

**Meeting Date:** Wednesday, April 23, 2008 **Location:** Founders Hall

**Future Board Meetings:** May 28, June 25, July 23

- The Trustees observed a moment of silence in memory of four individuals: **Dr. John T. Long**, retired 35-year psychology professor who passed away on April 7; and the three Mt. SAC students killed in an auto accident on April 11: **Dong Eun (Daniel) Kim, Moonchan (Richard) Kim, and Kwang Min Kevin Na.**

## 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 all management, supervisory, confidential, and other non-represented employee salaries indefinite for the fiscal year 2008-09, effective July 1, 2008.
- Approved the conversion of non-compliant Associate degrees for Title 5 compliance.
- Approved to accept funds for an Equipment for Nursing and Allied Health Programs grant.
- Approved to accept funds for an augmentation to an existing grant "Capacity Building for Nursing Program Expansion."
- Approved a contract with Baldwin Park Unified School District and Covina Valley Unified School District for the Career Exploration and Development for 7<sup>th</sup> and 8<sup>th</sup> Graders Grant.
- Approved a modification to a grant augmentation for the Center of Excellence.
- Approved activities for the Advanced Technological Education grant titled "Regional Information Systems Security Center."
- Approved an addition to the Regional Health Occupations Resource Center: Fostering Student Success grant.
- Approved a Memorandum of Understanding between the Small Business Development Center and the San Dimas Chamber of Commerce.
- Approved Community Education Summer High School Program.
- Approved Community Education program additions/change.
- Approved an affiliation agreement with UCLA for Respiratory Therapy students.
- Approved agreements to provide professional Design and Consulting Services with Breen Engineering Inc. (for the Chemistry Building Portion of the Exterior Improvements Project) and with Integrated Design Services, Inc. (for the Technology Building Seismic Study).
- Approved to reduce to 5% the retention for Paul C. Miller Construction Co., Inc. on their contract for the Founders Hall Renovation project (Bid No. 2634).
- Approved to reject all bids for the Foundation House Exterior Improvements project (Bid No. 2789).

### ACTION ITEMS

- Approved an agreement with the Lew Edwards Group to provide bond consulting services related to a potential General Obligation Measure (pulled from Consent Calendar for discussion)
- Approved construction change orders (pulled from Consent Calendar for discussion)
- Approved naming the second floor of the Science Laboratories Building in honor of Dr. Louis W. Shainberg, deceased biology faculty member.
- Approved the AB1417/Accountability Reporting for the Community Colleges report.
- Approved a revised College Mission Statement.
- Approved Resolution No. 07-08 - Authorization to Issue the 2008 Series "D" General Obligation Bonds.

## INFORMATIONAL REPORTS

- ESL Director **Donna Burns** presented an update on ESL and Intercultural Programs. She noted that unduplicated ESL enrollment averages about 5,000 students annually and that its growth has kept pace with College goals. Although waiting lists have become smaller, the program continues to average about 1,200 students on the waiting list each semester. Burns also noted that the ESL Department provides contract education courses at local business and industry sites. On occasion, they provide contract-based, short-term language and cultural experiences for international visiting groups of students or professionals.

## BOARD RECOGNITIONS

### Newly Hired Staff

#### Classified

**Clarence Banks**, Educational Advisor, Counseling

**Roberta Gregg**, Budget & Accounting Technician, Fiscal Services

**Jason Strong**, Computer Facilities Assistant, Information Technology

**Matthew Whitney**, Tutorial Services Assistant II, Tutorial Services

The Board recognized student **Cheryl Jamison** for being selected to the 2008 Phi Theta Kappa All-California Academic Team as well as **Leanne Dogoldogol** for being selected to both the All-California Team and PTK's 2008 All-USA Academic First Team, sponsored by USA TODAY. Honors Director **Carolyn Inmon** told Trustees that a record 1,700 students from across the country applied to the highly competitive All-USA Academic Team and that it's a tremendous honor for Mt. SAC to have had Leanne selected to the prestigious First-Team. She also thanked PTK advisor **Linda Diaz** for her dedication to the program. Dr. Nixon and Trustees presented Leanne and Cheryl with their All-California Academic Team medals.

Auxiliary Services Director **Jay Devers** announced that campus caterer **Wendy Rey** and her team won first place in a recent catering competition while attending the Chefs Networking Conference at Stanford University.

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*