



MT. SAN ANTONIO COLLEGE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Sheraton Fairplex
601 W. McKinley Avenue, Pomona, CA 91768

Thursday, February 14, 2008

MINUTES

CALL TO ORDER

The special meeting of the Board of Trustees of Mt. San Antonio College was called to order at 4:14 p.m. on Thursday, February 14, 2008. Trustees Baca, Bader, Chen Haggerty, Chyr, and Hall were present.

STAFF PRESENT

Jack Miyamoto, Interim Vice President, Human Resources

1. PUBLIC COMMUNICATION

- Professor Jennifer Galbraith, Vice President of the Faculty Association, thanked Trustees for providing her with the opportunity to speak on behalf of Dr. John Nixon. During the past four years, she has sat across from Dr. Nixon at the negotiations table and during grievance meetings. She said that she could not recommend anyone more highly for the position of President/CEO of Mt. San Antonio College. Professor Galbraith said Dr. Nixon's integrity is unmatched. Professor Galbraith commended Dr. Nixon's openness and focus on communication. She encouraged Board members to offer the position of President/CEO to Dr. Nixon.
- Dr. Terri Smith, President of the Faculty Association, said she had been teaching at Mt. SAC for 20 years and has worked with three different presidents during that time. As Faculty Association President, she has had the opportunity to work with Dr. Nixon in many different venues. Dr. Smith said she believes that she has a very good assessment of him as both a leader and a colleague. She sees Dr. Nixon as intelligent, capable, hard working, and committed to the mission of community colleges. He understands the challenges that students face and has a great respect for classified staff, faculty, and administrators. Dr. Smith said that, by far, Dr. Nixon's most outstanding attribute is his integrity and honesty. Dr. Smith said that she has great respect for each of the Board members and is confident that they will make a decision that best serves Mt. SAC.

2. CLOSED SESSION

The Board adjourned to Closed Session at 4:16 p.m., to conduct an interview for the position of President/CEO, Mt. San Antonio College.

3. PUBLIC SESSION

The public meeting reconvened at 6:00 p.m.

4. REPORTING OF ACTION TAKEN IN CLOSED SESSION

None.

ADJOURNMENT

The meeting adjourned at 6:01 p.m.

MB:dc