



# BOARD BRIEFS

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

**Meeting Date:** Wednesday, May 28, 2008 **Location:** Founders Hall  
**Future Board Meetings:** June 25, July 23, August 27

## CAMPUS LEADERSHIP REPORTS

- ♣ Dr. Nixon announced the Board Retreat will be held June 18 at 5:30 p.m. in Founders Hall.
- ♣ Faculty Association President **Terri Long** reported the Faculty Association Scholarship Awards Ceremony is scheduled for Saturday, June 7. She also noted that the last meeting of the Representative Council will be held on June 3 at 11:30 a.m. in the Student Life Stage area. Representative will be voting in supporting the November bond initiative and newly elected Executive e board member also will be announced.
- ♣ Academic Senate President **Michelle Grimes-Hillman** announced the new Senate Executive Committee Board. The Senate Executive Board is (excluding the Senators-at-large positions):  
President: **Michelle Grimes-Hillman**  
Vice-President: **John Vitullo**  
Secretary: **Kristina Allende**  
Directors: **Joan Sholars, Vicki Greco, Michael Sanetrick**
- ♣ Associated Students President **Yesenia Leon** announced that more than \$900 had been raised on campus for victims of the earthquake in China. She also introduced the incoming Associated Students Executive Board.

## 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 Renewal of Management Contracts.
- ♣ Approved 2009-10 Academic Calendar.
- ♣ Approved new courses and programs for 2008-09.
- ♣ Approved students and faculty to attend the Health Occupations Students of America National Leadership Conference in Dallas, Texas, from June 18-21.
- ♣ Approved activities and acceptance of funds for the California Transportation and Logistics Institute grant.
- ♣ Approved activities for the Advanced Technological Education grant.
- ♣ Approved activities and a contract with Pacific Palms Resort for a two-day retreat for the Pomona Valley Hospital Medical Center grant.
- ♣ Approved activities and acceptance of funds for the Pomona Valley Hospital Medical Center grant.
- ♣ Approved activities and acceptance of funds for the Teacher Preparation Pipeline grant.
- ♣ Approved to submit the Adult Education and Family Literacy Act, Federal Workforce Investment Act, Title II, ABE 231 grant and approval to accept funds, if awarded.
- ♣ Approved a Memorandum of Understanding between the Small Business Development Center and the Southern California Edison Federal Credit Union.
- ♣ Approved additions to the Regional Health Occupations Resource Center.
- ♣ Approved Community Education program additions/changes.
- ♣ Approved additions and changes to Contract Education Agreements through The Training Source.
- ♣ Approved Community Education Programs/Courses for Summer 2008.
- ♣ Approved the Study Abroad program with Americo Marano in Ferrara, Italy, scheduled for June 14-July 24.

- ♣ Approved an agreement with Mandate Resource Services, LLC to provide mandated cost claim preparation services for actual annual claims for fiscal year 2007-08 plus estimated claims for fiscal year 2008-09.
- ♣ Approved Bid No. 2786 - Chemistry Building Exterior Improvements – Awarded to K.A.R. Construction, Inc., in the amount of \$1,037,000.
- ♣ Approved Bid No. 2794 - Physical Education Center Field House Mechanical Equipment Replacement – Awarded to Cool Air Supply, Inc., in the amount of \$102,000.

### ACTION ITEMS

- ♣ Approved construction-related change orders (pulled from Consent Calendar for discussion).

### INFORMATIONAL REPORTS

- ♣ Board members were provided with a written briefing on the Title V Grant, prepared by **Meghan Chen**, Director, Learning Assistance. Over the years, Mt. SAC has pursued grants to complement College resources to promote student success. As a result, the College has strong programs and services such as the Bridge Program’s learning communities, the Learning Assistance Center’s Learning Lab and Tutorial Services, the Writing Center, and Math Activities Resources Center. In fall 2006, the College successfully garnered yet another Title V grant for five years to focus on reading, writing, and further integrating instruction with student services. Mt. SAC is one of only 33 colleges and universities nationwide to obtain this grant, totaling \$2.9 million.
- ♣ Administrative Services VP **Mike Gregoryk** reported that the state budget situation remains bleak. COLA remains unfunded and the state will be deferring payments originally intended for January, February and March to April, May and June. This will impact Mt. SAC’s cash flow significantly. He stated that he and his team are working on a tentative budget and will bring it to the board for review at its June meeting.

### BOARD RECOGNITIONS

#### Newly Hired Staff

#### Classified

**Johnny Avalos**, Custodian, Custodial Services

**Peter Beshay**, Project/Program Specialist, Tutorial Services

**Manuel Cerda**, Financial Aid Systems Specialist, Financial Aid

**Louie Martinez**, Custodian, Custodial Services

**Guy Spangler**, Admissions & Records Systems Analyst, Admissions & Records

#### Recognitions

- The Board presented Student Trustee **Isaiah Deresa** with a plaque, thanking him for his year of service and said that he has been an exemplary student trustee and an excellent spokesman for student interests.
- Dr. Nixon announced that Professor **Barbara Vigano** has received a “2008 Innovation of the Year” award for the interactive website she developed for French students. Professor Vigano said that Mt. SAC is the nation’s first community college to adopt a free French textbook that is available online. Creating an interactive website to accompany that textbook is what makes this unique. She offered special thanks to **Dwight Ayle** for being her technology “guru.”
- Dr. Nixon announced that the Mt. SAC **Forensics Team** was crowned “World Champion Community College Forensics Team” for 2008 at an international competition in London.

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*