



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, May 24, 2006

MINUTES

CALL TO ORDER

The regular meeting of the Board of Trustees of Mt. San Antonio College was called to order at 6:00 p.m. on Wednesday, May 24, 2006. Trustees Baca, Bader, Chen Haggerty, Chyr and Hall were present.

STAFF PRESENT

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

1. PUBLIC COMMUNICATION

None.

2. CLOSED SESSION

The Board adjourned to Closed Session to discuss the following items:

- 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

3. PUBLIC SESSION

The public meeting reconvened at 6:37 p.m.

4. INTRODUCTIONS/RECOGNITION

- The following newly appointed staff members were introduced to the Board:

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

- **Recognition**

- Students Mohammad Naim and Samaneh Pourjalali were recognized by the Board for being selected to the 2006 Phi Theta Kappa All-California Academic Team. Mr. Naim wasn't able to be present, but Ms. Pourjalali was presented with a certificate acknowledging her All-USA Today Academic Team nomination from AACC, PTK, and USA Today. The students were also honored during the Community College League of California awards ceremony on April 6.

- The following retiring faculty were given Certificates of Service for their years of service by Board President Chen Haggerty. They were all wished success and luck in retirement.

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

- Trustee Chen Haggerty reminded Board members that this is Chris McKay's last meeting as Student Trustee. She presented Student Trustee McKay with a plaque thanking him for his year of service and said that Student Trustee McKay has been an exemplary student trustee this past year serving as an excellent spokesman for student interests.

5. APPROVAL OF MINUTES

It was moved by Student Trustee McKay, seconded by Trustee Baca, to approve the minutes of the regular meeting of April 26, 2006. Motion unanimously carried. Student Trustee concurred.

6. ACTION TAKEN IN CLOSED SESSION

Board President Chen Haggerty reported that, during Closed Session, the Board took the following actions:

- The Board took action to release a probationary classified employee in the classification Network Administrator, employee #10949. This action is effective on Thursday, May 25, 2006.
- The Board approved a settlement with Atlas-Allied, the basic terms of which include payment by the District to Atlas-Allied the sum of \$42,671.33, which includes contract balance and retention, with mutual releases of all claims relating to the Project except for latent defects, unexpired warranties and indemnities.

7. PUBLIC COMMUNICATION

None.

8. REPORTS

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

- Promoting academic, service, and personal achievement, 15 students were recognized at the annual Students of Distinction Awards banquet. He said the achievement of these students could not be possible without the constant support of the College faculty and staff.
- The Associated Students also held its annual Educators of Distinction Awards Banquet where 20 educators were honored for their devotion to student achievement.
- In addition to promoting club involvement on campus, the Inter-Club Council awarded 66 scholarships to club members for their outstanding service to the Mt. SAC community.
- The Associated Students honored its officers and student senators at an annual year-end banquet. The executive officers honored 43 student leaders from different branches of the association.
- Revisions to the student constitution have been completed. Students will be asked to vote on the revisions in early fall.

B. Phil Maynard, Academic Senate President, reported the following:

- Congratulations to all those responsible for this year's Commencement Ceremony. It was a fine program and was received well by the community.

- Three appointments have been confirmed by the Academic Senate:
 - Honors Program Assistant Director – Dr. Maya Galvan Alvarez
 - Study Abroad Interim Director – Professor Americo Marano
 - New Faculty Seminar Facilitators – Professors Kristina Allende and Silver Calzada
- Professor Maynard commended the work of President O'Hearn and Board Vice President Manuel Baca in getting the full-time faculty obligation penalty waived by the Board of Governors.
- The Academic Senate Spring Plenary was held April 27-29 in San Francisco. Mr. Maynard shared a May 2006 President's Report written by Ian Walton which highlights the Spring Session.
- Mr. Maynard said this will be his last report to the Board as Academic Senate President. Next month Professor Michelle Grimes-Hillman will replace him as President.
- Mr. Maynard said he looks forward to a new challenge – serving on the State Academic Senate as a Senator-at-Large for the next two years. Professor Maynard said serving on this Board would not be possible without the support of the Mt. SAC Board and administration.

