



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, September 24, 2008

6:00 p.m. Closed Session

6:30 p.m. Public Session

Founders Hall, 1100 N. Grand Avenue
Walnut, CA 91789

Welcome to a meeting of the Mt. San Antonio College Board of Trustees. If you wish to address the Board for any reason, please fill out one of the cards available on the table and give it to the Board Secretary. Those requesting to speak on an agenda item will be called upon at the time the item is under consideration. Anyone wishing to speak to items not on the agenda will be called upon under the "Communication" section. *Comments are limited to no more than three minutes per person.*

AGENDA

CALL TO ORDER (6:00 p.m.)

PUBLIC COMMUNICATION

At this time, the Board of Trustees will listen to communication from the public on any Closed Session agenda item. Comments are limited to no more than three minutes per person.

CLOSED SESSION

- **Conference with Labor Negotiator Jack Miyamoto, Interim Vice President, Human Resources, per California Government Code Section 54957.6**
CSEA Chapters 262 & 651

PUBLIC SESSION (6:30 p.m. Flag Salute)

INTRODUCTIONS AND RECOGNITION

- **Introduction of the following newly appointed faculty, staff, and managers:**

Classified

Steven Bernard, Laboratory Technician, Chemistry, Natural Sciences Division
Cesar Castaneda, Irrigation Specialist, Grounds
Gabriela Hernandez, Account Clerk III, Accounts Payable
Erica Ledezma, Project/Program Specialist, Adult Basic Education
Obdulia Reynoso, Receptionist/Clerical Assistant, Small Business Development Ctr.
Ronald Moritz, Lead Custodian, Custodial Services

Faculty

Lynn Aguilera, Professor, Nursing
Lloyd Aquino, Professor, English, Literature & Journalism
Robert Arnold, Professor, Sign Language
Dustin Barr, Professor, Music
Michelle Boyer, Professor, Nursing
Dolores Chavez, Professor, Mathematics & Computer Science
Debra Coleman, Professor, Nursing
Michelle Dougherty, Professor, English, Literature & Journalism
Allison Frickert, Professor, History, Art History, Geography, Political Science
Kamran Golestaneh, Professor, Chemistry
Solene Halabi, Professor, Foreign Languages
Lance Heard, Professor, Administration of Justice
Jannie Ma, Professor, Learning Assistance
Julie Mallard, Professor, Communication
Jennifer Olds, Professor, English Literature & Journalism
Roberto Palacios, Professor, Foreign Languages
Grace Peng, Professor, Mathematics & Computer Science
Carlos Perez, Professor, Electronics & Computer Technologies
Christopher Perez, Professor, Mathematics & Computer Science
Sarah Plesetz, Professor, Registered Nursing
Melissa Presch, Professor, Anatomy & Physiology
Malcolm Rickard, Professor, Physics, Engineering
Oscar Romero, Professor, Nursing
Jamie Sakugawa, Professor, Agricultural Sciences
Lizbeth Sanchez, Professor, Foreign Languages
Ignacio Sardinias, Professor, Architecture and Engineering Design Technology
Greta Sonnier, Professor, Law/Paralegal
James Stone, Professor, Political Science
Crystal Lane Swift, Professor, Communication
April Tellez, Professor, History, Art History, Geography, Political Science
Dawn Waters, Professor, Agricultural Sciences
Paula Young, Professor, Mathematics & Computer Science

Managers

Jemma Blake Judd, Associate Dean, Technology & Health Division
Donna Burns, Dean, Continuing Education
Meghan Chen, Dean, Library & Learning Resources
Tom Mauch, Dean, Counseling
Jeffrey Parker, Director, Public Safety, Public Safety
Rich Patterson, Associate Dean, Business
Sayedah Omideh Sloan, Assistant Director, Adult Basic Education

APPROVAL OF MINUTES

Approval of minutes of the regular meeting of August 27, 2008. (See backup packet pages 1 through 11.)

REPORTING OF ACTION TAKEN IN CLOSED SESSION

PUBLIC COMMUNICATION

At this time, the Board of Trustees will listen to communication from the public on matters that are not on the agenda. Under provisions of the Brown Act, the Board is prohibited from discussing or taking action on oral requests that are not part of the agenda. Comments are limited to no more than three minutes per person.

REPORTS

The Board requests that constituent group reports and other scheduled reports be limited to no more than five minutes.

1. Associated Students Report
2. Senates
 - A. Academic Senate
 - B. Classified Senate
3. Employee Groups
 - A. Faculty Association
 - B. CSEA Units
 - C. Other Unrepresented Groups
4. President – John S. Nixon, President/CEO

CONSENT CALENDAR

All matters listed under **Consent Calendar** are 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 will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests a specific item be removed from the Consent Calendar for discussion and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar.

