



BOARD BRIEFS

Summary of meeting highlights and actions taken by the Mt. SAC Board of Trustees

Meeting Date: Wednesday, Dec. 12, 2007 **Location:** Founders Hall

Future Board Meetings: Jan. 23, 2008, Feb. 27, 2008

Assemblyman Bob Huff administered the oath of office to reelected Trustees Dr. Manuel Baca, Fred Chyr, and Rosanne Bader.

The Trustees conducted their annual officer reorganization and voted Dr. Baca as President, Mr. Chyr as Vice President, and Dr. David K. Hall as Clerk. Their term is for one year, effective 12/12/07.

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.

- Approved the Renewal of Management Contracts (2008-0).
- Approved the Workshop Skills Training, scheduled for spring 2008.
- Approved the "Embracing Change" training session, scheduled on March 7, 2008.
- Approved Conflict Resolution and Confrontation Management Skills training scheduled on April 11, 2008.
- Approved the Conference on Professional and Personal Enrichment Training, scheduled May 30, 2008.
- Approved the Wind Ensemble and Jazz Band performance in Hawaii April 11-15, 2008.
- Approved Forensics students to attend the HFO Swing Tournament in Austin, TX, Jan. 10-15, 2008.
- Approved a Business Division Retreat at Lake Arrowhead February 21 and 22, 2008.
- Approved a Management Retreat on Friday, Feb. 1, 2008, at Kellogg West, Pomona.
- Approved contracts for the Family and Consumer Sciences Discipline/Industry Collaborative Grant.
- Approved grant activities for the Advanced Technological Education – Regional Information Systems Security Center
- Approved Bid No. 276 award to Ben's Asphalt, Inc., in the amount of \$37,385 to apply asphalt coating on Parking Lot B.

ACTION ITEMS

Items discussed and acted upon separately by the Board.

- Reappointed the following persons to the Citizens' Oversight Committee for Measure R Bond Projects: Jim Grivich, Sylvia Ann Mendoza, Drexel Smith, and Sally Wieck. The Board appointed the following new members: Walt Allen, Albert Chang, Heidi Gallegos, Mariana Lake, Alta Skinner, Yesenia Leon, and Ron Wood.
- Approved Resolution No. 07-05 – Authorization to Increase Revolving Cash Fund.
- Approved the award of Bid No. 2769 for modification to Pay Lot B to PALP, Inc. dba Excel Paving Company in the amount of \$167,500.
- Approved the award of Bid No. 2771 for Data Center Infrastructure to CSI Electrical Contractors in the amount of \$630,045
- Accepted the audit reports from Vicenti, Lloyd & Stutzman (CPA) relative to the books and records of the Mt. San Antonio College Community District, Financial Aid and Auxiliary Services Corporation for the fiscal year ending June 30, 2007.

INFORMATIONAL REPORT

- Professors Robert & Linda Rogus presented an oral and printed briefing on Mt. SAC's Air Traffic Control/Aviation Science Program and the Flying Team. Professor Rogus reported that the FAA has reauthorized Mt. SAC's Air Traffic Control Collegiate Training Initiative (CTI Program) Partnership. This highly sought after designation is awarded to only a few select colleges and universities (23 nationwide). The FAA partnership gives preferential hiring to Mt. SAC students who complete the A.S. Aviation Science degree program. Professor Rogus also discussed the growing need for air traffic controllers in anticipation of a wave of retirements in the industry. He also discussed the need for equipment and replacement aircraft for the Mt. SAC program.
- Gary Nellesen, Director of Facilities Planning & Management, presented an update on the Mt. SAC Facilities Master Plan. He reviewed the scope of projects completed under the Measure R facilities construction bond, and outlined projects proposed for construction with future bond and state funding.

BOARD RECOGNITIONS

Newly Hired Staff

Classified

Krystle Bybee, *Transfer Specialist, Counseling*

Steven Fangmeyer, *Animal Farm Operations Specialist, Agriculture*

Eva Figueroa, *Supplemental Inst. Program Specialist, Tutorial Services*

Gregory MacDonald, *Graphics Technician, Marketing & Communication*

Dolores Mahan, *Student Services Program Specialist, Disabled Student Programs & Services*

Ann Marie Ruelas, *Clerical Specialist, EOP&S*

Management

Kenneth McAlpin, *Manager, Custodial Services, Facilities Planning and Management*

Retiree

Diana Johnson, *Computer Facilities Supervisor, 29½ years of service*

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

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

Trustees

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