



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, April 26, 2006

MINUTES

CALL TO ORDER

The regular meeting of the Board of Trustees of Mt. San Antonio College was called to order at 6:35 p.m. on Wednesday, April 26, 2006, in memory of Ed Jones, a member of the Bonita Board of Trustees who passed away April 9. Trustees Baca, Bader, Chen Haggerty, and Chyr were present. Trustee Hall arrived at 7:07 p.m.

STAFF PRESENT

Christopher C. O'Hearn, President; Michael D. Gregoryk, Vice President, Administrative Services; Audrey Yamagata-Noji, Vice President, Student Services, and Jack Miyamoto, Interim Vice President, Human Resources

1. MOMENT OF SILENCE

A moment of silence was observed 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.

2. INTRODUCTIONS/RECOGNITION

- The following newly appointed staff member was introduced to the Board:

Dora Lozano, CalWORKs/CARE Coordinator, EOPS

- Last July, the Board first heard about a "Kinder to College" partnership between Mt. SAC and the Hacienda La Puente Unified School District. For the past three years, over a three-day period, the College has hosted about 900 kindergarteners from the Hacienda La Puente Unified School District. The program is based on the idea that exposing children to a college campus at a very young age will increase their chances of seeking higher education later in life. Dr. Edward Lee Vargas, Superintendent of the Hacienda La Puente Unified School District, said that the State of California awards Golden Bell Awards to innovative programs that have been in place at least three years. This year, the "Kinder to College" program was awarded a Golden Bell Award. Dr. Vargas said the program has also received national attention at school boards and leadership conferences.

Dr. Vargas presented President Chen Haggerty with a Certificate of Appreciation from the Hacienda La Puente Unified School District Board of Education and himself, thanking the College for this partnership.

3. APPROVAL OF MINUTES

It was moved by Student Trustee McKay, seconded by Trustee Baca, to approve the minutes of the special meeting of March 12, 2006, and the regular meeting of March 22, 2006. Motion unanimously carried. Student Trustee concurred.

4. PUBLIC COMMUNICATION

None.

5. REPORTS

A. Miguel Del Mundo, Associated Students President, reported the following:

- Earlier this month, the Associated Students hosted a Culture Fair. The event included various performers, campus clubs, and organizations to present various cultures to highlight the diversity that the College has to offer.
- In conjunction with Student Services, the Associated Students hosted its second "Male Summit." The summit is aimed to increase graduation rates and provide more opportunities for students to pursue higher education. Other activities recently held included a Student Film Festival and a Dance Competition.
- Student elections are now complete. Leaders for the 2006-07 year are:
 - Student Trustee – Gisselle Regalado
 - President – Miguel Del Mundo
 - Vice President – Samantha Moreno
 - Vice President – Luda Stoupnikova
 - Azael Silva – Inter-Club Council Chair
 - Yesenia Leon – Inter-Club Council Vice Chair
- In support of the Community College Initiative, this week Associated Students will forward a check which will complete the amount the College was obligated to raise to assist in the campaign.
- The students' year-end banquet is scheduled for May 22. Formal invitations will be sent to Board members.
- Board members were given a copy of the Associated Students' "Morning Report," which is their year-end report and lists projects that have been completed this year as well as projects they hope the next student administration will continue to work on.

B. Jean York, Academic Senate Secretary, reported the following:

- Academic Senate President Phillip Maynard and Vice President Michelle Grimes-Hillman are attending the State Academic Senate Plenary this weekend in San Francisco. Two controversial issues to be discussed are:
 - Legislation which recommends allowing part-time faculty to teach an increased load from 60% to 80% of a full-time load.

