

BOARD BRIEFS

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

Meeting Date: Wednesday, March 19, 2008 **Location:** Founders Hall

Future Board Meetings: April 23, May 28, June 25

- The Board convened a study session at 3:30 p.m., to discuss updates to the College Facilities Master Plan and approaches to raising revenue for capital projects.
- The Board observed a moment of silence in memory of **Marilyn Walker**, retired Executive Assistant II in Human Resources, who passed away on March 8. Marilyn worked for the College for 39 years, mainly in HR, until her retirement in July 2007.
- The Board recognized and commended the **Women's Basketball Team** and **Coach Laura Beeman** on winning their third consecutive State Championship Title (and fourth in five years). Coach Beeman noted that the team's impeccable record stands at 37-1. She thanked the trustees for their support and expressed her appreciation for the recent facelift to the gym.
- **Cason Smith** was congratulated on winning four Golden Mike Awards. It was announced that he recently also won two Mark Twain Awards and the National Headliner Award by the Press Club of Atlantic City.
- Faculty Association President **Terri Long** reported that *Puttin' on the Hits* raised more than \$20,000 for scholarships. She thanked the Trustees for their support and participation in the 10th anniversary production.

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 website.

- Approved personnel transactions.
- Approved Forensics students to attend the Phi Rho Pi National Tournament and preparation retreat in Chicago, IL, from April 9-20, 2008.
- Approved Phi Theta Kappa students to attend the 2008 International Phi Theta Kappa Convention in Philadelphia, PA, from April 2-6, 2008.
- Approved Phi Theta Kappa student Leanne Dogoldogol and Faculty Advisor Carolyn Inmon to attend one session of the International Phi Theta Kappa Convention and the All-USA Breakfast for First Team members in Philadelphia, PA, from April 3 – 7, 2008.
- Approved the participation of the Aeronautics Team in the National Intercollegiate Flying Association SAFECON 2008 in Smyrna, TN, from May 2-11, 2008.
- Approved the Vocal Jazz Group *Frontline* to compete in the Reno Jazz Festival in Reno, from April 24-27, 2008.
- Approved a Memorandum of Understanding between the Small Business Development Center and the Glendora Chamber of Commerce.
- Approved a Memorandum of Understanding between the Small Business Development Center and the La Verne Chamber of Commerce.
- Approved a Memorandum of Understanding between the Small Business Development Center and the San Gabriel Valley Regional Chamber of Commerce.
- Approved to amend the Agreement with Verizon Wireless.
- Approved a contract with MF Athletic Company to perform professional design and consulting services for the Athletic Track Improvements project.
- Approved Bid No. 2787 - Printing of Class Schedules for 2008-09 Academic Year – Awarded to Ran

Graphics, Inc., in the amount of \$383,152, plus applicable sales tax and adjusted for final page counts for each published schedule.

- Approved Bid No. 2788 - Charter Bus Service – Awarded to Coach America.
- Approved Bid No. 2791 - Door-to-Door Delivery of Six Class Schedules – Awarded to C.I.P.S. Marketing Group, in the amount of \$125,858.80.

ACTION ITEMS

- Voted for candidates to serve on the state trustees board.
- The Trustees unanimously voted against increasing Board Member compensation by 5%—citing the state’s current fiscal crisis. They agreed that a symbolic sacrifice was a necessary message to send to the entire campus.
- Approved Bid No. 2790 - Purchase of Production Server and San Storage Volume Controller – Awarded to Sirius Computer Solutions, Inc., in the amount of \$423,630.95.

INFORMATIONAL REPORTS

- Board members were provided with a written briefing on the Basic Skills Program, prepared by **Madelyn Arballo**, Director, Special Programs. The Basic Skills Department serves a nontraditional adult population, high school students and dislocated workers. Current programs include Adult Basic Skills, GED Prep, ASVAB Prep, Adult High School Diploma, high school credit recovery, summer high school, WIN Program, WIA/EDD training, CAHSEE Preparation Program Grant, and Career Advancement Academies Grant. Community partnerships are critical and include WorkSource Centers, county agencies, and school districts.
- Administrative Services VP **Mike Gregoryk** reported that Mt. SAC will be losing \$2 million as a result of the statewide impact of the \$84.4-million property tax shortfall. He noted that the College is not considering layoffs at this time, partly because of the College’s healthy funding reserves.

BOARD RECOGNITIONS

Newly Hired Staff

Classified

Hernan Amaya, Custodian, Custodial Services
Billy Ito, Athletic Trainer, Physical Education

Management

Edwin Estes, Professor, Business Administration

*The meeting was adjourned in memory of long-serving Pomona Unified School District board member **Nancy McCracken**, who died last month. McCracken was a Mt. SAC alumna and was one of the College’s biggest supporters.*

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**