



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, October 18, 2006

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 (6:30 p.m. Flag Salute)

INTRODUCTIONS AND RECOGNITION

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

Windy Campos, Educational Advisor, Financial Aid
Leticia Espinoza, Lead Admissions & Registration Clerk, Basic Skills
Janice Lee, Clerical Specialist, Admission & Records
Vanessa Nombrano, Educational Advisor, Financial Aid
Javier Pedroza, Grounds Equipment Operator, Grounds
Johanna Ramirez, Receptionist/Clerical Assistant, English
Dena Schumaker, Secretary, Natural Sciences
Melonnie Winters, Clerical Specialist, Financial Aid

APPROVAL OF MINUTES

Approval of minutes of the regular meeting of September 27, 2006 (See backup packet pages 1 through 9.)

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 – Teacher Preparation Institute, prepared by Kathy Henkins, Professor, English, Literature (See backup packet pages 10 and 11.)

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 October 18, 2006. (See backup packet pages 12 through 23.)

INSTRUCTION and STUDENT SERVICES

2. Consideration of approval of intent to apply for Regional Health Occupations Resource Center, Advanced Technical Education and Upward Bound grants. (See backup packet page 24.)
3. Consideration of approval of activities for the Renovation for a Capacity Building for Nursing Program Expansion grant. (See backup packet page 25.)
4. Consideration of approval of an agreement with San Francisco Community College District – California Early Childhood Mentor program. (See backup packet page 26.)
5. Consideration of approval of activity for the Integrating AmeriCorps into Teaching and Reading Development Partnerships grant. (See backup packet page 27.)
6. Consideration of approval to accept Regional Health Occupations Resource Center grant funds. (See backup packet page 28.)
7. Consideration of approval of an affiliation agreement with Garfield Medical Center for a clinical training facility for Psychiatric Technician Program students. (See backup packet page 29.)
8. Consideration of approval of an affiliation agreement with Da Vita, owner of Upland Dialysis, for a clinical training facility for Nursing Program students. (See backup packet page 30.)
9. Consideration of approval of additions and changes to Community Education programs. (See backup packet pages 31 and 32.)
10. Consideration of approval of contract education agreement through The Training Source. (See backup packet page 33.)

ADMINISTRATIVE SERVICES

11. Consideration of approval of the Appropriation Transfers and Budget Revisions Summary. (See backup packet pages 34 and 35.)
12. Consideration of approval of an agreement with CCbenefits Inc. to perform for the District a Socioeconomic Impact Study with a trial period of the Community College Strategic Planner. (See backup packet page 36.)
13. Consideration of approval of an agreement with Mobile Modular Management Corporation to purchase two Modular Classrooms and to Lease a Modular Restroom to expand and refurbish the Community Education complex. (See backup packet page 37.)
14. Consideration of approval of agreements with HMC Architects to perform Professional Design and Consulting Services on the 3-D Animation Lab and Radio Production Studio Bond projects. (See backup packet page 38.)

15. Consideration of approval to reduce to 5% the retention for K.A.R. Construction, Inc. on their contract for the Science Building (Concrete/Masonry) project, Bid No. 2550. (See backup packet page 39.)
16. Consideration of approval of the following Bids:
 - Bid No. 2704 Construction Services Building Remodel and New Data Center (General Construction) – PW Construction, Inc. (Contractor). (See backup packet pages 40 and 41.)
 - Bid No. 2705 Construction Services Building Remodel and New Data Center (Mechanical) – Scorpio Enterprises dba AireMasters Air Conditioning (Contractor). (See backup packet pages 40 and 41.)
 - Bid No. 2706 Construction Services Building Remodel and New Data Center (Electrical) – M. Wilson Co. Contractors, Inc. (Contractor). (See backup packet pages 40 and 41.)
 - Bid No. 2713 Purchase of Database Development Server – Sirius Computer Solutions (Contractor). (See backup packet page 42.)
17. Consideration of approval of the following Change Orders:
 - Bid No. 2622 Science Building (General) – Earl Corporation (Contractor) – Change Order No. 14. (See backup packet page 43.)
 - Bid No. 2559 Science Building (Plumbing) – Inland Mechanical Construction, Inc. (Contractor) – Change Order No. 13. (See backup packet page 44.)
 - Bid No. 2554 Science Building (Flooring) – Moore Flooring (Contractor) – Change Order No. 5. (See backup packet page 44.)
 - Bid No. 2576 Science Building (Telecom/Data) – Spectrum Communications (Contractor) – Change Order No. 2. (See backup packet page 45.)
 - Bid No. 2626 Science Building (Electrical) – Sage Electric (Contractor) – Change Order No. 9. (See backup packet page 45.)
 - Bid No. 2552 Science Building (Structural Steel) – Columbia Steel (Contractor) – Change Order No. 9. (See backup packet page 46.)
 - Bid No. 2663 Remodel Temporary Building for Photography Program – Inland Building Companies (Contractor) – Change Order No. 5. (See backup packet pages 47 and 48.)
 - Bid No. 2664 Classroom Remodel (Demo/Abatement) – Karcher Environmental (Contractor) – Change Order No. 1. (See backup packet page 49.)

