



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, December 14, 2016

MINUTES

CALL TO ORDER

The regular meeting of the Board of Trustees of Mt. San Antonio College was called to order by Board Vice President Bader at 5:33 p.m. on Wednesday, December 14, 2016. Trustees Baca, Bader, Chen, 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 Abe Ali, Vice President, Human Resources were present.

PUBLIC COMMUNICATION REGARDING CLOSED SESSION

- Attorney Omero Banuelos commented on Closed Session Item 1.

CLOSED SESSION

The Board adjourned to Closed Session at 5:35 p.m. to discuss the following items:

1. Public Employee Discipline/Dismissal/Release, per California Government Code Section 54957 – Non-Reemployment of Contract, Management (regarding Employee No. ...2507).

PUBLIC SESSION

The meeting reconvened at 6:03 p.m., and the Pledge of Allegiance was led by Joan Sholars. The meeting moved to the Founders Hall Conference Center for an informational discussion.

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.

INFORMATIONAL DISCUSSION ON STUDENT PRIVACY CONCERNS

At the request of Mt. San Antonio College students, the Board of Trustees hosted an informational discussion regarding privacy concerns based on students' residency status and potential changes to federal policy.

ELECTION OF BOARD OF TRUSTEES OFFICERS

It was moved by Trustee Bader and seconded by Trustee Baca that Trustee Hidalgo serve as Clerk of the Board.

It was moved by Trustee Chen and seconded by Trustee Hidalgo that Trustee Baca serve as Vice President of the Board.

It was moved by Trustee Hall and seconded by Trustee Santos that Trustee Bader serve as President of the Board. Trustee Bader assumed the office of Board President.

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

Noes: None

Abstained: None

Absent: Chen Haggerty

Student Trustee concurred.

REPORTING OF ACTION TAKEN IN CLOSED SESSION

None.

INTRODUCTIONS AND RECOGNITION

- The following newly appointed and promoted employees were introduced:

Classified Employees (Newly Appointed)

- **Frances Fendors**, Project/Program Specialist (ESL) (absent)
- **Brandon Gillett**, Laboratory Technician (Business and Computer Information Systems) (absent)
- **Adam San Miguel**, Coordinator, Audio Visual Systems (Technical Services) (present)

Management Employee (Newly Appointed)

- **Heidi Lockhart**, Director, Honors Program (Honors Program) (present)
- **Isaac Rodriguez Lupercio**, Judicial Affairs Officer (Student Life) (present)

Management Employee (Promoted)

- **Clarence Banks**, Director, Aspire Program (Student Services) (present)

- A Certificate of Service was presented to the following retiring employees:
 - **Carolyn Keys**, Dean, Student Services (Student Services), (15 years of service) (present)
 - **Steven Becerra**, Custodian (Custodial Services), (21 years of service) (absent)

Mt. San Antonio College celebrates the certification of 11 Aeronautics students as Federal Airport Aviation Aircraft Dispatchers (FAA ADX). The students completed 27 units of aeronautics prerequisites, plus a seven-unit certificate program in order to complete their ADX training. In order to receive FAA certification, each student had to pass a FAA knowledge test, plus pass an eight-hour oral/practical examination with a FAA examiner. Adjunct Professor **Judith Flemming** designed and taught the ADX classes, and her dedication to Mt. SAC is greatly admired and respected by all. Congratulations to **Desiree Davis, Jose (Bobby) Diaz, Jessica Fiske, Robert Long, Amy Madrigal, Louis Ochoa, Arnit Patel, Victorino (Omar) Rasmussen, Paul Ruiz, Audrey Spitzer**, and **Ryan Zimmer!**

Congratulations to 1st year Head Volleyball Coach **Ali Carey-Oliver** and her team for winning the South Coast Conference North Division Conference Championship. Ali was hired full-time last Spring and has done an amazing job resurrecting the team in a short period of time. What her team ended up accomplishing was historic for Mt. SAC. In the 40-year history of California Community College volleyball this is the first women's volleyball Conference Championship for Mt. SAC. The team went 19-3 in the season and was undefeated in Conference play. Coach Carey-Oliver was named the North Division Conference Coach of the Year and had two players named Athlete and Libero of the Year for the Conference. The Mounties were seeded 16th into the California Community College Athletic Association State Volleyball Championships. The Board would like to recognize Coach Carey-Oliver and her team on an outstanding season.

Appearing in their 10th consecutive California Community College Athletic Association (CCCCAA) State Championship Tournament, the number one ranked Mt. SAC Men's Soccer Team won their 5th overall title by defeating Fresno City College on December 4th. After a hard-fought regulation game and two overtimes, and with the Mounties leading 5-4 in the penalty kick shootout, state tournament MVP, Freshman goalkeeper, Edwyn Guitierrez, dove right and stopped the final Fresno City penalty kick to give Mt. SAC the championship. In the semi-finals, the team defeated Taft College, 5-4, in a shootout, making the Mounties the only team in history to capture a CCCCCAA Men's Soccer Championship without scoring a regulation goal in either the semi-final or championship game. In his fifteenth season, Head Coach **Juan Sanchez** also led the team to the 2016 South Coast Conference (SCC) Championship. Coach Sanchez was named the SCC and California Community College Soccer Coaches Association SoCal Coach of the Year. The Mounties will await the final national rankings where the team is expected to finish as one of the top two teams in the country. Congratulations to Head Coach Juan Sanchez, his staff, and his players for another outstanding season!

APPROVAL OF MINUTES

A correction was noted by Trustee Bader; as referenced in her communication, the new mayor was from Pomona. It was moved by Trustee Baca, seconded by Trustee Chen, and passed to approve the Minutes of the Regular Meeting of November 9, 2016, as corrected.

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

PUBLIC COMMUNICATION

Community member Mansfield Collins commented on Consent Items 9 and 11.

REPORTS

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

- **Aneca Nuyda**, President, Associated Students
- **Jeff Archibald**, President, Academic Senate
- **John Lewallen**, President, Classified Senate
- **Eric Kaljumagi**, President, Faculty Association
- **Bill Rawlings**, President, CSEA 262 (no written report provided)
- **Bill Lambert**, Executive Director, Mt. SAC Foundation

BOARD COMMUNICATION

- A. Trustee Bader 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.
 - They congratulated Carolyn Keys and Steven Becerra on their retirements.
- C. Trustee Hall reported the following:
- Participated in Puttin' on the Hits and mentioned he enjoys the opportunity to meet new people and share experiences.
 - Attended the Service Center One annual dinner.
 - Attended many holiday parades.
 - Attended Wassail and he mentioned that he won a raffle prize.
 - Is looking forward to attending SGV Civic Alliance hospitality event at Pacific Palms tomorrow and invited anyone who is interested to attend.
- D. Trustee Hidalgo reported the following:
- Attended the CCLC Annual Convention in Riverside. It was a very informative conference and a lot of discussion about current issues.
 - Attended Puttin' on the Hits and enjoyed the student competition.
 - Attended the La Puente Christmas Parade with his school.

- Attended the Dr. Cornel West event and mentioned what an articulate speaker Dr. West was.
- Attended the Service Center One dinner.
- Attended Wassail on Saturday and gave kudos to everyone who put on the event.
- Let the students know he's in support of a resolution that will come forward at the next Board Meeting and pledges his support to them.

