



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, July 26, 2006

6:00 p.m. Closed Session

6:30 p.m. Public Session

Baldwin Park City Council Chambers
14403 E. Pacific Avenue
Baldwin Park, CA 91706

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)

INTRODUCTIONS AND RECOGNITION

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

Aaron Koller, Custodian, Custodial Services
Chong Hee Min, Lead International Students Specialist, Admissions and Records
Anthony Rizo, Custodian, Custodial Services
Matthew Ulrich, Laboratory Technician-Art, Art

APPROVAL OF MINUTES

Approval of minutes of the special meeting of June 20, 2006, and the regular meeting of June 28, 2006 (See backup packet pages 1 through 16.)

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

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 July 26, 2006. (See backup packet pages 17 through 33.)

INSTRUCTION and STUDENT SERVICES

2. Consideration of approval of an orientation for adjunct English faculty. (See backup packet page 34.)
3. Consideration of approval to rent the "Art of the Rainforest" Art Gallery exhibition for an eight week period. (See backup packet page 35.)
4. Consideration of approval of a Small Business Development Center workshops and client counseling for the Pasadena Development Corporation. (See backup packet page 36.)
5. Consideration of approval of Small Business Development Center month-to-month sublease agreement for office space with Canyon Capital Funding. (See backup packet page 37.)
6. Consideration of approval of contract education agreements through The Training Source. (See backup packet page 38.)
7. Consideration of approval of additions and changes for the Regional Health Occupations Resource Center. (See backup packet pages 39 and 40.)
8. Consideration of approval of additions and changes to the Community Education program. (See backup packet pages 41 and 42.)
9. Consideration of approval of intent to apply for an Industry-Driven Regional Collaborative grant for new training in the logistics industry. (See backup packet page 43.)
10. Consideration of approval to accept Child Development Center funds in the amount of \$545,596. (See backup packet page 44.)
11. Consideration of approval to accept funds for Enrollment Growth for Associate Degree Nursing-Registered Nurse Programs in the amount of \$223,792. (See backup packet page 45.)

12. Consideration of approval to accept funds for the Capacity Building for Nursing Program Expansion – Associate Degree Nursing – Registered Nurse Programs in the amount of \$179,487. (See backup packet page 46.)
13. Consideration of approval to accept funds for the Renovation for Capacity Building for Nursing Program Expansion – Associate Degree Nursing – Registered Nurse Programs in the amount of \$261,846. (See backup packet page 47.)
14. Consideration of approval to accept funds and approve contracts for the Family and Consumer Sciences Business/Industry Collaborative Grant in the amount of \$300,000. (See backup packet pages 48 and 49.)

ADMINISTRATIVE SERVICES

15. Consideration of approval of Appropriation Transfers and Budget Revisions Summary. (See backup packet pages 50 through 52.)
16. Consideration of approval to donate computers to the Unity Fellowship of Christ Church, a 501(c)(3) Service Organization. (See backup packet page 53.)
17. Consideration of approval of a contract award to Nuventive, LLC for TracDat Enterprise Software to be used to plan, track, and measure institutional performance objectives. (See backup packet pages 54 and 55.)
18. Consideration of approval to expand the contract award to Hershey Systems, Inc. for its Singularity software. (See backup packet page 56.)
19. Consideration of approval of an agreement with Metro PCS to install and maintain a new cellular communication facility on the roof of the Technology and Health Division Building. (See backup packet page 57.)
20. Consideration of approval to renew the College's Aviation Insurance Policy with Falcon Insurance Agency, for the period July 1, 2006, to July 1, 2007. (See backup packet pages 58 and 59.)
21. Consideration of approval to renew the College's Fine Arts Insurance Policy with Huntington T. Block Insurance Agency, Inc., for the period July 1, 2006, to July 1, 2007. (See backup packet page 60.)
22. Consideration of approval of agreements with various firms to provide Professional Design and Consulting Services for Bond projects. (See backup packet pages 61 through 63.)
23. Consideration of approval of the following Bid:
 - Bid No. 2688 Remodel of Natural Sciences, Chemistry, and Social Science Classroom Buildings (Fire Sprinklers) – Daart Engineering Co., Inc., Contractor. (See backup packet page 64.)

