



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, February 28, 2007

6:00 p.m. Closed Session

6:30 p.m. Public Session

Founders Hall, 1100 N. Grand Avenue
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 Chapters 262 and 651
- **Conference with Legal Counsel – Anticipated Litigation, per California Government Code Section 54956.9 (Case No. 0304-1)**
- Surety claim for payment

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

MOMENT OF SILENCE

Observe a moment of silence in memory of George Rodriguez, Grounds Equipment Operator. Mr. Rodriguez, a member of the Mt. SAC family since 1998, passed away February 9, 2007.

INTRODUCTIONS AND RECOGNITION

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

Classified

Leslie Hennings, Receptionist/Clerical Assistant, Physical Education
Evie Loadjaja, Account Clerk II, EOPS/CalWORKs
John Nunez, Custodian, Custodial Services

Management

Heidi Lockhart, Director, Career and Transfer Services, Counseling

- **Recognition**
 - Awarding of Certificate of Service to Marvin Milton, Custodian, who is retiring following 39 years of service to the College.

APPROVAL OF MINUTES

Approval of minutes of the regular meeting of January 24, 2007 (See backup packet pages 1 through 11.)

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 – Pomona Unified School District Village Academy Partnership, prepared by David Schmidt, Professor, Electronics and Computer Technology (See backup packet pages 12 and 13.)

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 February 28, 2007. (See backup packet pages 14 through 31.)
2. Consideration of approval of Recommendation to Employ Faculty Under Second Contract. (See backup packet pages 32 and 33.)
3. Consideration of approval of Recommendation to Employ Faculty Under Third Contract. (See backup packet pages 34 and 35.)
4. Consideration of approval of Recommendation to Grant Tenure. (See backup packet page 36.)
5. Consideration of approval of contract with Kelly Direct to provide temporary staffing services on an as-needed basis. (See backup packet page 37.)

INSTRUCTION and STUDENT SERVICES

6. Consideration of approval of sabbatical leave applications for 2007-08. (See backup packet pages 38 through 40.)
7. Consideration of approval for Phi Theta Kappa students and advisor to attend the Phi Theta Kappa International Convention in Nashville, Tennessee from April 12 -18, 2007. (See backup packet page 41.)
8. Consideration of approval for Chamber Singers Tour to Austria, England and Wales from July 2 - July 15, 2007. (See backup packet page 42.)
9. Consideration of approval for Fashion Program students to travel to Europe from June 27 - July 16, 2007 as part of their class FASH 92: Field Studies – Fashion Capitals. (See backup packet page 43.)
10. Consideration of approval of the program agreement for Work and Study in London from March 26 through June 18, 2007. (See backup packet page 44.)
11. Consideration of approval of an application for the Child Development Permit Verification program through the California Commission on Teacher Credentialing. (See backup packet page 45.)
12. Consideration of approval of a contract with Starlight Education of Newport Beach for Microsoft Office 2007 training for the Office Technology and Computer Information Systems department. (See backup packet page 46.)
13. Consideration of approval of a contract with CC Benefits for Community College Strategic Planner with sub-county data and the career pathways module. (See backup packet page 47.)
14. Consideration of approval of a conference, Online @ Mt. SAC 2007, to be held on Friday, May 4, 2007 at Kellogg West at Cal Poly. (See backup packet page 48.)
15. Consideration of approval of a Basic Skills conference, Strengthening Opportunities for Success, to be held on Friday, May 11, 2007 at Kellogg West at Cal Poly. (See backup packet page 49.)
16. Consideration of approval of activities and acceptance of \$34,000 in grant funds from the Pomona Valley Hospital Medical Center to support program costs for the Associate Degree Nursing program. (See backup packet page 50.)
17. Consideration of approval of activities and acceptance of \$140,607 in grant funds from the California Community Colleges Chancellor's Office for the Teacher Preparation Pipeline grant. (See backup packet page 51.)
18. Consideration of acceptance of \$424,040 in grant funds from the California Community Colleges Chancellor's Office for the California High School Exit Examination Preparation grant. (See backup packet page 52.)

