



BOARD BRIEFS

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

Meeting Date: Wednesday, July 23, 2008 **Location:** Founders Hall
Future Board Meetings: August 27, September 24, October 15

CAMPUS LEADERSHIP REPORTS

- A moment of silence was observed in memory of **Richard K. "Dick" Todd**. Mr. Todd served as a member of the College Board of Trustees in the 1970s. He passed away on June 30 at age 87.
- Academic Senate President **Michelle Grimes-Hillman** reported that she is working closely with the Instruction Office in preparing job flyers for the proposed Honors Director position and filling the Dean of Instruction permanent position. The Senate encouraged the Board to support the proposed bond measure for campus improvements at Mt. SAC.
- Faculty Association President Dr. **Terri Long** reported that association members voted to ratify the contract changes and urged the Board to approve the tentative agreement between the district and the association. She encouraged the Board to approve placing the proposed bond measure on the November ballot. Dr. Long announced that the cast party for *Puttin' on the Hits 2008* is scheduled for Aug. 2.
- Classified Senate President **Randy Smith** announced support for the proposed Mt. SAC bond measure.
- CSEA 262 President **Bill Rawlings** reported the union's support for the proposed bond measure and indicated CSEA would formalize its endorsement action following the Board's approval to place a bond measure for the next General Election.
- Associated Students President **Brandie White** introduced herself and outlined AS goals for the upcoming year.

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, dated July 23, 2008, as corrected.
- Approved Renewal of Workplace Skills Training.
- Approved Professional and Organizational Development Activities for 2008-09.
- Approved activities and acceptance of funds for the Regional Health Occupations Resource Center Fostering Student Success grant.
- Approved acceptance of funds for the Integrating AmeriCorps into Teacher Reading and Math Development Partnerships grant.
- Approved activities for the Renovation for Capacity Building for Nursing Program Expansion grant.
- Approved activities for the Capacity Building for Nursing Program Expansion grant.
- Approved activities for the Industry Driven Regional Collaboratives – Logistics Training Consortium grant.
- Approved activities and acceptance of funds for the Family and Consumer Sciences Discipline/Industry Collaborative grant.
- Approved activities and acceptance of funds for the California Transportation and Logistics Institute grant.
- Approved to extend the agreement with the LA Works for the next fiscal year ending June 30, 2009.
- Approved Memorandum of Understanding between the United Commercial Bank and the Small Business Development Center.
- Approved a contract between the Long Beach Community College District and the Small Business Development Center.

ACTION ITEMS

Items discussed and acted upon separately by the Board.

- Approved revisions to Board Policy 1200 – College Mission.
- Approved revisions to Board Policy 2015 – Student Member
- Approved Bid No. 2785 - Humanities Exterior Improvements – Bridge/Walkway at North Parking Lot. Awarded to Sea West Enterprises, Inc., in the amount of \$732,543. (pulled from Consent)
- Bid No. 2798 - Breezeway & Stairway Improvements. Awarded to Inland Empire Builders, in the amount of \$1,020,081. (pulled from Consent)
- Approved change order on the Athletics Restroom Building (pulled from Consent)
- Ratified the 2008-11 negotiated three year successor agreement between the Mt. San Antonio Community College District and the Faculty Association.
- Approved Bond Election Resolution No. 08-01.
- Tabled discussion of Board of Trustees' Self-Evaluation until the Board's next retreat, yet to be scheduled.

INFORMATIONAL REPORT

□ Associate Dean of Counseling **Tom Mauch** and High School Outreach Coordinator **Aida Cuenza** reported on the success of high school graduate recruitment efforts this year and the program overall. They described the strategies and tactics used to coordinate communication with counselors and other staff at the 50 feeder high schools within the Mt. SAC district. They noted that a record 1,442 new freshmen have participated in the current Connect 4 Early Registration process. They also noted a 116% increase in outreach activities (fairs, presentations, application workshops, placement testing), a 23% increase in students tested at their school sites, and a 37% increase in Connect 4 participation. These activities integrate application workshops, placement testing, student needs consultation and referrals, exposure to campus programs and services, and transitional support through the enrollment process.

BOARD RECOGNITIONS

Newly Hired Staff

Classified

Elizabeth Jauregui, Account Clerk III, Accounts Payable

Richard Lee, Account Clerk III, Payroll

Jesse Messenger, Parking Officer, Public Safety

Yvonne Zaragoza, Admissions & Records Clerk III, Admissions & Records

Supervisory

Joseph Garcia, Custodial Supervisor, Custodial Services

Recognitions

- The Board recognized **Margaret Young**, Director of Purchasing, who is retiring after five years of service to the College.

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, Esq.**, **Fred Chyr**, **Dr. David K. Hall**
Cheryl Jamison, *Student Trustee*