

MT. SAN ANTONIO COLLEGE



REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, February 22, 2006

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:** Three positions

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

INTRODUCTIONS AND RECOGNITION

- **Introduction of the following newly appointed staff:**

Gabriela Cazares, Scholarship Program Specialist, Financial Aid
Nancy Gordien, Human Resources Technician, Human Resources
Art Nitta, Professor, Mathematics
Melody Summers, Professor, Mathematics
Audrey Reille, Director, Center of Excellence
Steven Zicree, Professor, Mathematics

- **Recognition**

Awarding of a Certificate of Service to the following retiring staff member:

Eloise Mays, Learning Lab Assistant II, Learning Assistance Center, 35 years of service

APPROVAL OF MINUTES

Approval of minutes of the regular meeting of January 25, 2006 (See backup packet pages 1 through 11.)

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

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, dated February 22, 2006. (See backup packet pages 12 through 20.)
2. Consideration of approval of Human Resources Equal Employment Opportunity Expenditures, which are related to outreach and recruitment costs. (See backup packet page 21.)
3. Consideration of approval of Recommendation to Employ Faculty Under Second Contract. (See backup packet pages 22 and 23.)
4. Consideration of approval of Recommendation to Employ Faculty Under Third Contract. (See backup packet page 24.)
5. Consideration of approval of Recommendation to Grant Tenure. (See backup packet pages 25 and 26.)
6. Consideration of approval of sabbatical leave applications for 2006-07. (See backup packet pages 27 and 28.)
7. Consideration of approval to accept the proposed collective bargaining reopeners with the Faculty Association and to set a public hearing for March 22, 2006. (See backup packet page 29.)

INSTRUCTION and STUDENT SERVICES

8. Consideration of approval for Developmental Education Spring Conference "Parachutes & Ladders V" to be held on campus on March 10, 2006. (See backup packet page 30.)
9. Consideration of approval for 14 forensics students and four faculty members to attend the Phi Rho Pi National Championship Tournament April 6-16, 2006, in Kansas City, Missouri. (See backup packet page 31.)
10. Consideration of approval for eight honors students and faculty advisor to participate in the Phi Theta Kappa Regional Conference February 17-19, 2006, in Las Vegas, Nevada. (See backup packet page 32.)
11. Consideration of approval to submit a Title V – Developing Hispanic-Serving Institutions grant application. (See backup packet page 33.)

12. Consideration of approval of activities to integrate AmeriCorps into Teacher and Reading Development partnerships. (See backup packet page 34.)
13. Consideration of approval of contracts for the Family and Consumer Sciences Business/Industry Collaborative Grant. (See backup packet pages 35 and 36.)
14. Consideration of approval of a contract with Innoventions with Regional Information Systems Security Center grant. (See backup packet page 37.)
15. Consideration of approval of contract revision for the Pre-Nursing Academy. (See backup packet page 38.)
16. Consideration of approval to accept funds for the Regional Health Occupations Resource Center. (See backup packet page 39.)
17. Consideration of approval to accept funds for instructional support from the Federal Workforce Investment Act, Title II: Adult Education and Family Literacy Act, Section 225/231. (See backup packet page 40.)
18. Consideration of approval of additions and changes to the Regional Health Occupations Resource Center. (See backup packet page 41 and 42.)
19. Consideration of approval of additions and changes to contract education agreements through The Training Source. (See backup packet page 43.)
20. Consideration of approval of additions and changes to Community Education Programs. (See backup packet page 44.)

ADMINISTRATIVE SERVICES

21. Consideration of approval of Appropriation Transfers and Budget Revisions Summary. (See backup packet pages 45 through 47.)
22. Consideration of approval of Mt. SAC's Quarterly Financial Status Report for the period ending December 31, 2005. (See backup packet pages 48 through 50.)
23. Consideration of approval of Mt. SAC's Quarterly Investment Report for the period ending December 31, 2005. (See backup packet page 51.)
24. Consideration of approval of the purchase of networked data collection systems for the new Science Building as a single-source procurement from MeasureNet[®] Technology, Ltd., for a price of \$71,810.89. (See backup packet page 52.)
25. Consideration of approval of an agreement to perform professional design and consulting services with Vantage Technology Consulting Group for the Major Infrastructure Improvements at the Bonita/Walnut Intersection project, and an agreement with P2S Engineering for the Staff Parking Lot project. (See backup packet page 53.)