- A proposed change to Title 5 to raise the statewide minimum mathematics competency requirement for an associate degree to the level of intermediate algebra and the statewide minimum English competency requirement for an associate degree to the level of English 1A.
- Pending Academic Senate appointments are:
 - Interim Study Abroad Director - application deadline is Friday, April 28.
 - Assistant Honors Director – two applications have been received and an appointment will be made at the May 4 Academic Senate meeting.
- Phillip Maynard and Terri Long, President of Faculty Association, met with Dr. Miyamoto, Interim Vice President of Human Resources, to discuss faculty concerns regarding hiring procedures. It has been pointed out that not all screening committees include a Human Resources representative or an Equal Employment Opportunity monitor. They are also interested in having Human Resources staff pre-screen applications and pull any incomplete applications and any that do not meet minimum qualifications. In addition, they discussed starting the hiring process earlier in the year to avoid the spring “wave” of faculty hiring.
- An Academic Senate task force is reviewing the Faculty Hiring Prioritization Process and has drafted a “Request for New Faculty Positions” form intended for use by divisions when requesting new full-time faculty. The form will be discussed at the next Executive Board meeting.
- Faculty facilitators are being recruited to help plan and coordinate the New Faculty Seminar for the 2006-07 academic year. Appointments will be made at the May 4 Academic Senate meeting.
- A Governance Recommendation prepared by the Student Preparation and Success Council titled “New Administrative Procedure to Address Re-enrollment after Withdrawal” was passed unanimously by the Senate on April 20. The new Administrative Procedure will allow students to appeal when petitions to re-enroll in a course after withdrawal have been denied.
- New Executive Board officers for the 2006-07 academic year are:
 - President – Michelle Grimes-Hillman
 - Vice President – John Vitullo
 - Secretary – Jean York
 - Directors – Vicki Greco, Joan Sholars, and Dafna Khon
 - Senator at-Large - Kelly Coreas
- A resolution was approved at the April 20 Academic Senate meeting regarding the Full-Time Faculty Obligation Penalty which the college may be assessed. The resolution reads, in part:
 - “Resolved, the Mt. San Antonio College Academic Senate urges the Board of Governors to recognize that Mt. San Antonio College has been committed to faculty hiring as evidenced in the increases in number of full-time faculty over the past two years.”

C. Sandra Bollier, Classified Senate President, was not present.

D. Representing the Faculty Association, President Terri Smith Long reported the following:

- Newly-elected Executive Board members for the 2006-07 academic year are:
Vice President – Jennifer Galbraith
Treasurer – Richard McGowan
Secretary – Elizabeth Ward
Directors – Paul Sharpe, Phillip Maynard, Vicki Greco, and Melanie Liu
Part-time Faculty-at-large members – James Messore, Linda Chan, Shelly Rzonca, Tom Palmeri, Ahab Afifi, and George Samuel
- The Association's Retirement/Tenure Tea was a huge success. Trustee Chen Haggerty, President O'Hearn, Vice President Gregoryk, Vice President Yamagata-Noji, and Interim Vice President Miyamoto were thanked for attending. Dr. Long said the 11 retiring faculty members have a total of 310 years of service to the College.
- The Association recently surveyed full-time faculty members regarding the College's current health benefits package. There was an outstanding response, with 233 completing the survey. Of those, 54% pay money out of their pocket for insurance; 71% are satisfied or neutral with the College's plan; and 72% indicated that they had no interest in opting out, although that option wasn't presented to them.
- The Association awarded approximately \$9,000 in student scholarships at the Student Scholarship Awards Ceremony on April 20. They will also give \$500 to the top Students of Distinction.
- Fourteen Mt. SAC Faculty Association delegates will be attending CCA's Spring Conference in San Diego this weekend. Vice President Jennifer Galbraith will receive the local chapter W.H.O. (We Honor Our Own) award. Dr. Long pointed out that Dr. O'Hearn is planning to attend. She thanked him for his continuing support of faculty.
- Under the direction of the Association's Representative Council, Dr. Long has written a letter to the Board of Governors, which Dr. O'Hearn will deliver on Monday. The letter testifies to the College's commitment to full-time faculty hiring over the past two years.
- Dr. Long said the Association has been working with the Associated Students to develop a one-page flyer which provides information on the compressed calendar. Copies of the flyer were shared with Board members.
- Dr. Long commented on the meeting she and Phillip Maynard had with Interim Vice President of Human Resources Jack Miyamoto which was mentioned earlier in Jean York's report. Dr. Long said the meeting was very positive and she believes their concerns will be addressed.

