



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, April 26, 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 Performance Evaluation**
President/CEO

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

MOMENT OF SILENCE

Observe a moment of silence in memory of Julian Medina, Professor, English, Literature. Professor Medina, a member of the Mt. SAC family for the last 19 years, passed away April 6, 2006.

INTRODUCTIONS AND RECOGNITION

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

Dora Lozano, CalWORKs/CARE Coordinator, EOPS

- **Presentation of Golden Bell Award by Dr. Edward Lee Vargas, Superintendent, Hacienda La Puente Unified School District**

APPROVAL OF MINUTES

Approval of minutes of the special meeting of March 12, 2006 and the regular meeting of March 22, 2006 (See backup packet pages 1 through 17.)

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 – Fashion Design Program, prepared by Terri Faraone, Professor, Family and Consumer Sciences (See backup packet page 18.)

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 April 26, 2006. (See backup packet pages 19 through 27.)
2. Consideration of approval to declare all management, confidential and other non-represented employee salaries indefinite for the fiscal year 2006-07, effective July 1, 2006. (See backup packet page 28.)
3. Consideration of approval of a contract with Kelly Direct: RHORC and Technology and Health Division. (See backup packet page 29.)

INSTRUCTION and STUDENT SERVICES

4. Consideration of approval of additional childcare sites for CalWORKs students. (See backup packet page 30.)
5. Consideration of approval of an Honors Program Recognition Dinner on Thursday, May 4, 2006. (See backup packet page 31.)
6. Consideration of approval of the Summer 2006 Study Abroad program. (See backup packet page 32.)
7. Consideration of approval of the Community Education Summer High School Program. (See backup packet pages 33 and 34.)
8. Consideration of approval of the Community Education Programs/Courses for Summer 2006. (See backup packet pages 35 through 40.)
9. Consideration of approval of additions and changes to the Community Education program. (See backup packet page 41.)
10. Consideration of approval of additions and changes to the Regional Health Occupations Resource Center. (See backup packet page 42.)
11. Consideration of approval of a Small Business Development Center contract with Pomona First Federal Bank and Trust. (See backup packet page 43.)
12. Consideration of approval of intent to apply for a Workforce Investment Act Title II – 231 Grant. (See backup packet page 44.)

13. Consideration of approval of an amendment to an agreement with the San Francisco Community College District's California Early Childhood Mentor Program. (See backup packet pages 45 and 46.)
14. Consideration of approval of activities and a contract for the Family and Consumer Sciences Business/Industry Collaborative Grant. (See backup packet page 47.)
15. Consideration of approval of changes to an existing contract education agreement through The Training Source. (See backup packet page 48.)
16. Consideration of approval to accept the Long Beach Community College District 2006 contract for the Small Business Development Center. (See backup packet page 49.)
17. Consideration of approval of a Small Business Development Center office space lease. (See backup packet page 50.)
18. Consideration of approval of a Center of Excellence contract with Godbe Research. (See backup packet page 51.)

ADMINISTRATIVE SERVICES

19. Consideration of approval of Appropriation Transfers and Budget Revisions Summary. (See backup packet pages 52 through 54.)
20. Consideration of approval of a contract agreement with Quick Sort LA, Inc. to perform presort mailing services. (See backup packet pages 55 and 56.)
21. Consideration of approval to reduce from 10% to 5% the retention for Inland Empire Builders on their contract for the Art Center (Buildings 1B and 1C) and Information Technology (Buildings 5 and 5A) Seismic Retrofit project (Bid No. 2596). (See backup packet page 57.)
22. Consideration of approval to reduce from 10% to 5% the retention for Inland Empire Builders on their contract for the Art Center Renovation project (Bid No. 2605). (See backup packet page 58.)
23. Consideration of approval to reduce from 10% to 5% the retention for Inland Empire Builders on their contract for the Infrastructure "F" Northeast Campus Central Plant Tie-In project (Bid No. 2652). (See backup packet page 59.)
24. Consideration of approval of agreements to perform Professional Design and Consulting Services with Hill Partnership (Planetarium Remodel); Vantage Technology Consulting Services (Remodel Information Technology and Public Safety, and New Data Center); H2 Environmental Consulting Services, Inc. (Restroom Renovation); Travis Companies, Inc. (Brackett Field Improvements); H2 Environmental Consulting Services, Inc. (Planetarium Remodel); and CCS Group (Five-Year Construction Plan). (See backup packet pages 60 and 61.)

