



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, October 15, 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

From time-to-time writings that are public records which are related to open session items on an agenda for a regular meeting may be distributed to Trustees after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the Office of the President located in Founders Hall between the hours of 7:30 a.m. and 4:30 p.m.

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 staff:**

Nancy Martin, Financial Aid Specialist, Financial Aid
Marlene Sandoval, Educational Advisor, Financial Aid
Jennifer Tucker, Educational Research Assessment Analyst, Research & Institutional Effectiveness

APPROVAL OF MINUTES

Approval of minutes of the regular meeting of September 24, 2008. (See backup packet pages 1 through 9.)

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
5. Informational Report – Disabled Student Program and Services (DSP&S), prepared by Grace Hanson, Director, DSP&S (See backup packet pages 10 and 11.)

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 October 15, 2008. (See backup packet pages 12 through 28.)

INSTRUCTION and STUDENT SERVICES

2. Consideration of approval of the Chamber Singers Invitational Tour, including Carnegie Hall in New York City, the University of Maryland, and Towson University in Maryland. (See backup packet page 29.)
3. Consideration of approval of a contract with Kelly Direct for short term, specialized temporary staff for the Regional Health Occupations Resource Center and the Technology and Health Division. (See backup packet page 30.)
4. Consideration of approval of a contract with California State Polytechnic University, Pomona, for the Teacher Preparation Pipeline grant. (See backup packet page 31.)
5. Consideration of approval to accept funds for the Early Childhood Reading grant. (See backup packet page 32.)
6. Consideration of approval of activities and acceptance of funds for the Early College High School grant. (See backup packet page 33.)
7. Consideration of approval to accept funds for the Child Development Training Consortium grant. (See backup packet page 34.)
8. Consideration of approval of contracts and acceptance of funds for the Advanced Technological Education grant – Regional Information Systems Security Center. (See backup packet pages 35 and 36.)
9. Consideration of approval of additions and changes to the Community Education program. (See backup packet page 37.)
10. Consideration of approval of changes to Contract Education agreements through The Training Source. (See backup packet page 38.)
11. Consideration of approval for African American Student Success Project (ASPIRE) students to attend the Historically Black College Tour. (See backup packet page 39.)

ADMINISTRATIVE SERVICES

12. Consideration of approval of Appropriation Transfers and Budget Revisions Summary. (See backup packet pages 40 through 42.)
13. Consideration of approval of a City of Walnut Partnership for Grand/Temple/Amar Intersection Traffic Circulation Improvements Project. (See backup packet pages 43 and 44.)
14. Consideration of approval of the Production Music Agreement Renewal for three years. (See backup packet page 45.)
15. Consideration of approval of the donation of Pottery Wheels to the American Museum of Ceramic Art. (See backup packet page 46.)
16. Consideration of approval of the donation of various Physical Education Supplies to the Boys & Girls Club of Pomona Valley. (See backup packet page 47.)
17. Consideration of approval of an agreement with Spectrum Geophysics to perform Professional Testing and Inspection Services for the Demolition of Row Buildings 13, 14, 15, and 16 project. (See backup packet page 48.)
18. Consideration of approval of the following Bids:
 - Bid No. 2800-09 Chemistry Building Lecture Hall Revisions – Sea West Enterprises, Inc. (Contractor). (See backup packet page 49.)
 - Bid No. 2801-09 Underground Storage Tank Replacement and Automotive Lift Upgrade – Sea West Enterprises, Inc. (Contractor). (See backup packet page 50.)
19. Consideration of approval of the following Change Orders:
 - Emergency Resolution No. 08-02 Campuswide Repairs of Chino Hills Earthquake Damage – Janus Corporation (contractor) – Change Order No. 1. (See backup packet page 51.)
 - Bid No. 2714 Planetarium Remodel – Inland Empire Buildings (General Construction Contractor) – Change Order No. 7. (See backup packet pages 52 and 53.)
 - Bid No. 2794 Physical Education Center Field House Mechanical Equipment Replacement – Cool Air Supply, Inc. (Contractor) – Change Order No. 1. (See backup packet page 54.)

20. Consideration of approval of the following Contract Amendment:

- Bid No. 2799-09 Track Resurface with Minor Repair Work – California Track & Engineering, Inc. (Consultant) – Amendment No. 1. (See backup packet pages 55 and 56.)

21. Consideration of approval of the following Completion Notices:

- Emergency Resolution No. 07-06 Campuswide Power Outage – American Electric Company (Contractor)
- Emergency Resolution No. 08-02 Earthquake Repairs – Janus Corporation (Contractor)

22. Consideration of approval of the following Proposed Gift/Donation to the College:

- Terry Krider – 750 Medical Textbooks, valued by donor at \$22,500, to be used by the Technology and Health 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 Board Policy 3505 – Use of Force. (See backup packet pages 57 and 58.)
2. Consideration of approval of the 2008-09 College goals. (See backup packet pages 59 and 60.)
3. Consideration of approval of the following Bid:
 - Bid No. 2802-09 Purchase of Media Presentation Equipment – (Placeholder). (See backup packet page 61.)

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: November 19, 2008 (third Wednesday)
December 17, 2008 (third Wednesday)
January 28, 2009

Upcoming Events:

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 24, 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, 2008 **Mt. SAC Foundation Executive Committee and Board of Directors
Meeting** – 2:00 p.m., Founders Hall

October 30, 2008 **Halloween Bash** -3:00-7:00 p.m., Student Life Center, Stage Area

November 7 & 8, 2008 **Fall Choral Concert** – 8:00 p.m., Music Recital Hall

November 9, 2008 **Fall Wind Ensemble Concert** – 4:00 p.m., Sophia B. Clarke Theater

November 11, 2008 **Veteran's Day Holiday** (Campus Closed)

November 14, 2008 **Fall Jazz Band Concert** – 8:00 p.m., Sophia B. Clarke Theater

November 19, 2008 **Registration Begins for Winter 2008 Intersession and Spring 2009**

November 20, 2008 **Citizens Oversight Committee Meeting** – 6:00 p.m., Founders Hall

November 22, 2008 **Fall Vocal Jazz Concert** – 8:00 p.m., Sophia B. Clarke Theater

November 23, 2008 **Fall Chamber Winds Concert** – 4:00 p.m., Music Recital Hall

November 27-30, 2008 **Thanksgiving Recess** (Campus Closed)

December 3, 2008 **Fall Percussion Concert** – 7:30 p.m., Music Recital Hall

December 4-7, 2008 **Theater Production – Marat/Sade** (*The Persecution and Assassination of
Jean-Paul Marat as performed by the Inmates of the Asylum of Charenton
under the direction of the Marquis de Sade*) – 8:00 p.m., December 4, 5,
and 6; 2:00 p.m., December 7, Studio Theater

Upcoming Sports Events:

- October 17, 2008 **Mt. SAC Cross Country Invitational** – 8:00 a.m., Hilmer Lodge Stadium
Women’s Volleyball vs. L.A. Trade Tech – 6:00 p.m., Volleyball Court
- October 18, 2008 **Football vs. Riverside** – 1:00 p.m., Hilmer Lodge Stadium
- October 21, 2008 **Women’s 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.