



MT. SAN ANTONIO COLLEGE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

**Saturday, March 2, 2013
8:30 a.m. Public Session**

**DeVry University
901 Corporate Center Drive, Rooms 204/206
Pomona, CA 91768**

AGENDA

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

MARCH 2, 2013

CALL TO ORDER (8:30 a.m.)

PUBLIC COMMUNICATION

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

***Note: Below are estimated presentation times. The schedule will allow for discussion and breaks.**

DISCUSSION ITEMS

No action will be taken on items listed. All items are being provided to the Board of Trustees for information only.

1. COLLEGE BUDGET PRESENTATIONS

- A. Update on Budget Assumptions made for 2012-13 and 2013-14 by Rosa Royce, Associate Vice President, Fiscal Services (20 minutes)
 - 1) Retiree Health Benefits: Trust Paid Current Year Expenses; No Trust Contribution
 - 2) Zero Budget for Scheduled Maintenance, Instructional Equipment, and Computers
 - 3) Reductions in Status Quo Budget Line Items
 - 4) Cuts in Permanent Staff and Faculty
 - 5) Other Impacts on the 2012-13 and 2013-14 Budgets
- B. Budget and Program Implications of Faculty Vacancies and New Hires by Rosa Royce, Associate Vice President, Fiscal Services, and Virginia Burley, Vice President, Instruction (15 minutes)
- C. Budget Implications of Potential 3.26% Growth for 2013-14 by Rosa Royce, Associate Vice President, Fiscal Services, and Virginia Burley, Vice President, Instruction (15 minutes)

2. USER PRESENTATIONS ON TECHNOLOGY INNOVATIONS TO IMPROVE EFFECTIVENESS AND EFFICIENCY

- A. Demonstration of Degree Works by Heidi Lockhart, Director, Career & Transfer Services (20 minutes)
- B. Demonstration of Smart Phone Schedule Feature in Mountie App. by Eric Turner, Supervisor, Web & Portal Services, and Student Hira Rizvi (15 minutes)
- C. Virtual Computer Labs by Joumana McGowan, Dean, Business Division, and Faculty Members (20 minutes)
- D. Demonstration of New Library System by Meghan Chen, Dean of Library & Learning Resources & Librarian (20 minutes)
- E. Oracle APEX System for Facility Reservations by Bill Eastham, Director, Technical Services (15 minutes)
- F. Potential Use of Technology for Electronic Case Management by Grace Hanson, Director, Disability Programs & Services (15 minutes)
- G. "What is Needed To Make It Work" by Victor Belinski, Chief Technology Officer, and Bob Hughes, Director, Enterprise Application Systems (20 minutes)

RECESS FOR LUNCH (12:30 p.m.)

CALL TO ORDER (1:30 p.m.)

3. MEASURE RR BOND ISSUANCE PRESENTATION

Mike Gregoryk, Vice President, Administrative Services (30 minutes)

4. FACILITIES MASTER PLAN PRESENTATION

Gary Nellesen, Director, Facilities Planning & Management (30 minutes)

5. PRIORITIZING MEASURE RR PROJECTS PRESENTATION

Mike Gregoryk, Vice President, Administrative Services (20 minutes)

6. MID-TERM ACCREDITATION REPORT PRESENTATION

Virginia Burley, Vice President, Instruction (15 minutes)

7. BOARD SELF-EVALUATION AND PRIORITY SETTING

Board Discussion (30 minutes)

ADJOURNMENT

Future Board Meetings: March 27, 2013
 April 24, 2013
 May 22, 2013
 June 26, 2013

It is the intention of Mt. San Antonio College to comply with the Americans with Disabilities Act in all respects. Any person with a disability may request that this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Denise Lindholm, Executive Assistant to the President and Board of Trustees, 1100 North Grand Avenue, Walnut, CA 91789, 909.274.4250, 7:30 a.m. to 4:30 p.m., Monday-Friday, at least 48 hours prior to the meeting.