E. Representing CSEA, Chapter 262, President Odette Richardson reported the following:

- Ms. Richardson said CSEA, Chapter 262, is pleased with the addition of Interim Vice President Miyamoto to the district's negotiating team. Two meetings are scheduled for next week and Ms. Richardson said she believes that they will be in a position to bring something to the Board next month.
 - Bill Rawlings, CSEA, Chapter 262 Vice President, has been appointed by the State CSEA President to serve on the CSEA Community College Committee through August 2007.
 - Ms. Richardson acknowledged and thanked Interim Chief Technology Officer Dwayne Cable for attending a recent CSEA general meeting and talking about changes in Information Technology with the computer conversion, the Chief Technology Officer search, and the relocation of the Information Technology Office.
 - Board members were asked to calendar the second annual management luncheon hosted by the classified staff. The event will be held on Friday, October 13, 2006.
- F. President O'Hearn said that, in the past, he has used his President's Report as an opportunity to honor others at the College for their tremendous work with students. His report included the following:

- Jeff Archibald, Professor of Communication and coach of the Forensics Team, announced that the Mt. SAC Forensics Team captured its sixth national title last week, placing first out of nearly 70 teams at the Phi Rho Pi national community college speech and debate championships in Kansas City, MO. The 14-member team placed first in both the individual events sweepstakes and the overall tournament sweepstakes, scoring more than 40 points ahead of the second place finisher. Professor Archibald said that Mt. SAC is regarded as having the top community college forensics program in the country. He said his colleagues marvel at how much support his program receives from the College President and Board of Trustees.
- CB Brown, Director of Marketing and Communication, reported that Mt. SAC received international and statewide recognition by winning a total of 12 marketing and design awards this spring. Two of the awards are international honors, called the Paragons, presented by the National Council of Marketing & Public Relations. One was a Silver Paragon for the best annual report for 2004, and the other was a Bronze Paragon for the online employee newsletter, the *Campus Connection*.

At the state level, the College won a total of ten awards from the California Community College Public Relations Organization (CCPRO). Three of those ten were gold, one each for the state's Best Schedule of Classes, Best External Newsletter (the *Community Connection*) and the Best Employee Website. In addition, the College captured 4 silver and 3 bronze awards for our website, College Catalog, advertising campaign, brochures, and annual report, among others.

Mr. Brown said that Mt. SAC captured more awards than any other community college at this year's CCPRO's awards ceremony. He said it has taken two years to define the look and feel of our college, and we are only now poised to actually begin marketing Mt. SAC in an effective way.

- Vice President Yamagata-Noji said that in this, its 60th year, the College has reached another milestone – the one-millionth credit student who has applied and registered for classes. Carolyn Keys, Dean of Student Services, introduced Alex Wu, a resident of West Covina and graduate of South Hills High School in 2005. Mr. Wu hopes to transfer to either UCLA or UC Berkeley and study neurobiology.

Associated Students President Del Mundo and Student Trustee McKay presented Mr. Wu with a proclamation congratulating him on being the one-millionth student. Ms. Keys presented Mr. Wu with a certificate from the Mt. SAC Foundation worth \$500 at the Mt. SAC Book Rac to help Mr. Wu with the cost of his textbooks and other college expenses.

Dr. O'Hearn said his report exemplifies the spirit and talent across the College and offers more reasons why we, and others, call Mt. SAC the "College of Champions."

6. INFORMATIONAL REPORT

Board members were provided with a written briefing of the College's Fashion Design Program prepared by Terri Faraone, Professor, Family and Consumer Sciences. Professor Faraone also thanked President O'Hearn and Trustee Bader for attending the Fashion Students' Design Exhibition *California Style*.

For many years Mt. San Antonio College has taken a leadership role in Fashion among California Community Colleges. The College's strength has been in the retail-focused merchandising discipline. In the past five years, the program has been revamped to include an industry-based design program. The entire curriculum was rewritten to reflect the synergistic relationships between the retail and design/manufacturing segments of the fashion industry. Both disciplines were positioned for growth and have been enthusiastically received and supported by our students and industry partners.

Until several years ago, the program did not have a dedicated full-time faculty member. Over the last four years, enrollments have increased 221%. This dramatic growth, student demand, and acceptance led to the hiring of a full-time design professor in August 2005.

The Fashion Merchandising and Design programs are well positioned for future growth. The College has seamless articulation with Cal Poly Pomona, and students are transferring to complete their undergraduate degrees and move forward to lucrative careers in fashion.

7. CONSENT AGENDA

It was moved by Trustee Baca, seconded by Trustee Hall, to approve or ratify the following items.

HUMAN RESOURCES

1. Approval of Personnel Transactions, dated April 26, 2006.
2. Approval to declare all management, confidential and other non-represented employee salaries indefinite for the fiscal year 2006-07, effective July 1, 2006.

