



# BOARD BRIEFS

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

**Meeting Date:** Wednesday, September 27, 2008 **Location:** Founders Hall  
**Future Board Meetings:** October 15, November 19, December 17

## CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA, and Associated Students. Detailed presentations are reported in the official minutes posted online.

## 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 September 24, 2008.
- Approved activities/contracts and acceptance of funds for the Title V – Developing Hispanic-Serving Institutions grant.
- Approved to extend an agreement for the TANF Child Development Careers Program.
- Approved Phi Theta Kappa students to attend the 2008 Nevada/California Regional Leadership Conference in Las Vegas.
- Approved Fermata Nowhere to perform at the University of Alaska.
- Approved to accept funds and approved activities for the Upward Bound Grant.
- Approved of a three-year (October 1, 2008-September 30, 2011) Foundation for California Community Colleges Microsoft Campus Agreement through Computerland of Silicon Valley.
- Approved 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.

### ACTION ITEMS

*Items discussed and acted upon separately by the Board.*

- Approved Office and Classroom Furniture purchase from Sierra School Equipment Co. (pulled from Consent Calendar for discussion).
- Approved revisions to Board Policy 5050 – Matriculation
- Approved the 2006-07 Negotiated Agreement between the Mt. San Antonio Community College District and CSEA Chapter 262.
- Approved the 2006-07 Negotiated Agreement between the Mt. San Antonio Community College District and CSEA Chapter 651

## PRESENTATIONS

- ♣ Administrative Services VP **Mike Gregoryk** reviewed the recently approved 2008-09 State budget, which he termed “not the best, but OK for community colleges.” He said the budget gives the governor the authority to make mid-year cuts and suspend COLAs. He said he expects that by January, we will have mid-year cuts. In preparation, Mt. SAC will put aside funds to back up those reductions.
- ♣ Facilities Director Gary Nellesen discussed the traffic mitigation plan for the intersection of Temple and Grand. This will involve widening the roads to allow for two dedicated left turn lanes in all four directions, and one dedicated right turn lane in all directions except from eastbound Amar to southbound Grand. Nellesen said that the Wildlife Sanctuary will lose some land on its northern edge but will gain considerable acreage to the south.

## BOARD RECOGNITIONS

### Newly Hired Staff

#### 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

#### Management

- 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
- Rich Patterson, Associate Dean, Business
- Sayedeh Omideh Sloan, Assistant Director, Adult Basic Education

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*