computer Technology Center (New Construction) and Learning Language Center Building Expansion (Bid Nos. 3030-3050)

DATE: October 21, 2015

Miscellaneous Specialties (Bid No. 3045)

Company Name	Bid Amount
Inland Building Construction Companies, Inc., San Bernardino, CA	\$2,024,000
Dalke & Sons Construction, Inc., Riverside, CA	\$2,054,480
Harik Construction, Inc., Glendora, CA	\$2,177,000
R. J. Daum Construction Company, Garden Grove, CA	\$2,413,307

Food Service Equipment [Bid No. 3046 (Pending Award Recommendation)]

Company Name	Bid Amount
Kamran and Company, Inc., Santa Barbara, CA	\$1,125,000
Kitcor Corporation, Sun Valley, CA	\$1,271,110
R.W. Smith & Co., Costa Mesa, CA	\$1,271,787

Plumbing (Bid No. 3047)

Company Name	Bid Amount
Stanton Utilities, Inc., Stanton, CA	\$2,537,000
Pro-Craft Construction, Inc., Redlands, CA	\$2,697,000
Empyrean Plumbing, Inc., Riverside, CA	\$2,749,48
H. L. Moe Co., Inc., Glendale, CA	\$2,920,00
JPI Development Group, Inc., Murrieta, CA	\$2,927,000
Dave Miller Plumbing, Glendora, CA	\$2,955,000
J.M. Farnan Co., Inc., La Verne, CA	\$2,975,000
Verne's Plumbing, Inc., Buena Park, CA	\$3,025,000

Fire Sprinklers (Bid No. 3048)

Company Name	Bid Amount
JPI Development Group, Inc., Murrieta, CA	\$398,000
First Responder Fire Protection Corp., Northridge, CA	\$447,000
Daart Engineering Company, Inc., San Bernardino, CA	\$453,163
Fischer, Inc., San Bernardino, CA	\$1,251,360

SUBJECT: Business and Computer Technology Center (New Construction) and Learning Language Center Building Expansion (Bid Nos. 3030-3050)

DATE: October 21, 2015

Mechanical (HVAC) (Bid No. 3049)

Company Name	Bid Amount
Stanton Utilities, Inc., Stanton, CA	\$3,511,000
AP Construction Group Inc DBA Air Plus, Van Nuys, CA	\$3,920,000
West-Tech Mechanical, Inc., Montclair, CA	\$3,965,000
Couts Heating & Cooling, Inc., Corona, CA	\$3,993,000
Chapman Air Systems, Inc. dba WR Robbins Company, Oceanside, CA	\$3,998,000
Circulating Air, Inc., North Hollywood, CA	\$4,000,000
Air-Ex Air Conditioning, Inc., Pomona, CA	\$4,070,404
ACH Mechanical Contractors, Inc., Redlands, CA	\$4,293,000
PPC Air Conditioning, Inc., Cypress, CA	\$4,315,000
D. Burke Mechanical Corporation, Norco, CA	\$4,972,000
Los Angeles Air Conditioning, Inc., La Verne, CA	\$5,851,000

Electrical (Bid No. 3050)

Company Name	Bid Amount
Daniel's Electrical Construction Company, Inc., Fontana, CA	\$6,032,000
RDM Electric Co., Inc., Chino, CA	\$6,143,000
Budget Electrical Contractors, Inc. dba BEC, San Bernardino, CA	\$6,200,000
Rancho Pacific Electric, Inc., Rancho Cucamonga, CA	\$6,467,700
Champion Electric, Inc., Riverside, CA	\$7,244,000
Eleconor Belco Electric, Inc., Chino, CA	\$7,407,000