C. Sandra Bollier, Classified Senate President, reported the following:

- The Classified Senate raised just under \$500 in a recent Easter Basket Raffle and a Mother's Day Basket Raffle. Funds will be used for Classified Employees Week activities.
- Board members were invited to attend the Classified Service Awards Ceremony on Wednesday, June 7, in the Clarke Theater. Refreshments will be served at 9:00 a.m., and the program will begin at 9:30 a.m.
- Classified Senate Professional Scholarship applications are now available online at the Classified Senate's website. Two \$500 scholarships will be awarded by the end of June.
- Two Senators (Ana Uriarte from the Assessment Center and Karen Braggins from Financial Aid) will be attending the Classified Leadership Institute June 8-10, at the Granlibakken Conference Center in Tahoe.
- The Senate will report out on its election results once they have been ratified.
- Ms. Bollier said it was a privilege and pleasure for the classified staff to host the faculty reception following Commencement. She said it was a wonderful way to kick off the 60th anniversary.

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

- Dr. Long distributed copies of the summary of the agreed-upon re-opener negotiations. Negotiations concluded last Monday. She commended the negotiations teams for both the district and the Faculty Association. Ballots were mailed out to faculty last Friday and are due back June 12.

- Dr. Long concurred that the Commencement was a wonderful ceremony this year and thanked the Foundation for hosting the reception afterwards. She also thanked the classified staff for their help during the reception.
 - Professor Long also commented on the Faculty/Management Recognition Ceremony held May 17. She said it was extremely well done and thanked the planning committee, particularly Michelle Grimes-Hillman, chair of the committee.
 - On behalf of the Faculty Association, Dr. Long offered congratulations to the faculty retirees and commended Student Trustee McKay on his outstanding leadership. She told Professor Maynard that it had been wonderful working with him during his presidency of the Academic Senate and wished him luck in his new role at the State level.
 - In closing, Dr. Long again commended Jennifer Galbraith, Vice President of the Faculty Association, for receiving the local chapter W.H.O. (We Honor Our Own) award at the CCA Spring Conference in San Diego. She also thanked President O'Hearn for attending. She said having Dr. O'Hearn present certainly says a lot for Mt. SAC with respect to relations between the faculty and the administration.
- E. Representing CSEA, Chapter 262, President Odette Richardson reported the following:
- Ms. Richardson acknowledged Trustee Bader's birthday earlier this month and presented her with a gift.
 - Ms. Richardson offered accolades to Student Trustee McKay, noting that he has been an excellent student representative.
 - Before the Board this evening is an action item of interest to CSEA 262 – a three-year negotiated agreement. Ms. Richardson said they were not able to get through all the issues related to their contract, but feel it is a good start. She recognized Linda Baldwin and Jack Miyamoto from the district's negotiating team and thanked them for their work.
 - Ms. Richardson reviewed some of the upcoming activities during Classified Employees Week and invited Board members to attend as many as their schedules would allow.
 - Ms. Richardson congratulated all the faculty retirees, noting the many years they dedicated to the College; however, she said there was one person she wanted to highlight who she believes epitomizes the Mt. SAC spirit – Professor Dave Lannom. She asked all the classified staff in the room to stand and applaud this wonderful professor.
- F. President O'Hearn's report included the following:
- President O'Hearn introduced Mike Gregoryk, Vice President of Administrative Services, and asked him to give a brief budget update.
- Vice President Gregoryk said that, since the May Revise, the cost-of-living adjustment (COLA) increased from 5.18% to 5.92%. He said that if the Senate version of the budget bill passes, the State will be funding equalization, for which the College has pressed hard. He explained that equalization means that some districts receive less per FTES than other districts, and Mt. SAC happens

to be one of the lower-funded districts. Mr. Gregoryk said there is disagreement between the Senate and Assembly on funding amounts. The Senate has taken the position to fully fund \$159 million plus an additional \$19 million for one-time equalization for certain districts, of which Mt. SAC is one. This morning, the Assembly budget subcommittee voted to reduce equalization from the proposed compromise of \$159.4 million to \$80 million, and reduce fees to \$20 per unit.

It also appears that the State may be moving toward full funding for noncredit education in specific areas. Vice President Gregoryk said that would be especially beneficial for Mt. SAC because 18-20% of our FTES is in the noncredit area.

