

Meeting Date: Wednesday, Jan. 23, 2008 **Location:** Founders Hall

Future Board Meetings: Feb. 27, 2008, Mar. 19, 2008

The Board convened a Study Session at 3:30 p.m. to review the updated College Facilities Master Plan and proposals for raising revenue for these capital projects.

The Board observed a moment of silence in memory of retiree Fred Tarin, Lead Grounds Keeper, who worked for the College for 42 years prior to his retirement in 1994. He was very active with the Mt. SAC Relays and continued to support the event after his retirement. He passed away on January 5, 2008.

The Board also observed a moment of silence for Anthony Joel Guzman, the aeronautics student killed in the recent airplane crash in Corona.

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 personnel transactions.
- Approved prepayment of costs re: sign language interpreter recruitment advertisements.
- Approved to host a Developmental Education Spring Conference on 4-11-08.
- Approved forensics students to attend International Forensics Association Tournament in London in March.
- Approved a Calif. Department of Education grant for instructional materials for the Child Development Center.
- Approved contracts with Bonita Unified School District to provide tutorial/literacy services to elementary students via the Integrating AmeriCorps into Teacher Reading and Math Development Partnerships Grant.
- Approved Community Education programs/courses for Spring 2008.
- Approved to ratify an agreement with the Los Angeles County Fire District for the use of Mt. SAC as an Incident Command Support Camp Facility, effective November 1, 2007.
- Approved contract amendment Augusoft, Inc. to facilitate online fee payments for Community Ed courses.
- Approved Nonresident and Nonresident F-1 Visa tuition fees.
- Approved Bid No. 2770 - Science Building Interior/Exterior Improvements – Awarded to Nu/Age Development, Inc., in the amount of \$444,287.

ACTION ITEMS

Items discussed and acted upon separately by the Board.

- Approved the proposal to initiate faculty negotiations for a successor agreement for the period 2008-09 to 2011-12.
- Approved an agreement with Caterpillar, Inc. to provide a two-year Power Protection Plan for the Caterpillar Generators at the Central Plant site of Mt. SAC.
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- Approved an agreement with Professional Personnel Leasing, Inc. (PPL) to provide professional consulting services at an estimated cost not to exceed \$160,000, plus expenses.

INFORMATIONAL REPORTS

- Professor **Jerry Austin**, Director of the Mt. SAC Fire Academy, presented an update on The Fire Technology Program which is composed of core courses that are preliminary to the academy, specialty courses that allow students to pursue additional areas of interest in the fire science/service field, the academy, and courses designed to further the education of firefighters that meet the State Fire Marshal's requirements for continuing education. Since the 2002 fall semester, student enrollment in the Fire Technology Program has increased by 24%, serving 1,073 students last semester. During that five-year period, the program has doubled the number of sections offered while maintaining a high fill rate. Chief Austin also listed the various needs for the program and students, including a dedicated academy site with access to a training tower, additional classroom space and an apparatus storage area.
- Vice President of Administrative Services **Mike Gregoryk** presented highlights of the Governor's 2008-09 budget proposal. He noted that the Governor has declared a fiscal emergency in order to address the current budget crisis. The Administration is estimating the state's fiscal imbalance at \$14.5 billion. He also cited \$40 million in proposed midyear reductions for community colleges, which would be applied as a one-time reduction to apportionments. He also noted that the Governor proposes working with community college stakeholders during the upcoming special budget session to find alternative one-time current year reductions to substitute for the proposed reduction in apportionments.
- Vice President of Student Services **Audrey Yamagata-Noji** reported on the status of the College's second winter session. She noted that all enrollment categories showed notable growth for winter with a potential increase of just under 300 FTES. Unduplicated credit enrollment totaled 12,665 vs. 11,021 in 2007. The growth in students attending winter was greater for returning (34%) and continuing students (16.1%) than for new students (10.5%). About 27% of new students stated their intention to obtain an associate degree and to transfer. Class offerings increased to 741, which was 40 more than last winter.

BOARD RECOGNITIONS

Newly Hired Staff

Classified

David Dieckmeyer, Computer Facilities Coordinator, Information Technology

Kelly Takai, Horticulture Production Assistant, Agriculture

Margaret Yau, Lab Technician, Math & Computer Science, Natural Sciences Division

Management

Shantieh Atashpoush, Assistant Director, Academic Technology & Infrastructure, Information Technology

Citizens Oversight Committee members Don Sachs and Marlen Gracia were recognized and thanked for serving on the Committee for three years and were presented with plaques. They were very complimentary about the College and the committee. Both indicated it was an honor and privilege to serve.

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*