



# MT. SAN ANTONIO COLLEGE

## REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, March 28, 2007

6:00 p.m. Closed Session

6:30 p.m. Public Session

1100 N. Grand Avenue, Founders Hall  
Walnut, CA 91789

## ADDENDUM TO THE AGENDA

### CLOSED SESSION

Government Code Section 54957: Personnel Matter involving Complaints About a Public Employee





# MT. SAN ANTONIO COLLEGE

## REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, March 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

- **Public Employee Discipline/Dismissal/Release, per California Government Code 54957**  
One Position
- **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)

## INTRODUCTIONS AND RECOGNITION

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

### Classified

Juan Perales, Parking Officer, Public Safety

### Faculty

Shane Poulter, Counselor, Counseling

- **Recognition**

- The **Women's Basketball Team** for winning the State Championship for the third time in the last four years, under the leadership of Coach Laura Beeman.

## APPROVAL OF MINUTES

Approval of minutes of the regular meeting of February 28, 2007 (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
5. Informational Report – Capacity Building for Nursing Program Expansion – A.D.A. – RN Programs, prepared by Genene Arvidson-Perkins, Professor, Nursing (See backup packet page 17.)

## 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 of Resolution No. 06-05, Order of Election of the Mt. San Antonio Community College District of Los Angeles County. (See backup packet page 18.)

### HUMAN RESOURCES

2. Consideration of approval of Personnel Transactions, dated March 28, 2007. (See backup packet pages 19 through 42.)

### INSTRUCTION and STUDENT SERVICES

3. Consideration of approval for the CalWORKs program to extend an existing agreement with the County of Los Angeles Department of Public Social Services. (See backup packet page 43.)

4. Consideration of approval of a Basic Skills-Bridge Leadership Conference for Student Success to be held April 13-15, 2007. (See backup packet page 44.)
5. Consideration of approval of expenditures for the 2007 Summer Bridge Program. (See backup packet page 45.)
6. Consideration of approval for Forensics students and faculty to attend the American Forensic Association National Individual Events Tournament in Mankato, MN from April 1 - 10, 2007. (See backup packet page 46.)
7. Consideration of approval for Chamber Singers to travel to New York City from April 14-18, 2007 to perform at Carnegie Hall on April 17, 2007. (See backup packet page 47.)
8. Consideration of approval for an Organizational Survey System employee survey to be conducted on campus as part of our accreditation review process. (See backup packet page 48.)
9. Consideration of approval of the Basic Skills Mentoring Program activities and expenditures. (See backup packet page 49.)
10. Consideration of approval to accept \$149,712 in grant funds for the Career Exploration and Development for 7<sup>th</sup> and 8<sup>th</sup> Graders Grant. (See backup packet page 50.)
11. Consideration of approval to accept \$10,000 in grant funds for a Psychiatric Technician Exam Review Test Bank sub-grant. (See backup packet page 51.)
12. Consideration of approval of a Small Business Development Center contract with the Mexican American Legal Defense and Educational Fund. (See backup packet page 52.)
13. Consideration of approval of contract education agreements through The Training Source. (See backup packet pages 53 and 54.)
14. Consideration of approval of Community Education program additions and changes. (See backup packet page 55.)

## **ADMINISTRATIVE SERVICES**

15. Consideration of approval of the Appropriation Transfers and Budget Revisions Summary. (See backup packet pages 56 through 59.)
16. Consideration of approval of a Fiscal Accountability Plan with Vicenti♦Lloyd♦Stutzman LLP to provide services with the development of the College's fiscal accountability application and plan document. (See backup packet pages 60 and 61.)
17. Consideration of approval of Resolution No. 06-06 – Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Years Ending June 30, 2008, 2009, and 2010, and Authorizing Execution and Delivery of Related Documents and Actions. (See backup packet pages 62 through 64.)

18. Consideration of approval of a Site Lease Agreement with Nextel Communications for a period of five years. (See backup packet page 65.)
19. Consideration of approval of contract revisions to provide Temporary Staffing Services with Dayle McIntosh Center, Inc., DEAFinitely Professional Interpreting Services, and Quick Caption, Inc. (See backup packet page 66.)
20. Consideration of approval of the procurement of aircraft maintenance services for College aircraft from Nostalgia Airways, Inc., dba NAI Aviation Services. (See backup packet page 67.)
21. Consideration of approval of the College's Labor Compliance Program activities for the 2005-06 reporting period. (See backup packet page 68.)
22. Consideration of approval of a contract with Augosoft, Inc. to purchase and implement its Lumens software for fee-based Community Education courses. (See backup packet pages 69 and 70.)
23. Consideration of approval of the College's cooperative membership with Council Connections: A Group Purchasing Organization and Premier Contracted Affiliate. (See backup packet page 71.)
24. Consideration of approval of the following Bid:
  - Bid No. 2737 Door-to-Door Delivery of Class Schedules – C.I.P.S. Marketing Group (Contractor). (See backup packet page 72.)
25. Consideration of approval of the following Change Orders:
  - No Bid No. Energy Conservation, Phase III – Chevron Energy Solutions (Contractor) - Change Order No. 1. (See backup packet page 73.)
  - Bid No. 2552 Science Laboratories – Columbia Steel (Structural Steel) (Contractor) – Change Order No. 11. (See backup packet page 74.)
  - Bid No. 2558 Science Laboratories – Daart Engineering (Fire Sprinklers) (Contractor) – Change Order No. 5. (See backup packet page 74.)
  - Bid No. 2634 Founders Hall Renovation – Paul C. Miller Construction (Contractor) – Change Order No. 13. (See backup packet pages 76 and 77.)
  - Bid No. 2663 Remodel Building for Photography Program – Inland Building Companies (Contractor) – Change Order No. 7. (See backup packet page 78.)
  - Bid No. 2664 Classroom Remodel – Karcher Environmental (Demo/Abatement) (Contractor) – Change Order No. 4. (See backup packet page 79.)