In one-time allocations, which are Prop 98 pay-back funds, community colleges could receive \$200 million statewide for one-time expenditures. About half of that money would be used for scheduled maintenance and instructional equipment; the other half would be for block grant funds. Those funds would be very important to Mt. SAC because we have a number of one-time needs, including the new information technology system.

Vice President Gregoryk said this is one of the finest budget years he has encountered in his 20 years in California.

- Dr. O'Hearn introduced Vice President Yamagata-Noji who showed a video prepared by her son, Randall, of the Mazmanian Stadium Dedication Ceremony. It was a highlight of the day's event, and included commentary from the evening Angels game when they announced that the field had been named in Coach Mazmanian's honor.
- Dr. Yamagata-Noji said the College does an outstanding job of recognizing students. She said students have restructured and reorganized the Educators of Distinction event, and this year it was outstanding. She asked student Miles Chen to recreate his presentation to Professor Vahe Tatoian. Miles explained how Professor Tatoian had impacted his educational life and why he had nominated him as an Educator of Distinction. Professor Tatoian graciously accepted the award and explained how important it was to him to have been nominated by a student. Dr. O'Hearn said the College has developed a new tag line – "Celebrating Success One Student at a Time," and this story is a perfect example of that success.
- Vice President John Nixon said the College should take great pride in recognizing that anyone can take classes at Mt. SAC, and that many students actually earn their high school diplomas here. Since 1984, the Basic Skills Department/Community Education has offered a high school diploma to adult education students. This diploma has been jointly issued by the College and Bonita Unified School District (BUSD), and graduation requirements have been established by BUSD. In December 2005, the Board established a Mt. San Antonio College high school diploma for adult education students.

Madelyn Arballo, Director, Basic Skills, invited Board members to attend the Adult High School Diploma and California High School Equivalency Graduation Ceremony on June 22, 6:00 p.m., in the Clarke Theater. She said the road to graduation is not an easy or uneventful one for many of the graduates. Trustee Baca will be the keynote speaker.

9. INFORMATIONAL REPORT

Board members were provided with a written briefing of the College's Regional Information Systems Security Center (RISSC) Project, prepared by John Blyzka, Professor, Computer Information Systems. The project was initiated by Mt. SAC and Cal Poly Pomona in July 2003 as a three-year \$900,000 award. In compliance with the Cyber Security Research and Development Act, the purpose of the project was to address the immediate needs in the field of Information Systems Security. Main areas of concentration have been:

- Program Development
Over 16 courses have been either added or enhanced with security content in the Computer Information Systems Departments at the community college level and both undergraduate and graduate university levels.
- Faculty/Professional Development
Programs and models are being designed and implemented during this third and final year of the grant to train K-12 teachers.
- Workforce Development
Mt. SAC has awarded the first Network Administrator and Security Management Degree, as of January 2006.
- Dissemination
RISSC has developed outreach programs for high school students and local businesses and has also developed marketing materials to assist in dissemination and student recruitment efforts.

RISSC personnel are building new partnerships with additional two- and four-year institutions with the intention of applying for a new, four-year, \$3-million National Science Foundation Regional Center Grant in October 2006.

10. CONSENT AGENDA

Dr. O'Hearn asked the Board to make the following corrections to the Consent Agenda:

- Consent item #23 – Testing and Inspection Services. The recommendation should be changed to read: It is recommended that the Board of Trustees approves the Contract, as presented.
- Consent item #25 – Approval of Completion Notices. One more completion notice should be added to the list: Bid No. 2671 – Interior Renovations to the Foundation/ Alumni Relations Office – Nu/Age Development, Inc., Contractor.

It was moved by Trustee Chyr, seconded by Trustee Bader, to approve or ratify the following items.

PRESIDENT'S OFFICE

1. Approval of the 2006-07 meeting calendar for the Mt. San Antonio College Board of Trustees.

HUMAN RESOURCES

2. This item was pulled from the Consent Agenda and acted on separately by the Board. See paragraph 11.
3. Approval of expenditure of Professional Development funds for Conflict Resolution Seminar Refreshments.

