



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, July 25, 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 Employment – per California Government Code Section 54957**
Interim President/CEO
- **Conference with Legal Counsel – Anticipated Litigation, per California Government Code Section 54956.9 (Case No. 0304-1)**
Surety claim for payment
- **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 Labor Negotiator John S. Nixon, Interim President, per California Government Code Section 54957.6**
Faculty Association

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

INTRODUCTIONS AND RECOGNITION

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

Gregory Contreras, Parking Officer, Public Safety
Claudia Coronado, Clerical Specialist, Information Technology
Tiefa Fisher-Gabriana, Learning Lab Assistant I, Learning Assistance Center
Carol Gano, Executive Assistant II, Human Resources
Tyee-Tyrhonda Griffith, Student Services Outreach Specialist, High School Outreach
Robert Montoya, Grounds Equipment Operator, Grounds
Charles Porter, Parking Officer, Public Safety
Tannia Robles, Student Services Outreach Specialist, High School Outreach
Elmer Rodriguez, Student Services Outreach Specialist, High School Outreach
David Tieu, Student Services Outreach Specialist, High School Outreach

- **Recognition**

Mt. SAC Chamber Singers, coached by professor Bruce Rogers, for winning the "Choir of the World" title at the Eisteddfod International Musical Competition. On their way to the grand prize they won three gold medals for their performances in the Mixed Choir, Folk Song Choir, and Youth Choir competition. It is unprecedented in the 61 years of the Eisteddfod competition that any one group has won this many gold medal awards.

APPROVAL OF MINUTES

Approval of minutes of the regular meeting of June 27, 2007. (See backup packet pages 1 through 12.)

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 – John S. Nixon, Interim President
5. Informational Report – The Rebranding of Mt. San Antonio College, prepared by C.B. Brown, Director, Marketing and Communication (See backup packet page 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.

PRESIDENT'S OFFICE

1. Consideration of approval of Resolution No. 07-01 in support of the district becoming a member of the San Gabriel/Foothills Association of Community Colleges. (See backup packet pages 14 through 16.)

HUMAN RESOURCES

2. Consideration of approval of Personnel Transactions, dated July 25, 2007. (See backup packet pages 17 through 47.)
3. Consideration of approval to ratify Meet/Confer Agreement between District and Management for 2007-08. (See backup packet page 48.)

INSTRUCTION and STUDENT SERVICES

4. Consideration of approval of additional childcare site for CalWORKs students. (See backup packet page 49.)
5. Consideration of approval to accept funds and approve activities for the Upward Bound Grant. (See backup packet page 50.)
6. Consideration of approval of an affiliation agreement with Casa Colina Surgery Center. (See backup packet page 51.)
7. Consideration of approval of a Fall orientation for English adjunct faculty. (See backup packet page 52.)
8. Consideration of approval of a contract with Medic-1 Ambulance Service for football home games. (See backup packet page 53.)
9. Consideration of approval of a contract with Dr. Thomas Bryan for new football athlete screenings and coverage at all football games. (See backup packet page 54.)
10. Consideration of approval of Center of Excellence expenditure funding for 2007-08. (See backup packet page 55.)
11. Consideration of approval of Contract Education expenditure funding for 2007-08. (See backup packet page 56.)
12. Consideration of approval of Industry Driven Regional Collaborative Logistics Grant expenditure funding for 2007-08. (See backup packet page 57.)
13. Consideration of approval of Small Business Development Center expenditure funding for 2007-08. (See backup packet page 58.)
14. Consideration of approval of Regional Health Occupations Resource Center expenditure funding for 2007-08. (See backup packet page 59.)
15. Consideration of approval of Child Development Center expenditure funding for 2007-08. (See backup packet page 60.)
16. Consideration of approval of Child Development program contracts. (See backup packet page 61.)
17. Consideration of approval of a Facilities Renovation and Repair contract for the Child Development Center. (See backup packet page 62.)
18. Consideration of approval to ratify activities for the Family and Consumer Sciences Business/Industry Collaborative grant. (See backup packet page 63.)
19. Consideration of approval to accept funds for an American Chemical Society mini-grant. (See backup packet page 64.)