- Bid No. 2665 Classroom Remodel – PW Construction (General Construction) (Contractor) – Change Order No. 3. (See backup packet page 80.)
- Bid No. 2668 Classroom Remodel – Inland Mechanical (Plumbing) (Contractor) – Change Order No. 3. (See backup packet page 81.)
- Bid No. 2669 Classroom Remodel – Los Angeles Air Conditioning (HVAC) (Contractor) – Change Order No. 3. (See backup packet page 82.)
- Bid No. 2685 Gym Floor Replacement – Nu/Age Development, Inc. (Contractor) – Change Order No. 4. (See backup packet page 83.)
- Bid No. 2689 Founders Hall Audiovisual Systems – Western Audio Visual (Contractor) – Change Order No. 4. (See backup packet page 84.)
- Bid No. 2691 New Modular Site Work for Temporary Classrooms – Nu/Age Development, Inc. (Contractor) – Change Order No. 1. (See backup packet page 85.)
- Bid No. 2701 Art Complex Exterior Renovation – Nu/Age Development, Inc. (Contractor) – Change Order No. 1. (See backup packet page 86.)
- Bid No. 2717 Site Work for Modulares for Community Education – PCN3 (Contractor) – Change Order No. 1. (See backup packet page 87.)

26. Consideration of approval of the following Contract Amendments:

- Contract Major Infrastructure Improvements at Bonita/Walnut Intersection – tBP/Architecture (Contractor) – Contract Amendment No. 3. (See backup packet page 88.)
- Contract Child Development Center – tBP/Architecture (Contractor) – Contract Amendment No. 3. (See backup packet page 89.)

27. Consideration of approval of the following Completion Notices:

- Bid No. 2689 Founders Hall Audiovisual Systems – Western Audio Visual (Contractor)
- Bid No. 2651 Temporary Space Remodel (formerly known as Building 40) – Macerich Construction, Inc. (Contractor) – Acceptance of the project as complete and authorization to record the Notice of Completion.

28. Consideration of approval of the following Proposed Gifts and Donations to the College:

- Ruben Marin – Nursery Pots and Carrying Trays (5,000 4-inch pots, 5,000 1-gallon pots, 2,000 5-gallon pots, 2,200 flats, and 250 concreted galvanized pots), valued by donor at \$2,500, to be used by the Natural Sciences Division.
- Sam Sanchez – Drills, Clamps, Bucking Bars, Stethoscope, Aluminum Blocks, and Holding Blocks, valued by donor at \$1,000, to be used by 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. Consideration of the 2007 election for CCCT Board of Directors. (See backup packet pages 90 and 91.)

## 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:    April 25, 2007  
   May 19, 2007 (Study Session)  
   May 23, 2007  
   June 27, 2007

### Upcoming Events:

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

April 12, 2007            **Von Karman Lecture – “Hot Topic, Cool Science: The Greenhouse Effect and the Orbiting Carbon Observatory”** – 6:45 p.m., Learning Technology Center, Room 160

April 13,14,20,21, 2007    **Highpockets: A Musical** – 8:00 p.m., Clarke Theater

April 20, 2007            **Associated Students Spring Leadership Conference** – 9:00 a.m.

April 26, 2007            **6<sup>th</sup> Annual Spring Thing (Musical Event)** – 8:00 p.m., Clarke Theater

April 28, 2007                    **Students of Distinction Awards Ceremony** – 5:00 p.m., Founders Hall

**Upcoming Sports Events:**

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

April 1, 2007                      **Softball vs. Sacramento** – 12:00 p.m., Softball Field

**Softball vs. Antelope Valley** – 4:00 p.m., Softball Field

April 3, 2007                      **Softball vs. East Los Angeles** – 3:00 p.m., Softball Field

April 5, 2007                      **Softball vs. El Camino** – 12:00 p.m., Softball Field

April 7, 2007                      **Track & Field South Coast Conference Relays** – 5:00 p.m., Hilmer Lodge Stadium

April 10, 2007                    **Softball vs. Cerritos** – 3:00 p.m., Softball Field

April 12, 2007                    **Baseball vs. Cerritos** – 2:30 p.m., Baseball Field

April 13-15, 2007                **The World Famous Mt. SAC Relays** – Hilmer Lodge Stadium

April 17, 2007                    **Softball vs. Pasadena** – 3:00 p.m., Softball Field

**Baseball vs. Los Angeles City** – 6:00 p.m., Baseball Field

April 19, 2007                    **Baseball vs. Los Angeles Harbor** – 2:30 p.m., Baseball Field

**Women’s Swimming vs. Fullerton** – 3:00 p.m., Mt. SAC Pool

April 24, 2007                    **Softball vs. Cerritos** – 3:00 p.m., Softball Field

**Baseball vs. Pasadena** – 6:00 p.m., Baseball 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.