24. Consideration of approval of the following Change Orders:

- Bid No. 2626 Science Building (Electrical) – Sage Electric, Contractor – Change Order No. 6. (See backup packet page 65.)
- Bid No. 2622 Science Building (General) – Earl Corporation, Contractor – Change Order No. 11. (See backup packet page 65.)
- Bid No. 2559 Science Building (Plumbing) – Inland Mechanical Construction, Inc., Contractor – Change Order No. 10. (See backup packet page 66.)
- Bid No. 2552 Science Building (Structural Steel) – Columbia Steel, Contractor – Change Order No. 8. (See backup packet page 66.)
- Bid No. 2555 Science Building (Painting) – Bithell, Inc., Contractor – Change Order No. 3. (See backup packet page 66.)
- Bid No. 2550 Science Building (Concrete/Masonry) – KAR Construction, Inc., Contractor – Change Order No. 8. (See backup packet page 67.)
- Bid No. 2634 Founders Hall Renovation – Paul C. Miller Construction, Contractor – Change Order No. 8. (See backup packet page 68.)
- Bid No. 2663 Remodel Temporary Building for Photography Program – Inland Building Companies, Contractor – Change Order No. 2. (See backup packet page 69.)
- Bid No. 2685 Gym Floor Replacement – Nu/Age Development, Inc., Contractor – Change Order No. 1. (See backup packet page 70.)

25. Consideration of approval of the following Contract Amendments:

- Contract Professional Design and Consulting Services (Gymnasium Flooring Replacement) – HMC Architects, Contractor – Contract Amendment No. 1. (See backup packet page 71.)
- Contract Professional Design and Consulting Services (Major Infrastructure Improvements at Bonita/Walnut Intersection) – tBP/Architecture, Contractor – Contract Amendment No. 2. (See backup packet page 71.)
- Contract Professional Design and Consulting Services (Student Services Renovation) – tBP/Architecture, Contractor – Contract Amendment No. 2. (See backup packet page 72.)

26. Consideration of approval of the following Completion Notice:

- Bid No. 2680 Grease Interceptor (Campus Café) – Nu/Age Development, Inc., Contractor.

27. Consideration of approval and acceptance of the following donations/gifts to the College:
- Jeff Downs – 1989 GMC 3500 Stakebed Truck, valued by donor at \$5,000, to be used by the Horticulture 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. Public Hearing regarding the Mt. San Antonio Community College District reopens for collective bargaining with California School Employees’ Association, Chapter 651 and the District for the Fiscal Year 2006-07.

In compliance with California Government Code, Chapter 10.7, Sections 3547(b), the Board of Trustees of Mt. San Antonio Community College District will hold a public hearing on July 26, 2006, to provide representatives of the public in this District the opportunity to express themselves to the Board regarding the reopens for collective bargaining with California School Employees’ Association, Chapter 651 and the District.
2. Consideration of approval of Resolution No. 06-01 – Authorization to Issue the 2006 Series “C” General Obligation Bonds. (See backup packet pages 73 through 78.)
3. Consideration of approval of award of Enterprise Application Software and Related Services (Request for Proposal No. 2657). (See backup packet pages 79 through 84.)
4. Consideration of approval of proposed Board Policy 3050 – Institutional Code of Ethics. (See backup packet pages 85 through 87.)
5. Consideration of approval of the following Bid Placeholders:
 - Bid No. 2701 Art Complex Exterior Renovation. (See backup packet page 88.)
 - Bid No. 2703 Science Lab Equipment. (See backup packet page 89.)

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: August 30, 2006
September 27, 2006
October 18, 2006

Upcoming Events:

August 4, 2006 **Foundation Executive Committee Meeting** – 9:00 a.m., Foundation & Alumni Relations Office

August 8, 2006 **Citizens Oversight Committee Meeting** – 6:00 p.m., Administration Building, Room 205

August 21, 2006 **Mt. SAC Community Fair** – 9:00 a.m. – 12:00 noon, Student Life Office

August 24, 2006 **New Faculty Seminar** – 9:00 a.m., Learning Technology Center, Room 160

August 28, 2006 **Fall Semester Begins**

September 1, 2006 **Foundation Executive Committee Meeting** – 9:00 a.m., Foundation & Alumni Relations Office

September 4, 2006 **Labor Day Holiday** – Campus Closed

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.