E. Student Trustee Santos reported the following:

- Attended the Service Center One dinner.
- Attended Wassail and loved the performances.
- Attended Cornel West and commented that lot of students were very excited.
- Attended Puttin' on the Hits.
- Attended the CCLC Annual Convention in Riverside.
- Mentioned that she finished her finals today.
- Commented on the student discussion earlier in the Board Meeting. She hopes their information and safety is one of the College's top concerns.

F. Trustee Chen reported the following:

- Visited the Mt. SAC Sanctuary with a tour led by Craig Petersen.
- Attended mediation with David Hall and Mike Gregoryk.
- Met with Bill Scroggins, Trustee Baca, and Mike Eng to discuss College Promise. This is a great idea and it was a good first step.
- Attended the Dreamers Forum.
- Attended the Service Center One dinner.
- Attended Cornel West event and he commented that the questions the students asked were great.
- Attended college and career week at Los Altos High School
- Attended many holiday parades.
- Attended a Hanukkah celebration at City Hall.
- Participated in a press conference at Advancing Justice Los Angeles to speak on why affirmative action is still important.

G. Trustee Santos reported the following:

- Attended the Bike SGV awards ceremony.
- Attended Baldwin Park and West Covina Veterans' day events.
- Attended the West Covina Beautiful fashion show. She noted that the City will be having a birthday celebration on February 15.
- Attended the Dia de los Muertos event on campus.
- Attended Puttin' on the Hits.
- Attended Assemblyman Hernandez's turkey giveaway event.
- Attended the Community Facility Advisory Committee meeting.
- Attended the Basset Neighborhood Watch Summit.
- Filled food baskets for needy families in Bassett.
- Attended a holiday luncheon for Lions and West Covina Beautiful.
- Attended the Service Center One dinner and he really enjoyed the speaker, David Goldberg, who reminded them that the union movement for teachers was a woman's movement because most of the teachers were women.
- Attended various holiday parades.

- Attended the Baldwin Park Sierra Vista Library ribbon cutting and presented a Certificate.
- Attended Wassail.
- Attended the Board of Supervisors meeting where they considered a motion to draft a plan to protect undocumented students. She commented that Pomona and Bassett have passed resolutions as sanctuary campuses. She and Betty met with students and staff on current concerns.
- Attended the Cornell West event and commented that it was standing room only and a worthwhile event.

H. Trustee Baca reported the following:

- Congratulated the soccer team and Coach Sanchez.
- Congratulated the volleyball team.
- Congratulated the aeronautics team.
- Discussed the conversations earlier and civic engagement, and how these young students are going to become the biggest voting block and they have to become engaged as soon as possible.
- Worked with and attended events for the UC Davis Wheelhouse, which is working on community college leadership and research.
- Presented at the CCLC Annual Convention.
- Attended the Service Center One dinner.
- Attended Puttin' on the Hits.
- Attended Wassail and commended all involved.
- Attended a Cal Tech dinner event with Steve Levin, Project Scientist for the Juno Mission, who will also be the speaker for Kepler.
- Congratulated Trustee Hidalgo on his promotion to Principal at Grandview College Preparatory Academy in Valinda.
- Attended the Dreamers forum last week and commented that we need to make sure our students are protected from unwarranted intrusions and that they feel safe in their academic pursuit.

I. Trustee Bader reported the following:

- Attended Wassail, and brought friends who were very impressed.
- Participated in Puttin' on the Hits and mentioned how impressed she was with the professionalism of the staffing.
- Commented that the students that spoke today made her proud.

PRESIDENT SCROGGINS' REPORT INCLUDED THE FOLLOWING:

- He welcomed and congratulated newly appointed and promoted employees.
- He congratulated Carolyn Keys and Steven Becerra on their retirements.
- He welcomed Carol Nelson as the new Executive Assistant to the President and Board of Trustees, and announced that Brigitte Hebert was selected through the lateral transfer process for the Executive Assistant to the President's Office
- He commented on the student stories that he's heard over the last couple of weeks and reassured students that their safety is our mission. Request that Rosanne appointed three members to work with the students and the management to draft a resolution for the board

to consider at the January Board Meeting that would take place during the first couple of weeks in the new year. Laura Santos, Robert Hidalgo, and Manuel Baca were selected.

- He introduced Rick Alonzo and Alicia Herrera of Vavrinek, Trine, Day, & Co., LLP, Certified Public Accountants, to present on the District and Auxiliary Services audits.
- He introduced Gary Nellesen, Director, Facilities Planning and Management, to present a report on the Transit Center. (Note: The presentation may be found on the College website with these minutes.)

CONSENT CALENDAR

The following correction was made to the Consent Calendar:

- See handout for changes to Athletics Complex East Project (Bid Nos. 3100-3102), beginning on Page 31 (Note: The handout may be found on the College website with these minutes).

It was moved by Trustee Baca, seconded by Trustee Hidalgo, and passed to approve the following items, as corrected:

1. Appropriation Transfers and Budget Revisions Summary;
2. Hire various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines;
3. Quarterly Financial Status Report for the period ending September 30, 2016;
4. Quarterly Investment Report for the quarter ending September 30, 2016;
5. Re-issuance of stale-dated warrants;
6. Agreement with T-Mobile Wireless for advance payment of Division of State Architect (DSA) Inspection Costs;
7. This item was pulled and acted upon separately below.
8. Agreement to provide professional design and consulting services with OMB Electrical Engineers, Inc. for the Administration Building 4 Lighting Retrofit;
9. This item was pulled and acted upon separately below.
10. This item was pulled and acted upon separately below.
11. Award of Bid No. 3141 to Unlimited Environmental, Inc., Signal Hill, CA:
 - Bid No. 3141 Athletics Complex East Abatement Project;
12. Award of Bid No. 3142 to American Diversity Business Solutions, Glendora, CA:
 - Bid No. 3142 Printing Services for Student Success Kits;

13. Annual Maintenance Agreement (Contract Amendment):
 - Contract Professional Design and Consulting services – Added Services – Campus Fire Alarm Services – First Fire Systems, Inc. – Amendment No. 1;
14. Consideration of approval of the following Proposed Gifts and Donations to the College:
 - Alhambra Fire Department – Amkus Hydraulic Rescue Tool: Pump Model/CAT #Y26G-LUAM Serial #348727, Spreader Model #M30-C, and Hydraulic Cutter, valued by donor at \$5,000, to be used in the Fire Technology Department;
15. Personnel Transactions;
16. Contract for Interpreting Services with LIFESIGNS, Inc.;
17. New and/or Revised Management Job Classification Descriptions;
18. Renewal/Non-Renewal of Management Contracts;
19. School of Continuing Education Additions and Changes;
20. Workforce Innovation and Opportunity Act Title II Grant (Section 231) – Acceptance of Funds and Approval of Activities for Fiscal Year 2016-17;
21. Affiliation Agreement with Pomona Valley Hospital Medical Center;
22. Memorandum of Understanding with Mount Saint Mary's University;
23. Contract Agreement with In-N-Out Burger for the Dr. Deborah Boroch Science Discovery Day;
24. Single-Source Purchase of New Nuclear Magnetic Resonance Spectrometer;
25. Contract Agreement with Sagatica, LLR for the Management Retreat;
26. Contract Agreement with Covina District Field to Host the 2017 Men's and Women's Track & Field Classes and Practices;
27. Contract Agreement with El Camino College to Host the 2017 Mt. SAC Relays;
28. Contract Agreement for Rental of Citrus College Recording Studio to Record Vocal Jazz Group Singcopation;
29. New, 4-Year Review, Modified Courses, Modified Certificates, and Modified Degrees Effective with the 2017-18 Academic Year;
30. Career Technical Education (CTE) Data Unlocked Initiative Grant: Acceptance of Funds;
31. Awards for Innovation in Higher Education Program Planning Grant: Acceptance of Funds and Approval of Purchases;

32. Proposition 39 Clean Energy Workforce Grant: Acceptance of Funds and Approval of Purchases;
33. This item was pulled and acted upon separately below.
34. 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;
35. Agreement with Professional Financial Solutions to Provide Anti-Sexual Harassment Training; and
36. Contract Agreement with Cole-Schaefer Ambulance Service for the 2016 Football Season.

