



MT. SAN ANTONIO COLLEGE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Saturday, May 19, 2007
2:30 p.m.
Founders Hall
1100 N. Grand Avenue, Walnut, CA 91789

AGENDA

PUBLIC SESSION

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. RETIREE HEALTH BENEFITS – ACTUARIAL STUDY – Michael Gregoryk
- IV. CONSTRUCTION UPDATE – Michael Gregoryk
- V. BUDGET UPDATE – Michael Gregoryk
- VI. BASIC SKILLS STATEWIDE INITIATIVE – Christopher C. O’Hearn

CLOSED SESSION

- VII. PERSONNEL MATTER INVOLVING COMPLAINTS ABOUT A PUBLIC EMPLOYEE, PURSUANT TO GOVERNMENT CODE 54957
- VIII. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
PRESIDENT/CEO
- IX. ADJOURNMENT



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, May 23, 2007

6:30 p.m. Public Session

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

ADDENDUM TO THE AGENDA

CONSENT AGENDA

24. Consideration of approval to accept funds and approve expenditures for the Upward Bound Program activities for the 2006-07 program year. (See attached backup information.)



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, May 23, 2007

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

INTRODUCTIONS AND RECOGNITION

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

Classified

Nicole Blean, Tutorial Services Specialist, Humanities & Social Sciences

Avelino Cabanban, Network Administrator, Information Technology

Gloria Duffin, Clerical Specialist, High School Outreach

Faculty

Marcella Hernandez, Counselor, Counseling-Early College High School Program

Anabel Perez, Counselor, Counseling-Learning Communities

- **Recognition**

- Jeremy Alvarado DeNueva and Vanessa Tayo Evoen for being selected to the 2007 Phi Theta Kappa All-California Academic Team.

APPROVAL OF MINUTES

Approval of minutes of the regular meeting of April 25, 2007. (See backup packet pages 1 through 14.)

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 – Study Abroad, prepared by Americo Marano, Professor, Foreign Languages (See backup packet page 15.)

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 the 2007-08 meeting calendar for the Mt. San Antonio College Board of Trustees. (See backup packet page 16.)

HUMAN RESOURCES

2. Consideration of approval of Personnel Transactions, dated May 23, 2007. (See backup packet pages 17 through 29.)

INSTRUCTION and STUDENT SERVICES

3. Consideration of approval of Family and Consumer Sciences Business/Industry Collaborative Grant contracts. (See backup packet page 30.)
4. Consideration of approval of Basic Skills Mentoring Program activities and expenditures. (See backup packet page 31.)
5. Consideration of approval of Addressing Acute Student Needs at Mt. San Antonio College – Title V grant activities. (See backup packet page 32.)
6. Consideration of approval of noncredit courses and certificates. (See backup packet pages 33 through 45.)
7. Consideration of approval of the Summer 2007 Study Abroad Program. (See backup packet page 46.)
8. Consideration of approval of new credit courses and programs for Fall 2007. (See backup packet pages 47 and 48.)
9. Consideration of approval of Community Education programs and courses for Summer 2007. (See backup packet pages 49 through 53.)
10. Consideration of approval of Community Education program additions and changes. (See backup packet page 54.)
11. Consideration of approval of contract education agreement changes through The Training Source. (See backup packet page 55.)

ADMINISTRATIVE SERVICES

12. Consideration of approval of the Appropriation Transfers and Budget Revisions Summary. (See backup packet pages 56 through 59.)
13. Consideration of approval of the Year-End Appropriation Transfers for Fiscal Year 2006-07. (See backup packet page 60.)
14. Consideration of approval of the Quarterly Financial Status Report, for the period ending March 31, 2007. (See backup packet pages 61 through 64.)
15. Consideration of approval of the Quarterly Investment Report, for the period ending March 31, 2007. (See backup packet page 65.)
16. Consideration of approval of an Agreement with Bowen Production, Inc. dba Bowen Technovation to provide a Planetarium Show Control System. (See backup packet pages 66 and 67.)
17. Consideration of approval of an Agreement with Sigma Systems to provide Maintenance and Professional Services for the SigmaSAM financial aid software. (See backup packet page 68.)
18. Consideration of approval of an Agreement with P2S Engineering to provide Professional Design and Consulting Services for the Parking Lot S Light and Underground Conduits at New Data Center projects. (See backup packet page 69.)
19. Consideration of approval of the following Bids:
 - Bid No. 2738 Foundation House Roofing – Best Contracting Services, Inc. (Contractor). (See backup packet page 70.)
 - Bid No. 2744 Computed Radiography System – EP Radiological Services, Inc. (Contractor). (See backup packet page 71.)
 - Bid No. 2746 Charter Bus Service – Liberty Charter, Inc. (Contractor). (See backup packet pages 72 and 73.)
20. Consideration of approval of the following Change Orders:
 - Bid No. 2634 Founders Hall Renovation – Paul C. Miller Construction (Contractor) – Change Order No. 15. (See backup packet page 74.)
 - Bid No. 2665 Classroom Remodel – PW Construction (General Construction Contractor) – Change Order No. 4. (See backup packet pages 75 and 76.)
 - Bid No. 2697 Student Services Renovation – PW Construction, Inc. (Contractor) – Change Order No. 1. (See backup packet pages 77 and 78.)