26. Consideration of approval to reduce from 10% to 5% the retention for Big West Construction on their contract for the Renovation of Computer Labs at the Technology and Health Building. (See backup packet page 54.)
27. Consideration of approval to reject all bids for the following:
 - Bid No. 2662 Golf Equipment Storage Building. (See backup packet page 55.)
28. Consideration of approval of the following Change Orders:
 - Bid No. 2556 Science Building – Advanced Lab Concepts (Cabinets and Millwork), Change Order No. 1. (See backup packet page 56.)
 - Bid No. 2552 Science Building – Columbia Steel (Structural Steel), Change Order No. 5. (See backup packet page 56.)
 - Bid No. 2596 Seismic Retrofit (Four Buildings) – Inland Empire Builders, Change Order No. 12. (See backup packet page 58.)
 - Bid No. 2605 Art Center Renovation – Inland Empire Builders, Change Order No. 8. (See backup packet page 59.)
 - Bid No. 2625 Planetarium Remodel – Nu/Age Development, Change Order No. 1. (See backup packet page 60.)
 - Bid No. 2634 Staff Center Renovation – Paul C. Miller Construction, Change Order No. 3. (See backup packet pages 61 and 62.)
 - Bid No. 2651 Temporary Space Remodel – Macerich Construction, Change Order No. 1. (See backup packet page 63.)
29. Consideration of approval of the following Contract Amendments:
 - Contract Professional Design and Consulting Services (Child Development Center) – tBP/Architecture, Contract Amendment No. 2. (See backup packet page 64.)
 - Contract Professional Design and Consulting Services (Agricultural Sciences Complex), AC Martin Partners, Inc., Contract Amendment No. 2. (See backup packet page 64.)
30. Consideration of approval of the following Completion Notices/Resolutions:
 - Bid No. 2536 Construction of Language Center and Health Careers Center (Flooring) – Moore Flooring, Inc., Contractor.
 - Bid No. 2595 Construction of Athletic Fields (General Construction) – Michael Anthony Companies, Contractor.

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

- Ralph Eastman – Women’s clothing (to be used as costumes in theater productions), valued by donor at \$3,903, to be used by the Humanities and Social Sciences Division.
- Michael Van Leuven – Monoject needles and syringes, valued by donor at \$1,650, to be used by the Natural Sciences Division.
- Christopher Rowe – Galileo Catadioptric telescope, two lenses and batteries, valued by donor at \$354, to be used by the Natural Sciences Division.

ACTION ITEMS

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

1. Consideration of approval of Resolution No. 05-12 in support of Governor Schwarzenegger’s proposed 2006-07 budget. (See backup packet page 66.)
2. Consideration of approval of a settlement of the District’s bankruptcy claim against Enron – Resolution No. 05-11. (See backup packet pages 67 through 69.)
3. Consideration of approval of a three-year agreement (2005-06, 2006-07, and 2007-08) with Vicenti, Lloyd & Stutzman LLP to provide annual auditing services for the College, the Mt. SAC Auxiliary Services Corporation, and the Mt. SAC Foundation, at a fee of \$243,280, with any additional accounting services for special projects to be billed at hourly rates, as proposed. (See backup packet pages 70 and 71.)

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: March 12, 2006 (Board Retreat)
 March 22, 2006
 April 26, 2006
 May 24, 2006

Upcoming Events:

February 25, 2006 **Cash for College** (To provide assistance to high school seniors with completion of the Free Application for Federal Student Aid) – 9:00 a.m., Student Life Center

- March 3,4,10, 11, 2006 **Harvey** – 8:00 p.m., Clarke Theater
- March 13-19, 2006 **Spring Recess** – Campus closed March 16 and 17
- March 15, 2006 **Foundation Executive Committee Meeting** – 7:30 a.m., Location TBA
- Foundation Board of Directors Meeting** – 8:30 a.m., Location TBA
- March 22, 2006 **14th Annual Transition Seminar** (Intended for high school seniors who are in Special Education Programs) – 9:00 a.m., Clarke Theater
- March 24, 2006 **5th Annual “Spring Thing”** – 8:00 p.m., Clarke Theater
- March 30, 2006 **Spring Festival of Music** – 8:00 p.m., Clarke Theater

Upcoming Sports Events:

- February 28, 2006 **Men’s Baseball vs. Long Beach** – 3:00 p.m., Mt. SAC Field
- Women’s Softball vs. Long Beach** – 3:00 p.m., Mt. SAC Field
- March 6, 2006 **Men’s Baseball vs. Saddleback** – 5:00 p.m., Mt. SAC Field
- Women’s Softball vs. Saddleback** – 5:00 p.m., Mt. SAC Field
- March 7, 2006 **Men’s Baseball vs. East Los Angeles** – 3:00 p.m., Mt. SAC Field
- Women’s Softball vs. East Los Angeles** – 3:00 p.m., Mt. SAC Field
- March 9, 2006 **Men’s Baseball vs. El Camino** – 5:00 p.m., Mt. SAC Field
- Women’s Softball vs. El Camino** – 5:00 p.m., Mt. SAC Field
- March 21, 2006 **Men’s Baseball vs. Pasadena** – 3:00 p.m., Mt. SAC Field
- Women’s Softball vs. Pasadena** – 3:00 p.m., Mt. SAC Field
- March 24, 2006 **Men’s Baseball vs. College of the Canyons** – 3:00 p.m., Mt. SAC Field
- Women’s Baseball vs. College of the Canyons** – 3:00 p.m., Mt. SAC Field
- March 31-April 1, 2006 **AAF Youth Days** – 8:00 a.m., Hilmer Lodge Stadium

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.