



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, June 25, 2008

MINUTES

CALL TO ORDER

The regular meeting of the Board of Trustees of Mt. San Antonio College was called to order at 6:00 p.m. on Wednesday, June 25, 2008. Trustees Baca, Bader, Chen Haggerty, Chyr, and Hall were present.

STAFF PRESENT

John S. Nixon, President/CEO; Michael D. Gregoryk, Vice President, Administrative Services; Audrey Yamagata-Noji, Vice President, Student Services; Virginia Burley, Interim Vice President, Instruction, and Jack Miyamoto, Interim Vice President, Human Resources.

1. PUBLIC COMMUNICATION

None.

2. CLOSED SESSION

The Board adjourned to Closed Session to discuss the following items:

- Conference with Labor Negotiator Virginia Burley, Interim Vice President, Instruction, per California Government Code Section 54957.6
Faculty Association
- Public Employee Employment
Vice President, Instruction
Dean, Community Education
Associate Dean, Technology & Health

3. PUBLIC SESSION

The public meeting reconvened at 6:37 p.m.

4. STUDENT TRUSTEE OATH OF OFFICE

President Nixon administered the Oath of Office to Cheryl Jamison and welcomed her to her new position of Student Trustee.

5. MOMENT OF SILENCE

A moment of silence was observed in memory of Kathleen Berk, an adjunct professor in basic skills classes from 1979 until 2000. Ms. Berk passed away June 1, 2008.

Trustee Bader introduced Ms. Berk's husband, Randy, and two of their sons. She also shared a personal memory about the Berk family and their youngest child, Katie, when she began school where Trustee Bader was the principal.

6. INTRODUCTIONS/RECOGNITION

• Introductions

The following newly appointed staff were introduced to the Board:

Catherine Hilario-Alvarado, Secretary, Counseling
Aaron Shoop, Laboratory Technician II, Biological Sciences

• Recognition

- The Board recognized retired Professor Don Ruh upon his induction into the State Community College Sports Hall of Fame. Don retired from the College in 1994, but remains active with both the Mt. SAC Relays and the Mt. SAC Cross Country Invitational. The Board thanked Don for his tireless dedication to the College.
- The following retiring faculty and managers were presented with Certificates of Service for their years of service by Board President Baca. They were all wished success and luck in retirement. Certificates will be mailed to those who weren't present.

Nancy Adcox, Professor, Mathematics – 34 years of service
Helen Bauch, Professor, Foreign Languages – 29 years of service
Michael Butler, Professor, Mathematics – 20 years of service
Lois Cole, Professor, English – 23 years of service
Clarence Edwards, Professor, Nursing – 27 years of service
George "Hop" Estes, Professor, Agriculture – 35 years of service
Velora Ferris, Professor, Nursing – 33 years of service
Ralph Greenwood, Professor, History – 35 years of service
Carolyn Inmon, Professor, Communication – 16 years of service
William King, Professor, History – 38 years of service
Helen Lawrence, Counselor – 18 years of service
G. Wayne Miller, Professor, Sign Language – 30 years of service
Anita Millsbaugh, Professor, Computer Information Systems – 31 years of service
Henry Pacheco, Professor, History – 38 years of service
Charles Sorcabal, Professor, Mathematics – 17 years of service
Barbara Vigano, Professor, Foreign Languages – 19 years of service
Guillermo Villarreal, Professor, Foreign Languages – 20 years of service
Martha Villegas, Professor, Art – 35 years of service

Managers

Barbara Crane, Assistant Vice President, Community Education – 36 years of service

Raul Rodriguez, Dean, Counseling – 10 years of service

Kerry Stern, Dean, Library & Learning Resources – 18 years of service

7. APPROVAL OF MINUTES

It was moved by Trustee Bader, seconded by Trustee Chen Haggerty, to approve the minutes of the regular meeting of May 28, 2008. Motion unanimously carried. Student Trustee concurred.

8. ACTION TAKEN IN CLOSED SESSION

None.

9. PUBLIC COMMUNICATION

None.

10. REPORTS

A. Yesenia Leon, Associated Students President, reported the following:

- President Leon thanked those who attended the Student Leadership Awards Ceremony. At that ceremony, 37 student government officers, 120 club officers, and ten at-large students were acknowledged.
- The student government has approved a budget totaling \$621,991, which is .5% less than last year's budget.
- At its last meeting, the Senate unanimously approved donating \$150,000 to support a November Bond Measure, and \$13,852 in support of Heritage Hall.
- The first fall event will be A.S. Visibility, scheduled for August 27 and 28, to promote Associated Students and encourage students to join Senate, Court, and Clubs.
- As this is her last meeting as Associated Students President, Ms. Leon thanked Board members for their support during the year.

