



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, September 27, 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 Chapter 262

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

INTRODUCTIONS AND RECOGNITION

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

Brandin Bowman, Performing Arts Services Coordinator, Technical Services
Debra Ibarra, Clerical Specialist, Financial Aid
Eun Kim, Tutorial Services Assistant II, Tutorial Services

Michael Lahey, Teaching Assistant, Tutorial Services
Rosa Ortiz, Early Childhood Development Specialist I, Child Development Center
Rosemary Rodriguez, Clerical Specialist, Financial Aid
Alyce Roldan-Aragon, Clerical Assistant, Basic Skills
Shoko Shiroma, Early Childhood Development Specialist I, Child Development Center
John Sipkovich, Custodian, Custodial Services
Kai Stearns, Coordinator-Marketing & Communication, Marketing & Communication
Sean Wallace, Financial Aid Specialist, Financial Aid

APPROVAL OF MINUTES

Approval of minutes of the regular meeting of August 30, 2006 (See backup packet pages 1 through 10.)

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 – Upward Bound Program, prepared by Juan Carlos Astorga, Director, Upward Bound Program, and Tom Mauch, Associate Dean, Counseling (See backup packet pages 11 and 12.)

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 to renew the agreement with the law firm of Liebert Cassidy Whitmore to provide legal and consulting services to the College in regard to employment relations and education law, including representation in labor negotiations and in administrative and court proceedings, as requested by the College. Term of the agreement shall be from October 1, 2006 through September 30, 2007. (See backup packet pages 13 through 18.)

HUMAN RESOURCES

2. Consideration of approval of Personnel Transactions, dated September 27, 2006. (See backup packet pages 19 through 33.)

INSTRUCTION and STUDENT SERVICES

3. Consideration of approval for twelve Forensics students and two faculty members to participate in the Long Island Swing Forensics Tournament October 26 – 30, in Long Island, New York. (See backup packet page 34.)
4. Consideration of approval for 58 students and two faculty members to participate in the Washington, D.C. Wind Band Festival and Performance at the Kennedy Center for Performing Arts Concert Hall April 27 – May 1, 2007. (See backup packet pages 35 and 36.)
5. Consideration of approval of 2006-07 activities for Professional and Organizational Development. (See backup packet page 37.)
6. Consideration of approval of Tech Prep Grant expenditures for 2006-07. (See backup packet page 38.)
7. Consideration of approval to accept funding and approve activities for the Integrating AmeriCorps into Teacher and Reading Development Partnerships grant. (See backup packet page 39.)
8. Consideration of approval to accept funding and approve activities for the Title V – Developing Hispanic-Serving Institutions grant. (See backup packet page 40.)

9. Consideration of approval to accept funding for the California Community College Chancellor's Office Industry-Driven Regional Collaborative – Logistics grant. (See backup packet page 41.)
10. Consideration of approval of additions and changes to the Community Education program. (See backup packet page 42.)
11. Consideration of approval of additions and changes for the Regional Health Occupations Resource Center. (See backup packet page 43.)
12. Consideration of approval of contract education agreements through The Training Source. (See backup packet page 44.)
13. Consideration of approval of contract agreements through the Small Business Development Center. (See backup packet page 45.)
14. Consideration of approval of additional childcare sites for CalWORKs students. (See backup packet page 46.)

ADMINISTRATIVE SERVICES

15. Consideration of approval of the Appropriation Transfers and Budget Revisions Summary. (See backup packet pages 47 through 49.)
16. Consideration of approval of an Agreement with American Appraisal Associates to perform physical asset inventory services for the College. (See backup packet page 50.)
17. Consideration of approval of an Agreement with Tier Technologies, Inc. to Upgrade the College's Interactive Voice Response System that is used by students for registration and other information dissemination. (See backup packet page 51.)
18. Consideration of approval of agreements with various consultants to perform Professional Design and Consulting Services on Bond projects. (See backup packet pages 52 and 53.)
19. Consideration of approval of an Agreement with Bovis Lend Lease to provide Additional Services on Bond projects. (See backup packet page 54.)
20. Consideration of approval to reduce to 5% the retention for Earl Corporation on their contract for the Science Building (General) project, Bid No. 2622. (See backup packet page 55.)
21. Consideration of approval to reduce to 5% the retention for Moore Flooring, Inc. on their contract for the Science Building (Flooring Covering) project, Bid No. 2554. (See backup packet page 56.)
22. Consideration of approval to reduce to 5% the retention for Sage Electric Company on their contract for the Science Building (Electrical) project, Bid No. 2626. (See backup packet page 57.)

23. Consideration of approval of the following Bid:

- Bid No. 2708 Row Buildings Interior Re-paint – Harry H. Joh Construction, Inc. (Contractor). (See backup packet page 58.)