3. Approval of a contract with Kelly Direct: RHORC and Technology and Health Division.

INSTRUCTION and STUDENT SERVICES

4. Approval of additional childcare sites for CalWORKs students.
5. Approval of an Honors Program Recognition Dinner on Thursday, May 4, 2006.
6. Approval of the Summer 2006 Study Abroad program.
7. Approval of the Community Education Summer High School Program.
8. Approval of the Community Education Programs/Courses for Summer 2006.
9. Approval of additions and changes to the Community Education program.
10. Approval of additions and changes to the Regional Health Occupations Resource Center.
11. Approval of a Small Business Development Center contract with Pomona First Federal Bank and Trust.
12. Approval of intent to apply for a Workforce Investment Act Title II – 231 Grant.
13. Approval of an amendment to an agreement with the San Francisco Community College District's California Early Childhood Mentor Program.
14. Approval of activities and a contract for the Family and Consumer Sciences Business/ Industry Collaborative Grant.
15. Approval of changes to an existing contract education agreement through The Training Source.
16. Approval to accept the Long Beach Community College District 2006 contract for the Small Business Development Center.
17. Approval of a Small Business Development Center office space lease.
18. Approval of a Center of Excellence contract with Godbe Research.

ADMINISTRATIVE SERVICES

19. Approval of Appropriation Transfers and Budget Revisions Summary.
20. Approval of a contract agreement with Quick Sort LA, Inc. to perform presort mailing services.
21. 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).

22. 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).
23. 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).
24. 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).
25. Approval of the following Bids:
 - Bid No. 2680 Grease Interceptor – Campus Café – Nu/Age Development, Inc., Contractor, in the amount of \$48,000.
 - Bid No. 2681 Grading/Drainage Improvements and Concrete Slab at Hay Barn – Gonzales, Suarez & Associates, Inc., Contractor, in the amount of \$152,675.
 - Bid No. 2684 Printing of Class Schedules – Fall 2006 Semester – San Dieguito Printers, Contractor, in the amount of \$160,064.94
26. Approval of the following Change Orders:
 - Bid No. 2003-1 Modular Buildings – Natural Sciences Division – Mobile Modular Management Corp., Contractor - Change Order No. 1.
 - Bid No. 2556 Science Building (Cabinets and Mill Work) – Advanced Lab Concepts, Contractor – Change Order No. 2.
 - Bid No. 2552 Science Building (Structural Steel) – Columbia Steel, Contractor – Change Order No. 6.
 - Bid No. 2550 Science Building (Concrete/Masonry) – KAR Construction, Inc., Contractor – Change Order No. 7.
 - Bid No. 2559 Science Building (Plumbing) – Inland Mechanical Construction, Inc., Contractor – Change Order No. 7.
 - Bid No. 2558 Science Building (Fire Sprinklers) – Daart Engineering, Contractor – Change Order No. 3.
 - Bid No. 2626 Science Building (Electrical) – Sage Electric, Contractor – Change Order No. 3.
 - Bid No. 2560 Science Building (Mechanical/HVAC) – Westco Service Co.,

Contractor – Change Order No. 5.

- Bid No. 2622 Science Building – Earl Corporation, Contractor – Change Order No. 8.
- Bid No. 2596 Seismic Retrofit (Four Buildings) – Inland Empire Builders, Contractor - Change Order No. 14.
- Bid No. 2628 Music Center Expansion – Paul C. Miller Construction, Contractor – Change Order No. 6.
- Bid No. 2637 Bursar's Office Remodel – Facilities Operation Plus, Contractor – Change Order No. 5.
- Bid No. 2634 Founders Hall Renovation – Paul C. Miller Construction, Contractor – Change Order No. 5.
- Bid No. 2651 Temporary Space Remodel – Macerich Construction, Contractor – Change Order No. 3.
- Bid No. 2652 Campuswide Infrastructure Utilities Phase F – Inland Empire Builders, Contractor – Change Order No. 4.
- Bid No. 2671 Interior Renovations to the Foundation and Alumni Relations Office – Nu/Age Development, Inc., Contractor.

27. Approval of the following Contract Amendments:

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

28. Approval of the following Completion Notice:

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

29. 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.

Motion unanimously carried. Student Trustee concurred.