B. Michelle Grimes-Hillman, Academic Senate President, reported the following:

- At its May 29 meeting, the Academic Senate took action to support the following:
 - Student Learning Outcomes Plan & Timeline
 - Resolution 2008-06: Repetition of Course work – Extenuating Circumstances
 - Resolution 2008-07: Aspire/UMOJA
 - Resolution 2008-08: Bond Measure
 - Revision to the Curriculum & Instruction Council Purpose & Function Statements
 - Revisions to Board Policy 5050: Matriculation
 - Adoption of the Year-End Report

- The annual Faculty/Manager Recognition Ceremony was held on June 10. Faculty appreciated attendance of Board members. President Grimes-Hillman thanked Director Bill Eastham and his staff for accommodating their requests for this ceremony.
- Regarding AA Degrees: Liberal Art and Sciences with Areas of Emphasis, Ms. Grimes-Hillman reported that the eleven Associate of Arts degrees were approved by the System Office on June 18. These new degrees permit student exploration in an area of emphasis and expand the offerings for an Associate of Arts Degree at Mt. SAC. On behalf of the Senate, President Grimes-Hillman thanked the Office of Instruction for working with the System Office to get the degrees approved so quickly.
- President Grimes-Hillman provided Board members with a copy of the Senate's end-of-the-year report.

C. Randy Smith, Classified Senate President, reported the following:

- The Classified Senate Executive Board voted unanimously to support a Bond Measure on the November ballot. The full Senate will vote on this issue on June 30.
- Shawna Carl won the "Summer of Fun" gift basket containing over \$400 in gift cards to local restaurants and retailers, movie tickets, and a pair of Disney Resort passes. Proceeds from the raffle will benefit the Classified Scholarship fund.
- Eight classified staff have submitted applications to the Senate Scholarship Committee. The applications are being reviewed and the awardees should be determined by June 30.
- Nomination forms are currently being accepted for the 2008-09 Classified Senate election. New Senators and alternates will be determined prior to the July meeting. Mr. Smith thanked outgoing Senators and alternates for their service.

D. Jennifer Galbraith, Faculty Association Vice President, reported the following:

- At the June 7 Scholarship Awards Ceremony, the Faculty Association awarded 22 scholarships totaling \$14,350. President Nixon, Interim Vice President Burley, and Trustees Baca and Hall were thanked for attending the ceremony.
- At the June 3 Representative Council meeting, the Faculty Association voted to support a Bond Measure on the November ballot.
- Vice President Galbraith shared the results of the election for the 2008-09 Faculty Association Executive Board:
 - Vice President – Jennifer Galbraith
 - Treasurer – Eric Kaljumagi
 - Secretary – Liz Ward
 - Directors: Vicki Greco, Paul Sharpe, Kristina Allende, and Patricia Cridland
- Vice President Galbraith reported that negotiations between the district and the Faculty Association concluded on June 18. Ratification ballots were mailed to all Faculty Association members and are due back by July 11.

E. Representing CSEA, Chapter 262, President Bill Rawlings reported the following:

- President Rawlings reported that, at its June meeting, CSEA, Chapter 262, voted to support putting a Bond Measure on the November ballot. He said a formal endorsement vote will come if the Board votes to put the measure on the ballot.