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

CONSENT ITEM #7 – PURCHASE OF AN LED SCOREBOARD FOR THE AQUATICS CENTER FROM MULTIMEDIA LED, CORONA, CA

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

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

CONSENT ITEM #9 – AWARD OF BID NOS. 3100-3102 TO SJD&B, INC., WALNUT, CA, PRO-CRAFT CONSTRUCTION INC., REDLANDS, CA, AND DANIEL’S ELECTRIC CONSTRUCTION COMPANY, INC., FONTANA, CA:

- **BID NO. 3100** **DEMOLITION & EARTHWORK - ATHLETICS COMPLEX EAST PROJECT - SJD&B, INC., WALNUT, CA;**
- **BID NO. 3101** **SITE UTILITIES – ATHLETICS COMPLEX EAST PROJECT - PRO-CRAFT CONSTRUCTION INC., REDLANDS, CA; AND**
- **BID NO. 3102** **ELECTRICAL – ATHLETICS COMPLEX EAST PROJECT - DANIEL’S ELECTRIC CONSTRUCTION COMPANY, INC., FONTANA, CA**

It was moved by Trustee Baca and seconded by Trustee Santos to approve this item.
Ayes: Baca, Bader, Chen, Hall, Hidalgo, Santos
Noes: None
Abstained: None
Absent: Chen Haggerty
Student Trustee concurred.

CONSENT ITEM #10 – AWARD OF BID NO. 3135 TO K.A.R. CONSTRUCTION, INC., ONTARIO, CA:

• **BID NO. 3135 BUILDING 16E – EQUITY CENTER, SITE WORK AND UTILITIES**

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

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

Noes: None

Abstained: None

Absent: Chen Haggerty

Student Trustee concurred.

CONSENT ITEM #33 – CONTRACT WITH STUDENT INSURANCE FOR INTERNATIONAL STUDENT HEALTH INSURANCE

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

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

Noes: None

Abstained: None

Absent: Chen Haggerty

Student Trustee concurred.

ACTION ITEM #1 – ACCEPT THE AUDIT REPORTS FROM VAVRINEK, TRINE, DAY & CO., LLP, CERTIFIED PUBLIC ACCOUNTANTS, FOR THE FISCAL YEAR ENDING JUNE 30, 2016, RELATING TO BOOKS AND RECORDS OF THE MT. SAN ANTONIO COMMUNITY COLLEGE DISTRICT, FINANCIAL AID, AND MT. SAC ANTONIO COLLEGE AUXILIARY SERVICES CORPORATION

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

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

Noes: None

Abstained: None

Absent: Chen Haggerty

Student Trustee concurred.

ACTION ITEM #2 – PRESIDENT & CEO EMPLOYMENT AGREEMENT RENEWAL

This item was pulled and will be brought back for further review.

ACTION ITEM #3 – EMERGENCY RESOLUTION NO. 16-05 – REPAIR UNDERGROUND HIGH-VOLTAGE SYSTEM

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

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

Noes: None

Abstained: None

Absent: Chen Haggerty

Student Trustee concurred.

ACTION ITEM #4 – REVISION OF RESOLUTION 05-08 TO NEW RESOLUTION 16-06 – A RESOLUTION ELECTING TO ESTABLISH A HEALTH BENEFIT VESTING REQUIREMENT FOR FUTURE RETIREES UNDER PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT

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

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

Noes: None

Abstained: None

Absent: Chen Haggerty

Student Trustee concurred.

ACTION ITEM #5 – YEAR THREE OF THREE-YEAR NEGOTIATED AGREEMENT BETWEEN CSEA CHAPTER 651 AND THE DISTRICT FOR 2014-17

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

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

Noes: None

Abstained: None

Absent: Chen Haggerty

Student Trustee concurred.

INFORMATION #1 – PROPOSED NEW ADMINISTRATIVE PROCEDURE 7352 – JURY DUTY FOR SHORT-TERM HOURLY, SUBSTITUTE, PROFESSIONAL EXPERT EMPLOYEES NOT REPRESENTED BY A COLLECTIVE BARGAINING UNIT

This item was presented to the Board for information only.

ADJOURNMENT

The meeting adjourned at 9:49 p.m.

WTS:CN

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

REVISED

DATE: December 14, 2016

CONSENT

SUBJECT: Athletics Complex East Project (Bid Nos. 3100-3102)

BACKGROUND

The Athletics Complex East Project (Physical Education Project - Phase 1), will occupy the 32.2-acre site surrounding the Hilmer Lodge Stadium and consists of the demolition of the existing stadium, ticket booth, restrooms, stadium press box, field house, stadium concessions, and the Hilmer Lodge Stadium proper and construction of a new stadium with 10,912 permanent seats; a 9-lane, 400-meter track; scoreboard; lighting standards; two pedestrian bridges; five athletic fields; 6.90 acres of landscaping; and support facilities such as concessions, restrooms, etc.

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 for the Demolition and Earthwork, Site Utilities, and Electrical portions of the Phase 1 project were opened October 6, 2016. The Bid Summaries attached detail the bid results. The remaining bid packages will be brought to the Board of Trustees for approval at a future meeting.

Recommendations for award of the Athletics Complex East Project – Phase I are as follows:

Bid No.	Project Description	Company Name and Location	Bid Amount
3100	Demolition & Earthwork	SJD&B, Inc., Walnut, CA	\$3,666,457
3101	Site Utilities	Pro-Craft Construction, Inc., Redlands, CA	\$1,783,000
3102	Electrical	Daniel's Electrical Construction Company, Inc., Fontana, CA	\$12,043,000
		Total Award Amount	\$17,492,457

Funding Source

Measure RR Bond (Series A and BAN) funds.

RECOMMENDATION

It is recommended that the Board of Trustees approves the award of the Athletics Complex East (Physical Education Project - Phase 1), Bid Nos. 3100 – 3102, as presented.

