



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, May 24, 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

- **Conference with Labor Negotiator Jack Miyamoto, Interim Vice President, Human Resources, per California Government Code Section 54957.6**
CSEA Chapters 262
- **Conference with Legal Counsel – Contract settlement with Atlas-Allied, Inc. regarding Campus Infrastructure Phase B - Plumbing project; per California Government Code Section 54956.9**
- **Public Employee Discipline/Dismissal/Release, per California Government Code Section 54957:** One position
- **Public Employee Performance Evaluation**
President/CEO

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

INTRODUCTIONS AND RECOGNITION

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

Leoscar Taylor, Public Safety Officer
Alejandro Villegas, Public Safety Officer

- **Recognition**

- Mohammad Naim and Samaneh Pourjalali for being selected to the 2006 Phi Theta Kappa All-California Academic Team.

- Awarding of Certificates of Service to the following retiring faculty:

Dr. James Andrews, Counselor, Disabled Student Programs & Services – 27 years of service

Philip Barnhart, Professor, Computer Information Systems – 22 years of service

Damon Day, Professor, Earth Sciences – 37 years of service

Ernest Espinoza, Counselor – 29 years of service

George Garcia, Professor, Radiologic Technology – 27 years of service

Stephen Harsany, Professor, Electronics – 22 years of service

David Lannom, Professor, Agricultural Sciences – 22 years of service

Evans Roderick, Counselor – 31 years of service

Janet Seim, Professor, English – 20 years of service

Marsha Stoops, Professor, Psychology – 37 years of service

Gary Toops, Professor, Music – 36 years of service

APPROVAL OF MINUTES

Approval of minutes of the regular meeting of April 26, 2006 (See backup packet pages 1 through 14.)

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 – Regional Information Systems Security Center (RISSC) Program, prepared by John Blyzka, Professor, Computer Information Systems (See backup packet page 15.)

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.

PRESIDENT'S OFFICE

1. Consideration of approval of the 2006-07 meeting calendar for the Mt. San Antonio College Board of Trustees. (See backup packet page 16.)

HUMAN RESOURCES

2. Consideration of approval of Personnel Transactions, dated May 24, 2006. (See backup packet pages 17 through 39.)
3. Consideration of approval of expenditure of Professional Development funds for Conflict Resolution Seminar Refreshments. (See backup packet page 40.)

INSTRUCTION and STUDENT SERVICES

4. Consideration of approval of new courses and revised programs for Fall 2006. (See backup packet pages 41 and 42.)
5. Consideration of approval of additions and changes to the Community Education program. (See backup packet pages 43 and 44.)
6. Consideration of approval of Small Business Development Center expenditure funding for 2006-07. (See backup packet page 45.)
7. Consideration of approval of a Small Business Development Center contract with Pacific Premier Bank. (See backup packet page 46.)
8. Consideration of approval of a contract with the California Department of Education, Child Development Division. (See backup packet page 47.)
9. Consideration of approval of additions and changes to contract education agreements through The Training Source. (See backup packet page 48.)
10. Consideration of approval of Regional Occupations Resource Center grant programs expenditure funding for 2006-07. (See backup packet pages 49 and 50.)
11. Consideration of approval of additions and changes to Regional Health Occupations Resource Center. (See backup packet page 51.)
12. Consideration of approval to accept grant extensions for Regional Health Occupations Resource Center and Health Care Interpreter Curriculum Development. (See backup packet page 52.)
13. Consideration of approval of Center of Excellence expenditure funding for 2006-07. (See backup packet page 53.)
14. Consideration of approval to ratify contracts for the Regional Information Systems Security Center Grant. (See backup packet page 54.)
15. Consideration of approval to ratify activities and a contract for the Family and Consumer Sciences Business/Industry Collaborative grant. (See backup packet page 55.)
16. Consideration of approval to enter in a contract with Target-ed to provide creative consulting and execution for the 2006 Fall Enrollment Marketing Campaign. (See backup packet pages 56 and 57.)

ADMINISTRATIVE SERVICES

17. Consideration of approval of Appropriation Transfers and Budget Revisions Summary. (See backup packet pages 58 through 60.)
18. Consideration of approval of the Quarterly Investment Report for the period ending March 31, 2006. (See backup packet page 61.)

