



# BOARD BRIEFS

Summary of meeting highlights and actions taken by the  
Mt. SAC Board of Trustees

**Meeting Date:** Wednesday, October 12, 2016 **Location:** Founders Hall  
**Future Board Meetings:** November 9, December 14, and January 11, 2017

## MOMENT OF SILENCE

A moment of silence was observed in memory of retired professor **D. Arthur (Art) Boster**, who passed away on September 3, 2016, at 73. Art proudly served the College from 1972 until his retirement in 2001. Prior to employment at Mt. SAC, he was a high school agriculture instructor in Fullerton. After his retirement, he was an adjunct professor at Cal Poly Pomona and a substitute teacher at Norco and Chino High School. Art was actively involved with Future Farmers of America and 4-H students across southern California. In 2000, he was honored with the Distinguished Service Award by the Future Farmers of America. He will be missed by many people including his family, friends, teachers, FFA advisors, and FFA and 4-H youth and families throughout California.

## CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA 262, Mt. SAC Foundation and Associated Students. Detailed reports will be reflected in the official minutes when posted online.

## ACTIONS OF THE BOARD

### CONSENT CALENDAR

*Matters considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items are enacted by a single motion and vote.*

- Approved Appropriation Transfers and Budget Revisions Summary
- Approved hiring various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines
- Approved the purchase of a campus master scheduling system from Collegenet, (RFP No. 3081)
- Approved a Memorandum of Understanding with GovDeals, Inc., an online auction system, to dispose of surplus property
- Approved an Agreement with Tilden Coil Constructors for Construction Management Services – Athletics Complex East
- Approved agreements to provide professional design and consulting services with H2 Environmental Consulting Services, Inc. for the Athletics Complex East, Psomas for the Athletics Complex East, and Ridge Landscape Architects for the Student Center Temporary Space Project

- Approved the rejection of all bids received for Bid No. 3095 – Continuing Education Building 40 Upgrades – Phase II, General Construction:
  - Bid No. 3095                      Continuing Education Building 40 Upgrades – Phase II, General Construction
- Approved Contract Amendments:
  - Contract                              Professional Design and Consulting services – Added Services – Solar Photovoltaic Project – Helix Environmental Planning, Inc. – Amendment No. 2
  - Contract                              Professional Design and Consulting services – Added Services – Solar Photovoltaic Project – P2S Engineering – Amendment No. 1
  - Contract                              Professional Design and Consulting services – Added Services – Modular Buildings Installation – Steven Fader Architects – Amendment No. 5
  - Contract                              Professional Design and Consulting services – Added Services – Athletics Complex – HMC Architects – Amendment No. 3
  - Contract                              Professional Design and Consulting services – Time and Materials Agreements – Solar Photovoltaic Project – Psomas – Amendment No. 1
- Approved Change Order for the Athletics Modular Structure:
  - Contract    American Modular Systems (General Contractor) – Change Order No. 4
- Approved Proposed Gifts and Donations to the College:
  - Dee Falasco – Yamaha upright piano, P2, Serial #R3901366, valued by donor at \$2,000, to be used in the Music Department
  - Adam Taylor – Jacobson Sound Bumps, customized (2), 24-70 Lens Tube (1), 70-200 Lens Tube (1), and Series 9 Filters (4), valued by donor at \$3,000, to be used in the Arts Division, Photography Program
  - Keysight Technologies – Five network performance analyzer test instruments: Wirescope 15S system (1), Wirescope 350 system (1), Wirescope Pro system (1), Agilent Framescope 350 (1), and Agilent Framescope Pro (1), all with accessories and manuals, valued by donor at \$8,900, to be used in Electronics and Computer Technology
  - XL Specialty Insurance Company – 1980 Beechcraft C-23 aircraft salvage, valued by donor at \$2,500, to be used in Aircraft Maintenance
- Approved Personnel Transactions
- Approved Master Pay Schedule for 2013-14, 2014-15, and 2015-16
- Approved New and/or Revised Management Job Classification Descriptions
- Approved School of Continuing Education Additions and Changes
- Approved In-House Repair Center Agreement with Scott Technologies, Inc.
- Approved a Contract Agreement with Global Perspective Speakers and Events
- Approved a Contract Agreement with Volt Athletics
- Approved Asian American and Native American Pacific Islander-Serving Institutions Grant: Acceptance of Funds and Approval of Purchases
- Approved Child Development Training Consortium Grant: Acceptance of Funds

- Approved Student Support Services Grant: Acceptance of Funds and Approval of Purchases
- Approved Upward Bound Grant: Acceptance of Funds and Approval of Purchases
- Approved 4-Year Review, Modified Courses, and New Certificate Effective with the 2017-18 Academic Year
- Approved Community Carnival and Open House Rental
- Approved a Contract with Cal Poly Pomona Foundation, Inc.
- Approved a Contract with Strata Information Group for Financial Aid Consulting
- Approved Honors Ambassadors Club Fund-raisers for Scholarships
- Approved Note Takers as Independent Contractors for the Disabled Student Programs and Services in order to acquire the expertise needed to accomplish College goals and to meet deadlines and
- Approved a Contract with Cal Poly Pomona Foundation, Inc. for the Counseling Department's Annual Training.