8. REVISIONS TO BOARD POLICY 2710 – CONFLICT OF INTEREST

It was moved by Trustee Bader, seconded by Trustee Baca, to approve revisions to Board Policy 2710 – Conflict of Interest. Following discussion and suggested revisions by Trustee Hall, Trustee Bader withdrew her motion to approve and Trustee Baca withdrew his second.

This item was pulled from the agenda.

9. REVISIONS TO BOARD POLICY 3410 - NONDISCRIMINATION

It was moved by Trustee Baca, seconded by Trustee Hall, to approve revisions to Board Policy 3410 – Nondiscrimination. Motion unanimously carried. Student Trustee concurred.

10. REVISIONS TO BOARD POLICY 3540 – SEXUAL AND OTHER ASSAULTS ON CAMPUS

It was moved by Trustee Baca, seconded by Trustee Bader, to approve revisions to Board Policy 3540 – Sexual and Other Assaults on Campus. Motion unanimously carried. Student Trustee concurred.

When asked how this information will be provided and publicized as required by law, Interim Vice President Miyamoto said the College will work with legal counsel to ensure that information is disseminated to the College community in accordance with the Board Policy. Dr. O'Hearn also reminded Board members that any staff who supervise people have received training on preventing sexual harassment.

11. REVISIONS TO BOARD POLICY 4270 – USE OF GENERAL EDUCATION COURSES COMPLETED AT OTHER ACCREDITED INSTITUTIONS

It was moved by Trustee Bader, seconded by Trustee Chyr, to approve revisions to Board Policy 4270 – Use of General Education Courses Completed at Other Accredited Institutions. Motion unanimously carried. Student Trustee concurred.

12. PROPOSED BOARD POLICY 7700 – WHISTLEBLOWER PROTECTION

It was moved by Student Trustee McKay, seconded by Trustee Baca, to approve Board Policy 7700 – Whistleblower. Motion unanimously carried. Student Trustee concurred.

13. EMERGENCY RESOLUTION NO. 05-14

It was moved by Student Trustee McKay, seconded by Trustee Bader, to approve Emergency Resolution No. 05-14 (Interior Renovations to the Foundation and Alumni Relations Office). Motion unanimously carried. Student Trustee concurred.

14. APPROVAL OF BIDS

Dr. O'Hearn asked the Board to make a correction to Bid No. 2669 on page 97 of the backup packet. The last company listed under this bid should be Westco Service Company instead of Plumbing, Piping & Construction.

It was moved by Trustee Chyr, seconded by Trustee Hall, to reject Bid No. 2667 – Remodel Natural Sciences, Chemistry, and Social Science Classroom Buildings (Buildings 7, 11, and 26) (Fire Sprinklers), and approve the following bids, as corrected:

- Bid No. 2664 Remodel Natural Sciences, Chemistry, and Social Science Classroom Buildings (Buildings 7, 11, and 26) (Demolition and Abatement) – Karcher Environmental, Inc., Contractor, in the amount of \$1,817,292.
- Bid No. 2665 Remodel Natural Sciences, Chemistry, and Social Science Classroom Buildings (Buildings 7, 11, and 26) (General Construction) – PW Construction, Inc., Contractor, in the amount of \$9,805,000.
- Bid No. 2666 Remodel Natural Sciences, Chemistry, and Social Science Classroom Buildings (Buildings 7, 11, and 26) (Floor Covering) – Empire Floor Covering, Inc., Contractor, in the amount of \$387,178)
- Bid No. 2668 Remodel Natural Sciences, Chemistry, and Social Science Classroom Buildings (Buildings 7, 11, and 26) (Plumbing) – Inland Mechanical Construction, Contractor, in the amount of \$1,785,000.
- Bid No. 2669 Remodel Natural Sciences, Chemistry, and Social Science Classroom Buildings (Buildings 7, 11, and 26) (Mechanical/HVAC) – Los Angeles Air Conditioning, Contractor, in the amount of \$5,954,000.
- Bid No. 2670 Remodel Natural Sciences, Chemistry, and Social Science Classroom Buildings (Buildings 7, 11, and 26) (Electrical) – Sage Electric, Contractor, in the amount of \$6,575,000.

Motion unanimously carried. Student Trustee concurred.

15. APPROVAL OF BIDS

President O'Hearn pointed out that backup information for these placeholders was sent to Board members electronically prior to the Board meeting and that hard copies of the bid recommendations are on both the Board table and the agenda table.