F. President Nixon's report included the following:

- Dr. Nixon welcomed Student Trustee Jamison to the Board table and said he is looking forward to working with her this year.
- Noting that this is Randy Smith's last meeting as President of the Classified Senate, Dr. Nixon thanked him for his leadership this past year.
- Dr. Nixon announced that the Community Education Adult Education Graduation is scheduled for tomorrow evening in the Clarke Theater. Giving the keynote address will be State Senator Jack Scott. Dr. Nixon reminded Board members that, in December, Senator Scott will become the Chancellor of the California Community Colleges.
- Members of the Board and audience were given copies of an article that is currently on the web and will appear in tomorrow's edition of the San Gabriel Valley Tribune regarding student Estevan Llantada. Vice President Yamagata-Noji said that Estevan joined the College's Upward Bound program during his freshman year in La Puente. Estevan shared a little of his background with the Board and said he has raised his grade point average to 3.0 and is looking forward to attending the Citadel in South Carolina, in August. Board members wished him the best of luck.
- President Nixon asked Vice President Gregoryk to give a report on the College's 2008-09 tentative budget. Mr. Gregoryk said that, for 2008-09, the College anticipates revenue of \$145,122,644. That includes \$2.5 million in nonresident tuition and just over \$3.6 million in lottery funds. The Legislature is still debating a Cost of Living Adjustment; so, at this time, none is included in the tentative budget. Also not included is a possible 2007-08 Property Tax Backfill. There is currently a proposal to backfill \$75 million of the \$92 million deficit in growth revenue from 2007-08. Should that happen, that could mean an additional \$2 million to the College. Mr. Gregoryk detailed the expenditure assumptions, which total \$146,380,766, resulting in a projected budget deficit of just over \$1.2 million. According to Mr. Gregoryk, the budgeted \$2.7 million to the retiree benefits trust may be lowered, which would reduce the deficit to about \$500,000.

Trustee Chyr commented that the tentative budget shows an anticipated expenditure of \$600,000 for the Bond election. Trustee Chyr said that, if the Board approves the bond measure, he would like to see funds raised to cover the election expenses. He believes at least \$1 million would need to be raised to cover the election expenses and the expenses of a bond campaign.

Trustee Hall asked if the College anticipates having cash flow problems should the budget come in late this year. Mr. Gregoryk said the College should be OK; however, he is concerned about proposed legislation that would delay winter payments to the College.

11. INFORMATIONAL REPORT

Board members were provided with a written briefing on the Writing Center prepared by David Charbonneau, Director, Writing Center.

Through divisional and grant support, the college has provided lab-based instruction supporting English and AmLa classes for nearly fifteen years. In the 2007-08 academic year, a new facility was opened and a new Director with manager status was hired to facilitate the development of the Writing and Reading Assistance Center (WRAC) into a fully integrated Writing Center. It was envisioned that such a Center would provide not only instructional technology, but also conversational tutoring, targeted workshops for students' common writing issues, and support for implementing Writing Across the Curriculum. The Writing Center had been given a key role in the current Title V grant (2006-11), and its tutoring and staff payroll were supported, in part, by funds from the grant. In January, the Writing Center moved to its new location in the Social Sciences Building and achieved significant progress in addressing all of these goals.

The Writing Center provided, in the spring of 2008, 2,175 hours of tutoring instruction to 1,002 students, translating to roughly 4,300 tutoring sessions and representing a 1,215% increase over the fall 2007 pilot of tutoring hours conducted in the old Writing and Reading Assistance Center.

In the coming year, the Writing Center will continue to expand its tutoring and workshop capabilities, subject to funding constraints on staffing and tutoring.

Student Trustee Jamison said that she had recently had an opportunity to tour the Writing Center and was very impressed with the facility and the work being done there.

12. CONSENT AGENDA

Trustee Baca asked that the following correction be made to the Consent Agenda:

- Consent item #1 – Personnel Transactions, backup packet page 39. The salary for Joseph Garcia (under Supervisory Employment) should read as a monthly salary, not an annual salary.

It was moved by Trustee Hall, seconded by Trustee Bader, to approve or ratify the following items.

HUMAN RESOURCES

1. Approval of Personnel Transactions, dated June 25, 2008, as corrected.

INSTRUCTION and STUDENT SERVICES

2. Approval to extend the agreement with the County of Los Angeles Department of Public Social Services for the next fiscal year ending June 30, 2009.
3. Approval to increase the Student Health Services Fee.
4. Approval of Student Services Expenditure Funding for 2008-09.