INSTRUCTION and STUDENT SERVICES

4. Approval of new courses and revised programs for Fall 2006.
5. Approval of additions and changes to the Community Education program.
6. Approval of Small Business Development Center expenditure funding for 2006-07.
7. Approval of a Small Business Development Center contract with Pacific Premier Bank.
8. Approval of a contract with the California Department of Education, Child Development Division.
9. Approval of additions and changes to contract education agreements through The Training Source.
10. Approval of Regional Occupations Resource Center grant programs expenditure funding for 2006-07.
11. Approval of additions and changes to Regional Health Occupations Resource Center.
12. Approval to accept grant extensions for Regional Health Occupations Resource Center and Health Care Interpreter Curriculum Development.
13. Approval of Center of Excellence expenditure funding for 2006-07.
14. Approval to ratify contracts for the Regional Information Systems Security Center Grant.
15. Approval to ratify activities and a contract for the Family and Consumer Sciences Business/Industry Collaborative grant.
16. This item was pulled from the Consent Agenda and acted on separately by the Board. See paragraph 12.

ADMINISTRATIVE SERVICES

17. Approval of Appropriation Transfers and Budget Revisions Summary.
18. This item was pulled from the Consent Agenda and acted on separately by the Board. See paragraph 13.
19. Approval of the Quarterly Financial Status Report for the period ending March 31, 2006.
20. Approval of the Annual Investment Policy Statement.
21. 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.
22. Approval of an agreement with Hickling & Associates to provide Professional Consulting Services on the Facilities Planning and Management Assessment Project.
23. Approval of an agreement with Converse Consultants to provide Testing and Inspection Services on the DS Testing Services, Classroom Improvement Project, as corrected.
24. Approval of the following Change Orders:
 - Bid No. 2556 Science Building (Cabinets and Mill Work) – Advanced Lab Concepts, Contractor – Change Order No. 3.
 - Bid No. 2559 Science Building (Plumbing) – Inland Mechanical Construction, Inc., Contractor – Change Order No. 8.
 - Bid No. 2558 Science Building (Fire Sprinklers) – Daart Engineering, Contractor – Change Order No. 4.
 - Bid No. 2626 Science Building (Electrical) – Sage Electric, Contractor – Change Order No. 4.
 - Bid No. 2560 Science Building (Mechanical/HVAC) – Westco Service Co., Contractor – Change Order No. 6.
 - Bid No. 2622 Science Building – Earl Corporation, Contractor – Change Order No. 9.
 - Bid No. 2596 Seismic Retrofit (Four Buildings) – Inland Empire Builders, Contractor - Change Order No. 15.
 - Bid No. 2605 Art Center Renovation – Inland Empire Builders, Contractor – Change Order No. 10.
 - Bid No. 2628 Music Center Expansion – Paul C. Miller Construction, Contractor – Change Order No. 7.

- Bid No. 2634 Founders Hall Renovation – Paul C. Miller Construction, Contractor – Change Order No. 6.
- Bid No. 2652 Campuswide Infrastructure Utilities Phase F – Inland Empire Builders, Contractor – Change Order No. 5.

25. Approval of the following Completion Notices, as amended:

- 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.
- Bid No. 2671 Interior Renovations to the Foundation/Alumni Relations Office – Nu/Age Development, Inc., Contractor

Motion unanimously carried. Student Trustee concurred.

11. PERSONNEL TRANSACTIONS

Dr. O'Hearn asked that the following corrections be made to the Personnel Transactions:

- Paul Hischar (backup packet page 21) – The salary range should be changed from step 9 to step 11.
- Jennifer Leader (backup packet page 22) – Salary should be changed from \$5,089 to \$5,780.
- Board members were provided with an additional handout of faculty to be added to the Credit Hourly Instructors/Substitutes section. (backup packet page 24)

Trustee Hall asked about the BHC contract listed on page 36. Vice President Gregoryk reminded Board members that the College contracts with BHC for the Interim Vice President, Human Resources and Interim Chief Technology Officer positions. Dr. O'Hearn said the College also occasionally contracts with Al Fernandez through BHC contracts when his services are needed for recruiting.

It was moved by Trustee Hall, seconded by Trustee Baca, to approve the Personnel Transactions, dated May 24, 2006, as corrected and amended. Motion unanimously carried. Student Trustee concurred.

