



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, June 28, 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)

ADMINISTER OATH OF OFFICE TO STUDENT TRUSTEE

Gisselle Regalado

INTRODUCTIONS AND RECOGNITION

- **Recognition**

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

Nelson D. Oliver, Custodian, 24 years of service

Debra Rosen, Director of Payroll, 12 years of service

APPROVAL OF MINUTES

Approval of minutes of the regular meeting of May 24, 2006 (See backup packet pages 1 through 15.)

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 – Economic Development Projects, prepared by Margie Chitwood, Dean, Business & Economic Development Division (See backup packet page 16.)

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 June 28, 2006. (See backup packet pages 17 through 39.)

INSTRUCTION and STUDENT SERVICES

2. Consideration of approval of additional childcare sites for CalWORKs students. (See backup packet page 40.)
3. Consideration of approval of changes to the Student Health Fee. (See backup packet pages 41 and 42.)
4. Consideration of approval of contractors for physical exams for health science faculty. (See backup packet page 43.)
5. Consideration of approval of medical directors for health programs. (See backup packet page 44 and 45.)
6. Consideration of approval of intent to apply for three California Community College Chancellor's Office grants. (See backup packet page 46.)
7. Consideration of approval to accept a Tech Prep Grant Award through Carl D. Perkins Vocational and Technical Education Act II-B. (See backup packet page 47 and 48.)
8. Consideration of approval to accept Carl D. Perkins Vocational and Technical Education Act of 1998 (VTEA) funds in the amount of \$914,933. (See backup packet page 49 and 50.)
9. Consideration of approval of contracts through the Establishing a Chemical Laboratory Technician Program for an external evaluation of the grant project. (See backup packet page 51.)
10. Consideration of approval to accept funds for the Early College High School Program at Village Academy. (See backup packet page 52.)
11. Consideration of approval to accept a grant augmentation for Center of Excellence. (See backup packet page 53.)

12. Consideration of approval of activities for the Child Development Center. (See backup packet page 54.)
13. Consideration of approval of activities for the Pre-Nursing/Health Bridge grant. (See backup packet page 55.)
14. Consideration of approval of a contract revision for the Integrating AmeriCorps into Teacher and Reading Development Partnerships. (See backup packet page 56.)
15. Consideration of approval to accept a no-cost extension for the Health Care Interpreter Curriculum Development grant. (See backup packet page 57.)
16. Consideration of approval to accept and extension for the Statewide Leadership Grant through Contract Education. (See backup packet page 58.)
17. Consideration of approval of a correction to the facility lease agreement for the Small Business Development Center. (See backup packet page 59.)
18. Consideration of approval of additions to the Community Education program. (See backup packet page 60.)
19. Consideration of approval of additions and changes for the Regional Health Occupations Resource Center. (See backup packet page 61.)
20. Consideration of approval of additions and changes to contract education agreements through the Training Source. (See backup packet page 62.)
21. Consideration of approval of the annual agreement with the Hacienda La Puente Unified School District for Tech Prep Consortium Grant coordinator services. (See backup packet page 63.)

ADMINISTRATIVE SERVICES

22. Consideration of approval of Appropriation Transfers and Budget Revisions Summary. (See backup packet pages 64 through 67.)
23. Consideration of approval of Year-End Appropriation Transfers for Fiscal Year 2005-06. (See backup packet page 68.)
24. Consideration of approval of the Tentative Budget for Fiscal Year 2006-07. (See backup packet pages 69 and 70.)
25. Consideration of approval of annual advertisements for goods and services for Fiscal Year 2006-07. (See backup packet page 71.)
26. Consideration of approval to purchase a Human Patient Simulator from Medical Education Technologies Inc., to be used by the College's Health Careers Resource Center. (See backup packet pages 72 and 73.)

27. Consideration of approval to reissue a stale-dated payroll warrant. (See backup packet page 74.)
28. Consideration of approval to renew Student Medical/Accident insurance coverage. (See backup packet page 75.)
29. Consideration of approval of the sale of scrap metal, salvage items, and recycled paper. (See backup packet page 76.)
30. Consideration of approval of the Business and Computer Technology Center Final Project Approval. (See backup packet page 77.)
31. Consideration of approval of agreements with various firms to provide Professional Design and Consulting Services for Bond projects. (See backup packet pages 78 through 80.)
32. Consideration of approval of an agreement with H2 Environmental Consulting Services, Inc. to provide Testing and Inspection Services on the Classroom Renovation Abatement Project Monitoring. (See backup packet page 81.)
33. Consideration of approval to reduce the retention from 10% to 5% of the total contract amount for Inland Mechanical Construction, Inc. on the Science Building, Plumbing Project (Bid No. 2559). (See backup packet page 82.)
34. Consideration of approval to reduce the retention from 10% to 5% of the total contract amount for Excel Paving Company on the Science Building, Roadway Project (Bid No. 2562). (See backup packet page 83.)
35. Consideration of approval to reduce the retention from 10% to 5% of the total contract amount for Alfa 26 Construction Co. on the Fire Road Improvements, Science Building Project (Bid No. 2635). (See backup packet page 84.)
36. Consideration of approval of the following Bids:
 - Bid No. 2677 Language and Health Careers Center (Exterior Painting) – Harry H. Joh Construction, Inc., Contractor. (See backup packet page 85.)
 - Bid No. 2689 Founders Hall Audiovisual System – Western Audio Visual, Contractor. (See backup packet page 86.)
37. Consideration of approval of the following Change Orders:
 - La Habra USD 2003-1 Modular Buildings (Math Department) – Mobile Modular Management Corp., Contractor – Change Order No. 2. (See backup packet page 87.)
 - La Habra USD 2003-1 Modular Buildings (Business Division) – Mobile Modular Management Corp., Contractor – Change Order No. 2. (See backup packet page 88.)