20. Consideration of approval of a Statewide Leadership grant extension through Contract Education. (See backup packet page 65.)
21. Consideration of approval of Community Education program additions and changes. (See backup packet pages 66 and 67.)
22. Consideration of approval of Regional Health Occupations Resource Center changes and additions. (See backup packet pages 68 and 69.)
23. Consideration of approval of a contract education agreement through The Training Source. (See backup packet page 70.)

ADMINISTRATIVE SERVICES

24. Consideration of approval of the Appropriation Transfers and Budget Revisions Summary. (See backup packet pages 71 through 74.)
25. Consideration of approval of the District submitting a letter on behalf of the Governing Board and College President/CEO to the Los Angeles County Superintendent of Schools requesting Fiscal Accountability Status, effective July 1, 2008. (See backup packet pages 75 and 76.)
26. Consideration of approval of a contract with Convert-A-Doc, the Archiving Division of BidAmerica, to perform document imaging services on an as-needed basis for up to five years, as allowed by Education Code Section 17596. (See backup packet pages 77 and 78.)
27. Consideration of approval of a five-year agreement with the Los Angeles County Sheriff's Department to provide safety and security at school functions, effective July 1, 2007. (See backup packet pages 79 and 80.)
28. Consideration of approval to reduce the retention from 10% to 5% for Westco Service Company on their contract for the Science Building – Mechanical/HVAC (Bid No. 2560). (See backup packet page 81.)
29. Consideration of approval of the following Change Orders:
 - Bid No. 2628 Music Center Expansion – Paul C. Miller (General Construction Contractor) – Change Order No. 13. (See backup packet page 82.)
 - Bid No. 2687 Staff Parking Lot D-3 – EC Construction (General Construction Contractor) – Change Order No. 3. (See backup packet pages 83 and 84.)
 - Bid No. 2704 Construction Services Building Remodel and New Data Center – PW Construction (General Contractor) – Change Order No. 2. (See backup packet pages 85 and 86.)

- Bid No. 2733 Purchase of Furniture for Student Services Building – Interior Office Solutions, Inc. (Contractor) – Change Order No. 1. (See backup packet page 87.)

30. Consideration of approval of the following Contract Amendments:

- Contract Agricultural Sciences Complex – AC Martin Partners (Contractor) – Contract Amendment No. 6. (See backup packet pages 88 and 89.)
- Contract Student Services Building Renovation – Vantage Technology Consulting Services (Contractor) – Contract Amendment No. 1. (See backup packet pages 88 and 89.)

31. Consideration of approval of the following Completion Notice:

- Bid No. 2718 Roller Shades for the New Science Laboratories – Royal Window Films, Inc. (Contractor)
- Bid No. 2736 Brackett Field Hangar Roofing – Solar Integrated Technologies, Inc. (Contractor)

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

- Joe Jennum – Dell 15” Monitor – Flat Panel - 2004, valued by the donor at \$100, to be used in the Physical Education Department.

ACTION ITEMS

All items listed under “Action” will be discussed and acted on separately by the Board of Trustees.

1. Consideration of approval to ratify 2005-08 Negotiated Agreement between the Mt. San Antonio Community College District and the Faculty Association. (See backup packet pages 90 through 100.)
2. Consideration of approval of a Placeholder for an Agreement with CompView for Media Systems for the Classroom Remodel Project (Buildings 7, 26A, and 26B). (See backup packet page 101)

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: August 22, 2007
September 26, 2007
October 24, 2007

Upcoming Events:

August 5, 2007	Summer Intersession Ends
August 7, 2007	Citizens Oversight Committee – 6:00 p.m., Founders Hall
August 17, 2007	Foundation Executive Committee Meeting – 9:00 a.m., Founders Hall
August 27, 2007	First day of Fall Semester
September 3, 2007	Labor Day Holiday – Campus Closed
September 5, 2007	Fall Opening Meeting – 3:00 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.