19. Consideration of acceptance of \$699,096 in grant funds from the Federal Workforce Investment Act, Title II: Adult Education and Family Literacy Act, Section 224/231 for supplementary education services. (See backup packet page 53.)
20. Consideration of approval of a contract with the Pomona Unified School District for the Early College High School grant. (See backup packet page 54.)
21. Consideration of approval of a contract with Jet Propulsion Laboratory for the Research Apprenticeship Program. (See backup packet page 55.)
22. Consideration of approval of contracts for the Family and Consumer Sciences Business/Industry Collaborative grant. (See backup packet page 56.)
23. Consideration of approval of contracts and activities for the Integrating AmeriCorps into Teacher and Reading Partnerships grant. (See backup packet page 57.)
24. Consideration of approval of an extension for the Regional Health Occupations Resource Center grant through the California Community Colleges Chancellor's Office. (See backup packet page 58.)
25. Consideration of approval of contract education agreements through The Training Source. (See backup packet page 59.)
26. Consideration of approval of Community Education program additions and changes. (See backup packet page 60.)
27. Consideration of approval of Regional Health Occupations Resource Center additions and changes. (See backup packet page 61.)
28. Consideration of approval to ratify expenditures for a Student Success Workshop held by Business Administration faculty on November 18, 2006. (See backup packet page 62.)
29. Consideration of approval for thirteen Mt. SAC Choral students to attend the American Choral Directors' Association Convention March 7 - 10, 2007 and perform as part of the Two-Year College National Honor Choir in Miami, Florida. (See backup packet page 63.)
30. Consideration of approval of additional childcare sites for CalWORKs students. (See backup packet pages 64 and 65.)

ADMINISTRATIVE SERVICES

31. Consideration of approval of the Appropriation Transfers and Budget Revisions Summary. (See backup packet pages 66 through 69.)
32. Consideration of approval of the Quarterly Financial Status Report for the period ending December 31, 2006. (See backup packet pages 70 through 73.)
33. Consideration of approval of the Quarterly Investment Report for the period ending December 31, 2006. (See backup packet page 74.)

34. Consideration of approval of an agreement with Total Compensation Systems, Inc. to perform a Post-Retirement Benefits Actuarial Study. (See backup packet page 75.)
35. Consideration of approval of a copier consulting services agreement with Pro Buyers LLC to create a consolidated and unified copier program for the College. (See backup packet pages 76 and 77.)
36. Consideration of approval of the purchase of on-line informational databases from the Community College League of California Library Consortium. (See backup packet page 78.)
37. Consideration of approval of the donation of seven computers and peripherals to the Mosaic Inland Church located in Chino, CA. (See backup packet page 79.)
38. Consideration of approval of agreements with Marlene Imirzian & Associates Architects Ltd. (for the Administration Building Remodel Programming Services project), Quantum Power (for the Warehouse Indoor Environmental Improvements project), and Bovis Lend Lease (for the Community Education Modular Building Improvements project) to perform professional design and consulting services. (See backup packet pages 80 and 81.)
39. Consideration of approval of an agreement with Interchange Group, Inc. to perform additional relocation services related to the move-in of the new Science Laboratories. (See backup packet page 82.)
40. Consideration of approval of the renewal of transportation agreements with Durham School Services and Coach USA. (See backup packet page 83.)
41. Consideration of approval to reduce to 5% the retention for Inland Building Companies on their contract for the Remodel Temporary Building for the Photography Program. (See backup packet page 84.)
42. Consideration of approval of the following Change Orders:
 - Bid No. 2634 Founders Hall Renovation – Paul C. Miller Construction (Contractor) – Change Order No. 12. (See backup packet page 85.)
 - Bid No. 2686 Bonita/Walnut Intersection Improvement – Los Angeles Engineering (Contractor) – Change Order No. 5. (See backup packet page 86.)

43. Consideration of approval of the following Contract Amendments:

- Contract Student Services Renovation – tBP/Architecture (Contractor) – Contract Amendment No. 3. (See backup packet page 87.)
- Contract Brackett Field Improvements – Travis Companies Inc. (Contractor) – Contract Amendment No. 1. (See backup packet page 87.)
- Contract Science Laboratories – NTD/Stichler (Contractor) – Contract Amendment No. 2. (See backup packet page 88.)

