



MT. SAN ANTONIO COLLEGE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Thursday, April 5, 2007

MINUTES

CALL TO ORDER

The special meeting of the Board of Trustees of Mt. San Antonio College was called to order at 7:15 p.m. on Thursday, April 5, 2007. Trustees Baca, Bader, Chen Haggerty, Chyr, and Hall were present. Mary Dowell from Liebert Cassidy Whitmore was present.

1. PUBLIC COMMUNICATION

None.

2. CLOSED SESSION

The Board adjourned to Closed Session to discuss the following item:

- Personnel Matter involving complaints about a public employee, per California Government Code Section 54957

3. PUBLIC SESSION

The public meeting reconvened at 9:09 p.m.

4. ACTION TAKEN IN CLOSED SESSION

None.

5. ADJOURNMENT

The meeting adjourned at 9:10 p.m.

CCO:dc



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, April 25, 2007

MINUTES

CALL TO ORDER

The regular meeting of the Board of Trustees of Mt. San Antonio College was called to order at 6:00 p.m. on Wednesday, April 25, 2007. Trustees Baca, Bader, Chen Haggerty, Chyr, and Hall were present.

STAFF PRESENT

Christopher C. O'Hearn, President; John Nixon, Vice President, Instruction; Michael D. Gregoryk, Vice President, Administrative Services; Audrey Yamagata-Noji, Vice President, Student Services; and Jack Miyamoto, Interim Vice President, Human Resources

1. PUBLIC COMMUNICATION

None.

2. CLOSED SESSION

The Board adjourned to Closed Session to discuss the following items:

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

3. PUBLIC SESSION

The public meeting reconvened at 6:30 p.m.

4. INTRODUCTIONS/RECOGNITION

• Introductions

- The following newly appointed faculty and staff were introduced to the Board:

AniSurei Correa, Athletic Eligibility Specialist, Physical Education
Keri Cush, Horticulture Production Assistant, Horticulture
Lawrence Fraser, Tutorial Services Assistant I, Tutorial Services
Vanessa Garcia, Senior Interpreter, DSP&S

Nancy Kam, Clerical Specialist, Learning Assistance Center
Brandi Williams, Senior Interpreter, DSP&S

5. APPROVAL OF MINUTES

It was moved by Trustee Chen Haggerty, seconded by Trustee Hall, to approve the minutes of the special meeting of March 22, 2007, the regular meeting of March 28, 2007, and the special meeting of April 5, 2007. Motion unanimously carried. Student Trustee concurred.

6. ACTION TAKEN IN CLOSED SESSION

None.

7. PUBLIC COMMUNICATION

None.

8. REPORTS

A. Miguel Del Mundo, Associated Students President, reported the following:

- In an effort to bring organizational stability to its organization, Associated Students has adopted lasting organizational goals that align with the College mission, vision, and core values.
- Weeklong activities are scheduled to celebrate Earth Day. Associated Students passed a resolution supporting a collegewide recycling program.
- Last Friday, Associated Students held its Spring Leadership Conference with about 60 students attending.
- Associated Students is collaborating with 24-Hour Fitness where all students and faculty from Mt. SAC can take advantage of 24-Hour Fitness's services at a discounted rate.
- Student elections are currently being held for next year's Associated Students administration.

Following Mr. Del Mundo's report, Dr. O'Hearn made the following comments:

"It is my honor to inform the Board of Trustees and the Mt. San Antonio College community that, in recognition of his superior academic achievement, Miguel Eduardo Del Mundo of Mt. San Antonio College has been named a Jack Kent Cooke Scholar in the Undergraduate Transfer Scholarship Program – the largest scholarship available to community college students. The Jack Kent Cooke Foundation's mission is to help young people of exceptional promise reach their full potential through education.

"Of the 723 nominations received by the Foundation, Miguel is one of 51 students nationwide to be named a Jack Kent Cooke Scholar. Contingent upon continued high performance, he will receive a scholarship of up to \$30,000 per year to an accredited four-year college or university for the remainder of his undergraduate degree.

“Miguel is an inspiration to faculty and administrators, and most notably his fellow students, in that he truly sees service and leadership as part of his being, not a requirement to fulfill. Miguel desires to pursue a career in Political Science and Public Policy which is fueled by his determination to serve as a change agent in leading initiatives to promote social justice. He has assumed the responsibility of motivating his peers to realize and appreciate their own powerful voices on campus and in their community.