25. Consideration of approval of the following Bids:

- Bid No. 2680 Grease Interceptor – Campus Café – Nu/Age Development, Inc., Contractor. (See backup packet page 62.)
- Bid No. 2681 Grading/Drainage Improvements and Concrete Slab at Hay Barn – Gonzales, Suarez & Associates, Inc., Contractor. (See backup packet page 63.)
- Bid No. 2684 Printing of Class Schedules – Fall 2006 Semester – San Dieguito Printers, Contractor. (See backup packet page 64.)

26. Consideration of approval of the following Change Orders:

- Bid No. 2003-1 Modular Buildings – Natural Sciences Division – Mobile Modular Management Corp., Contractor - Change Order No. 1. (See backup packet page 65.)
- Bid No. 2556 Science Building (Cabinets and Mill Work) – Advanced Lab Concepts, Contractor – Change Order No. 2. (See backup packet page 66.)
- Bid No. 2552 Science Building (Structural Steel) – Columbia Steel, Contractor – Change Order No. 6. (See backup packet page 66.)
- Bid No. 2550 Science Building (Concrete/Masonry) – KAR Construction, Inc., Contractor – Change Order No. 7. (See backup packet page 67.)
- Bid No. 2559 Science Building (Plumbing) – Inland Mechanical Construction, Inc., Contractor – Change Order No. 7. (See backup packet page 67.)
- Bid No. 2558 Science Building (Fire Sprinklers) – Daart Engineering, Contractor – Change Order No. 3. (See backup packet page 68.)
- Bid No. 2626 Science Building (Electrical) – Sage Electric, Contractor – Change Order No. 3. (See backup packet page 68.)
- Bid No. 2560 Science Building (Mechanical/HVAC) – Westco Service Co., Contractor – Change Order No. 5. (See backup packet page 68.)
- Bid No. 2622 Science Building – Earl Corporation, Contractor – Change Order No. 8. (See backup packet pages 69 and 70.)
- Bid No. 2596 Seismic Retrofit (Four Buildings) – Inland Empire Builders, Contractor - Change Order No. 14. (See backup packet page 71.)
- Bid No. 2628 Music Center Expansion – Paul C. Miller Construction, Contractor – Change Order No. 6. (See backup packet page 72.)
- Bid No. 2637 Bursar's Office Remodel – Facilities Operation Plus, Contractor – Change Order No. 5. (See backup packet page 73.)

- Bid No. 2634 Founders Hall Renovation – Paul C. Miller Construction, Contractor – Change Order No. 5. (See backup packet page 74.)
- Bid No. 2651 Temporary Space Remodel – Macerich Construction, Contractor – Change Order No. 3. (See backup packet page 75.)
- Bid No. 2652 Campuswide Infrastructure Utilities Phase F – Inland Empire Builders, Contractor – Change Order No. 4. (See backup packet page 76.)
- Bid No. 2671 Interior Renovations to the Foundation and Alumni Relations Office – Nu/Age Development, Inc., Contractor. (See backup packet page 77.)

27. Consideration of approval of the following Contract Amendments:

- Contract Professional Design and Consulting Services (Founders Hall Renovation) – Steven Fader Architect, Contractor – Contract Amendment No. 4. (See backup packet page 78.)
- Contract Professional Design and Consulting Services (Agricultural Sciences Complex) – Vantage Technology Consulting, Contractor – Contract Amendment No. 1. (See backup packet page 78.)
- Contract Professional Design and Consulting Services (Student Services Temporary Space Planning) – tBP/Architecture, Contractor – Contract Amendment No. 2. (See backup packet page 79.)
- Contract Testing and Inspection Services (Music Center Expansion) – RMA Group, Contractor – Contract Amendment No. 1. (See backup packet page 80.)
- Contract Media Campaign Consultant – J Marin & Associates, Inc., Contractor. (See backup packet page 81.)

28. Consideration of approval of the following Completion Notice:

- Bid No. 2676 Exterior Security Lighting Installation – American Electric Company, Contractor.

