



# MT. SAN ANTONIO COLLEGE

## REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, March 22, 2006

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. Flag Salute)

### INTRODUCTIONS AND RECOGNITION

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

Christian Tifrea, Technician, Telecommunications & Networking, Information Technology  
Maria Tsai, Research Analyst, Research & Institutional Effectiveness  
Ana Turcios, Educational Advisor, CalWORKs

- **Introduction of the following newly tenured faculty:**

Burgoon, Steven - Office Technology  
Brantingham, John - English  
Coreas, Kelly - Respiratory Therapy  
Esslinger, Sandra - History  
Gonzales, Barbara - Reading  
Howell, Luisa - Spanish  
Mason, Martin - Physics  
McDonald, Christopher - Mathematics  
Patterson, Richard - Computer Information Systems  
Roberts, Frank - Sociology  
Ryasko, Charles - Electronics  
Schmidt, David - Electronics

Schnurbush, Karen - Physics  
Tamayo, Jimmy - Mathematics  
Tran, Frank - Mathematics  
Truttman, Janet - Chemistry  
Vitullo, John - Speech  
Wiesner, Mary-Rose - Respiratory Therapy  
Williams Tyler, Jody - Chemistry

- **Recognition**

Awarding of Certificates of Service to the following retiring staff members:

**Jennifer M. Hamilton**, Learning Lab Assistant I, 11 ½ years of service

**Evelyn Jean Vara**, Performing Arts Center Service Coordinator, 25 ½ years of service

### **APPROVAL OF MINUTES**

Approval of minutes of the regular meeting of February 22, 2006 (See backup packet pages 1 through 13.)

### **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 – Histotechnology Program, prepared by Jennifer MacDonald, Professor, Biological Sciences (See backup packet page 14.)

## 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 March 22, 2006. (See backup packet pages 15 through 22.)
2. Consideration of approval to accept Professor Bob Stuard's sabbatical leave report. (See backup packet page 23.)

## INSTRUCTION and STUDENT SERVICES

3. Consideration of approval for eight honors students and a faculty advisor to participate in the Phi Theta Kappa Regional Conference to be held April 19-23, 2006, in Seattle, Washington. (See backup packet page 24.)
4. Consideration of approval of the 2007-08 Academic Calendar. (See backup packet pages 25 and 26.)

5. Consideration of approval of a campus-wide team building training workshop by Vicki Sanderson, to be sponsored by Professional and Organizational Development. (See backup packet page 27.)
6. Consideration of approval of a "Conflict Resolution" classified staff workshop on June 6, 2006, to be sponsored by Professional and Organizational Development. (See backup packet page 28.)
7. Consideration of approval of activities for the Pomona Valley Hospital Medical Center Grant and Citrus Valley Health Partners Grant. (See backup packet page 29.)
8. Consideration of approval of additions and a change to contract education agreements through The Training Source. (See backup packet page 30.)
9. Consideration of approval of additions and changes to Community Education Programs. (See backup packet page 31.)
10. Consideration of approval of additions and changes to the Regional Health Occupations Resource Center. (See backup packet pages 32 and 33.)

#### **ADMINISTRATIVE SERVICES**

11. Consideration of approval of Appropriation Transfers and Budget Revisions Summary. (See backup packet pages 34 through 36.)
12. Consideration of approval of Resolution No. 05-13 – Adoption of Edwards Systems Technology Addressable Fire Alarm System as the Standard for Use in Public Works of Improvement. (See backup packet pages 37 and 38.)
13. Consideration of approval of the following Bids:
  - Bid No. 2673 Bus Transportation Service – Coach USA CC, LLC (Bid A) and Durham School Services, L.P. (Bid B), Contractors. (See backup packet page 39.)
  - Bid No. 2674 Maintenance Service of Computing Equipment – Infinite Computer Group, Contractor. (See backup packet page 40.)
14. Consideration of approval of the following Change Orders:
  - Bid No. 2003-1 Modular Buildings – Business Division – Mobile Modular Management Corp., Contractor - Change Order No. 1. (See backup packet page 41.)
  - Bid No. 2003-1 Modular Buildings – Math Department – Mobile Modular Management Corp., Contractor - Change Order No. 1. (See backup packet page 42.)
  - Bid No. 2596 Seismic Retrofit (Four Buildings) – Inland Empire Builders, Contractor - Change Order No. 13. (See backup packet page 43.)