Prepared by: Teresa Patterson/Gary L. Nellesen

Reviewed by: Michael D. Gregoryk

Recommended by: Bill Scroggins

Agenda Item: Consent #

SUBJECT: Athletics Complex East Project - Phase 1 (Bid Nos. 3100-3102)

DATE: December 14, 2016

BID SUMMARIES

Demolition & Earthwork – Bid No. 3100

Company Name/Location	Base Bid Amount	Alt. 1 Amount	Alt. 2 Amount	Total Base Bid + Alt. 1 Amount
SJD&B, Inc., Walnut	\$3,676,457	\$140,000	-\$150,000	\$3,816,457
Crew, Inc., Rancho Dominguez	\$4,220,800	\$100,000	-\$250,000	\$4,320,800
Salsbury Engineering, Inc., Anaheim	\$3,690,284	\$672,000	-\$182,000	\$4,362,284
McKenna General Engineering, Inc., Corona	\$4,200,000	\$350,000	-\$78,456	\$4,550,000
Ampco Contracting, Inc., Anaheim	\$12,038,348	\$285,000	-\$120,000	\$12,323,348

This Bid package included alternate pricing as follows:

Additive Alternate No. 1: Provide cost to excavate, load and stockpile up to 100,000 cubic yards of on-site material.

Deductive Alternate No. 2: Provide a credit value for utilizing pulverized asphalt and concrete on-site rather than removing this material to an off-site location.

The College has elected to award the demolition package based on the base bid amount with Alternate No. 1 and rejecting Deductive Alternate No. 2.

Site Utilities – Bid No. 3101

Company Name/Location	Bid Amount
Pro-Craft Construction, Inc., Redlands	\$1,783,000
JPI Development Group, Inc., Murrieta	\$1,925,000
Bali Construction, Inc., So. El Monte	\$2,360,750
Miller Plumbing, Inc., Glendora	\$2,590,000
Kerns, Inc., Hesperia	\$2,789,200
Suttles Plumbing & Mechanical Corp., Chatsworth	\$3,270,000
Empyrean Plumbing, Inc., Riverside	\$3,454,316

SUBJECT: Athletics Complex East Project - Phase 1 (Bid Nos. 3100-3102)

DATE: December 14, 2016

Electrical – Bid No. 3102

Company Name/Location	Base Bid Amount	Alt. 3 Amount	Alt. 4 Amount	Total Bid
Daniel's Electric, Fontana	\$12,043,000	-\$109,000	-\$1,056,000	\$10,878,000
Rancho Pacific Electric, Rancho Cucamonga	\$12,050,000	-\$82,800	-\$993,800	\$10,973,400
RDM Electric Co., Inc., Chino	\$11,316,000	-\$33,500	-\$10,350	\$11,272,150
BEC, San Bernardino	\$11,900,000	-\$220,000	-\$25,000	\$11,655,000
Mel Smith Electric, Stanton	\$13,160,000	-\$113,000	-\$640,000	\$12,407,000
Morrow Meadows Corp., City of Industry	\$13,888,000	-\$32,000	-\$890,000	\$12,966,000
Power Pro Plus, Inc., Upland	\$13,131,000	-\$64,630	-\$36,997	\$13,029,737

This Bid package included alternate pricing as follows:

Deductive Alternate No. 3: Provide credit for all work associated with construction of Building C in the event Building C is not constructed.

Deductive Alternate No. 4: Provide credit for all work associated with construction of Building E in the event Building E is not constructed.

Public Contract Code 20103.8 allows public entities to include in its public works bids alternate prices for items that may be added to, or deducted from, the scope of work in the contract for which the bid is being submitted. Whenever additive or deductive items are included in a bid, the bid solicitation must specify which of the following methods will be used to determine the lowest bid.

- (a) The lowest bid shall be the lowest bid price on the base contract without consideration of the prices on the additive or deductive items.
- (b) The lowest bid shall be the lowest total of the bid prices on the base contract and those additive or deductive items that were specifically identified in the bid solicitation as being used for the purpose of determining the lowest bid price.
- (c) The lowest bid shall be the lowest total of the bid prices on the base contract and those additive or deductive items that when taken in order from a specifically identified list of those items in the solicitation, and added to, or subtracted from, the base contract, are less than, or equal to, a funding amount publicly disclosed by the local agency before the first bid is opened.
- (d) The lowest bid shall be determined in a manner that prevents any information that would identify any of the bidders or proposed subcontractors or suppliers from being revealed to the public entity before the ranking of all bidders from lowest to highest has been determined.

A responsible bidder who submitted the lowest bid as determined by this section shall be awarded the contract, if it is awarded. This section does not preclude the public agency from adding to or deducting from the contract any of the additive or deductive items after the lowest responsible bidder has been determined.

In order to provide the best value to the College in the event one or more alternates are deducted from the contract, the College elected to choose item (b) as the method of determining award of this package. Therefore, the lowest responsive, responsible bidder for the base bid plus Alternates 3 and 4, is Daniels Electric.

Mt. San Antonio College Support for Undocumented Students

Message from President William Scroggins

In concert with the mission of Mt. San Antonio College to support all students in achieving their full educational potential ... by providing an engaging and supportive teaching and learning environment for students of diverse origins, experiences, needs, abilities and goals, the College reaffirms its full support for undocumented students enrolled at the College, including potential students and their families. In my position as the leader of Mt. San Antonio College, I take my role of carrying out the dictates of government seriously but by tempering that duty with the very real needs of students and the community served by our college. It is my intent to fully uphold student protections that are both federally and state based to assure that our students' rights, privacy and confidentiality are respected and upheld.

We are fully committed to assuring that all individuals feel welcome, accepted, and supported in seeking a college education at Mt. San Antonio College through the establishment of the college as a safe haven for students. Our college policies, procedures and practices are designed to protect the rights of our students and to fully support them in their educational pursuits by providing support, free from suspicion and supported by rights of privacy and freedom from disparaging or discriminatory treatment or threats of any kind.

The College pledges to continue to maintain its full support of undocumented students by:

- Maintaining and expanding the Dream Center, including providing sufficient human and fiscal resources to provide a full range of support services
- Providing safe haven for Dream students on campus, including protected, secure and confidential places to receive counseling, legal advice, instructional support, support services, and places to study
- Providing assistance in applying to the college and in applying for financial aid through the California Dream Act
- Providing protection of students' privacy and ensuring that these rights are upheld across the campus
- Collaborating with community resources and agencies to provide legal assistance and medical assistance related to DACA, and legal concerns such as removal proceedings, California Dream Act, and AB 540
- Providing ongoing professional development to college faculty and staff to raise their awareness and develop skills and strategies to provide informed and culturally competent assistance and support
- Hosting ongoing conversations and open forums to enable students to express their concerns as well as to receive information, assistance, access and referral to services
- Organizing community-based forums and workshops for students, parents and community members to understand their rights, respond to questions and concerns and to receive assistance with specific applications and immigration-related concerns

Additionally, the College commits to:

