



BOARD BRIEFS

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

Meeting Date: Wednesday, October 15, 2008 **Location:** Founders Hall
Future Board Meetings: November 19, December 17, January 28

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 October 15, 2008.
- Approved the Chamber Singers Invitational Tour, including Carnegie Hall in New York City, the University of Maryland, and Towson University in Maryland.
- Approved a contract with Kelly Direct for short term, specialized temporary staff for the Regional Health Occupations Resource Center and the Technology and Health Division.
- Approved a contract with California State Polytechnic University, Pomona, for the Teacher Preparation Pipeline grant.
- Approved to accept funds for the Early Childhood Reading grant.
- Approved activities and acceptance of funds for the Early College High School grant.
- Approved to accept funds for the Child Development Training Consortium grant.
- Approved the contracts and acceptance of funds for the Advanced Technological Education grant – Regional Information Systems Security Center.
- Approved the additions and changes to the Community Education program.
- Approved the changes to Contract Education agreements through The Training Source.
- Approved African American Student Success Project (ASPIRE) students to attend the Historically Black College Tour.
- Approved Appropriation Transfers and Budget Revisions Summary.
- Approved a City of Walnut Partnership for Grand/Temple/Amar Intersection Traffic Circulation Improvements Project.
- Approved the Production Music Agreement Renewal for three years.
- Approved an agreement with Spectrum Geophysics to perform Professional Testing and Inspection Services for the Demolition of Row Buildings 13, 14, 15, and 16 project.
- Approved Bid No. 2800-09 - Chemistry Building Lecture Hall Revisions - awarded to Sea West Enterprises, Inc., in the amount of \$226,607.
- Approved Bid No. 2801-09 - Underground Storage Tank Replacement and Automotive Lift Upgrade – awarded to Sea West Enterprises, Inc., in the amount of \$248,505.

ACTION ITEMS

Items discussed and acted upon separately by the Board.

- Approved the donation of various Physical Education supplies to the Boys & Girls Club of Pomona Valley (pulled from Consent Calendar)
- Approved Board Policy 3505 – Use of Force
- Approved the 2008-09 College goals
- Approved Bid No. 2802-09 - Purchase of Media Presentation Equipment – awarded to multiple vendors in the amount of \$369,730.42.

INFORMATIONAL REPORT

- Grace Hanson, director of Disabled Student Programs & Services, presented an overview of her program and highlighted challenges and trends that Mt. SAC must meet in a highly regulated arena.

Disabled Student Programs & Services, established in 1973, is designed to meet the needs of students with professionally documented disabilities who need accommodations and services in order to access instruction and other College activities. DSPS is heavily regulated by state and federal laws and guidelines. Approximately two-thirds of DSPS' funding comes from categorical allocations for DSPS programs and one third is funded by the College. DSPS serves all students who have medical or psychological conditions that limit their ability to fully participate in the general college curriculum and activities. Students must voluntarily apply and request services from DSPS. The overarching goal of the program is to work with students wherever they are toward the goal of independence and integration into the general campus community.

PRESENTATIONS

Sue Long, dean of the Arts Division, presented a plaque to the Board in recognition of Mt. SAC's participation in blood drives benefitting the American Red Cross. Mt. SAC was honored for donating the most blood out of all the community colleges in Southern California.

BOARD RECOGNITIONS

Newly Hired Staff

Classified

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

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*