- Bid No. 2605 Art Center Renovation – Inland Empire Builders, Contractor - Change Order No. 9. (See backup packet page 44.)
- Bid No. 2609 Seismic Upgrade HazMat Abatement Project – Castlerock Environmental, Inc., Contractor - Change Order No. 1. (See backup packet page 45.)
- Bid No. 2628 Music Center Expansion – Paul C. Miller Construction, Contractor – Change Order No. 5. (See backup packet page 46.)
- Bid No. 2634 Staff Center Renovation – Paul C. Miller Construction, Contractor – Change Order No. 4. (See backup packet page 47.)
- Bid No. 2651 Temporary Space Remodel – Macerich Construction, Contractor – Change Order No. 2. (See backup packet page 48.)
- Bid No. 2652 Campuswide Infrastructure Utilities Phase F – Inland Empire Builders, Contractor – Change Order No. 3. (See backup packet page 49.)
- Bid No. 2659 Asbestos Abatement/Renovation (Technology Building Lecture Hall) – Big West Construction, Contractor – Change Order No. 1. (See backup packet page 50.)

15. Consideration of approval of the following Contract Amendment:

- Contract Payphone Services – Payphone Stations, Inc., Contractor. (See backup packet page 51.)

16. Consideration of approval of the following Completion Notices and the release of all retention for these projects:

- Bid No. 2609 Seismic Upgrade – HazMat Abatement (four buildings) – Castlerock Environmental, Inc., Contractor.
- Bid No. 2647 Recital Hall Adjustable Acoustics – LVH Electric, Inc. dba LVH Entertainment Systems, Contractor.
- Bid No. 2648 Technology Building Computer Lab – Big West Construction Corp., Contractor.
- Bid No. 2659 Asbestos Abatement/Renovation (Technology Building Lecture Hall) – Big West Construction Corp., Contractor.

17. Consideration of approval and acceptance of the following donations/gifts to the College:
- La Habra Fire Department – 1987 Fire Engine 1,500 GPM Pumper and 1989 GMC 2.5-ton Suburban, valued by donor at \$0, to be used by the Fire Technology Department of the Technology & Health Division.
  - City of Monterey Park Fire Department – Monterey Park Fire Department Air Trailer No. 6, valued by donor at \$300, to be used by the Fire Technology Department of the Technology & Health Division.
  - Ellwood N. Ford – Women’s Dresses and Costumes, valued by donor at \$500, to be used by the Theater Department of the Humanities & Social Sciences Division.
  - Protection One – Twelve Protection One 300PI Alarm Kits (new), valued by donor at \$5,550, to be used by the Electronics Department of the Technology & Health Division.

## ACTION ITEMS

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

1. Consideration of the 2006 election for CCCT Board of Directors. (See backup packet pages 52 and 53.)
2. Consideration of approval to name the baseball field *Mazmanian Field* in honor retired Professor Art Mazmanian, and to rename the Staff Center *Founders Hall*. (See backup packet page 54.)
3. Public Hearing on collective bargaining re-opener proposals submitted by the District and the Faculty Association.
4. Consideration of approval of agreements to perform professional design and consulting services with HMC Architects for the Gymnasium Flooring Replacement project and the Remodel of Information Technology, Public Safety, and New Data Center project. (See backup packet pages 55 and 56.)
5. Consideration of approval of the following Contract Amendments:
  - Contract Professional Design and Consulting Services (Agricultural Sciences Complex) – AC Martin Partners, Inc., Contractor – Contract Amendment No. 4. (See backup packet page 57.)
  - Contract Professional Design and Consulting Services (Staff Parking Lot) – Tatsumi and Partners, Inc., Contractor – Contract Amendment No. 1. (See backup packet pages 57 and 58.)

6. Consideration of approval of the following Bid placeholders:

- Bid No. 2576 Science Building Telecom/Data. (See backup packet page 59.)
- Bid No. 2646 Demolition of Welding Building. (See backup packet page 60.)
- Bid No. 2663 Remodel Building for Photography Program. (See backup packet page 61.)
- Bid No. 2675 Warehouse Sprinkler Installation. (See backup packet page 62.)
- Bid No. 2676 Exterior Security Lighting Installation. (See backup packet page 63.)