19. Consideration of approval of the Quarterly Financial Status Report for the period ending March 31, 2006. (See backup packet pages 62 through 64.)
20. Consideration of approval of the Annual Investment Policy Statement. (See backup packet pages 65 through 71.)
21. Consideration of approval of an agreement with Mandate Resource Services, LLC, to prepare and file actual annual claims for fiscal year 2005-06 plus estimated claims for fiscal year 2006-07 for the District. (See backup packet page 72.)
22. Consideration of approval of an agreement with Hickling & Associates to provide Professional Consulting Services on the Facilities Planning and Management Assessment Project. (See backup packet page 73.)
23. Consideration of approval of an agreement with Converse Consultants to provide Testing and Inspection Services on the DS Testing Services, Classroom Improvement Project. (See backup packet page 74.)
24. Consideration of approval of the following Change Orders:
 - Bid No. 2556 Science Building (Cabinets and Mill Work) – Advanced Lab Concepts, Contractor – Change Order No. 3. (See backup packet page 75.)
 - Bid No. 2559 Science Building (Plumbing) – Inland Mechanical Construction, Inc., Contractor – Change Order No. 8. (See backup packet page 75.)
 - Bid No. 2558 Science Building (Fire Sprinklers) – Daart Engineering, Contractor – Change Order No. 4. (See backup packet page 76.)
 - Bid No. 2626 Science Building (Electrical) – Sage Electric, Contractor – Change Order No. 4. (See backup packet page 76.)
 - Bid No. 2560 Science Building (Mechanical/HVAC) – Westco Service Co., Contractor – Change Order No. 6. (See backup packet page 76.)
 - Bid No. 2622 Science Building – Earl Corporation, Contractor – Change Order No. 9. (See backup packet pages 77 and 78.)
 - Bid No. 2596 Seismic Retrofit (Four Buildings) – Inland Empire Builders, Contractor - Change Order No. 15. (See backup packet page 79.)
 - Bid No. 2605 Art Center Renovation – Inland Empire Builders, Contractor – Change Order No. 10. (See backup packet page 80.)
 - Bid No. 2628 Music Center Expansion – Paul C. Miller Construction, Contractor – Change Order No. 7. (See backup packet page 81.)
 - Bid No. 2634 Founders Hall Renovation – Paul C. Miller Construction, Contractor – Change Order No. 6. (See backup packet page 82.)

- Bid No. 2652 Campuswide Infrastructure Utilities Phase F – Inland Empire Builders, Contractor – Change Order No. 5. (See backup packet page 83.)

25. Consideration of approval of the following Completion Notices:

- Bid No. 2593 Campus Infrastructure Phase B (Plumbing) – Atlas-Allied, Inc., Contractor.
- Bid No. 2596 Seismic Retrofit (Four Buildings) – Inland Empire Builders, Contractor.
- Bid No. 2605 Art Center Renovation – Inland Empire Builders, Contractor.
- Bid No. 2637 Bursar’s Office Remodel – Facility Operations Plus, Contractor.
- Bid No. 2645 Infrastructure, Phase D (Electrical) – American Electric Company, Contractor.
- Bid No. 2652 Infrastructure, Phase F (Northeast Campus Central Plant Tie-in) – Inland Empire Builders, Contractor.
- Bid No. 2661 Boiler Replacement, Campus Inn – Plumbing, Piping & Construction, Inc., Contractor.

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 84 and 85.)
2. Annual review of Board Policy 2015 – Student Member. (See backup packet pages 86 and 87.)
3. Consideration of approval of a three-year negotiated agreement between CSEA 262 and Mt. San Antonio College. (See backup packet pages 88 through 93.)
4. 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)).
5. Consideration of approval to certify the Supplement to a Final Environmental Impact Report and adoption of the Statement of Overriding Considerations, the Statement of Facts and Findings, the Mitigation Monitoring Program, and the Campus Master Plan Update 2005. (See backup packet pages 94 and 95.)

6. Consideration of approval of the following Bids:

- Bid No. 2685 Gym Floor Replacement – Gymnasium Building – Nu/Age Development, Inc., Contractor. (See backup packet page 96.)
- Bid No. 2686 Bonita/Walnut Intersection Improvement – Los Angeles Engineering, Inc., Contractor. (See backup packet page 97.)
- Bid No. 2687 Staff Parking Lot D-3 – E. C. Construction Company, Contractor. (See backup packet page 98.)

7. Consideration of approval of a contract with Chevron Energy Solutions Company regarding the District's Campus-Wide Energy Plan, Phase III. (See backup packet pages 99 through 101.)

8. Consideration of approval of the following Contract Amendments:

- Contract Professional Design and Consulting Services (Math/Science Classroom Building) – Hill Partnership, Inc., Contractor – Contract Amendment No. 1. (See backup packet page 102.)
- Contract Professional Design and Consulting Services (Language Center/Health Careers) – HMC Architects, Contractor – Contract Amendment No. 3. (See backup packet page 102.)
- Contract Professional Design and Consulting Services [Butler Building Renovation (formerly housed Health Careers)] – Kishimoto Architects, Inc., Contractor – Contract Amendment No. 3. (See backup packet page 103.)
- Contract Testing and Inspection Services (Science Laboratory Building) – RMA Group, Contractor – Contract Amendment No. 2. (See backup packet page 104.)

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: June 28, 2006
July 26, 2006
August 30, 2006

Upcoming Events:

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| May 29, 2006 | Memorial Day – Campus Closed |
| June 7, 2006 | Classified Recognition Ceremony – 9:00 a.m., Clarke Theater |
| June 17, 2006 | Dick Dale, King of the Surf Guitar – 8:00 p.m., Clarke Theater |

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.