“Miguel is a model of what a Mt. SAC student is and shares his passion for service and involvement with deep sincerity in spite of his own personal and financial struggles. Upon his arrival to the United States from the Philippines, he faced outright discrimination from his peers – including being looked down upon for being a “fresh-off-the-boat” immigrant. Like many immigrants, Miguel and his family left their homeland in search of a better life. For Miguel’s family that better life is symbolized in the pursuit of higher education. With extremely limited financial resources, his dream of succeeding in college and one day becoming a public official is impacted by financial barriers.”

Trustee Bader presented Mr. Del Mundo with a certificate from the Jack Kent Cooke Foundation and President O’Hearn presented him with a check in the amount of \$30,000.

Mr. Del Mundo thanked the College community for its continued support and introduced his father, mother, and sister. Vice President Yamagata-Noji introduced staff from Student Life and the Financial Aid and Scholarship Office who supported Mr. Del Mundo through the application process.

B. Michelle Grimes-Hillman, Academic Senate President, reported the following:

- The Academic Senate held a special meeting on April 12 to discuss the Academic Senate for California Community Colleges’ resolutions as well as proposals to the State Disciplines List. President Grimes-Hillman, Vice President Vitullo, and Legislative Liaison Kohn attended the State Senate’s Plenary on April 19-20, 2007, in San Francisco.
- The Board of Governors has requested that the System Office create an implementation plan for a common and mandatory assessment for Math/English by November 2007. The Academic Senate for California Community Colleges (ASCCC) is concerned that this is an access issue and there is not enough faculty input into the decision. The Mt. SAC faculty concur with the ASCCC.
- The College and the Senate have mutually agreed to the following items: a new Administrative Procedure – Semester of Leave of Absence; Academic Senate’s Role in Administrative Procedures (Resolution No. 2006-13), Online Faculty Mentor (Resolution No. 2007-01), and SLOs and Faculty Evaluation (Resolution No. 2007-02). The Senate is also working with the College to plan the Faculty/Manager Recognition Ceremony. Vice President Vitullo is leading this Planning Committee.
- The Equivalency Committee has completed an indepth review of equivalencies across all disciplines. The Committee has created a minimum qualifications and equivalency database for use by Human Resources and the Instruction Team.

C. Ana Uriarte, Classified Senate President, reported the following:

- All Mt. SAC staff members are invited to attend a presentation by Dr. Brian Grossman of Skillpath Inc. on The Essentials of Customer Service. A morning and an afternoon session will be presented.
- The Classified Senate encouraged Board members to approve Consent Item #5 – EZ Success Seminar. This event is scheduled to be held during Classified Employees Week.
- The Classified Service Awards Ceremony is scheduled for Wednesday, May 23, 9:30 a.m., in the Clarke Theater. Board members were invited to attend.
- The Classified Senate is seeking nominations for vacancies. Elections will be held near the end of June. Classified staff will also be voting on revisions to the Classified Senate Constitution.
- The Classified Senate and CSEA units raised \$1,400 for the Great Staff Retreat.

D. Terri Long, Faculty Association President, reported the following:

- On behalf of the Faculty Association, Dr. Long thanked Trustees Baca and Hall for participating in a workshop with President Long and Professor Sholars on “How to Elect and Keep Good Board of Trustees Members” at the CCA Spring Conference. The presentation was very successful and the attendees appreciated the expertise, candor, and openness of the trustees. Dr. Long said this collaboration is just another example of how good things are here at Mt. SAC.
- Nominations for the Faculty Association Executive Board and part-time faculty at-large positions will close at the May 8 Representative Council meeting. Election results will be announced at the June 5 Representative Council meeting.
- Negotiations continue to progress between the College and the Faculty Association. Meetings are scheduled through mid-June and, hopefully, will be concluded by the end of the semester. The majority of issues have been presented at the table and numerous tentative agreements have been signed.
- The Faculty Association Retirement/Tenure Tea is scheduled for Tuesday, May 22, from 12:00-2:00 p.m., in Founders Hall. Board members were invited to attend.
- The Faculty Association Student Scholarships Awards Ceremony will be held on Saturday, June 9, 4:00-6:00 p.m., in Founders Hall. Board members were invited to attend.