- Bid No. 2706 Construction Services Building Remodel and New Data Center (Electrical) – M. Wilson Company (Contractor) – Change Order No. 2. (See backup packet page 79.)
- Bid No. 2717 Sitework for Modulares for Community Education – PCN3 (Contractor) – Change Order No. 2. (See backup packet page 80.)

21. Consideration of approval of the following Contract Amendments:

- Contract Student Message Boards – Architecture M Inc. (Contractor) – Contract Amendment No. 1. (See backup packet page 81.)

22. Consideration of approval of the following Completion Notices:

- Bid No. 2552 Science Building (Structural Steel and Miscellaneous Metals) – Columbia Steel, Inc. (Contractor)
- Bid No. 2554 Science Building (Floor Coverings) – Moore Flooring, Inc. (Contractor)
- Bid No. 2558 Science Building (Fire Sprinklers) – Daart Engineering Co., Inc. (Contractor)
- Bid No. 2562 Science Building Roadway – Excel Paving Company (Contractor)
- Bid No. 2663 Remodel Building for Photography – Inland Building Companies, a Division of Inland Acoustics, Inc. (Contractor)
- Bid No. 2691 New Modular Sitework for Temporary Classroom Buildings – Nu/Age Development, Inc. (Contractor)
- Bid No. 2702 Student Services Emergency Generator Replacement – M. Wilson Co. Contractors, Inc. (Contractor)
- Bid No. 2707 Science Building Audiovisual – Digital Networks Group, Inc. (Contractor)

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

- Safe Foundation – Cash Award of \$4,000, to be used by the Horticulture/ Agriculture Department of 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 following Bid Placeholders:

- Bid No. 2740 Art Center Computer Lab Renovation – (Contractor TBD). (See backup packet page 82.)
- Bid No. 2745 Student Parking Lot S and Pedestrian Crossing at Bonita and Temple (Contractor TBD). (See backup packet page 83.)

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.

CLOSED SESSION

- **Public Employee Performance Evaluation**
President/CEO

ADJOURNMENT

Future Board Meetings: June 27, 2007
July 25, 2007
August 22, 2007

Upcoming Events:

| | |
|---------------------|--|
| May 24, 2007 | Annual Scholarship Awards Ceremony – 5:00-7:00 p.m., Clarke Theater |
| May 28, 2007 | Memorial Day Holiday (campus closed) |
| May 29-June 6, 2007 | "Once in a Blue Moon" Artworks by William Abell and JoAnna Granovetter, curated by Han-Yuan Chia. Monday-Saturday 11:00 a.m.-8:00 p.m., Sunday 12:00-5:00 p.m. Opening Reception Tuesday, May 29, 5:00-7:00 p.m., Mt. SAC Art Gallery |
| May 31, 2007 | EOPS, CARE, CalWORKs Student Recognition Banquet – 5:00 p.m., Location TBA |
| June 1, 2007 | Foundation Annual Golf Tournament – Industry Hills |
| June 1 & 2, 2007 | Spring Choral Concert – 8:00 p.m., Music Recital Hall |

- June 1-3, 2007 **Student Dance Concert** – Friday & Saturday 8:00 p.m., Sunday 3:00 p.m.
– Clarke Theater
- June 6, 2007 **Spring Percussion Concert** – 7:00 p.m., Music Recital Hall
- June 7-10, 2007 **The Trial of the Catonsville Nine** – Thursday-Saturday 8:00 p.m., Sunday
2:00 p.m., Studio Theater
- June 8, 2007 **Transfer Achievement Celebration** – 6:00 p.m., Student Life Center
- June 9, 2007 **President’s Circle Private Tour of the Sam Maloof Home and Museum**
– 11:00 a.m., Alta Loma
- June 9, 2007 **Faculty Association Scholarship Awards Ceremony** – 4:00-6:00 p.m.,
Founders Hall
- June 9, 2007 **Spring Vocal Jazz Concert** – 8:00 p.m., Clarke Theater
- June 10, 2007 **Spring Chamber Winds Concert** – 4:00 p.m., Music Recital Hall
- June 13, 2007 **Faculty and Management Recognition Ceremony** – 3:00 p.m., Clarke
Theater
- June 15, 2007 **61st Annual Commencement Ceremony** – 6:30 p.m., Hilmer Lodge
Stadium
- June 16, 2007 **Nursing Graduation Ceremony** – 5:00 p.m., Hilmer Lodge Stadium
- June 17, 2007 **Spring Semester Ends**
- June 25, 2007 **Summer Intersession Begins**
- June 28, 2007 **GED – Adult High School Graduation Ceremony** – 6:00 p.m., Clarke
Theater

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.