### **ACTION ITEMS**

- Approved Renewal agreements for Architectural/Engineering services for the Measure RR Construction Program (*pulled from Consent Calendar*)
- Approved a Contract with Helix Environmental Planning, Inc. to provide biological consulting services for the Solar Photovoltaic Project (*pulled from Consent Calendar*)
- Approved Modification of Agreement with Tilden Coil Constructors for Preconstruction Services – Athletics Complex East (*pulled from Consent Calendar*)
- Approved Contract with Psomas to provide professional consulting services for the Parking and Circulation Master Plan (*pulled from Consent Calendar*)
- Approved Updated Adult Education Block Grant Allocation, AB104, Section 39, Article 9 (*pulled from Consent Calendar*)
- Held a Public Hearing on the Mt. San Antonio College 2015 Facilities Master Plan Update and Physical Education Projects Subsequent Project and Program Final Environmental Impact Report (SCH 2002041161)
- Approved Resolution No. 16-02 – A resolution of the Board of Trustees of Mt. San Antonio College certifying the Mt. San Antonio College 2015 Facilities Master Plan Update and Physical Education Projects Subsequent Project and Program Final Environmental Impact Report (SCH 2002041161), adopting a statement of overriding considerations, and adopting a mitigation monitoring program.
- Approved Resolution 16-03 – A resolution of the Board of Trustees of Mt. San Antonio College authorizing exemption from local zoning ordinances for the Physical Education Projects, and authorization of Measure RR funds for the ordering of improvements to the Physical Education Projects.
- Approved Resolution 16-04 – A resolution to consolidate Mt. San Antonio College District Board of Trustees elections with statewide elections per the California Voter Participation Act, extending the current trustee terms by one year so that the next cycle of elections will be held in 2018 and 2020.
- Approved the Meet-and-Confer agreement between the management employees and the District for 2016-17
- Approved Year three-of-three negotiated agreement between CSEA, Chapter 262 and the District for 2014-17
- Approved an event license agreement with SMG, Inc. – Citizens Business Bank Arena, including advance payments
- Approved Proposed Board Policy 3225 – Institutional Effectiveness

## DISCUSSION ITEMS

- Mt. San Antonio College's Investment Strategies

## INFORMATION ITEMS

- **Adrienne Price**, Director, Grants, provided an overview of the work the Grants Office has done during the 2015-16 fiscal year. The Grants Office monitored 30 active grants projects, for a total funding level of \$15.86 million and coordinated the submission of 12 new grant applications. Grant project highlights include a \$1.43 million "Community Colleges Basic Skills and Student Outcomes Transformation Program" grant a \$1.75 million Asian American and Native American Pacific Islander-Serving Institutions grant and \$6.55 million from the National Science Foundation.
- **Jill Dolan**, Director, Public Affairs, provided an overview of Propositions 51 and 55 on the November 8 ballot. Proposition 51 School Bonds. Kindergarten through Community College Public Education Facilities Bond Act of 2016 would authorize \$9 billion in state school bonds. Specifically, it would provide \$3 billion for new construction, \$3 billion for modernization, \$2 billion for community colleges, plus \$1 billion for charter schools and vocational education facilities. Proposition 55 Tax Extension to Fund Education and Healthcare extends by 12 years the temporary personal income tax increases enacted in 2012 as part of Proposition 30 on earnings over \$250,000, with revenues allocated to K-12 schools, California Community Colleges, and, in certain years, healthcare. Proposition 55 extends Proposition 30, the funds of which will decline after 2016 and will disappear completely after 2018.
- Revisions to Administrative Policy 5520 – Student Discipline Procedures

## EMPLOYEE INTRODUCTIONS

### Newly Hired Staff

#### Classified Employees (Newly Appointed)

- **Michelle Ravel**, Administrative Specialist I (Instruction)
- **David Ritter**, Laboratory Technician, Digital Arts (Commercial and Entertainment Arts)

#### Classified Employees (Promoted)

- **Maria Madero Fernandez**, Coordinator, Project/Program (TRiO Program)

#### Confidential Employee (Newly Appointed)

- **Eugenia Scott**, Human Resources Technician (Human Resources)

#### Management Employee (Newly Appointed)

- **Kevin Owen**, Assistant Director, Technical Services (Technical Services)

### Recognition

A Certificate of Service was presented to the following retiring employees:

- **Ronald McGregor**, Custodian (Custodial Services) (18 years of service)

**TRUSTEES**

Dr. Manuel Baca, Rosanne Bader, Jay Chen, Judy Chen Haggerty, *Esq.*, Dr. David K. Hall,  
Robert Hidalgo, Laura Santos

Dr. William T. Scroggins, *President & CEO*  
Elizabeth Santos, Student Trustee