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

- Ken and Mary Brem – Gray Quarter Horse Show Mare, valued by donor at \$7,500, to be used by the Agricultural Sciences Department of 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 revisions to Board Policy 2710 – Conflict of Interest. (See backup packet pages 82 and 83.)
2. Consideration of approval of revisions to Board Policy 3410 – Nondiscrimination. (See backup packet pages 84 and 85.)
3. Consideration of approval of revisions to Board Policy 3540 – Sexual and Other Assaults on Campus. (See backup packet pages 86 and 87.)
4. Consideration of approval of revisions to Board Policy 4270 – Use of General Education Courses Completed at Other Accredited Institutions. (See backup packet pages 88 and 89.)
5. Consideration of approval of proposed Board Policy 7700 – Whistleblower Protection. (See backup packet pages 90 and 91.)
6. Consideration of approval of Emergency Resolution No. 05-14 (Interior Renovations to the Foundation and Alumni Relations Office). (See backup packet pages 92 and 93.)
7. Consideration of approval of the following Bids:
 - Bid No. 2664 Remodel Natural Sciences, Chemistry, and Social Science Classroom Buildings (Buildings 7, 11, and 26) (Demolition and Abatement) – Karcher Environmental, Inc., Contractor. (See backup packet pages 94 through 97.)
 - Bid No. 2665 Remodel Natural Sciences, Chemistry, and Social Science Classroom Buildings (Buildings 7, 11, and 26) (General Construction) – PW Construction, Inc., Contractor. (See backup packet pages 94 through 97.)
 - Bid No. 2666 Remodel Natural Sciences, Chemistry, and Social Science Classroom Buildings (Buildings 7, 11, and 26) (Floor Covering) – Empire Floor Covering, Inc., Contractor. (See backup packet pages 94 through 97.)
 - Bid No. 2667 Remodel Natural Sciences, Chemistry, and Social Science Classroom Buildings (Buildings 7, 11, and 26) (Fire Sprinklers) – (No bids received). (See backup packet pages 94 through 97.)
 - Bid No. 2668 Remodel Natural Sciences, Chemistry, and Social Science Classroom Buildings (Buildings 7, 11, and 26) (Plumbing) – Inland Mechanical Construction, Contractor. (See backup packet pages 94 through 97.)

- Bid No. 2669 Remodel Natural Sciences, Chemistry, and Social Science Classroom Buildings (Buildings 7, 11, and 26) (Mechanical/HVAC) – Los Angeles Air Conditioning, Contractor. (See backup packet pages 94 through 97.)
- Bid No. 2670 Remodel Natural Sciences, Chemistry, and Social Science Classroom Buildings (Buildings 7, 11, and 26) (Electrical) – Sage Electric, Contractor. (See backup packet pages 94 through 97.)

8. Consideration of approval of the following Bid Placeholders:

- Bid No. 2672 Purchase of Electronic Equipment for Science Building Network. (See backup packet page 98.)
- Bid No. 2682 Student Services New Modular Site Work. (See backup packet page 99.)
- RFQ No. 2683 Temporary Offices for Student Services. (See backup packet page 100.)

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 Policy 2730 – Health Benefits. (See backup packet pages 101 and 102.)

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: May 24, 2006
June 28, 2006
July 26, 2006

Upcoming Events:

April 27, 2006 **Annual Health Fair** – 11:00 a.m., Miracle Mile

April 28, 2006 **Family & Consumer Sciences Awards Ceremony** – 4:00 p.m.,
Technology Building, Room 203

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.

April 29, 2006 **Mazmanian Field Dedication Ceremony** – 10:30 a.m., Mt. SAC Baseball
Field

April 29, 2006 **Students of Distinction Ceremony/Dinner** – 5:00 p.m., Student Life
Center

May 3, 2006 **President's Circle Breakfast** – 8:00 a.m., Horticulture Garden

May 4, 2006 **EOPS/CARE Awards Banquet** – 5:00 p.m., Shilo Hilltop

May 5-6, 2006 **Annual Spring Choral Concert** – 8:00 p.m., Clarke Theater

May 5,6,7,12,13, 2006 **All My Sons** (Presentation by Theater Department) – 8:00 p.m. on May 5,
6, 12, and 13; 2:00 p.m. on May 7 and 13, Studio Theater

May 13, 2006 **Spring Vocal Jazz Concert** – 8:00 p.m., Clarke Theater

May 16, 2006 **Citizens Oversight Committee Meeting** – 6:00 p.m., Administration
Building, Room 205

May 17, 2006 **Foundation Executive Committee Meeting** – 7:30 a.m., Learning
Technology Center, Room 160

Foundation Board of Directors Meeting – 8:30 a.m., Learning
Technology Center, Room 160

May 17, 2006 **Faculty Recognition Ceremony** – 3:00 p.m., Clarke Theater

May 19, 2006 **60th Annual Commencement Ceremony** – 6:30 p.m., Hilmer Lodge
Stadium

May 22, 2006 **Summer Session 1 Begins**

May 22, 2006 **19th Annual Mt. SAC Foundation Golf Classic** – 11:00 a.m., South Hills
Country Club

May 29, 2006 **Memorial Day** – Campus Closed

Upcoming Sports Events:

- May 2, 2006 **Men's Baseball vs. El Camino** – 2:30 p.m., Mt. SAC Field
- May 4, 2006 **Men's Baseball vs. Cerritos** – 2:30 p.m., Mt. SAC Field
- May 6, 2006 **Track & Field Southern California Prelims** – All Day, Hilmer Lodge Stadium
- May 13, 2006 **Track & Field Southern California Finals** – All Day, 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.