

**Meeting Date:** Wednesday, Nov. 14, 2007 **Location:** Founders Hall

**Future Board Meetings:** Dec. 12, 2007, Jan. 23, 2008, Feb. 27, 2008

## ACTIONS OF THE BOARD

### CONSENT CALENDAR

*Matters 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 are enacted by a single motion and vote. Below is a partial list of items approved. For a complete list, please see the agenda on the College's web site.*

- Changed the date of the March 2008 Board meeting from March 26 to March 19.
- Approved training in Costa Rica in February 2008 for the Men's and Women's Swim Team.
- Approved Turf Team competition in Phoenix in January 2008.
- Approved a Community Education Division staff development workshop at the Mountain Meadows Country Club on December 17, 2007.
- Approved an affiliation agreement with Doctor's Hospital of West Covina for Alcohol and Drug Counseling Program students.
- Approved a contract between the Integrating AmeriCorps into Teacher Reading and Math Development Partnerships grant and Pomona Unified School District
- Approved a contract and activities with Pomona Unified School District for the Early College High School grant.
- Delegated authority to the President/CEO or Vice Presidents for expenditures related to special events and activities—limited to \$1,500 per event/activity.
- Renewed an Agreement with The Liquidation Company to conduct auctions throughout the year for equipment and miscellaneous surplus and/or salvage items.
- Renewed an Agreement with Millennium Better Security to provide crowd management services for large public events held on campus.
- Approved contracts with H2 Environmental Consulting Services, Inc. (for Building Demolition), Sally Swanson Architects, Inc. (for Campus ADA Transition Plan), and Marlene Imirzian and Associates (for Athletics Classrooms and Storage) to provide professional design and consulting services.
- Approved Bid No. 2764 for roof repairs to buildings 1A, 2, 9B, 9C, 27A, 27B, 27C, 28A, and 28B
- Accepted a donation from Compu - Metal Precision Sheet Metal – Scrap Sheet Stock, valued by donor at \$1,000, to be used by the Technology and Health Division.

## INFORMATIONAL REPORT

Board members received a report on the Basic Skills Initiative: Foundation for Student Success in California Community Colleges by Interim Instruction Vice President Virginia Burley. The California Community Colleges System Office has addressed basic skills preparation as a priority in its System Strategic Plan. This Plan emphasizes the community colleges' role in meeting the State's social and economic needs, particularly the requirement that the system needs to significantly transform its strategies to meet the needs of basic skills and ESL students.

## **BOARD RECOGNITIONS**

### **Newly Hired Staff**

#### **Classified**

Debbie Erickson, *Secretary, EOPS/CARE*

Ditmara Hernandez, *Clerical Specialist, Basic Skills*

Livier Martinez, *Mental Health Clinician, Student Health Services*

#### **Management**

Susan Pearson, *Manager, Accounting*

### **Retirees**

Karon Ekenstam, *Project Administrator, 22 years of service*

**Dr. John S. Nixon, *Interim President/CEO***

#### **Trustees**

**Dr. Manuel Baca, Rosanne Bader, Judy Chen Haggerty, Fred Chyr, Dr. David K. Hall**

**Isaiah Deresa, *Student Trustee***

For the complete agenda and minutes for this Board of Trustees meeting,  
please visit: <http://www.mtsac.edu/administration/trustees/meetings.html>