

Mt. San Antonio College



REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, September 28, 2005

6:00 p.m. Closed Session

6:30 p.m. Public Session

1100 N. Grand Avenue, Administration Building, Room 235
Walnut, CA 91789

Welcome to a meeting of the Mt. San Antonio College Board of Trustees. If you wish to address the Board for any reason, please fill out one of the cards available on the table and give it to the Board Secretary. Those requesting to speak on an agenda item will be called upon at the time the item is under consideration. Anyone wishing to speak to items not on the agenda will be called upon under the "Communication" section. *Comments are limited to no more than three minutes per person.*

AGENDA

CALL TO ORDER (6:00 p.m.)

PUBLIC COMMUNICATION

At this time, the Board of Trustees will listen to communication from the public on any Closed Session agenda item. Comments are limited to no more than three minutes per person.

CLOSED SESSION

- **Public Employee Discipline/Dismissal/Release, per California Government Code Section 54957:** Two positions
- **Expulsion of a Student, per Education Code Section 72122**

PUBLIC SESSION (6:30 p.m. Flag Salute)

INTRODUCTIONS AND RECOGNITION

- **Introduction of new staff:**

Arthur Gonzalez, Air Conditioning and Heating Mechanic

Adrienne Mitchell, Director, Grants

Tamara Tangle, Program Specialist, Disabled Student Programs & Services

- **Recognition**

- Awarding of a Certificates of Service to the following retiring faculty/staff members:

Sharlene Anderson, Professor, Mathematics & Computer Science – 20 years of service

Millie L. Tiscareno, Admissions & Records Clerk III – 28 years of service

APPROVAL OF MINUTES

Approval of minutes of the regular meeting of August 24, 2005. (See backup packet pages 1 through 12.)

REPORTING OF ACTION TAKEN IN CLOSED SESSION

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. Comments are limited to no more than three minutes per person.

REPORTS

The Board requests that constituent group reports and other scheduled reports be limited to no more than five minutes.

1. Associated Students Report
2. Senates
 - A. Academic Senate
 - B. Classified Senate
3. Employee Groups
 - A. Faculty Association
 - B. CSEA Units
 - C. Other Unrepresented Groups
4. President – Christopher C. O'Hearn
5. Informational Report – High School Outreach Program, prepared by Aida Cuenza, High School Outreach Coordinator (See backup packet page 13.)

CONSENT CALENDAR

All matters listed under **Consent Calendar** are 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 will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests a specific item be removed from the Consent Calendar for discussion and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar.

HUMAN RESOURCES

1. Consideration of approval of Personnel Transactions, Reference No. 3, dated September 28, 2005. (See backup packet pages 14 through 27.)
2. Consideration of approval of the list of remaining 2005-06 holidays agreed upon by the District, CSEA Chapter 262, and CSEA Chapter 651. (See backup packet page 28.)

INSTRUCTION AND STUDENT SERVICES

3. Consideration of approval of a "Recharging Your Battery" conference for classified personnel from Mt. SAC, neighboring community colleges and K-12 schools hosted by Professional and Organizational Development on October 14, 2005. (See backup packet page 29.)
4. Consideration of approval for the Psychology Department to host the tenth annual Southern California Psychology Conference for Community Colleges on April 28, 2006. (See backup packet page 30.)
5. Consideration of approval of additions and changes to the Community Education Program. (See backup packet page 31.)
6. Consideration of approval of additions and changes to the Regional Health Occupations Resource Center. (See backup packet pages 32 and 33.)
7. Consideration of approval to extend the Temporary Assistance for Needy Families - Child Development Careers program agreement from June 1, 2005 to May 31, 2006. (See backup packet page 34.)
8. Consideration of approval of Contract Education Agreements through The Training Source. (See backup packet page 35.)
9. Consideration of approval to accept contracts through the Small Business Development Center. (See backup packet page 36.)
10. Consideration of approval to accept the California Community College Chancellor's Office Center of Excellence grant. (See backup packet page 37.)

11. Consideration of approval to accept the California Community College – Workforce Investment Act grant “Fostering Student Success – Associate Degree Nursing – Registered Nurse.” (See backup packet page 38.)
12. Consideration of approval to accept a sub-grant of Title V, Developing Hispanic-Serving Institutions titled “Improving Access to Information Systems at Hispanic-Serving Institutions.” (See backup packet page 39.)
13. Consideration of approval of activities for the Chemical Laboratory Technician Program. (See backup packet page 40.)
14. Consideration of approval of activities for the Business and Consumer Sciences Business/Industry Collaborative Grant. (See backup packet pages 41 and 42.)
15. Consideration of approval to accept funds and approve activities for the sub-grant “Integrating AmeriCorps into Teaching and Reading Development Partnerships.” (See backup packet page 43.)
16. Consideration of approval to accept of funds for the Job Development Incentive Fund Nurse Re-Entry grant. (See backup packet page 44.)
17. Consideration of approval of activities and a contract with Vanessa Kragebrink, grant writer, to develop a proposal for a new grant through United States Department of Education Title V: Developing Hispanic-Servicing Institutions. (See backup packet page 45.)
18. Consideration of approval for faculty members Amrik Dua and Bob Farris to accompany three students to Victoria, British Columbia from October 20-23, 2005, representing the Mt. SAC Business SIFE (Students in Free Enterprise) Club to develop an international partnership with other colleges and students studying business who want to develop a student business club. (See backup packet page 46).
19. Consideration of approval for author Victor Villaseñor’s presentation on October 6, 2005. (See backup packet page 47.)
20. Consideration of approval of a Health Services Fee Increase. (See backup packet page 48.)