HUMAN RESOURCES

1. Consideration of approval of Personnel Transactions, dated September 24, 2008. (See backup packet pages 12 through 32.)

INSTRUCTION and STUDENT SERVICES

2. Consideration of approval of an activity for the Pomona Valley Hospital Medical Center grant. (See backup packet page 33.)
3. Consideration of approval of activities/contracts and acceptance of funds for the Title V – Developing Hispanic-Serving Institutions grant. (See backup packet pages 34 and 35.)
4. Consideration of approval of a CAHSEE Grant Best Practices mini-conference. (See backup packet page 36.)
5. Consideration of approval to extend an agreement for the TANF Child Development Careers Program. (See backup packet page 37.)
6. Consideration of approval for Phi Theta Kappa students to attend the 2008 Nevada/California Regional Leadership Conference in Las Vegas. (See backup packet page 38.)
7. Consideration of approval for Fermata Nowhere to perform at the University of Alaska. (See backup packet page 39.)
8. Consideration of approval to ratify Men's Water Polo Team attendance at a tournament in New York, September 18-22, 2008. (See backup packet page 40.)
9. Consideration of approval to accept funds and approve activities for the Upward Bound Grant. (See backup packet page 41.)

ADMINISTRATIVE SERVICES

10. Consideration of approval of a three-year (October 1, 2008-September 30, 2011) Foundation for California Community Colleges Microsoft Campus Agreement through Computerland of Silicon Valley. (See backup packet page 42.)

11. Consideration of approval of an agreement with Blackboard, Inc. to provide consulting services and support to integrate the College's Course Management System with Banner. (See backup packet page 43.)
12. Consideration of approval to ratify the purchase of office and classroom furniture from Sierra School Equipment for the Natural and Social Sciences and Mathematics/Science buildings. (See backup packet page 44.)
13. Consideration of approval of the Gas Company's request for easement to relocate an existing regulator station at the median of North Grand Avenue between Stonybrook Drive and Temple Avenue/Amar Road. (See backup packet page 45.)
14. Consideration of approval of agreements to provide Professional Design and Consulting Services with Marlene Imirzian and Associates for the Administration Building Remodel Temporary Space project; with HMC Architects for the Demolition of Buildings 13, 14, 15, and 16 project; and with Sid Lindmark, AICP for the Environmental Impact Report Review – City of Industry project. (See backup packet pages 46 and 47.)
15. Consideration of approval of the following Change Orders:
 - Bid No. 2668 Classroom Remodel – Inland Mechanical (Plumbing Contractor) – Change Order No. 10. (See backup packet pages 48 through 50.)
 - Bid No. 2670 Classroom Remodel – Sage Electric (Electrical Contractor) – Change Order No. 6. (See backup packet pages 49 and 50.)
 - Bid No. 2714 Planetarium Remodel – Inland Empire Buildings (General Construction Contractor) – Change Order No. 6. (See backup packet pages 51 and 52.)
 - Bid No. 2721 Math and Science Building – KAR Construction (Caissons and Concrete Contractor) – Change Order No. 6. (See backup packet page 53.)
 - Bid No. 2748 Athletics Restroom Building – Facilities Operation Plus (General Construction Contractor) – Change Order No. 5. (See backup packet page 54.)
 - Bid No. 2763 Natural Sciences Building Exterior Improvements – KAR Construction (Contractor) – Change Order No. 5. (See backup packet pages 55 and 56.)
16. Consideration of approval of the following Contract Amendments:
 - Contract Science Building – NTD/Stichler (Consultant) – Amendment No. 3. (See backup packet pages 57 and 58.)

- Contract Classroom Remodel – Vantage Technology Consulting Group (Consultant) – Amendment No. 2. (See backup packet pages 57 and 58.)

17. Consideration of approval of the following Proposed Gifts and Donations to the College:

- Sharon and Carrie Smith – 16-year-old American Paint Mare, valued by donor at \$4,500, to be used by the Natural Sciences Division.
- Pam Mihelich – 6-year-old Paint Horse, valued by donor at \$15,000, to be used by the Natural Sciences Division.
- Kathleen Aparicio – 22-year-old Paint Horse, valued by donor at \$3,000, to be used by the Natural Sciences Division.
- Sharon and Carrie Smith – 5-year-old Tobi Horse, valued by donor at \$2,000, to be used by the Natural Sciences Division.
- Merrie Montante – 19-year-old American Trekehner Horse, valued by donor at \$9,000, to be used by the Natural Sciences Division.

ACTION ITEMS

All items listed under “Action” will be discussed and acted on separately by the Board of Trustees.

