



# BOARD BRIEFS

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

**Meeting Date:** Wednesday, Feb. 27, 2008 **Location:** Founders Hall

**Future Board Meetings:** March 19, 2008, April 23, May 28

## 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 sabbatical leave applications for 2008-09.
- Approved Journalism students to attend the College Media Advisers National Convention in New York, March 15-18, 2008.
- Approved to ratify the Aeronautics Team participation in the Pacific Coast Intercollegiate Flying Association Regional Airmeet in Prescott, AZ, February 14-18, 2008.
- Approved Chamber Singers and Singcopation to perform as special guest artists at the Canadian Rocky Mountain Music Festival in Banff, Alberta, April 18-20, 2008.
- Approved students to attend the Health Occupations Students of America Statewide Leadership Conference in Santa Clara, April 9-13, 2008.
- Approved additions to the Regional Health Occupations Resource Center: Fostering Student Success grant.
- Approved a contract with Pomona Unified School District for the Career Exploration and Development for 7<sup>th</sup> and 8<sup>th</sup> Graders Grant.
- Approved a Title V – Developing Hispanic-Serving Institutions grant activity “Instructional Development Institute for Learning Community Faculty” at Cal Poly, Pomona, on March 27 and 28, 2007.
- Approved an extension for the Los Angeles Welcome Back Program grant.
- Approved an extension and augmentation for the Center of Excellence through the California Community Colleges Economic and Workforce Development Program.
- Approved a Memorandum of Understanding among the Small Business Development Center, the City of Santa Fe Springs and the Santa Fe Springs Chamber of Commerce.
- Approved Community Education Program additions/changes for Spring 2008.
- Approved an addition to the Regional Health Occupations Resource Center.
- Approved contract education agreement changes through The Training Source.
- Approved agreements with HMC Architects to perform professional design and consulting services for the Technology Building Renovation Final Project Proposal and Partial Demolition of Buildings 5 and 5A (Information Technology) projects
- Approved a Draft Fiscal Accountability Plan and Designation of a Disbursing Officer.

### ACTION ITEMS

- **Approved an employment contract for Dr. John S. Nixon to become the eighth President/CEO of Mt. San Antonio College, effective February 27, 2008.**
- Approved Resolution No. 07-07—To establish an Other Post Employment Benefits (OPEB) Trust.
- Approved revisions to Board Policy 2220 – Committees of the Board, Board Policy 3250 – Institutional Planning, Board Policy 4225 – Course Repetition, Board Policy 4230 – Grading Symbols, Board Policy 4250 (formerly Board Policy 5100) – Probation, Dismissal, Reinstatement, Board Policy 4260 – Prerequisites, Co-requisites, and Advisories, and Board Policy 4400 – Community Service Programs.

## INFORMATIONAL REPORTS

- Student Services VP Dr. **Audrey Yamagata-Noji** presented the *2008 Spring Enrollment Analysis Report*, noting that all enrollment categories showed tremendous growth with a potential increase of 747 (8.63%) of FTES and an unduplicated credit enrollment increase of 1,876 students (7.31%) over spring of 2007. She attributed the robust enrollment, in part, to marketing efforts, including registration reminder mailings to continuing students and new applicants as well as transit and newspaper advertising. Dr. Yamagata-Noji also noted slight fluctuations in the ethnic profile of new students: slight increases for Hispanic/Latino (43%) and white (18%) and slight decreases for Asian/Pacific (23%) and African American students (7%).
- Medical Services Professor **Lane Braver** reviewed some of the Service Learning projects, which the faculty use to engage students in hands-on learning and volunteering. ESL students have been involved in activities, such as a Thanksgiving Food Drive, American Red Cross Blood Drive, and collecting gifts for children around the world. Students working to improve their sign language skills have participated in activities such as teaching non-signing deaf people to sign, babysitting deaf children, and interpreting for churches. Physician Assistant students worked at missions providing food, screened Mt. SAC students and staff for high blood pressure, and provided flyers regarding medical subjects to the entire campus.
- President **John Nixon** shared a student success story: **Arcel Punsalang**, who was hired as a student assistant in the VTEA Interior Design program. Arcel recently received news that he had won the prestigious IIDA Southern California Student Scholarship Competition, beating stiff university competitors such as UCLA, CSULB, CSUN, and the Pasadena Art Institute. Arcel was recently involved in interior design work at Founders Hall in collaboration with Dr. Nixon.

## BOARD RECOGNITIONS

### Newly Hired Staff

#### Classified

**Famm Douangchampa**, Laboratory Technician, Welding, Technology & Health Division

**Darwin Macatiag**, Network Administrator, Information Technology

**Donna Ropp**, Laboratory Technician, Art, Art Division

**Annette Wong**, Laboratory Technician, Chemistry, Chemistry Department

#### Management

**Jill Dolan**, Manager, Community & Media Relations, Marketing & Communication

**Jeff Parker**, Interim Director, Public Safety

- Histotechnology Professor **Jennifer MacDonald** was recognized for receiving the state Board of Governors' Histotechnician Training Program Exemplary Program Honorable Mention Award.
- KSAK Director **Cason Smith** and his team were recognized for winning four top honors at the 2007 Golden Mike Awards ceremony in Hollywood, sponsored by the Radio and Television News Association of Southern California.
- **Lil' Joe Mountie**, Mt. SAC's official sports mascot, made his Board meeting debut in costume, courtesy of the Associated Students.

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*

#### Trustees

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