



BOARD BRIEFS

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

Meeting Date: Wednesday, March 25, 2015 **Location:** Founders Hall

Future Board Meetings: April 15, May 27, and June 24, 2015

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Faculty Association, CSEA Units 262 and 651, 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. Below is a partial list of items approved. For a complete list, please see the agenda on the college's website.

- Approved the Appropriation Transfers and Budget Revisions Summary.
- Approval to hire various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines.
- Approved the re-issuance of stale-dated warrants, as listed.
- Approved the Quarterly Investment Report ending December 31, 2014.
- Approved the Quarterly Financial Status Report ending December 31, 2014.
- Approved a five-year Tie-Down Agreement at Chino Airport with Threshold Aviation Group.
- Approved an agreement with Vicenti, Lloyd & Stutzman LLP to provide Internal Controls workshops.
- Approved the donation of six pottery wheels to Wallis Annenberg High School.
- Approved purchasing furniture and equipment for the Technology Education Resource Center (TERC), Modular Buildings 18B/C.
- Approved rejection of a Claim against the District by Employee Number Ending in 4954, and that Administrative Services is instructed to notify the claimant's legal counsel of the rejection in accordance with Government Code Sections 910 through 915.4.
- Approved the Final Reconciliation and Notice of Completion of a contract using the Lease/Leaseback Construction Delivery Method for Building 12 Counseling Remodel Project.
- Approved the Final Reconciliation and Notice of Completion of a contract using the Lease/Leaseback Construction Delivery Method for the Foundation Offices Project.
- Approved agreements to provide professional design and consulting services with ALTA Environmental for the Annual Emission Report; H2 Environmental for the Parking Structure Project; Pal ID Studio to reconfigure the Marketing and Research office spaces, the Information Technology and Public Safety renovations, and the Science Technology Engineering Math Center; Psomas for the Parking Structure Project; and EPT Design for miscellaneous landscape architectural services.
- Approved the Professional and Organizational Development (POD) Remodel for the following Bid.
 - Bid No. 3001 GDL Best Contractors, Inc., Whittier, CA
- Approved the Non-Classroom Building 23 Renovation for the following Bid.
 - Bid No. 3091 Harik Construction, Inc., Glendora, CA
- Approved the following Proposed Gifts and Donations to the College:
 - Bob Sherman – Ponytail Palm in whisky barrel – plant specimen for Horticulture classes, valued by donor at \$500, to be used in the Horticulture Department.
- Approved additions and changes in Continuing Education Division.
- Approved a contract with OUTFRONT Media for their work with the Interior Design Program.
- Approved participation and travel of one Honors student and one faculty advisor to the National Conference on Undergraduate Research in Spokane, Washington.

- Approved a contract amendment with Pacific Palms Hotel and Conference Center for the Athletics Hall of Fame Dinner.
- Approved a contract amendment with Pacific Palms Hotel and Conference Center for the 2015 Mt. SAC Relays Banquet.
- Approved a contract with Flash Results West for their work at the 2015 Mt. SAC Relays.
- Approved participation and travel of five Robotics Team members and one faculty member to Vex Robotics World Championship 2015 in Louisville, Kentucky.
- Approved participation and travel of Vocal Jazz Ensemble students, one faculty, and one staff member to Next Generation Jazz Festival in Monterey, California.
- Approved new and modified courses and modified degrees and certificates effective with the 2015-16 academic year.
- Ratified a contract with Kellogg West Conference Center and Lodge for Title V Faculty in the Career Technical Education Programs.
- Approved a contract amendment with P & R Business Services.
- Approved a facility rental for the 2015 Scholarship Awards Ceremony.
- Approved a contract with KPS3 to perform Web Writing Services.
- Ratified a contract with KyJay LLC for guest speaker, Diego Navarro, to provide a presentation and workshop.

ACTION ITEMS

- Approved Personnel Transactions, as corrected.
- Approved the 2015-16 Meeting Calendar for the Mt. San Antonio College Board of Trustees, as corrected.
- Approved classification and compensation study descriptions for CSEA, Chapter 262-represented employees
- Approved classification and compensation study and range placement for CSEA, Chapter 262-represented employees
- Approved classification and compensation study and range placement for CSEA, Chapter 651-represented employees
- Approved classification and compensation study and range placement for supervisory employees
- Approved classification and compensation study and range placement for confidential employees
- Approved classification and compensation study and range placement for management employees
- Approved casting a vote for six candidates for the 2015 CCCT Board of Directors
- Approved the appointment of Robert Carter as an At-Large Community Member to the Citizens Oversight Committee, effective March 26, 2015, through December 31, 2016.
- Approved Resolution No. 14-07 – Mt. San Antonio College Community District, County of Los Angeles, State of California, calling upon state legislators to approve Assembly Bill 288, the College and Career Access Pathways Act. (CCAP).