- Bid No. 2626 Science Building (Electrical) – Sage Electric, Contractor – Change Order No. 5. (See backup packet page 89.)
- Bid No. 2622 Science Building (General) – Earl Corporation, Contractor – Change Order No. 10. (See backup packet page 89.)
- Bid No. 2559 Science Building (Plumbing) – Inland Mechanical Construction, Inc., Contractor – Change Order No. 9. (See backup packet page 90.)
- Bid No. 2552 Science Building (Structural Steel) – Columbia Steel, Contractor – Change Order No. 7. (See backup packet page 90.)
- Bid No. 2634 Founders Hall Renovation – Paul C. Miller Construction, Contractor – Change Order No. 7. (See backup packet page 91.)
- Bid No. 2663 Remodel Building for Photography Program – Inland Building Companies, Contractor – Change Order No. 1. (See backup packet page 92.)
- Bid No. 2675 Warehouse Sprinkler Installation – Daart Engineering Co., Inc., Contractor – Change Order No. 1. (See backup packet page 93.)
- Bid No. 2681 Grading/Drainage Improvements and Concrete Slab at Hay Barn – Gonzalez, Suarez & Associates, Contractor – Change Order No. 1. (See backup packet page 94.)

38. Consideration of approval of the following Contract Amendments:

- Contract Professional Design and Consulting Services (Technology Project Consulting) – Vantage Technology Consulting, Contractor – Contract Amendment No. 1. (See backup packet page 95.)
- Contract Professional Design and Consulting Services (Supplemental Environmental Impact Report) – Sid Lindmark, AICP, Contractor – Contract Amendment No. 1. (See backup packet page 95.)
- Contract Professional Design and Consulting Services (Warehouse Sprinkler System) – CPF Fire Protection, Contractor – Contract Amendment No. 1. (See backup packet page 96.)

39. Consideration of approval of the following Completion Notice:

- Bid No. 2593 Warehouse Sprinkler Installation – Daart Engineering Company, Inc., Contractor.

40. Consideration of approval and acceptance of the following donations/gifts to the College:
- Dometic Corp. – Horizontal Bandsaw, valued by donor at \$1,500, to be used by the Welding Department of the Technology & Health Division.
 - Ed Bogner of Miller Electric and Bob Strasser of Airgas – One new Miller Syncrowave 180SD with Torch Foot Pedal and one new Miller Matic 135 GMAW Machine, valued by donor at \$3,000, to be used by the Welding Department of the Technology & Health Division.

ACTION ITEMS

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

1. Consideration of approval of the Associated Students Proposed Budget for Fiscal Year 2006-07. (See backup packet pages 97 and 98.)
2. Consideration of approval of reopeners for collective bargaining with CSEA 651 and Mt. San Antonio College. (See backup packet page 99.)
3. Consideration of approval of 2005-08 negotiated agreement between Mt. San Antonio College and the Faculty Association. (See backup packet pages 100 through 105.)
4. Consideration of approval to increase salaries and health & welfare benefits for all Management and Confidential employees for the fiscal year 2006-07, by COLA plus one (1) percent. (See backup packet page 106.)
5. Consideration of approval of the following Bid Placeholders:
 - Bid No. 2691 New Modular Sitework for Placement of Six Modular Buildings. (See backup packet page 107.)
 - Bid No. 2694 Purchase of Window Coverings for Founders Hall. (See backup packet page 108.)
 - Bid No. 2698 Pavement Rehabilitation (Parking Lots A1, A5, and G). (See backup packet page 109.)

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 Board Policy 3050 – Institutional Code of Ethics. (See backup packet pages 110 through 112.)

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: July 26, 2006 (at Baldwin Park City Hall)
August 30, 2006
September 27, 2006

Upcoming Events:

July 3, 2006	Summer Session 2 Begins
July 4, 2006	Independence Day Holiday (Campus Closed)
July 12, 2006	Foundation Board of Directors Retreat – 8:30 a.m. – 1:00 p.m., Diamond Bar Center
July 13, 14, 15, 16	Pirates of Penzance – 8:00 p.m. on Thursday, Friday, and Saturday; 2:00 p.m. on Sunday, Sophia Clarke Theater (NOTE: This event also honors Sophia B. Clarke and commemorates the 10 th anniversary of the Performing Arts Center.)

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.