5. Approval of Summer Bridge Program speaker Luis Rodriguez.
6. Approval of Medical Directors for Health Programs.
7. Approval of contractors for physical exams for Health Science faculty.
8. Approval of contracts and grant funding for the Child Development Center.
9. Approval of activities and acceptance of funds for the Scholarships in Science, Technology, Engineering, and Mathematics grant.
10. Approval of activities and acceptance of funds for the Industry-Driven Regional Collaboratives – Regional Simulation Center grant.
11. Approval of activities and acceptance of funds for the Enrollment Growth and Retention Program – Associate Degree Registered Nurse Programs grant.
12. Approval of contracts for the Career Exploration and Development for 7th and 8th Graders grant.
13. Approval of a grant augmentation and extension for the Contract Education South – Statewide Leadership grant.
14. Approval to accept funds for the Tech Prep grant award through Carl D. Perkins Career and Technical Education Act II-B (CTEA), if awarded.
15. Approval of an affiliation agreement with Special Service for Groups/PALS for Health in Los Angeles.
16. Approval to accept an addition to the Regional Health Occupations Resource Center grant.
17. Approval of expenditures for events associated with the Tech Prep grant.
18. Approval of expenditures for events associated with the RHORC.
19. Approval of a Memorandum of Understanding between The East Los Angeles Community Union and the Small Business Development Center.
20. Approval of a Memorandum of Understanding among The City of Temple City, the Temple City Chamber of Commerce, and the Small Business Development Center.
21. Approval of an adjunct faculty workshop through the Regional Health Occupations Resource Center Fostering Student Success grant.
22. Approval of activities for the Child Development Center.
23. Approval of acceptance of funds for the Carl D. Perkins Career and Technical Education Act of 2006 (CTEA) Title 1C Grant, if awarded.

ADMINISTRATIVE SERVICES

24. Approval of the Appropriation Transfers and Budget Revisions Summary.
25. Approval of Year-End Appropriation Transfers for Fiscal Year 2007-08.
26. This item was pulled from the Consent Agenda and acted on separately by the Board. See paragraph 13.
27. Approval of the Annual Investment Policy Statement.
28. Approval of Final Project Approval for the Learning Technology Center project.
29. Approval for the Annual Advertisements for Goods and Services for Fiscal Year 2008-09.
30. Approval of the sale of Scrap Metal, Salvage Items, and Recycled Paper for Fiscal Year 2008-09.
31. Approval of the Annual Labor Compliance Program Report.
32. This item was pulled from the Consent Agenda and acted on separately by the Board. See paragraph 14.
33. Approval of the renewal of the College's Aviation Insurance Policy with Falcon Insurance Agency of California, Inc.
34. Approval of the renewal of the College's Fine Arts Insurance Coverage with Huntington T. Block Insurance Agency, Inc.
35. Approval of the renewal of the College's Student Accident/Athletic Insurance Coverage with Student Insurance Company.
36. This item was pulled from the Consent Agenda and acted on separately by the Board. See paragraph 15.
37. Approval of Agreements with the Foundation, for California Community Colleges for the Blackboard Course Management System, and the continuation of the Contact Center Agreement with Blackboard, Inc.
38. Approval of participation in the Pharmedix California Community College Purchasing Coalition.
39. Approval of the purchase of the Ash-Dome as the Science Laboratories Telescope Dome from Ash Manufacturing Company.
40. Approval of Agreements with Quantum Power for the Roadway Lighting Study and the Electrical Design Services projects, and with Winefield & Associates, Inc. for the Annual Emissions Report project to perform professional Design and Consulting Services.
41. This item was pulled from the Consent Agenda and acted on separately by the Board. See paragraph 16.

42. This item was pulled from the Consent Agenda and acted on separately by the Board. See paragraph 17.

43. Approval of the following Contract Amendment:

- Contract Water Conservation – Civiltec Engineering, Inc. (Professional Design and Consulting Services Consultant) – Amendment No. 1.

44. Approval of the following Proposed Gifts and Donations to the College:

- Linda Camisasca – Six-to-seven-year-old Oldenburg/Quarter Bay Horse, valued by donor at \$15,000, to be used by the Natural Sciences Division.
- Kimberlee Elliott – Four-year-old Mare Chestnut Horse (half Thoroughbred and half Hanoverian), valued by donor at \$5,000, to be used by the Natural Sciences Division.

Motion unanimously carried. Student Trustee concurred.

13. TENTATIVE BUDGET FOR 2008-09

Trustee Chyr said he could not support the Tentative Budget because of the \$600,000 set aside for the November election costs. He believes that, should the Board approve putting a bond measure on the ballot, funds should be raised to cover election costs. He asked that the meeting minutes reflect his reason for voting no on this item.

It was moved by Trustee Hall, seconded by Trustee Chen Haggerty to approve the Tentative Budget for Fiscal Year 2008-09. Motion carried with a 4-1 vote. Trustee Chyr voted no. Student Trustee concurred.