E. Representing CSEA, Chapter 262, President Odette Richardson reported the following:

- Ms. Richardson referenced Consent items #1 and #5 on the Board agenda – the Resolution in recognition of Classified School Employees Week and the “EZ

Success: An Exploration of our Interests, Attitudes, and Values” seminar. She encouraged the Board to approve both items.

- Ms. Richardson also provided the Board with the following handouts:
 - A tentative schedule of activities planned for Classified School Employees Week – May 21-25.
 - An e-mail from Odette Richardson to the classified staff. The purpose of providing this to the Board was so the Board could see the kind of information that is shared with classified staff and the fact that CSEA is a democratic body.
 - A news article provided by CSEA’s Political Action Coordinator regarding CalPERS and CalSTRS pension benefit study.
- F. President O’Hearn said that, in light of the tragedy at Virginia Tech, it is important to assure the Board that Mt. SAC takes safety of students, employees, and visitors seriously. He asked Vice President Gregoryk to provide an update on the planning that we are doing on a regular basis to make sure we are prepared for a disaster.

Vice President Gregoryk said the issues Virginia Tech faces with students with mental health difficulties are issues faced by all colleges. Mr. Gregoryk said Mt. SAC has done an excellent job in preparing for any type of emergency; however, preventing such a tragedy would be nearly impossible, so colleges have to be prepared to deal with the aftermath of any situation. Board members were given copies of the College’s “Quick Reference Guide” which is distributed to all staff and included in new student packets. Board members also received information on components of the College’s emergency management structure. The College has identified the organizational structure that will be used to respond to campus emergencies. Essential personnel assigned to key positions within the emergency organizational structure have received training. Tabletop exercises and drills will now be organized to supplement the training process. Mr. Gregoryk reminded Board members that the College covers over 400 acres and locking it down would be virtually impossible; however by having a complete team effort, the College is putting systems into place to deal with emergency situations.

Vice President Gregoryk said that Doug Evans, Director of Public Safety, meets regularly with surrounding community colleges and Cal Poly to discuss similar problems/issues. The College also has regular meetings with staff from the City of Walnut and the Sheriff’s Department. Representatives from the City have attended some of the College’s training sessions.

The College also has a Crisis Alert Team on campus that is led by Dr. Yamagata-Noji and her team. This group immediately assembles upon notification of a campus incident which could potentially threaten the safety of students and/or staff.

At the recommendation of Faculty Association President Terri Long, Karen Saldana, Director of Safety & Risk Management, Doug Evans, Director of Public Safety, and other staff will hold a public forum in the near future to inform staff and students of the College’s work in this area and to answer any of their questions.

Dr. O'Hearn told Board members that the College's Emergency Response Plan has been in the process of development for the last three years. Now that we are getting to the instruction and learning stage, it will become more visible on campus.

9. INFORMATIONAL REPORT

Board members were provided with a written briefing of Financial Aid prepared by Susan Jones, Director, Financial Aid.

Financial aid to students continues to be on the rise in terms of both dollars and the number of students receiving aid. In comparing Financial Aid facts from year to year, it was noted that current year data will not be available until the end of the academic year, so comparisons are made using "to date" figures only.

A summary of the report included:

- Board of Governors Fee Waiver - increase of 1,110 students (1.86%) from 2003-04 to 2005-06
- Pell Grant - increase of 628 students (16.58%) from 2003-04 to 2006-07 (to date)
- Cal Grant - increased by 150 students (13.35%) from 2003-04 to 2004-05
- Federal loans - has remained stable over the past three years
- Default Rate - increased to 7.8% (draft rate, not official) for fiscal year 2005 due to an increase in the number of students defaulting. In 1988, the default rate was at an all-time high of 22.2%; however, since 1997, the default rate has remained in the single digits.
- Federal Supplemental Educational Opportunity Grant - sizeable decrease from a high of 610 last year to a low of 474 for 2005-06 due to less funding available to carry forward from prior years.
- Federal Work Study - decreased in the past year due to a total of \$40,671 claimed for administrative allowance for the 2005-06 fiscal year. In 2004-05, the administrative allowance was claimed from the Federal Perkins loan account. Both Federal Work Study and Federal Supplemental Educational Opportunity Grant allocations have decreased slightly over the years due to an increase in the number of eligible institutions participating in the programs.