DISCUSSION ITEMS

- Discussed the annual review of Board Policy 2015- Student Member

INFORMATIONAL ITEMS

- The Board received for information the classification descriptions update for CSEA, Chapter 262, as corrected.
- The Board received for information new Administrative Procedure 3440 – Service Animals.

EMPLOYEE INTRODUCTIONS

Newly Hired Staff

Classified

- **Patiste Gilmore**, Research Assistant (Research and Institutional Effectiveness)
- **Nicee Gonzalez**, Project/Program Specialist (Learning Assistant Center)
- **Amanda James**, Clerical Specialist (Counseling/High School Outreach Program)

Management

- **Richard Cortes**, Director, Career and Transfer Services (Counseling)
- **Zolita Fisher**, Director, TRiO Programs (Counseling)

Classified (Promoted)

- **Rondell Schroeder**, Senior Buyer (Purchasing)

Recognitions

The following professors who received tenure at last month's Board meeting were introduced:

- **David Beydler**, Mathematics, Computer Sciences
- **Thomas Butler**, Fine Arts
- **Daniel Cantrell**, Communication
- **Francisco Gomez**, English, Literature, Journalism
- **Corie Hernandez**, Mental Health
- **James Hutchinson**, Respiratory Therapy
- **Martin Jones-Ramey**, Business Administration
- **Tiffany Kuo**, Music
- **Stephen Lancaster**, Mathematics, Computer Sciences
- **Kenneth Miller**, Electronics
- **David Mrofka**, Earth Sciences & Astronomy
- **Richard Myers**, English, Literature, Journalism
- **Maya Padilla**, Agricultural Sciences
- **Robert Purcell**, Kinesiology, Athletics and Dance
- **Aaron Salinger**, Foreign Languages
- **Niki Tran**, Consumer & Design Technologies
- **Shari Wasson**, Fine Arts
- **Daniel Wheeler**, Learning Assistance

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

- **Kent Taylor**, Laboratory Technician, Physical Science & Engineering (Natural Sciences), seven years of service
- The Board recognized the extensive contributions of **Dr. Robert Nelson** in his volunteer role as Research Scientist, Earth Science and Astronomy. "Dr. Bob's" history of involvement with our programs dates back to 2010, when he was the keynote speaker at the Kepler Scholarship Event. He has been a supporter of the Earth Sciences & Astronomy programs and students ever since. He has volunteered his time to work with students on high-level research projects and has generously provided access to over \$250,000 worth of scientific equipment which has allowed the College to establish a research lab facility in Building 11.

Dr. Nelson volunteers his own time and recruits other scientists to assist Mt. SAC students in conducting advanced-level research projects for Independent Study classes, Research Competitions, and Conference papers. Many of our students have won monetary awards and scholarships as a result of the research they have conducted under "Dr. Bob's" mentoring. Mt. SAC students have used these experiences to help secure admission to top four-year universities. Dr. Nelson deserves recognition for the positive impact he has had on our programs and students.
- The Board congratulated the Mt. SAC Turf Team for their outstanding performance at the recent Annual Student Challenge at the Sports Turf Managers Association's Annual Conference, held in February. This is a national competition for students pursuing sports turf management as a career. This year, Mt. SAC had nine students competing (two teams of four and an alternate). The second-place team consisted of **Araceli Reza**, **Cody Chavez**, **Sean McLaughlin**, and **Gretchen Heimlich**. The third-place team consisted of **Kayla Coveny**, **Oscar Del Real**, **Andrew Han**, and **Jessica Weber**. Our alternate, **Ashley Simpkins**, was allowed to participate on a team that only had three members and they placed sixth among four-year schools. Congratulations to coaches/professors **Brian Scott** and **Chaz Perea**.

TRUSTEES

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

Dr. William T. Scroggins, *President & CEO*

Paola Mendoza, Student Trustee