### **DISCUSSION ITEMS**

All items listed for “Discussion” will be discussed by the Board of Trustees but not acted on for approval. After discussion, the Board will determine whether an item returns the following month for action or further discussion.

1. Receive for first reading and discussion proposed revisions to Board Policies 2710 – Conflict of Interest, 2730 – Health Benefits, 3410 – Nondiscrimination, 3540 – Sexual and Other Assaults on Camps, 4270 – Use of General Education Courses Completed at Other Accredited Institutions, and proposed Policy 7700 – Whistleblower Protection. (See backup packet pages 64 through 71.)

### **INFORMATION ITEMS**

1. The Public Hearing regarding the certification of the Supplement to a Final Program Environmental Impact Report (Mt. San Antonio College Master Plan Update 2005 (SCH 2002041161) originally scheduled to be held at this meeting will be postponed until a future meeting of the College Board of Trustees.

### **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: April 26, 2006  
May 24, 2006  
June 28, 2006

### **Upcoming Events:**

March 24, 2006      **5<sup>th</sup> Annual “Spring Thing”** – 8:00 p.m., Clarke Theater

March 29, 2006      **Annual Joint Board Dinner** – 5:30 p.m., Learning Technology Center, Room 160

March 30, 2006      **Spring Festival of Music** – 8:00 p.m., Clarke Theater

March 31, 2006      **Cesar Chavez Day of Observance**

April 7, 2006        **Spring Jazz Mosaic** – 8:00 p.m., Clarke Theater

April 12, 2006      **Sixth Annual ESL Career Conference** – 8:00-11:00 a.m., and 6:30-9:30 p.m. Location to be announced

April 12, 2006      **48<sup>th</sup> Annual Mt. SAC Relays Banquet** – 6:30 p.m., Kellogg West at Cal Poly

April 14, 2006      **Foundation Executive Committee Meeting** – 9:00 a.m., Administration Building, Room 205

April 18, 2006      **Faculty Association Retirement/Tenure Tea** – 12:00-1:30 p.m., Faculty Association Office

April 20, 2006      **Scholarship Awards Ceremony** – 6:00 p.m., Clarke Theater

April 28, 29, 30, 2006      **Spring Student Dance Concert** – 8:00 p.m., Clarke Theater. There is also a 3:00 p.m. performance on April 30.

### **Upcoming Sports Events:**

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 28, 2006      **Men’s Baseball vs. Los Angeles Harbor** – 2:00 p.m., Mt. SAC Field

March 31-April 1, 2006      **AAF Youth Days** – 8:00 a.m., Hilmer Lodge Stadium

April 4, 2006        **Men’s Baseball vs. Compton** – 2:30 p.m., Mt. SAC Field

April 6, 2006        **Women’s Softball vs. Cerritos** – 3:00 p.m., Mt. SAC Field

April 8, 2006        **Mt. SAC Relays Munchkin Run** – 9:00-10:30 a.m., Hilmer Lodge Stadium

April 11, 2006      **Women’s Softball vs. Long Beach** – 3:00 p.m., Mt. SAC Field

April 12, 2006            **Men's Baseball vs. Citrus** – 2:30 p.m., Mt. SAC Field

April 15, 2006            **High School & University Open/Invitational** – 9:00 a.m. – 5:00 p.m.,  
Hilmer Lodge Stadium

April 18, 2006            **Men's Baseball vs. Pasadena** – 2:30 p.m., Mt. SAC Field

**Women's Softball vs. East Los Angeles** – 3:00 p.m., Mt. SAC Field

April 20, 2006            **Men's Baseball vs. Long Beach** – 6:00 p.m., Mt. SAC Field

**Women's Softball vs. El Camino** – 3:00 p.m., Mt. SAC Field

April 25, 2006            **Men's Baseball vs. Los Angeles City** – 2:30 p.m., Mt. SAC Field

May 2, 2006                **Men's Baseball vs. El Camino** – 2:30 p.m., Mt. SAC Field

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.