Board members were provided with information on the "Cash for College" Financial Aid workshop held on February 24. The purpose of the workshop was to increase outreach activity as well as to increase on-time financial aid application completion rates for graduating high school students. During the workshop, staff met with 272 students and 325 parents.

Ms. Jones encouraged Board members to contact State representatives to encourage their support for HR 990 and SB 707 – Pell Grant Tuition Sensitivity. California is the only state where students are penalized because per-unit costs are low. HR 990 is the "tuition sensitivity provision" which prohibits maximum Pell Grant awards to students attending low-tuition institutions of higher education even if their income is low enough to otherwise qualify for the maximum award.

10. CONSENT AGENDA

It was moved by Trustee Baca, seconded by Trustee Chen Haggerty, to approve or ratify the following items.

PRESIDENT'S OFFICE

1. Approval of Resolution 06-07 in recognition of the College's classified staff and in celebration of Classified School Employees Week.

HUMAN RESOURCES

2. Approval of Personnel Transactions, dated April 25, 2007.
3. Approval to declare all management, supervisory, confidential, and other non-represented employee salaries indefinite for the fiscal year 2007-08, effective July 1, 2007.
4. Approval to enter into an agreement with the Center for Collaborative Solutions to provide collective bargaining training.
5. Approval to pay for cost of refreshments and supplemental materials for "EZ Success: An Exploration of our Interests, Attitudes, and Values" seminar.

INSTRUCTION and STUDENT SERVICES

6. Approval of additional childcare sites for CalWORKs students.
7. Approval of the Honors Program Recognition Dinner activities and expenditures.
8. Approval of a Seminar for adjunct English faculty activities and expenditures.
9. Approval of the Regional Health Occupations Resource Center Fostering Student Success Grant activities and expenditures.
10. Approval of an affiliation agreement with Arrowhead Regional Medical Center for the Nursing program.
11. Approval of an affiliation agreement with Santa Teresita Medical Center for the Nursing program.
12. Approval of the Community Education Summer High School Program activities and expenditures.
13. Approval of a contract between the Basic Skills Department and Los Angeles Department of Education.
14. Approval to ratify activities and expenditures for the Basic Skills – ESL Career Conference on April 25, 2007.
15. Approval of intent to apply for the Adult Education and Family Literacy Act Workforce Investment Act, Title II – 231 Grant.
16. Approval of Community Education program additions.

17. Approval of contract education agreement changes through The Training Source.

ADMINISTRATIVE SERVICES

18. Approval of the Appropriation Transfers and Budget Revisions Summary.

19. Approval of an Enterprise License Agreement with Software AG Inc. to provide services to maintain the Integrated Community College Information System until the new Enterprise Application System is implemented.

20. Approval to pay a deposit of \$45,000 toward the purchase of a Flight Simulator from Precision Flight Controls, Inc., that was approved at the February 28, 2007, Board of Trustees meeting.

21. This item was pulled from the Consent Agenda and acted on separately by the Board. See paragraph 11.

22. This item was pulled from the Consent Agenda and acted on separately by the Board. See paragraph 12.

23. This item was pulled from the Consent Agenda and acted on separately by the Board. See paragraph 13.

24. Approval of the following Bids:

- Bid No. 2736 Brackett Field Hangar Roofing – Awarded to Solar Integrated Technologies, Inc., in the amount of \$69,800.
- Bid No. 2739 Re-Bid Math/Science Building (General) – Awarded to Harik Construction, Inc., in the amount of \$7,220,000.

25. This item was pulled from the Consent Agenda and acted on separately by the Board. See paragraph 14.

26. This item was pulled from the Consent Agenda and acted on separately by the Board. See paragraph 14.

27. Approval of the following Completion Notices:

- Bid No. 2622 Science Building (General) – The O. K. Earl Corporation dba Earl Corporation (Contractor)
- Bid No. 2708 Row Buildings Interior Re-Paint – Harry H. Joh Construction, Inc. (Contractor)

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

- Computed Tool and Engineering Inc. – Viewsonic P815 Computer Monitor (1998), 21" CRT Monitors (2), valued by donor at \$500, to be used by the Manufacturing Technology Department.