- Bid No. 2669 Classroom Remodel (HVAC) – Los Angeles Air Conditioning (Contractor) – Change Order no. 1. (See backup packet page 50.)
- Bid No. 2682 Student Services Temporary Buildings Site Work – Conengr Corporation (Contractor) – Change Order No. 1. (See backup packet page 51.)
- Bid No. 2686 Bonita/Walnut Intersection Improvement – Los Angeles Engineering (Contractor) – Change Order No. 1. (See backup packet page 52.)

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

- Cheryl McGee – IBM Selectric II Typewriter, valued by donor at \$200, to be used by the Media Services Department.

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 following Bid Placeholders:

- Bid No. 2697 Student Services Renovation – (Contractor TBD). (See backup packet page 53.)
- Bid No. 2710 Stadium Electrical Improvements – (Contractor TBD). (See backup packet page 54.)
- Bid No. 2712 Parking Lot Improvements – (Contractor TBD). (See backup packet page 55.)

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 revisions to Board Policies 2105, 2725, 3410, 3540, 3720, 4225, 6800, 6900, and 7335. (See backup packet pages 56 through 66.)
2. Receive for first reading and discussion proposed Board Policy 2220 – Board Duties and Responsibilities. (See backup packet pages 67 and 68.)

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: November 15, 2006 (third Wednesday)
December 13, 2006 (second Wednesday)
January 24, 2007

Upcoming Events:

October 13, 14, 20, 21	Whose Life is it Anyway? (Play) – 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
October 28, 2006	60th Anniversary Gala – 5:30 p.m., Richard Nixon Library in Yorba Linda
October 30, 2006	College Fair – 10:00 a.m., Miracle Mile
November 3, 2006	Foundation Executive Committee Meeting – 9:00 a.m., Administration Building, Room 205
November 3, 2006	Science Building Dedication Ceremony – 11:30 a.m.
November 3, 2006	PTK Induction Ceremony – 7:00 p.m., Student Life Center
November 3-5, 2006	Fall Repertory Dance Concert – 8:00 p.m., Clarke Theater
November 8, 2006	Foundation Board of Directors Meeting – 4:00 p.m., Learning Technology Center, Room 160
November 9, 2006	President's Circle Breakfast – 7:30 a.m., Location to be announced
November 10, 2006	Veteran's Day (campus closed)
November 10 & 11, 2006	Annual Fall Choral Concert – 8:00 p.m., Music Recital Hall
November 12, 2006	Wind Ensemble Presents <i>Music from Around the World</i> – 4:00 p.m., Clarke Theater
November 16-December 7	59th Annual Student Art Auction (Reception November 16, 4:00 p.m., Art Gallery)
November 17, 2006	Fall Jazz Band Concert – 8:00 p.m., Clarke Theater
November 19, 2006	Fall Chamber Winds Concert – 4:00 p.m., Music Recital Hall

Upcoming Sports Events:

October 21, 2006	Football vs. Pasadena – 6:00 p.m., Hilmer Lodge Stadium
October 24, 2006	Men’s Soccer vs. El Camino – 4:00 p.m., Soccer Field Women’s Soccer vs. El Camino – 6:00 p.m., Soccer Field
October 25, 2006	Men’s Water Polo vs. El Camino – 3:00 p.m., Mt. SAC Pool Women’s Water Polo vs. El Camino – 4:15 p.m., Mt. SAC Pool
October 27, 2006	Women’s Volleyball vs. El Camino – 6:00 p.m., Volleyball Court
October 31, 2006	Men’s Soccer vs. Cerritos – 3:00 p.m., Soccer Field
November 3, 2006	Women’s Soccer vs. Long Beach – 6:00 p.m., Soccer Field
November 4, 2006	Football vs. Palomar – 1:00 p.m., Hilmer Lodge Stadium
November 8, 2006	Women’s Volleyball vs. Long Beach – 6:00 p.m., Volleyball Court Wrestling vs. Santa Ana – 7:00 p.m., Mt. SAC Gym
November 10-12, 2006	Women’s Basketball Tip-Off Tournament – Times TBA, Mt. SAC Gym
November 15, 2006	Women’s Volleyball vs. L.A. Harbor – 6:00 p.m., Volleyball Court Wrestling vs. East Los Angeles – 7:00 p.m., Mt. SAC Gym

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.