ADMINISTRATIVE SERVICES

21. Consideration of approval of Appropriation Transfers and Budget Revisions Summary. (See backup packet pages 49 and 50.)
22. Consideration of approval of the 2006 contract for the Chancellor’s Office Tax Offset Program (COTOP). (See backup packet pages 51 and 52.)
23. Consideration of approval of the Aviation Insurance Policy renewal for the period September 1, 2005, through September 1, 2006, at a premium of \$43,055. (See backup packet pages 53 and 54.)

24. Consideration of approval of agreements with various consultants to provide professional design and consulting services for numerous Bond-related construction projects. (See backup packet pages 55 through 57.)
25. Consideration of approval of a service agreement with Interschola™ to dispose of surplus goods. (See backup packet page 58.)
26. Consideration of approval of the Foundation for California Community Colleges Microsoft Campus Agreement, with fixed price of \$54.25 per FTE, effective October 1, 2005, through September 30, 2008, through Computerland of Silicon Valley. (See backup packet page 59.)
27. Consideration of approval to cancel the following Bid:
 - Bid No. 2649 Site Clearing at Temple and Bonita. (See backup packet page 60.)
28. Consideration of approval to reject the following bid and approval to re-bid:
 - Bid No. 2650 Infrastructure for Trailers in Lot D2 (See backup packet page 61.)
29. Consideration of approval of the following Contract Amendment:
 - Contract Art Renovation (Professional Design and Consulting Services) – Grillias.Pirc.Rosier.Alves, Amendment No. 3. (See backup packet pages 62 and 63.)
30. Consideration of approval of the following Change Orders:
 - Bid No. 2551 Science Building – Pierre Sprinkler, Change Order No. 1. (See backup packet page 64.)
 - Bid No. 2555 Science Building – Bithell, Inc., Change Order No. 1. (See backup packet page 64.)
 - Bid No. 2552 Science Building – Columbia Steel, Change Order No. 2. (See backup packet page 65.)
 - Bid No. 2552 Science Building – Columbia Steel, Change Order No. 3. (See backup packet page 65.)
 - Bid No. 2622 Science Building – Earl Corporation, Change Order No. 2. (See backup packet page 66.)
 - Bid No. 2549 Science Building – A. L. Macintosh Co., Change Order No. 2. (See backup packet page 66.)
 - Bid No. 2550 Science Building – KAR Construction, Inc., Change Order No. 3. (See backup packet page 66.)

- Bid No. 2550 Science Building – KAR Construction, Inc., Change Order No. 4. (See backup packet page 67.)
- Bid No. 2559 Science Building – Inland Mechanical Construction, Inc., Change Order No. 2. (See backup packet page 67.)
- Bid No. 2559 Science Building – Inland Mechanical Construction, Inc., Change Order No. 3. (See backup packet page 68.)
- Bid No. 2560 Science Building – Westco Service Co., Change Order No. 3. (See backup packet page 68.)
- Bid No. 2596 Seismic Retrofit Project – Inland Empire Builders, Change Order No. 8. (See backup packet page 70.)
- Bid No. 2635 Fire Road – Alfa 26 Construction, Change Order No. 2. (See backup packet page 71.)
- Bid No. 2637 Bursar Office Remodel – Facilities Operation Plus, Change Order No. 3. (See backup packet page 72.)
- Bid No. 2648 Technology Building Computer Lab – Big West Construction, Change Order No. 1. (See backup packet page 73.)

31. Consideration of approval of the following Contract Amendment:

- Contract Labor Compliance Program Services – CS & Associates, Inc., Amendment No. 1. (See backup packet page 74.)

32. Consideration of approval and acceptance of the following donations/gifts to the College:

- Dean Sloan of Sloan Kwik-Load Trailers – New 16' trailer for the Automotive, Welding Cutting and Modification class, custom painted with Mt. SAC colors, valued by donor at \$3,825, to be used by the Technology and Health Division.
- Jerry Slover of Super Bell Axle Company – Ford front-end assembly cutout, valued by donor at \$2,500, to be used by the Technology and Health Division.
- Sal Solorzano of Total Cost Involved Engineering Inc. – New automotive chassis for a custom street rod, valued by donor at \$6,000, to be used by the Technology and Health Division.

ACTION ITEMS

All items listed under "Action" will be discussed and acted on separately by the Board of Trustees.