44. Consideration of approval of the following donation to the College:

- Bear Paw Ranch (Glenn and Cindi Foster) – One Steer Calf and one Heifer Calf, valued by donor at \$3,000, to be used by the Natural Sciences 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 AB1417/Accountability Reporting for the Community Colleges report. (See backup packet page 89.)
2. Consideration of approval of the following Bids:
 - Bid Nos. 2720-2729 Construction of Math/Science Building – (Contractor TBD). (See backup packet page 90.)
 - Bid No. 2711 Printing of Class Schedules for 2007-08 Academic Year – (Contractor TBD). (See backup packet page 91.)
3. Consideration of approval of the purchase of a Flight Simulator from Precision Flight Controls, Inc. (See backup packet page 92.)
4. Consideration of approval of the purchase of a Fiberglass Bulkhead from Stark Bulkheads for the Aquatics Program. (See backup packet page 93.)
5. Consideration of approval of the purchase of three Emergency Care Simulators™ from Medical Education Technologies, Inc. for the Regional Health Occupations Resource Center. (See backup packet pages 94 and 95.)
6. Consideration of approval of the following Bid:
 - Bid No. 2714 Planetarium Remodel – The Inland Empire Co. dba Inland Empire Builders (Contractor). (See backup packet page 96.)

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: March 28, 2007
 April 25, 2007
 May 23, 2007

Upcoming Events:

March 2, 2007 **Mt. SAC Foundation Executive Committee Meeting** – 9:00 a.m.,
Administration Building, Room 205

March 10, 2007 **Music Department Showcase** – 8:00 p.m., Music Recital Hall

March 13-15, 2007 **Associated Students Join-A-Club Days** – 9:00 a.m. – 1:00 p.m., Student
Life

March 13, 2007 **Citizens Oversight Committee Meeting** – 6:00 p.m., Founders Hall

March 14, 2007 **Mt. SAC Foundation Board of Directors Meeting** – 4:00-5:30 p.m.,
Learning Technology Center, Room 160

March 23 & 24, 2007 **Puttin' on the Hits** – 8:00 p.m. Friday, 4:00 and 8:00 p.m. Saturday, Clarke
Theater

March 29-May 24, 2007 **Eva Kolosvary-Stupler (A Retrospective Exhibition 1967-2007)** – 11:00
a.m.-2:00 p.m. Tuesday – Thursdays, and 5:00-7:30 p.m. Tuesdays.
Reception on March 29, 3:00-6:00 p.m., Mt. SAC Art Gallery

Upcoming Sports Events:

March 1, 2007 **Women's Tennis vs. Long Beach** – 2:00 p.m., Tennis Courts

March 2-3, 2007 **Women's Swimming Invitational** – Pool

March 3, 2007 **Baseball vs. Long Beach** – 12:00 p.m., Baseball Field

March 6, 2007 **Softball vs. Cerritos** – 3:00 p.m., Softball Field

Baseball vs. Cerritos – 6:00 p.m., Baseball Field

March 8, 2007 **Baseball vs. L.A. City** – 2:00 p.m., Baseball Field

March 13, 2007	Men's Tennis vs. El Camino – 2:00 p.m., Tennis Courts Softball vs. Pasadena – 3:00 p.m., Baseball Field
March 15, 2007	Women's Tennis vs. Marymount – 2:00 p.m., Tennis Courts
March 17, 2007	Baseball vs. Compton – 12:00 p.m., Baseball Field
March 20, 2007	Women's Tennis vs. Cerritos – 2:00 p.m., Tennis Courts Baseball vs. El Camino – 6:00 p.m., Baseball Field
March 22, 2007	Men's Tennis vs. Long Beach – 2:00 p.m., Tennis Courts
March 24, 2007	Baseball vs. East Los Angeles – 12:00 p.m., Baseball Field
March 27, 2007	Softball vs. Long Beach – 3:00 p.m., Baseball Field
March 30, 2007	Women's Swimming vs. Rio Hondo/L.A. Trade Tech – 2:30 p.m., Pool
March 30-31, 2007	AAF Youth Days – 8:00 a.m. – 3:30 p.m., Hilmer Lodge Stadium
March 31, 2007	Softball vs. Sacramento – 12:00 p.m., Softball Field Softball vs. Palomar – 4:00 p.m., Softball 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.