- Not releasing any personally identifiable student information, including any data related to immigration status, without a judicial warrant, subpoena or court order, unless authorized by the student or required by law
- Not divulging information related to student workers' immigration status
- Not cooperating with any federal effort to create a registry of individuals based on any protected characteristics such as religion, national origin, race, or sexual orientation
- Not permitting the college Public Safety department to detain, question or arrest any individual solely on the basis of (suspected) undocumented immigration status nor to use resources to enforce immigration law and to volunteer immigration information
- Protecting student privacy through not passively sharing information in a way that could information could be revealed to third parties, without there being intent to disclose, such as social security numbers ("SSN"), or lack thereof, residency information, including residency in other countries, high school and elementary schools attended in other countries, and other information that may bear on the student's ability to obtain services, including in-state tuition
- Clarifying and modifying college policies to restrict employees from obtaining, divulging, and reporting information unless it is required and necessary to provide specific services to students such as financial aid
- Clarifying and modifying college policies and procedures regarding employees access to information that can be construed to make assumptions or conclusions regarding a student's immigration, residency, or other legal status
- Clarifying and modifying college policies and procedures regarding the limitation in the collection of, sharing and reporting of student information such as Social Security Numbers
- Supporting state and federal legislative actions and legal issues that serve to address issues of concern related to federal immigration policies and procedures, including release of information, investigations, arrests, deportations, presence of ICE on campus, support for health care, access to legal services
- Protecting students' identities and personal information from governmental intrusion without authorization unless an approved legal request or subpoena is provided
- Protecting students from threats by requiring ICE officials to first meet with college authorities prior to arriving on campus in official capacities to investigate or for the purposes of detaining any individuals
- Refraining from creating an environment that may cause fear or concern to undocumented individuals by not including certain agencies, including Immigration and Customs Enforcement (ICE), in activities such as career fairs and discussions or debates
- Advocating for the application and enrollment of noncredit students without the requirements for students to have and submit Social Security Numbers
- Undertaking efforts to raise funds to assist Dream students with funds for books, school supplies, transportation, food, and other necessities
- Collaborating across the campus and the community to develop an educational manifesto outlining the economic, social and political advantages that immigrants contribute to the United States
- Working closely with federal officials to develop policies and procedures enabling undocumented immigrants to legalize their status and to access a path to citizenship



Associated Students Report

*Presented by A.S. President Aneca Koleen Nyuda
December 14th, 2016*

Greetings Members of the Board,

Senate and Executive Board Meetings

Associated Students passed a resolution in affirmation of student support, ensuring that Associated Students continues to represent all students regardless of race, religion, sexual orientation, and legal status, etc. A resolution was also passed supporting student need of Mt.SAC as a safe haven campus.

A bill was passed in creation of a new position to represent Science and Allied Health majors.

Volunteer Fair (November 15)

Sponsored by Student Life, the Volunteer Fair promoted additional extracurricular activities within the community to foster volunteerism and career skills. More than 20 organizations offered a gateway towards giving back to the community.

Turkey Bowl (November 16)

The Turkey Bowl is an event in which students apply their competitive spirit through games such as ping pong and foosball, a great way to relieve stress through a positive outlet.

Holiday Celebration (November 29)

Our annual Holiday Celebration was, once again, a success due to the hard work of our officers and volunteers promoting holiday cheer. During the event, we showcased student talent and provided a pleasant atmosphere for students to relax and socialize before finals.

A.S. Senate Interviews (November 29th & December 1st)

New senators were appointed to Associated Students. Congratulations to the following:

Daniel Garcia, Israel Garcia, Jaena Fabia, Celine Felix, Jiseon Kim, Jericho Villar , Brenda Noarbe.

Finals Frenzy (December 11th-14th)

Finals week is finally here! Associated Students is having our end of the semester Finals Frenzy in efforts to support students on campus during this stressful week. During Finals Frenzy the Student Life Center is transformed into a quiet study area for an alternate study space as areas on campus such as the MARC and library are usually filled. We also have snacks, scantrons, and bluebooks available for students at our 9C kitchen.

Special Recognitions

Carolin Keys

Respectfully,

Associated Students President

Aneca Koleen Nuyda



Associated Students

Recognition # 2

Author: Herlen Osuna

Signature: [Handwritten Signature]

Co-Author: Eric Stubbs

Signature: [Handwritten Signature]

Subject: Dean Keys for Outstanding Service

Date: October 6th, 2016

Whereas: Miss Carolyn Keys has served as the Dean of Student Services for 15 dedicated years.

Whereas: She has provided excellent support for the Associated Students as a mentor and educator to leaders past and present.

Therefore: Be it resolved, that the A.S. Senate, the A.S. Executive Board, and the A.S. President approve recognizing Dean Keys 'outstanding service to all of our students.

A.S. Senate			
For: <u>7</u>	Against: <u>0</u>	Abstain: <u>0</u>	Date: <u>10/11/16</u>
A.S. Executive Board			
For: <u>5</u>	Against: <u>0</u>	Abstain: <u>0</u>	Date: <u>10/11/16</u>
A.S. President			
<input checked="" type="checkbox"/> Approve	<input type="checkbox"/> Veto	Signature: <u>[Handwritten Signature]</u>	Date: <u>10/12/16</u>



Associated Students

Resolution ~~XXX~~ 4

Author: Corey Case

Signature: _____

Co-Author: Eric Stubbs

Signature: _____

Subject: Affirmation of Student Support

Date: Type date here

Whereas: In light of the results of the 2016 elections, there has been decisive feelings among people of color, LGBTQ community, religious communities, persons with disabilities, and undocumented communities to feel reaffirmed that we stand with them as Student Leaders.

Whereas: There is great fear, anxiety, individual freedoms, confusion, concern for one's own safety, the Associated Student feel the need to reaffirm their commitment to all students.

Whereas: We are here to represent our students and so forth continue to do so. The Associated Students stands firmly in resolve with all students in Mt. San Antonio College.

Therefore: Be it resolved, that the A.S. Senate, the A.S. Executive Board, and the A.S. President approve Affirmation of Student Support.

A.S. Senate			
For: <u>8</u>	Against: <u>0</u>	Abstain: <u>1</u>	Date: <u>11/22/16</u>
A.S. Executive Board			
For: <u>5</u>	Against: <u>0</u>	Abstain: <u>1</u>	Date: <u>11/22/16</u> <i>(Concur)</i>
A.S. President			
<input type="checkbox"/> Approve	<input type="checkbox"/> Veto	Signature: <u>[Signature]</u>	Date: _____



Associated Students

Resolution 5

Author: Rogelio Medrano

Signature: Rogelio Medrano

Co-Author: Tianna Taylor

Signature: Tianna Taylor

Subject: Make Mt. SAC a Sanctuary Campus

Date: 12/1/2016

Whereas:	Mt. San Antonio College is not only an environment of academic excellence. Students are encouraged to achieve their academic goals with the support of dedicated administration, faculty and staff. All students deserve a safe learning environment free from discrimination.
Whereas:	The Mt. San Antonio College Mission Statement states, "The mission of Mt. San Antonio College is to support all students in achieving their educational goals in an environment of academic. Specifically, the College is committed to providing quality education, services, and workforce training so that students become productive members of a diverse, sustainable, global society. The College pledges to prepare students for lifelong learning through the mastery of basic skills, the achievement of associate degrees and certificates, and the completion of career and transfer pathways. The College will carry out this commitment by providing an engaging and supportive teaching and learning environment for students of diverse origins , experiences, needs, abilities, and goals. The College is dedicated to serving our community through improving economic achievement, advancing civic engagement, enhancing personal well-being, promoting critical thinking, and enriching aesthetic and cultural experiences. "
Whereas:	The Associated Students fully supports the targeted people after the recent election. We request Mt. SAC become a Sanctuary College for all people in the event that there is a change in the condition or status of undocumented students and/or threats or actions taken against these students, faculty or staff, who are targeted based on their immigration status, race, religion, ethnicity, nationality, gender, or any other category that the College has pledged to respect.
Whereas:	A Sanctuary College provides protection and ensures the privacy of student information at all costs.
Whereas:	Given the urgency, the Associated Student Body request that the College dedicates to concretely support all of its students, regardless of their immigration