12. CONTRACT WITH TARGET-ED

Trustee Hall made a few comments regarding the College's advertising campaign. He felt it was critically important that the College continues to grow its enrollment. He emphasized the importance of exploring mediums that many people of his generation may not think of, including blogs and pod casts. Dr. Hall said the College needs to be very careful that it isn't just repeating the same advertising methods when students may be plugged into a totally different stream of communication. He suggested developing a focus group of people we are trying to reach and asking them how they get their information. He suggested that the College also consider advertising in what may be students' primary language.

It was moved by Trustee Hall, seconded by Trustee Chyr, to enter into a contract with Target-ed to provide creative consulting and execution for the 2006 Fall Enrollment Marketing Campaign. Motion unanimously carried. Student Trustee concurred.

13. QUARTERLY INVESTMENT REPORT

Trustee Hall commented on the 4.73% return on the Bond Fund Investments, noting that it wasn't significantly higher than the County investments at 4.33%. Dr. Hall said that he thought that investing with PFM would bring the College higher returns. Vice President Gregoryk said the College is currently reviewing its investment managers. He said he believes PFM is doing an acceptable job, but believes there are firms that could do better.

It was moved by Trustee Hall, seconded by Trustee Chyr, to approve the Quarterly Investment Report for the period ending March 31, 2006. Motion unanimously carried. Student Trustee concurred.

14. REVISIONS TO BOARD POLICY 2710 – CONFLICT OF INTEREST

It was moved by Trustee Baca, seconded by Trustee Bader, to approve revisions to Board Policy 2710 – Conflict of Interest. Motion unanimously carried. Student Trustee concurred.

15. ANNUAL REVIEW OF BOARD POLICY 2015 – STUDENT MEMBER

President O'Hearn reminded Board members that it is their responsibility to annually review Board Policy 2015 – Student Member and decide whether to grant the following privileges:

- The privilege to make and second motions;
- The privilege to attend closed sessions, other than closed sessions on personnel or collective bargaining matters;
- The privilege to receive compensation for meeting attendance up to the maximum prescribed in Education Code 72425;
- The privilege to serve a term commencing June 1;
- The privilege to cast an advisory vote, although the vote shall not be included in determining the vote required to carry any measure before the Board.

It was the President's recommendation that the Student Trustee not be granted the privilege of attending closed sessions and that the Student Trustee's compensation remain at the historical level of \$400 per month.

It was moved by Student Trustee McKay, seconded by Trustee Hall, to grant the Student Trustee the privileges listed below:

- The privilege to make and second motions;
- The privilege to receive compensation for meeting attendance in the amount of \$400 per month;
- The privilege to serve a term commencing June 1;
- The privilege to cast an advisory vote, although the vote shall not be included in determining the vote required to carry any measure before the Board.

Motion unanimously carried. Student Trustee concurred.

16. CSEA 262 CONTRACT AGREEMENT

It was moved by Trustee Bader, seconded by Trustee Baca, to approve the three-year negotiated agreement between CSEA 262 and Mt. San Antonio College. Motion unanimously carried. Student Trustee concurred.

17. PUBLIC HEARING – SUPPLEMENT TO A FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT

Trustee Chen Haggerty opened the Public Hearing at 8:10 p.m. There were no statements made relative to the certification of the Supplement to a Final Program Environmental Impact Report (Mt. San Antonio College Master Plan Update 2005 (SCH 2002041161)); however, the City of Walnut submitted a letter asking that the College consider additional revisions to Mitigation Measures 2i and 2cc. The Public Hearing was closed at 8:11 p.m.

18. SUPPLEMENT TO A FINAL ENVIRONMENTAL IMPACT REPORT

Dr. O'Hearn recommended that the documents be approved without revision.

Trustee Hall noted the serious traffic issues that need to be addressed by the College and the City.

It was moved by Trustee Hall, seconded by Student Trustee McKay, 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. Motion unanimously carried. Student Trustee concurred.

19. APPROVAL OF BIDS

It was moved by Trustee Hall, seconded by Trustee Chyr, to approve the following Bids:

- Bid No. 2685 Gym Floor Replacement – Gymnasium Building – Awarded to Nu/Age Development, Inc., for the Base Bid Amount of \$361,949 plus Alternative No. 1 in the amount of \$53,130, for a total bid amount of \$415,079.
- Bid No. 2686 Bonita/Walnut Intersection Improvement – Awarded to Los Angeles Engineering, Inc., in the amount of \$3,050,000.
- Bid No. 2687 Staff Parking Lot D-3 – Awarded to E. C. Construction Company, in the amount of \$1,075,085.