14. AGREEMENT WITH NOSTALGIA AIRWAYS

Trustee Chyr pulled this item from the Consent Agenda because there are no defined dollar limits. Vice President Gregoryk said the services of Nostalgia Airways are used on an as-needed basis for maintenance and that, generally, the College spends between \$70,000 and \$90,000 per year.

It was moved by Trustee Chyr, seconded by Trustee Hall, to approve Aircraft Repair Services with Nostalgia Airways, Inc. for the 2008-09 Fiscal Year, in an amount not to exceed \$90,000. Motion unanimously carried. Student Trustee concurred.

15. GENERAL LIABILITY/PROPERTY COVERAGE RENEWAL

At the request of Trustee Hall, Vice President Gregoryk explained the logic in setting up a \$25,000 self-insured retention (SIR) for general and automobile liability coverage and the establishment of a trust account to pay for losses incurred.

It was moved by Trustee Chyr, seconded by Trustee Hall, to approve General Liability/Property Coverage Renewal with the Alliance of Schools for Cooperative Insurance Program (ASCIP), effective July 2008, and Resolution No. 07-10 to Establish a Trust Account for Self-Insured Retention. Motion unanimously carried. Student Trustee concurred.

16. APPROVAL OF BIDS

In response to a question from Trustee Hall, Director Margaret Young explained why the College disqualified two bids relating to Bid No. 2778 and Bid No. 2781. In both cases, the College was legally required to disqualify those two bids.

It was moved by Trustee Hall, seconded by Trustee Bader, to approve the following Bids:

- Bid No. 2772 Agricultural Sciences Complex (Main Building) – Awarded to Griffith Company (Demolition, Earthwork, and Site Improvements Contractor), in the amount of \$189,180.
- Bid No. 2773 Agricultural Sciences Complex – Main Building – Awarded to K.A.R. Construction, Inc. (Concrete and Masonry Contractor), in the amount of \$1,337,000.
- Bid No. 2774 Agricultural Sciences Complex (Main Building) – Awarded to Columbia Steel, Inc. (Structural Steel and Miscellaneous Metals Contractor), in the amount of \$1,484,400.
- Bid No. 2775 Agricultural Sciences Complex (Main Building) – Awarded to Harbor Construction Co., Inc. (General Construction Contractor), in the amount of \$3,868,000.
- Bid No. 2776 Agricultural Sciences Complex (Main Building) – Awarded to Daart Engineering Co., Inc. (Fire Sprinklers Contractor), in the amount of \$212,453.
- Bid No. 2777 Agricultural Sciences Complex (Main Building) – Awarded to Continental Plumbing, Inc. (Plumbing Contractor), in the amount of \$1,240,608.
- Bid No. 2778 Agricultural Sciences Complex (Main Building) – Awarded to Los Angeles Air Conditioning, Inc. (Mechanical/HVAC Contractor), in the amount of \$2,322,250.
- Bid No. 2779 Agricultural Sciences Complex (Main Building) – Awarded to American Electric Company (Electrical Contractor), in the amount of \$1,863,000.
- Bid No. 2780 Agricultural Sciences Complex (Main Building) – Awarded to FYR Landscaping, Inc. dba Pierre Sprinkler & Landscape (Landscape and Irrigation Contractor), in the amount of \$324,500.
- Bid No. 2781 Agricultural Sciences Complex (Main Building) – Awarded to Lozano Caseworks, Inc. (Laboratory Casework Contractor), in the amount of \$362,193.
- Bid No. 2782 Agricultural Sciences Complex (Construction and Site Work of Equine Tack and Raptor Building, plus Site Work for Animal

Care and Greenhouse Buildings) – Awarded to Harik Construction, Inc. (Contractor), in the amount of \$2,837,000.

- Bid No. 2783 Agricultural Sciences Complex (Construction of Greenhouse Building) – Awarded to Nu/Age Development, Inc. (Contractor), in the amount of \$447,000.
- Bid No. 2797 Re-Bid Foundation House Exterior Improvements – Awarded to E. C. Construction Co. (Contractor), in the amount of \$189,180.

Motion unanimously carried. Student Trustee concurred.

17. APPROVAL OF CHANGE ORDERS

Trustee Chyr noted the 27.77% change to Bid No. 2763 – KAR Construction and asked why it had increased so much. Director Gary Nellesen reminded Trustee Chyr that this item was discussed at last month's Board meeting and, as a result of that discussion, the listing on page 115 of the agenda was added so that Board members could see past changes made to the contract. The College determined that it wanted to change its specs for lighting campuswide and, at the time of the bid, these new specifications had not been determined.