	<p>status, race, religion, ethnicity, nationality, and gender. Mt. SAC is responsible for student's safety, healthy development, and intellectual freedom as well as for their well being from threats of violence, family separation and deportation. We request that the college takes immediate action.</p>
<p>Therefore:</p>	<p>Be it resolved, that the A.S. Senate, the A.S. Executive Board, and the A.S. President request that the college take the following actions:</p> <ol style="list-style-type: none"> 1. Mt. SAC become a formal Sanctuary College for all students, faculty, staff and administrators 2. Ensure student, faculty staff, and administration privacy by refusing to release information regarding immigration status of students, staff and community members (see Family Education Rights Privacy Act or FERPA) 3. Adopt a Board Policy which would prohibit cooperation with Immigration and Customs Enforcement (ICE) officials from entering campus without warrants or proper documentation and refuse compliance with deportation or raids in the absence of extenuating circumstances (ICE officials are subject to restrictions or raids which classify colleges as "sensitive locations" per US ICE Memo RE: Policy Number 10029.2; FEA Number: 306-112-002b which can be visited at: https://www.ice.gov/doclib/ero-outreach/pdf/10029.2-policy.pdf) 4. Publicly support the continuation of the Deferred Action for Childhood Arrivals (DACA) program 5. Provide legal assistance and referrals to students and their families in need 6. Prohibit access to Immigration and Customs Enforcement (ICE) agents on campus, which includes Mt. SAC Career Fairs 7. Find a way to help cover fees associated with immigration related legal proceedings (DACA, Advanced Parole) 8. Provide relevant discussions, trainings and workshops that encourage cultural competency that in regards to issues faced by minority students for all faculty, staff, and students 9. Ensure that all programs serving underrepresented communities are equipped with mental health professionals who have cultural competency working with politically marginalized communities such as women, LGBTQ+ people, those with disabilities, Muslims and other religious minorities, immigrants, and people of color

A.S. Senate			
For: _____	Against: <u>UNANIMOUS</u>	Abstain: _____	Date: <u>12/6/16</u>
A.S. Executive Board			
For: <u>4</u>	Against: <u>1</u>	Abstain: <u>0</u>	Date: <u>12/6/16</u> <i>Lucky Morales</i>
A.S. President			

Academic Senate Report to the Board of Trustees December 14, 2016

Full Senate Activity

The full Senate met on November 10. At the meeting, the Senate:

- Approved a variety of council, committee, and task force appointments
- Approved Resolution 16-08 Affirmation of Faculty Support of Students (see reverse side)

The full Senate met again on December 1. At that meeting, the Senate:

- Changed its meeting time for the full Senate back to 11:30am-1:00pm effective Spring 2017
- Dissolved the Professional Relations Committee
- Approved Resolution 16-10 Professional Development Compensation for Adjunct Faculty, which directed the Senate President to request that the Faculty Association Negotiations Team consider negotiating pay for adjunct faculty who participate in or produce campus professional development activities.

The full Senate will next meet on March 2. At that meeting, the Senate will consider recommendations from the Ethnic/Social Justice Studies task force, a resolution requiring SLOs to appear on course syllabi, and a resolution requesting the Faculty Association Negotiations Team consider negotiating increased opportunities for salary advancement through campus professional development.

Spring 2017 Flex Day

Senate Vice President Martin Ramey has been busy making arrangements for the Spring 2017 Flex Day, to be held on February 24. The day will begin at 9:00am with a general session and contain three breakout sessions. Preparation for the accreditation visit will be a prominent theme in many of the sessions. The schedule and registration links for Flex Day will be out this week. We welcome any Board members who wish to attend the general session, lunch, or breakout sessions.

Dual Enrollment Joint Task Force

This task force, comprised of faculty and managers, has produced draft BP and AP revisions to guide the College's participation with dual enrollment, which will be routed through the shared governance process in early Spring. Martin Ramey and Eric Kaljumagi are also working with Joumana McGowan to finalize a standard MOU that will be used with school districts seeking to host dual enrollment offerings on their campus.

Respectfully submitted,

Jeff Archibald

President, Academic Senate

Resolution 2016 – 08
In Affirmation of Faculty Support of Students

Whereas, the 2016 electoral season included divisive rhetoric targeted at women, LGBTQ people, persons with disabilities, Muslims and other religious minorities, immigrants, and people of color; and,

Whereas, in light of the results of the 2016 election, Mt. San Antonio College students have expressed, in both public and private, confusion, anxiety, fear, concern for their physical safety and well-being, and concerns about their individual rights, all of which may negatively impact the achievement of their educational goals; and,

Whereas, the College's mission statement indicates that we will "support all students," and the core value of student focus requires us to "address the needs of students...in our actions," and the core value of positive spirit asks us to "work harmoniously" and "show compassion";

Resolved, the Academic Senate reaffirms its commitment, as a representative body of the Mt. SAC faculty, to fostering a diverse, inclusive, and safe learning environment for all students free from discrimination, bullying, harassment, and fear; and,

Resolved, the Academic Senate encourages faculty members to use the learning environment to show compassion and support for students who may be experiencing anxiety, uncertainty, and fear in the current political climate; and,

Resolved, the Academic Senate reaffirms the Mt. SAC faculty's commitment to upholding the College Mission Statement's pledge to "serve our community through...advancing civic engagement, enhancing personal well-being, promoting critical thinking" for all students who wish to pursue their educational goals at Mt. San Antonio College.

Submitted by:
Jeff Archibald, Academic Senate President

First reading: November 10, 2016

Second reading:

Approved: November 10, 2016



MT. SAN ANTONIO COLLEGE CLASSIFIED SENATE

REPORT TO THE BOARD OF TRUSTEES
WEDNESDAY DECEMBER 14, 2016

1. Classified Senate will be holding an election in January for 1st Vice President. The office has been vacant for a while due to attrition and no individual feeling able to take on the important role.
2. Senator Marlene Espina, liaison for VOICES, reported that the VOICES committee has agreed to become a part of Mt. SAC's Professional & Organizational Development (POD). This will help VOICES become more stable and place the recognitions they coordinate within a richer support system.
3. The Classified Professional Development Committee (CPDC) has continued to help review and update the Conference & Travel forms. With coordinated efforts by CPDC, the Faculty Professional Development Committee (FPDC), and POD, the new forms should be ready in print and online starting this January.
4. As a Classified representative on the Professional Development Council (PDC) I have been working with the rest of the council to review and revise how future employee welcomes are structured. There have been some excellent ideas to make the events more interactive by including onsite campus visits. We are also revising and updating the Employee Handbook.

Happy New Year!

Respectfully submitted by,
John Lewallen
President, Classified Senate



Strengthen, Increase, Promote and Advance

**Faculty Association Report
To the Board of Trustees
14 December 2016**

1. Representative Council

At its last meeting, the FA Representative Council endorsed Trustee Jay Chen for the State Committee on Awards for Innovation in Higher Education. They also approved funding for a negotiations research team to assist the FA Negotiation Team and advised the FA Negotiation Team to return to a Monday start for the calendar for Summer 2019. Items that were discussed for March action include a request to our members to fund our political action account for upcoming Board of Trustee elections and a draft administration evaluation form that will be piloted sometime in 2017.

2. Dual Enrollment

The FA President and Vice-President recently served on a college-wide task force that drafted a Board Policy and an Administrative Procedure on dual enrollment. Although both documents have yet to go through the college's shared governance process, we believe that there is significant consensus.