Motion unanimously carried. Student Trustee concurred.

11. AGREEMENT WITH LANDSCAPE ARCHITECT

Trustee Hall asked for information on the duration of the proposed landscape architect contract and the funding source. Vice President Gregoryk said the College is very pleased with the work of Campbell & Campbell. The process now will be that the College will identify a project and obtain a request for services from Campbell & Campbell. Should the company not perform up to our standards, we will terminate the contract and obtain another architect. Funding for the landscape work will come from the \$8.7 million the College received when Measure R Bond funds were refunded last year.

It was moved by Trustee Hall, seconded by Trustee Baca to approve an agreement with Campbell & Campbell, a landscape architect firm, to provide continuing Landscape Architectural Services to the College. Motion unanimously carried. Student trustee concurred.

12. AGREEMENT FOR ESTIMATING SERVICES

Trustee Hall asked for a discussion on the ongoing contractual agreement that the College has with Bovis Lend Lease. Dr. Hall asked for more information on the range of services provided by Bovis Lend Lease that are outside the main contract with the College. Vice President Gregoryk said other services provided by Bovis Lend Lease are 1) Accounting Services, estimated at about \$70,000, and 2) Scheduled Maintenance Services, estimated at about \$90,000.

Trustee Chyr asked what the College gets in return for this proposed contract. Director Nellesen explained this is an important part of the College's cost control in that as a major building project is designed estimating is done at three different stages. This gives the College solid information to work with when deciding if we should proceed with a project as planned or if it needs to be scaled back. It is an excellent tool for making good decisions; however, it would be hard to quantify how much this estimating saves the college in dollars and cents.

It was moved by Trustee Hall, seconded by Trustee Chyr, to approve an agreement with Bovis Lend Lease to provide estimating services for the Measure R Facilities Bond for the remainder of the program. Motion unanimously carried. Student Trustee concurred.

13. PROFESSIONAL DESIGN AND CONSULTING SERVICES

Dr. O'Hearn asked the Board to make a correction to this agenda item. On page 58 of the backup packet, Board members were asked to pull item #6 – Hinkling and Associates. Then on page 59, under Funding Sources, #7 should be changed to show funding from the cellular phone lease fund rather than Measure R funds.

It was moved by Trustee Chyr, seconded by Student Trustee Regalado to approve agreements to provide Professional Design and Consulting Services with Hill Partnership, Inc. (for Exterior Improvements, Natural Sciences, Chemistry and Humanities Buildings), Absolute Consulting Engineers and H2 Environmental Consulting Services, Inc. (for the Art Building Tank Replacement and Removal and Replacement of Hydraulic Lifts at Garage), Steven Fader Architects (for the Performing Arts Center Sculpture Court), and Winfield &

Associates, Inc. (for the 2006-07 AQMD Annual Emissions Report), as corrected. Motion unanimously carried. Student Trustee concurred.

14. CHANGE ORDERS AND CONTRACT AMENDMENTS

Trustee Chyr noted that, at last month's Board meeting, Director Nellesen had mentioned that a Change Order would be coming forward related to drainage issues at Founders Hall; however, Trustee Chyr didn't recall Director Nellesen mentioning anything about a Contract Amendment with Converse Consultants. Trustee Chyr asked why additional inspection services are needed at this stage. Director Nellesen explained that the College can not determine precisely how many hours it will take of inspector time to complete a project and the hourly rates vary depending upon the type of inspector needed. The benchmark rates are set by Los Angeles County, much like a prevailing wage rate. There's an estimate and budget prepared for inspections at the beginning of a project based on how much inspection time we expect to see on a project based on construction documents. Selection for inspection is not based on a low-bid for hours; it's based on what we think is a good understanding of the project.

