



# MT. SAN ANTONIO COLLEGE

## SPECIAL MEETING OF THE BOARD OF TRUSTEES

Wednesday, April 12, 2017

### MINUTES

#### CALL TO ORDER

A special meeting of the Board of Trustees of Mt. San Antonio College was called to order by Board President Bader at 4:35 p.m. on Wednesday, April 12, 2017. Trustees Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos, and Student Trustee Santos were present.

#### STAFF PRESENT

Bill Scroggins, President & CEO; Mike Gregoryk, Vice President, Administrative Services; Irene Malmgren, Vice President, Instruction; Audrey Yamagata-Noji, Vice President, Student Services; and Sokha Song, Director, EEO were present.

#### PUBLIC SESSION

#### PUBLIC COMMUNICATION

- Academic Senate President Jeff Archibald commented on Action Item #1.

#### ACTION ITEM #1 – REVISED MANAGEMENT JOB CLASSIFICATION DESCRIPTION

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

Discussion: There was discussion about this item.

It was moved by Trustee Chen and seconded by Student Trustee Santos to amend the motion to postpone the approval of this item to a Special Board Meeting on Wednesday, April 19, 2017.

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*The Board reserves the right to modify the order of business in the manner it deems appropriate.*

*Closed session shall not extend past the designated time, but should the business considered in closed session require additional time, the Board shall reserve time after the public meeting to continue discussion.*

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

## **ADJOURNMENT**

The meeting adjourned at 4:59 p.m.

WTS:CN