1. Student Expulsion - The Board will take action in a recommendation to expel Student #889475969.
2. Consideration of approval to renew the agreement with the law firm of Liebert Cassidy Whitmore to provide legal and consulting services to the College in regard to employment relations and education law, including representation in labor negotiations and in administrative and court proceedings, as requested by the College. Term of agreement from October 1, 2005 through September 30, 2006. (See backup packet pages 75 through 80.)
3. Consideration of approval of the following Bid:
 - Bid No. 2625 Planetarium Remodel – Nu/Age Construction, Inc. (Contractor). (See backup packet page 81.)
4. Consideration of approval of a Site Lease Agreement with T-Mobile USA Inc. to install and maintain a new cellular communication facility on the roof of the Art Center. (See backup packet page 82.)
5. Consideration of ratification of the lease of modular buildings for the Mathematics program during the Classroom Improvements Project, slated for early 2006. (See backup packet page 83.)
6. Consideration of ratification of the lease of modular buildings for Computer Labs during the Classroom Improvements Project, slated for early 2006. (See backup packet page 84.)
7. Consideration of approval of the following Bids:
 - Bid No. 2645 Infrastructure, Phase D, Electrical. (See backup packet page 85.)
 - Bid No. 2651 Former ESL Building Remodel. (See backup packet page 86.)
 - Bid No. 2652 Infrastructure "F", Northeast Campus Central Plant Tie-In. (See backup packet page 87.)
8. Consideration of approval of the following Contract Amendment:
 - Contract Cellular Communication Facility - Cingular Wireless. (See backup packet page 88.)

BOARD COMMUNICATION

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.

ADJOURNMENT

Future Board Meetings: October 26, 2005
November 16, 2005
December 14, 2005

Upcoming Events:

October 11 & 12, 2005 **Faculty Association Open House for Part-time Faculty** – Faculty Association Office Conference Room
Tuesday – 11:00 a.m.–12:30 p.m.
Wednesday – 5:30-7:00 p.m.

October 12, 2005 **President’s Open Forum** – 1:00 p.m., Language Center, Room 130

October 14, 2005 **Foundation Monthly Executive Committee Meeting** – 9:00 a.m., Administration Building, Room 205

Classified Conference – “Recharging Your Battery” – 8:30 a.m.-2:00 p.m., and 11:00 a.m.-4:30 p.m., Social Sciences Lecture Hall

October 14, 15, 21, 22 **Under Milk Wood** (Student Play) – 8:00 p.m., Clarke Theater

October 20, 2005 **President’s Circle Luncheon** – 11:30 a.m., Learning Technology Center, Room 160

October 28, 29, 30, 2005 **Community Halloween Fair** – Friday, 5:00-11:00 p.m., Saturday, 12:00-11:00 p.m., Sunday, 12:00-10:00 p.m., Parking Lot F

October 29, 2005 **Music for Ghosties, Ghoulies & Goblins** – 8:00 p.m., Music Recital Hall

Upcoming Sports Events:

September 30, 2005 **Men’s Soccer vs. El Camino** – 4:00 p.m., Soccer Field

Women’s Soccer vs. El Camino – 6:00 p.m., Soccer Field

October 1, 2005 **Football vs. Saddleback** – 1:00 p.m., Hilmer Lodge Stadium

October 7, 2005 **Men’s Soccer vs. Cerritos** – 6:00 p.m., Soccer Field

Women's Volleyball vs. East Los Angeles – 7:00 p.m., Volleyball Court

October 11, 2005 **Women's Soccer vs. Long Beach** – 6:00 p.m., Soccer Field

October 12, 2005 **Women's Volleyball vs. Cerritos** – 7:00 p.m., Volleyball Court

October 13, 2005 **Men's Water Polo vs. Orange Coast** – 3:00 p.m., Mt. SAC Pool

October 14, 2005 **Men's and Women's Cross Country Invitational** – 1:00 p.m., Hilmer Lodge Stadium

October 19, 2005 **Women's Volleyball vs. Los Angeles Harbor** – 5:00 p.m., Volleyball Court

Wrestling vs. Victor Valley – 7:00 p.m., Gymnasium

October 21, 2005 **Women's Soccer vs. Long Beach** – 4:00 p.m., Soccer Field

Men's Soccer vs. Los Angeles Harbor – 6:00 p.m., Soccer Field

Women's Volleyball vs. Pasadena – 7:00 p.m., Soccer Field

October 22, 2005 **Men's Water Polo vs. U.C. San Diego** – 11:00 a.m., Mt. SAC Pool

October 26, 2005 **Women's Water Polo vs. Cerritos** – 3:00 p.m., Mt. SAC Pool

Men's Water Polo vs. Cerritos – 4:00 p.m., Mt. SAC Pool

Wrestling vs. Golden West – 7:00 p.m., Gymnasium

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 Diana Casteel, Executive Assistant to the President and Board of Trustees, 1100 North Grand Avenue, Walnut, CA 91789, (909) 594-5611, extension 4250, 7:30 a.m. to 4:30 p.m., Monday-Friday, at

least 48 hours prior to the meeting.