24. Consideration of approval of the following Change Orders:

- Bid No. 2622 Science Building (General) – Earl Corporation, Contractor – Change Order No. 13. (See backup packet page 59.)
- Bid No. 2555 Science Building (Painting) – Bithell, Inc., Contractor – Change Order No. 5. (See backup packet page 60.)
- Bid No. 2560 Science Building (Mechanical/HVAC) – Westco Service Co., Contractor – Change Order No. 7. (See backup packet page 60.)
- Bid No. 2559 Science Building (Plumbing) – Inland Mechanical Construction, Inc., Contractor – Change Order No. 12. (See backup packet page 61.)
- Bid No. 2554 Science Building (Flooring) – Moore Flooring, Contractor – Change Order No. 4. (See backup packet page 61.)
- Bid No. 2551 Science Building (Landscape) – Pierre Sprinkler, Contractor – Change Order No. 2. (See backup packet page 61.)
- Bid No. 2626 Science Building (Electrical) – Sage Electric, Contractor – Change Order No. 8. (See backup packet page 62.)
- Bid No. 2663 Remodel Temporary Building for Photography Program – Inland Building Companies, Contractor – Change Order No. 4. (See backup packet pages 63 and 64.)
- Bid No. 2562 Science Roadway – Excel Paving, Contractor – Change Order No. 3. (See backup packet page 65.)
- Bid No. 2634 Founders Hall Renovation – Paul C. Miller Construction, Contractor – Change Order No. 9. (See backup packet page 66.)
- Bid No. 2635 Fire Road – Alfa 26 Construction, Contractor – Change Order No. 5. (See backup packet page 67.)

25. Consideration of approval of the following Contract Amendments:

- Contract Professional Design and Consulting Services (Stadium Electrical Improvements) – Quantum Power, Contractor – Contract Amendment No. 1. (See backup packet page 68.)
- Contract Professional Design and Consulting Services (Student Services Renovation) – tBP/Architecture, Contractor – Contract Amendment No. 2. (See backup packet pages 68 and 69.)
- Contract Testing and Inspection Services (Founders Hall) – Converse Consultants, Contractor – Contract Amendment No. 1. (See backup packet page 70.)

26. Consideration of approval of the following Proposed Gift/Donation to the College:

- Lane and Andrea Braver – CIBI Collection by Frank H. Netter, MD (including nine color illustrated books with bookcase and plastic covers), valued by donor at \$995, to be used by the Medical Services Department of the Technology and Health 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 262 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 September 27, 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 262 and the District.

2. Consideration of approval to purchase an Animal Care Facility from Art’s Way Scientific, Inc., as part of the College’s facilities improvements for the Agricultural Sciences Project (Bond Project No. 5). (See backup packet pages 71 and 72.)

3. Consideration of approval of the following Bid Placeholders:

- Bid No. 2695 Purchase of Furniture for Founders Hall (See backup packet page 73.)
- Bid No. 2711 Printing of Class Schedules for Spring 2007 (See backup packet page 74.)

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: September 27, 2006
October 18, 2006 (third Wednesday)
November 15, 2006 (third Wednesday)

Upcoming Events:

September 28-October 19 **Inversion: A Faculty Exhibit** – 11:00 a.m. – 2:00 p.m., Tuesdays – Thursdays; 5:00-7:30 p.m., Tuesdays – Mt. SAC Art Gallery

September 29-October 1 **Associated Students Fall Leadership Retreat** – Lake Arrowhead Conference Center

September 30, 2006 **9th Annual Hot Blues & Cool Jazz** – 5:00 p.m., The Meadows

October 3-5, 2006 **Blood Drive Battle vs. Cal Poly** – 9:00 a.m. – 8:00 p.m., Student Life Center

October 4, 2006 **Career Placement Services Retail Seasonal Holiday Job Fair** – 10:00 a.m., West end of Student Services Center

October 13, 14, 20, 21 **Whose Life is it Anyway?** – 8:00 p.m., Clarke Theater

October 20, 2006 **Fall 2006 Classified Staff Conference** – All Day, Student Life Center

October 27, 2006 **Music for Ghosties, Ghoulies & Goblins** – 8:00 p.m., Music Recital Hall

Upcoming Sports Events:

September 29, 2006 **Women's Volleyball vs. Pasadena** – 6:00 p.m., Mt. SAC Volleyball Court

October 3, 2006 **Women's Soccer vs. Compton** – 2:00 p.m., Mt. SAC Soccer Field

Men's Soccer vs. Compton – 4:00 p.m., Mt. SAC Soccer Field

Women's Soccer vs. Fullerton – 6:00 p.m., Mt. SAC Soccer Field

- October 6, 2006 **Women's Soccer vs. Cerritos** – 4:00 p.m., Mt. SAC Soccer Field
- Women's Volleyball vs. East Los Angeles** – 6:00 p.m., Mt. SAC Volleyball Court
- October 10, 2006 **Men's Soccer vs. Long Beach** – 4:00 p.m., Mt. SAC Soccer Field
- October 11, 2006 **Men's Water Polo vs. Long Beach** – 3:00 p.m., Mt. SAC Pool
- Women's Water Polo vs. Long Beach** – 4:15 p.m., Mt. SAC Pool
- Women's Volleyball vs. Los Angeles City** – 6:00 p.m., Mt. SAC Volleyball Court
- October 13, 2006 **Men's Soccer vs. East Los Angeles** – 4:00 p.m., Mt. SAC Soccer Field
- Women's Volleyball vs. Long Beach** – 5:00 p.m., Mt. SAC Volleyball Court
- Women's Soccer vs. East Los Angeles** – 6:00 p.m., Mt. SAC Soccer Field
- Men's and Women's Cross Country Invitational** – All Day, Hilmer Lodge Stadium
- October 14, 2006 **Football vs. Long Beach** – 1:00 p.m., Hilmer Lodge Stadium
- October 17, 2006 **Women's Soccer vs. Pasadena** – 4:00 p.m., Mt. SAC Soccer Field
- Men's Soccer vs. Pasadena** – 6:00 p.m., Mt. SAC Soccer Field

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.