It was moved by Trustee Chyr, seconded by Trustee Bader, to approve the following Change Orders:

- Bid No. 2669 Classroom Remodel – Los Angeles Air Conditioning (Contractor) – Change Order No. 11.
- Bid No. 2728 Math/Science Building – PPC Air Conditioning (Mechanical/HVAC Contractor) – Change Order No. 4.
- Bid No. 2729 Math/Science Building – CSI Electrical Contractors, Inc. (Electrical Contractor) – Change Order No. 6.
- Bid No. 2739 Math/Science Building – Harik Construction (General Construction Contractor) – Change Order No. 4.
- Bid No. 2763 Natural Sciences Building Exterior Improvements – KAR Construction (Contractor) – Change Order No. 4.

Motion unanimously carried. Student Trustee concurred.

18. EMPLOYMENT CONTRACTS FOR VICE PRESIDENT, INSTRUCTION; DEAN, COMMUNITY EDUCATION; AND ASSOCIATE DEAN, TECHNOLOGY & HEALTH

It was moved by Trustee Hall, seconded by Trustee Bader, to approve employment contracts for the following: Dr. Virginia Burley – Vice President, Instruction; Donna Burns – Dean, Community Education; and Jemma Blake-Judd – Associate Dean, Technology and Health. Motion unanimously carried. Student Trustee concurred.

19. AGREEMENT WITH THE MT. SAC FOUNDATION

Trustee Chen Haggerty said she hopes that someday the Foundation will be able to fund its own employees. Dr. Nixon said it is the Foundation's intention to move in that direction as quickly as it can.

Trustee Chyr said that, on a yearly basis, he would like the Foundation to report to the Board on what occurred during the year as well as costs to operate the Foundation. Dr. Nixon agreed that annually the Board should have a report on Foundation revenue and expenses.

It was moved by Trustee Bader, seconded by Trustee Hall, to approve the revised partnership agreement with the Mt. SAC Foundation. Motion unanimously carried. Student Trustee concurred.

20. ASSOCIATED STUDENTS PROPOSED BUDGET

It was moved by Trustee Chen Haggerty, seconded by Trustee Bader, to approve the Associated Students Proposed Budget for Fiscal Year 2008-09. Motion unanimously carried. Student Trustee concurred.

21. REVISIONS TO BOARD POLICIES

President Nixon asked Board members to pull Policy 6200 – Budget Preparation from the agenda. It will be brought back to the Board at a future meeting.

Trustee Chyr said he understands the intent of the revisions to Board Policy 2015 – Student Member; however, he wonders if an employee can become a regular Board member – not the Student Trustee. Board members will be provided with a copy of the Code indicating that an employee cannot win a seat on the Board and continue his/her employment with the district.

Noting no suggested changes to the proposed revisions to Board Policy 1200 – College Mission and Board Policy 2015 – Student Member, these policies will be brought back to the July Board meeting for approval.

22. BOARD COMMUNICATION

- All Board members shared the following comments:
 - Welcomed new employees and offered congratulations to those employees appointed to new positions tonight. Best wishes were extended to retiring faculty/managers.
 - All trustees welcomed Student Trustee Jamison to her new position.
 - All trustees mentioned the many events they have attended, including: Paralegal Workshop, Nursing Pinning Ceremony, Commencement Ceremony, Board Retreat, and the Faculty Association Scholarship Awards Ceremony.
- Student Trustee Jamison thanked everyone for her warm welcome to the Board. She thanked outgoing Associated Students President Yesenia Leon for her hard work over the last year.

- Trustee Bader congratulated Journalism students on their Spring 2008 magazine. She also provided a report of the last CCCT Board meeting. The majority of her report centered around the need for community colleges to do more private fund-raising.
- Trustee Hall talked about the history he fears we are losing as people who have been here for so many years retire. He encouraged the College to think about what we can do to save that history. Dr. Nixon said that retiree Bill King has agreed to work this year updating the College's 50th Anniversary book for the last 15 years.
- Trustee Baca talked about the countless successes enjoyed by the Upward Bound program over the last 40 years. He also commended the College's Faculty Association for its uniqueness in its willingness to host a major fund-raiser in order to provide scholarships to students.

23. ADJOURNMENT

The meeting adjourned at 8:34 p.m.

JSN:dc