It was moved by Trustee Hall, seconded by Trustee Baca, to approve the following Change Orders and Contract Amendments:

Change Orders:

- Bid No. 2687 Staff Parking Lot D-3 – EC Construction (Contractor) – Change Order No. 2.
- Bid No. 2701 Art Complex Exterior Renovation – Nu/Age Development, Inc. (Contractor) – Change Order No. 2.
- Bid No. 2705 Construction Services Building Remodel and New Data Center (Mechanical) – AireMaster Airconditioning (Contractor) – Change Order No. 1.
- Bid No. 2706 Construction Services Building Remodel and New Data Center (Electrical) – M. Wilson Company (Contractor) – Change Order No. 1.
- Bid No. 2664 Classroom Remodel (Demo/Abatement) – Karcher Environmental (Contractor) – Change Order No. 5.
- Bid No. 2670 Classroom Remodel (Electrical) – Sage Electrical (Contractor) – Change Order No. 1.
- Bid No. 2668 Classroom Remodel (Plumbing) – Inland Mechanical (Contractor) – Change Order No. 4.
- Bid No. 2691 New Modular Site Work for Temporary Classrooms – Nu/Age Development, Inc. (Contractor) – Change Order No. 2.
- Bid No. 2628 Music Center Expansion – Paul C. Miller Construction (Contractor) – Change Order No. 11.

- Bid No. 2556 Science Laboratories (Cabinets and Mill Work) – Advanced Lab Concepts (Contractor) – Change Order No. 4.
- Bid No. 2727 Math/Science Building (Plumbing) – Inland Mechanical (Contractor) – Change Order No. 1.
- Bid No. 14-05 Modular Buildings – Student Services Temporary Offices – Mobile Santa Ana USD Modular Management Corp. (Contractor) – Change Order No. 1.
- Bid No. 2707 Science Laboratories Audio Visual – Digital Networks Group (Contractor) – Change Order No. 1.
- Bid No. 2686 Bonita/Walnut Intersection Improvement – Los Angeles Engineering (Contractor) – Change Order No. 6.
- Bid No. 2634 Founders Hall Renovation – Paul C. Miller Construction (Contractor) – Change Order No. 14.

Contract Amendments:

- Contract Foundation Office Exterior Improvements – Steven Fader Architects (Contractor) – Contract Amendment No. 1.
- Contract Facilities Planning and Management Consulting Services – Hickling & Associates (Contractor) – Contract Amendment No. 2.
- Contract Founders Hall – Converse Consultants (Contractor) – Contract Amendment No. 2.

Motion unanimously carried. Student Trustee concurred.

15. ANNUAL REVIEW OF BOARD POLICY 2015 – STUDENT MEMBER

Trustee Bader reminded Board members that Board Policy 2015 – Student Member was initially approved by the Board in 2004; however the Policy is reviewed in May of each year to either confirm the existing policy or modify as needed.

Student Trustee Regalado commented on the 2.0 cumulative grade point average (GPA) required while serving as a Student Trustee and suggested she thought it should be higher. Vice President Yamagata-Noji said that, while this Board was interested in maintaining a higher standard, this language was adopted because of legislation to make this a statewide standard.

Student Trustee Regalado said there was discussion at the Statewide Student Senate last year to give the Student Trustee an actual vote on issues rather than an advisory vote. President O'Hearn recommended that the Statewide Student Senate continue to work on this and if a proposal comes forward, the Board can consider it at that time.

It was moved by Trustee Hall, seconded by Trustee Baca, to make no changes to Board Policy 2015 – Student Member and to continue to grant the Student Trustee the privileges listed below:

- The privilege to make and second motions;
- The privilege to receive compensation for meeting attendance in the amount of \$400 per month;
- The privilege to serve a term commencing June 1;
- The privilege to cast an advisory vote, although the vote shall not be included in determining the vote required to carry any measure before the Board.

Motion unanimously carried. Student Trustee concurred.

16. APPROVAL OF BIDS

Trustee Hall asked for a quick update on the timeline and whether we are hitting our benchmarks on the Enterprise Application System. Vic Belinski, Chief Technology Officer, addressed both items on tonight's agenda. Regarding the agreement with Software AG Inc., Mr. Belinski said the original budget presented to the Board back in July 2006, assumed we would have to maintain the ICCIS system for three years. The item approved by the Board tonight was actually a two-year agreement at a slightly lower cost with an option for a third year. Mr. Belinski said we are moving more quickly than the original project timeline and may not need that third year with Software AG. This would save approximately \$130,000.