However, the college has expressed an interest in hiring existing high school faculty under instructional service agreements (ISAs). Those so hired would neither be officially employees of the college nor covered under the FA contract. The FA does not support the use of ISAs and wants all dual enrollment faculty to work as Mt. SAC employees under the FA contract regardless of their other employment.

3. 2017-18 Negotiations

The FA has reviewed the results of their negotiations survey and will send the District our intent to bargain in January in order to start negotiations in February. We anticipate that such negotiations will be an item for consideration on the February Board of Trustees agenda.

(continues on next page)

Respectfully submitted by,
Eric Kaljumagi, Faculty Association President

4. CCA Winter Conference

The FA is sending a full delegation of seventeen to the Winter CCA Conference which will be held in Los Angeles on 24 - 26 February. Collective bargaining and engaging students are this year's foci for this event's professional development workshops.

5. Puttin' on the Hits 2016 #2

This year's version of Puttin' on the Hits was on 18 – 19 November and I have heard many complements regarding the show. I would like to thank the trustees who participated in the show as well as Vice President Ali and President Scroggins. We specially thank trustee David Hall for sponsoring a student competition that took place within the show. The next Puttin' on the Hits will not take place until Spring 2018.

6. Service Center One School Board Dinner

On behalf of the Faculty Association, I would like to thank the members of the Board of Trustees who joined me at the Service Center One School Board Dinner. Although the food service was not what I had hoped, the company was excellent and the message presented was important. CTA expects many proposals for change in education to come forth in the next few months, and we will work to deflect those that are harmful to the college or its students.

Respectfully submitted by,
Eric Kaljumagi, Faculty Association President



Foundation Report to the Board of Trustees December 14, 2016

Good evening everyone. I want to begin my report this evening by sharing some additional info about the Dispatcher Program that I think is important to mention. Professor Fleming isn't just the program instructor, she and her husband also generously donated the resources to cover the \$500 per person cost of sitting for the exam. Without their help and a very generous gift from Linda and Robert Rogus, the students would have had to take on that additional burden themselves or not sit for the exam. This is a clear example of philanthropy having enormous and immediate impact on the lives of our students.

Two weeks ago I traveled up to the Pacific Northwest. I was on a trip visiting Mt. SAC alumni in Portland and Seattle. We discuss quite a bit the strong feelings that the Mt. SAC alumni community has for this institution. I can tell you that that feeling doesn't dissipate the further you get from campus. The people I saw up there were as enthusiastic and encouraging as any I've ever met. They want to be involved. They want to be engaged and they are proud of their Mt. SAC connection. From a 24 year old Olympic athlete who is working three jobs while simultaneously training furiously for Tokyo in 2020 to a nurse who began her career at City of Hope and is now doing informatics at the University of Washington to a retired gentleman who only took three classes at Mt. SAC but insisted that two of those dramatically changed his life—the feeling that their Mt. SAC experience was instrumental is common among them.

Last week we held the 19th Annual Wassail Holiday Dinner and concert. Thanks to so many of you who were able to join us. Congratulations to Bruce Rogers, Bill McIntosh and the Arts Division team who made this yet another hugely successful event. I also want to recognize and thank all of our students who participated—no part of that activity is easy and they were as outstanding as ever. This was our most successful Wassail event since I've been here. Our donor reception was very well attended and included great support from the Academic leadership team. I want to thank our sponsor of the event, alumnus, Adjunct Faculty member and Foundation Board member John Soward.

Some of you may have heard of the passing last week of Mr. BJ Meek. Mr. Meek contributed the animals for the Meek Museum over in the Natural Sciences Division. Today following the funeral service we hosted a celebration of Life for BJ. It included a walk-through of the museum and it was the first time many members of his family had the chance to see how we are utilizing the collection here at the College. I want to thank the President, Dean Matt Judd and his team as well as the Event Services crew and Sodexo for all working together to make this happen. BJ's three daughters agreed that this was exactly what their dad would have wanted and they were extremely grateful to us for making them feel at home.

I will finish up this evening by saying that it was a real treat for me to see the enthusiasm surrounding Cornel West's visit to campus last week. He's quite an engaging speaker and was introduced by Mt. SAC alumnus Jeremy Berry who was equally impressive. Jeremy was also as gracious and approachable as anyone could be. Both spoke with students in the DTC until the very last person had their chance to say hello. I want to congratulate and thank POD and Professor Liesel Reinhart for their work organizing this terrific event.

Annual Giving Stats	FY2015/16	FY2016/17 To-Date	FY2016/17 Goal	FY2015/16 % to Goal
Total Dollars Raised	\$672,072.30	\$304,320.67	\$706,000	43.1%
Total # of Donors	514	191	540	35.3%

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



Transit Center Development



What is a Transit Center?

- A hub of transit options co-located in a single facility
- Transfer point to other routes or modes of transportation
- A transit center simplifies route connectivity and enhances level of service
- Bus stop amenities like benches and shelters help protect passengers from weather



PROPOSED TRANSIT CENTER
Mt. San Antonio College

Transit Center: Goals, Benefits and Budget

Transit Center Goals

- A central location for students to access multiple transit options with amenities for a safe and comfortable environment.

Mt. San Antonio College

- Enhanced transit service – with consolidation of campus bus stops, service into and out of Mt. SAC will be expedient reducing travel times and improving bus schedule adherence.
- Transit Center Amenities - safe on-campus location with transit store for TAP/fare/class pass assistance and customer service, centralized real-time bus arrival information, aesthetically designed bus shelters and seating.
- Transfer Point – the transit center will offer student riders transit options traveling to/from multiple destinations.
- Foothill Transit has taken over LA Metro lines 190/194 and will continue to operate lines 190/194 offering Mt. SAC students using Foothill Transit's Class Pass program additional transit options.

Foothill Transit

- Transit Center will improve access to Mt. SAC by consolidating area bus stops in one location Reduces number of stops around Mt. SAC campus thus improving travel times and schedule adherence.
- Safety is Foothill Transit's top priority. A transit center serves as a central access point exclusive to pedestrians.