1. Consideration of approval of proposed revisions to Board Policy 5050 – Matriculation. (See backup packet pages 59 through 61.)
2. Consideration of approval to ratify 2006-07 Negotiated Agreement between the Mt. San Antonio Community College District and CSEA Chapter 262. (See backup packet pages 62 through 69.)
3. Consideration of approval to ratify 2006-07 Negotiated Agreement between the Mt. San Antonio Community College District and CSEA Chapter 651. (See backup packet pages 70 through 74.)

DISCUSSION ITEMS

All items listed for “Discussion” will be discussed by the Board of Trustees but not acted on for approval. After discussion, the Board will determine whether an item returns the following month for action or further discussion.

1. Receive for first reading and discussion proposed Board Policy 3505 – Use of Force. (See backup packet pages 75 and 76.)

BOARD COMMUNICATION

At this time, the Board of Trustees will report on matters related to attendance at conferences, professional affiliations, and community involvement directly related to their functions as Board members.

ADJOURNMENT

Future Board Meetings: October 15, 2008 (third Wednesday)
 November 19, 2008 (third Wednesday)
 December 17, 2008 (third Wednesday)

Upcoming Events:

October 3, 2008 **Brazilian Impressions** – 8:00 p.m., Music Recital Hall

October 5, 2008 **Flute Factor** – 3:00 p.m., Music Recital Hall

October 10, 2008 **Dedication Ceremony – Lou Shainberg Floor** 1:00 p.m.
Biological Science Laboratories, Second Floor Patio

October 10, 11,
October 17, 18, 2008 **Spoon River Anthology** – 8:00 p.m., Sophia B. Clarke Theater

October 17, 2008 **Guitar Concert** – 8:00 p.m., Music Recital Hall

October 2, 25, 26, 2008 **Fall Dance Concert** – Friday, Saturday – 8:00 p.m., Sunday – 5:00 p.m.
Sophia B. Clarke Theater

October 25, 2008 **48th District Agricultural Association's Teacher Recognition Day** – all
day, Cal Poly Agriscapes

October 29, 2009 **Mt. SAC Foundation Executive Committee and Board of Directors
Meeting** – 2:00 p.m., Founders Hall

Upcoming Sports Events:

September 30, 2008 **Women's Soccer vs. Pasadena** – 4:00 p.m., Soccer Field

October 3, 2008 **Women's Volleyball vs. Cerritos** – 6:00 p.m., Volleyball Court

October 10, 2008 **Women's Golf vs. Santa Ana** – 12:00 p.m., El Prado Golf Course

Women's Soccer vs. Fullerton – 2:00 p.m., Soccer Field

Men's Soccer vs. Compton – 4:00 p.m., Soccer Field

Women's Volleyball vs. East L.A. – 6:00 p.m., Volleyball Court

October 12, 2008 **Women's Soccer vs. Fresno** – 11:00 a.m., Soccer Field

October 14, 2008 **Women's Soccer vs. East L.A.** – 2:00 p.m., Soccer Field

Men's Soccer vs. East L.A. – 4:00 p.m., Soccer Field

October 15, 2008 **Men's Water Polo vs. L.A. Trade Tech** – 3:00 p.m., Pool

Women's Water Polo vs. L.A. Trade Tech – 4:15 p.m., Pool

Women's Volleyball vs. Pasadena – 6:00 p.m., Volleyball Court

October 18, 2008 **Football vs. Riverside** – 1:00 p.m., Hilmer Lodge Stadium

October 21, 2008 **Womens' Soccer vs. El Camino** – 4:00 p.m., Soccer Field

Men's Soccer vs. El Camino – 6:00 p.m., Soccer Field

October 22, 2008 **Wrestling vs. Santa Ana** – 7:00 p.m., Gym

October 28, 2008 **Women's Soccer vs. L.A. Harbor** – 4:00 p.m., Soccer Field

Men's Soccer vs. L.A. Harbor – 6:00 p.m., Soccer Field

Wrestling vs. East L.A. – 7:00 p.m., Gym

October 29, 2008 **Men's Water Polo vs. Long Beach** – 3:00 p.m., Pool

Women's Water Polo vs. Long Beach – 4:15 p.m., Pool

October 31, 2008 **Men's Soccer vs. Long Beach** – 3:00 p.m., Soccer Field

Women's Soccer vs. Long Beach – 5:00 p.m., Soccer Field

Women's Volleyball vs. L.A. City – 6:00 p.m., Volleyball Court

It is the intention of Mt. San Antonio College to comply with the Americans with Disabilities Act in all respects. Any person with a disability may request that this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Diana Casteel, Executive Assistant to the President and Board of Trustees, 1100 North Grand Avenue, Walnut, CA 91789, (909) 594-5611, extension 4250, 7:30 a.m. to 4:30 p.m., Monday-Friday, at least 48 hours prior to the meeting.