It was moved by Trustee Baca, seconded by Student Trustee Regalado, to approve the following Bids:

- Bid No. 2733 Purchase of Furniture for Student Services Building – Awarded to Interior Office Solutions, Inc., in the amount of \$621,240.04.
- Bid No. 2741 Purchase of Database Production Server – Awarded to Sirius Computer Solutions, in the base bid amount of \$255,458, as well as Options 1 and 2.

Motion unanimously carried. Student Trustee concurred.

17. BOARD COMMUNICATION

- All Board members shared the following comments:
 - Congratulations to Associated Students President Miguel Del Mundo on receiving the Jack Kent Cook Scholarship. Board members described him as a great ambassador of the College with outstanding potential and most deserving of the scholarship. Student Trustee Regalado commented on how hard Mr. Del Mundo had worked for this scholarship. He has been accepted at UCLA.
 - Board members were appreciative of the way Mt. SAC responded following the Virginia Tech tragedy in terms of reviewing processes currently in place and making people feel more secure on campus by being aware of what the College is doing to keep them safe. Trustee Baca said that preventing something like the Virginia Tech tragedy is virtually impossible to do, but the

College needs to have planning in place to deal with the aftermath. He pointed out that this impacts not just the victims but everyone who was there and witnessed the tragedy.

- Trustee Hall commented on the upcoming retirement of Marge Catullo, one of his dance partners from Puttin' on the Hits, and said he looks forward to recognizing her at an upcoming Board meeting. Trustee Hall said he looks forward to seeing his colleagues at the many upcoming events on campus.
- Trustee Chen Haggerty said she was pleased to learn of the connection between Associated Students and the 24-Hour Fitness Center because physical health is as important as mental health. Trustee Chen Haggerty said she would like the Board Retreat agenda to include an item to discuss the promotion of mental wellness on campus. Trustee Chen Haggerty said she is a great advocate for mental health, especially in the Asian community where mental health is a stigma.
- In reflecting on Miguel Del Mundo's good fortune, Trustee Chyr said that only in America could an immigrant, through his hard work, receive such a scholarship to attend a university. Trustee Chyr said he admires what Mr. Del Mundo has achieved.
- Trustee Baca gave Board members T-shirts from the Mt. SAC Youth Days. He said the Relays have been managed for many years by Scott Davis and Evelyn Lewis. The Relays provide a tremendously valuable promotional piece for the College because they are known world-wide. Trustee Baca thanked the Faculty Association for allowing him to join them at the CCA Conference at the Queen Mary. He is looking forward to the Classified Employees Week and will attend as many events as his calendar permits.
- Student Trustee Regalado said she appreciated hearing about the ongoing emergency planning the College is doing. The textbook forum has been scheduled for May 7, 11:30 a.m. – 1:00 p.m., in the Student Life Center.
- Trustee Bader provided the following report from last week's CCCT Board meeting:
 - The Secretary of State has notified CCLC that the Community College Initiative has qualified for the next statewide ballot on February 5, 2008. She thanked the California Federation of Teachers, Faculty Associations, and others who worked to get this initiative on the ballot. Trustee Bader said she took great pride as this was ongoing in that Mt. SAC was always at 100% of its financial goal for contributions. Polling at this time is over 60%, so it's looking good.
 - The Board had an interesting discussion on credit cards on campus and how credit card companies flood students with letters and credits. Students need the money and may not have the best financial judgment. The CCCT Board sees this as an issue that needs to be addressed. AB 262 would force colleges to disclose any arrangements they may have with banks that allow them to distribute information to students.
 - The Board also discussed assessment, mentioned earlier by Academic Senate President Grimes-Hillman. The Board of Governors will act on this in November. Their thought is that we need more uniform assessment using multiple measures.

- The Board discussed the Basic Skills Initiative which will be part of the 2007-08 Budget Act and will be based on FTE, not grants. The Academic Senate has taken a leadership role in this issue as well.
- The Board discussed textbooks, and Trustee Bader said she would bring information to Student Trustee Regalado's forum to share.

18. CLOSED SESSION

The Board adjourned to Closed Session at 8:29 p.m.

The public meeting reconvened at 9:09 p.m.

19. ACTION TAKEN IN CLOSED SESSION

None.

20. ADJOURNMENT

The meeting adjourned at 9:10 p.m.

CCO:dc