It was moved by Student Trustee McKay, seconded by Trustee Hall, to approve the following bids:

- Bid No. 2672 Purchase of Electronic Equipment for Science Building Network. Awarded to MTM Technologies, in the amount of \$103,162.25.
- Bid No. 2682 Student Services New Modular Site Work. Awarded to Conengr Corporation, in the amount of \$272,000.
- RFQ No. 2683 Temporary Offices for Student Services. Awarded to Mobile Modular Management Corporation, in the amount of \$367,281.78.

Motion unanimously carried. Student Trustee concurred.

16. PROPOSED REVISIONS TO BOARD POLICY 2730 – HEALTH BENEFITS

This item was pulled from the agenda.

17. BOARD COMMUNICATION

- All Board members commented on how much they enjoyed the meeting and hearing the many accomplishments by students. They offered congratulations to the Forensics Team, to CB Brown and his team, and to the incoming officers from the various College organizations.
- Trustee Bader said this is a very busy time of year and she is attending as many events as possible, including the Spring Thing, the Relays Banquet, the Women's Basketball Banquet and the Scholarship Awards Ceremony. Dr. O'Hearn pointed out that there was a 25% increase in the amount awarded this year over last year.

Trustee Bader said that she and Trustee Baca will be in La Jolla next weekend giving a presentation to other Trustees from across the state on *Trustees as Marketers*.
- Trustee Baca thanked CB Brown for his help in preparing the presentation mentioned earlier by Trustee Bader. Trustee Baca also mentioned the many events he has attended, including the Relays Banquet as well as the Relays themselves, the Women's Basketball Banquet, and the Scholarship Awards Ceremony. Dr. Baca said he plans to join Dr. O'Hearn in Sacramento on Monday and testify on behalf of the College before the Board of Governors in support of Chancellor Drummond's recommendation to the Board of Governors that the possible \$828,000 penalty regarding the full-time/part-time faculty obligation be deferred.

Trustee Baca thanked Vice President Gregoryk for taking him on a tour of the Science Building earlier in the day. Trustee Baca said it is a very complicated building and it is clear that a lot of expertise went into building it.
- Student Trustee McKay introduced Gisselle Regalado, who will assume the position of Student Trustee in June. He also said he was most appreciative of the Associated Students' \$15,000 contribution to the Community College Initiative. He said this shows how much students care about lowering fees for students, making college more accessible, and getting adequate funding for community colleges.

- Trustee Hall apologized for arriving late to the meeting. He said he was attending the swearing-in ceremony for Walnut Mayor Tom King and newly-elected Walnut City Councilperson Mary Su. He said Mt. SAC and the City of Walnut share a number of common concerns, including traffic congestion and public safety, and he is looking forward to our Board and administration talking more regularly with the City about how to address these and other issues.

Dr. Hall acknowledged the upcoming retirement of Professor Dave Lannom and explained how helpful he had been years ago when the 48th Agricultural District first moved on to campus.

- Trustee Chyr reminded everyone that the baseball field dedication ceremony will be held Saturday morning and commented again on how pleased he is that the College is bestowing this honor on Coach Art Mazmanian.
- Trustee Chen Haggerty read from a letter recently sent to the College by former faculty member Walter J. Ebersole. Mr. Ebersole was one of 30 faculty members when the College opened in 1946. He said his memory of the first day of classes is very clear, even though he is 90 years old. He wrote that, while the first day of class brought fair weather, the following days brought much rain and with few hard-surface roads between classrooms, the conditions were quite muddy for a few days. This muddy environment threw everyone, including faculty, into the spirit of helping one another. Mr. Ebersole said he believes that spirit lives on today. He included a check in the amount of \$1,000 with his letter to support the College's 60th anniversary. Trustee Chen Haggerty said she also believes the spirit of helping one another continues on today and specifically compared it to the Faculty Association's Retirement/Tenure Tea where you have faculty who are leaving the College after many years helping those who are just beginning their careers.

18. CLOSED SESSION

The Board adjourned to Closed Session at 8:05 p.m. to discuss the following item:

- Public Employee Performance Evaluation
President/CEO

The public meeting reconvened at 8:39 p.m.

19. ACTION TAKEN IN CLOSED SESSION

None.

20. ADJOURNMENT

The meeting adjourned at 8:40 p.m.

CCO:dc