Motion unanimously carried. Student Trustee concurred.

20. CONTRACT WITH CHEVRON ENERGY SOLUTIONS COMPANY

Trustee Hall noted that previous contracts with Chevron Energy Solutions Company had been performance-driven and asked that the College elaborate on why this contract is different. Gary Nellesen, Director of Facilities Planning & Management, said the projects in Phase 3 don't lend themselves to that kind of contract. These projects have to do with control systems inside buildings and energy savings is measured in estimates. Mr. Nellesen said he is confident that these energy savings are real and will be realized.

It was moved by Trustee Hall, seconded by Trustee Baca, to approve a contract with Chevron Energy Solutions Company regarding the District's Campus-Wide Energy Plan, Phase III. Motion unanimously carried. Student Trustee concurred.

21. CONTRACT AMENDMENTS

It was moved by Trustee Hall, seconded by Trustee Chyr, to approve the following Contract Amendments:

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

Motion unanimously carried. Student Trustee concurred.

22. BOARD COMMUNICATION

- All Board members commented on the following:
 - Each commended and thanked Student Trustee McKay for his year of service, saying that he added to the legacy of the Student Trustee.
 - Professor Maynard was thanked for his years of service at the Academic Senate President. They also wished him well in his service at the State Academic Senate level.
 - The retiring faculty were applauded for their many years of service to Mt. SAC students.
 - All Board members enjoyed the Mazmanian Field Dedication Ceremony, noting how appropriate it was to name the field in honor of such an icon.
 - The Trustees have been attending many year-end events, including the Commencement Ceremony, Faculty/Management Recognition Ceremony, the CalWORKs and EOPS Banquet, and the Foundation Golf Tournament.
- Trustee Chyr commented on the College's improving fiscal situation. He said the College has done remarkably well during the last few years because of the fiscal prudence practiced by the College. While many colleges were faced with lay-offs, Mt. SAC didn't lay off one person, and even offered modest raises.
- Trustee Hall offered congratulations to President O'Hearn and Trustee Baca for their success in convincing the Board of Governors to waive the full-time faculty obligation penalty.
- Trustee Bader reported on the California Community College Trustees Conference (CCCT) in La Jolla that she, Trustee Baca, and Trustee Chen Haggerty attended. At the conference, Trustees Baca and Bader presented a workshop on "Trustees as Marketers." Trustee Bader thanked Vice President Yamagata-Noji and CB Brown for their help in putting the presentation together. She also thanked Dr. O'Hearn for attending the conference and supporting the trustees.

Trustee Bader said she attended the recent Foundation meeting and had the honor of presenting a trophy to Heinz Gehner, a three-term Foundation Board president. She talked about the many ways Mr. Gehner continues to support the College.
- Trustee Baca added his thanks to Vice President Yamagata-Noji and CB Brown for their help in preparing the CCCT Conference materials. He also thanked Dr. O'Hearn and State Chancellor Mark Drummond for their efforts on behalf of the College regarding the full-time faculty obligation penalty. Trustee Baca said he is looking forward to being the keynote speaker at the Adult High School Diploma and California High School Equivalency Graduation Ceremony.
- Student Trustee McKay agreed that this year's Commencement Ceremony was amazing. He said he is also pleased with the progress being made by the new Alumni Advisory Council to develop an active Alumni Association. Since this was his last meeting, Student Trustee McKay talked a little about his educational background and how attending Mt. SAC had benefited him. He said he plans to leave for China this summer and will be there for about 11 months. Student Trustee McKay said he will treasure his time as Student Trustee.

- Trustee Chen Haggerty praised the work of President O'Hearn and Foundation Director Leslie Kerr in developing a strong Foundation Board of Directors. She also said she had received a nice note from Art Mazmanian regarding the dedication ceremony and would share that with Board members.

23. CLOSED SESSION

The Board adjourned to Closed Session at 8:43 p.m. to discuss the following item:

- Public Employee Performance Evaluation
President/CEO

The public meeting reconvened at 9:45 p.m.

24. ACTION TAKEN IN CLOSED SESSION

None.

25. ADJOURNMENT

The meeting adjourned at 9:46 p.m.

CCO:dc