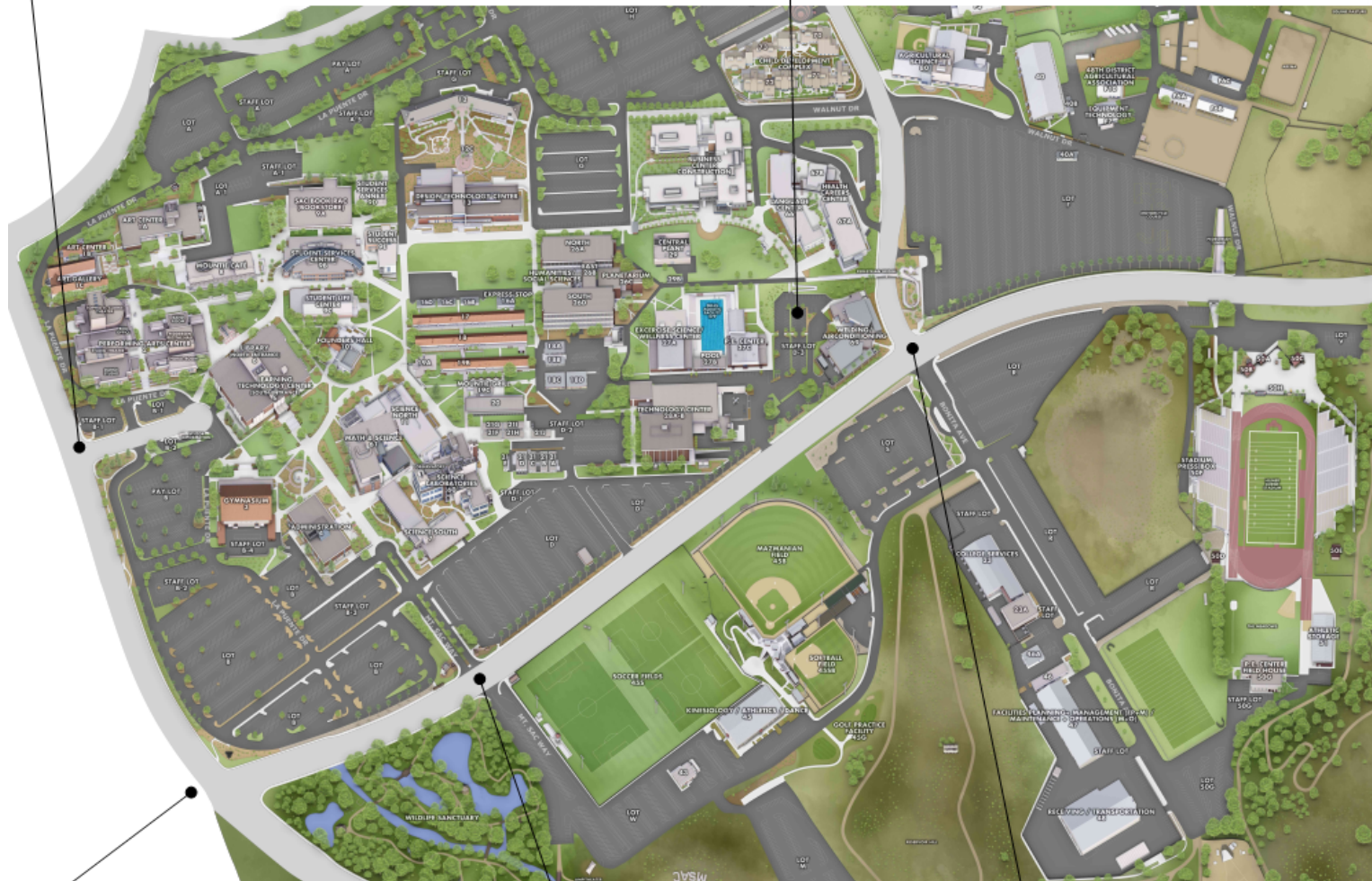
Project Budget

- The projected project budget for design and construction is \$8,670,000 (includes the \$7,240,000 grant for FTA Bus and Bus Facilities).



Grand Ave/San Jose
Foothill Transit 190/194

Proposed Transit Center Location
Staff Lot D-3

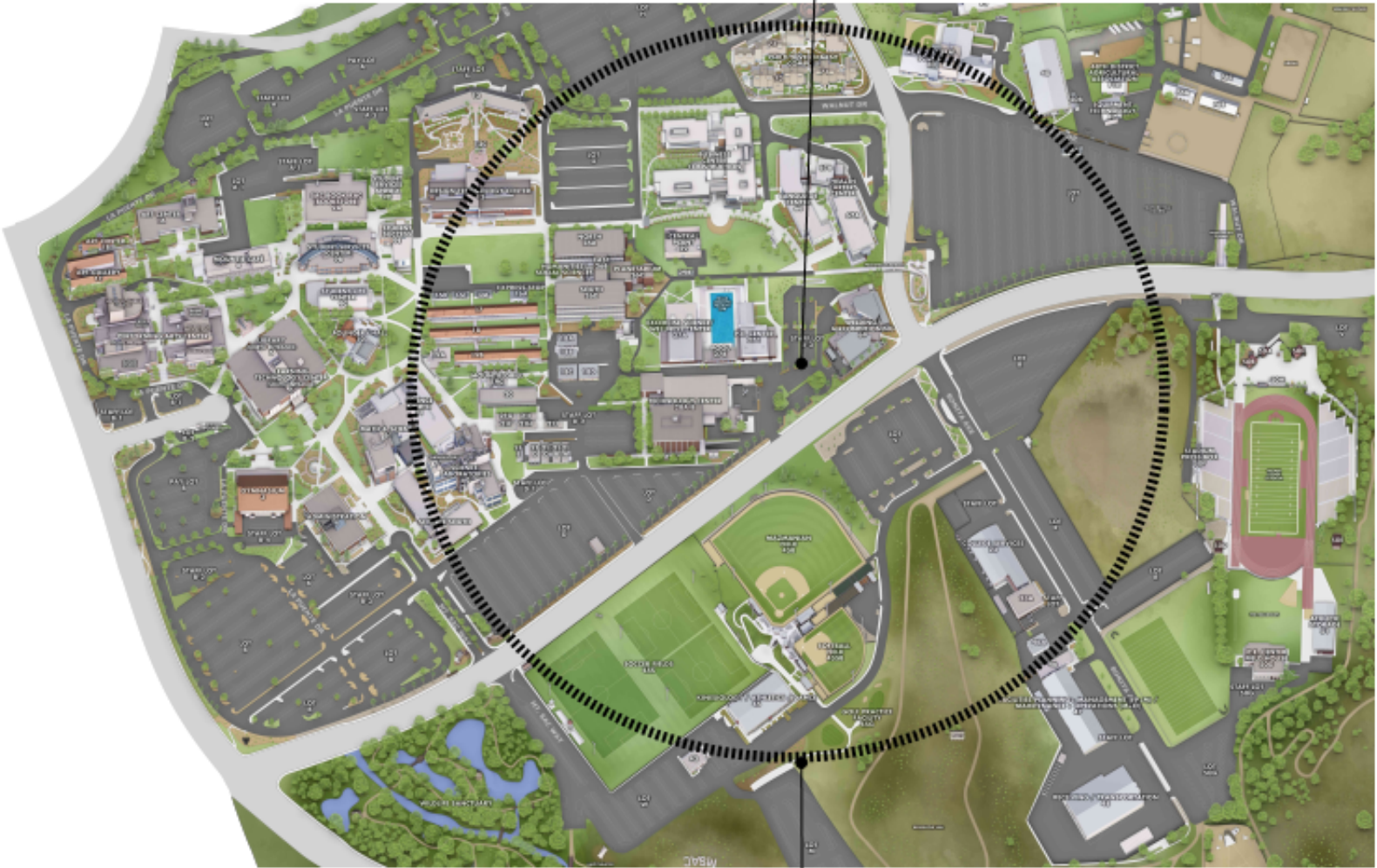


Temple/Grand Ave
Foothill Transit 190
Foothill Transit 194
Foothill Transit 289
Foothill Transit 486

Temple/Mt. SAC Way
Foothill Transit 190
Foothill Transit 194
Foothill Transit 289
Foothill Transit 486

Temple/Bonita
Foothill Transit 190
Foothill Transit 194
Foothill Transit 289
Foothill Transit 486

Proposed Transit Center Location
Staff Lot D-3



- 1/4 Mile Radius** (5 minute walk - Optimal distance)
- Pedestrian accessible location in high traffic area
- Bike parking to help passengers get around campus



