



BOARD BRIEFS

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

Meeting Date: Wednesday, May 27, 2009 **Location:** Founders Hall

Future Board Meetings: June 24, July 29, August 26

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 May 27, 2009.
- Approved the Declaration of Indefinite Salaries for Retroactive Pay for Non-Represented Employees for the Fiscal Year 2009-10
- Approved Student Services Expenditure Funding 2009-10.
- Approved the 2010-11 Academic Calendar.
- Approved activities of Advanced Technological Education Grant (Regional Info Systems Security Center).
- Approved contracts for the Regional Health Occupations Resource Center grant.
- Approved activities for the Citrus Valley Health Partners Grant.
- Approved new courses for academic year 2009-10.
- Approved Continuing Education Programs/Courses for Summer 2009.
- Approved an addition to the Regional Health Occupations Resource Center program.
- Approved the Adult High School Diploma Program application.
- Approved additions and changes to the Continuing Education program.
- Approved a \$5 increase in the bail amounts attached to each Notice of Illegal Parking Citation issued by the Public Safety Department.

ACTION ITEMS

Items discussed and acted upon separately by the Board.

- Approved the Proposal to Initiate CSEA, Chapter 651, Negotiations for Successor Agreement, July 1, 2008 through June 30, 2011.
- Approved Resolution No. 08-17 - Classified Layoffs Due to Lack of Work and/or Lack of Funds.
- Approved the AB1417/Accountability Reporting for the Community Colleges report.
- Approved Bid No. 2825 (Art Center Landscape Project). Awarded to Green Giant Landscape in the amount of \$525,000

INFORMATIONAL REPORT

- Professor **Marc Ruh** briefed the Board on the Aquatics Program, noting that it has been ranked as the top community college aquatics program in California for the past three years and was most recently named as the nation's top community college aquatics program in 2007 and 2008. The Aquatics Program encompasses credit courses, continuing education courses, the competitive college teams (men's and women's swimming, diving and water polo), outside user groups, swimming lesson programs offered through the college and swimming and water polo camps offered through the Physical Education Division.
- Administrative Services VP **Mike Gregoryk** presented possible budget scenarios based on the latest round of proposed cuts to community college funding by the state. He noted that while Mt. SAC has reserve funds to mitigate revenue reductions for next year, he expressed concern about sustaining deeper cuts that have been proposed for the 2010-11 fiscal year. Gregoryk reaffirmed the college leadership's commitment to protecting jobs and programs to the extent possible. He also stated his commitment to solicit employee input and suggestions for streamlining processes, enhancing efficiency, and cutting costs.

BOARD RECOGNITIONS & PRESENTATIONS

Newly Hired Staff

Classified

- **Julie Anderson**, Senior Systems Programmer, Information Technology
- **Olga Castillo**, Parking Officer, Public Safety
- **Erick McNeil**, Custodian, Custodial Services
- **Robert Stubbe**, Computer Facilities Coordinator, Information Technology
- **James Wolters**, Senior Buyer, Purchasing

Management

- **Shelley Zahrt-Egbert**, Manager, Accounting, Fiscal Services

Recognitions

- Student **Xiwen Wang** was commended for being one of 30 scholars selected from among 485 nominees nationwide for the Jack Kent Cooke Foundation Undergraduate Transfer Scholarship. Xiwen is the third consecutive Mt. SAC recipient, eligible for up to \$30,000 annually. She will attend UC Berkeley in the fall.
- Board members commended Mt. SAC's **Robotics Team** for winning the Excellence Award at the National Technical Robotics Championships. This is the highest award in the competition. The team was recognized for exemplary technical achievement, gracious conduct, and serving as an inspiration to other teams. Faculty advisor **Daniel Anderson** was recognized for his mentorship role.
- **Fermata Nowhere**, Mt. SAC's male contemporary vocal group, and Professor **Bill McIntosh** were congratulated for winning the coveted International Championship of Collegiate *A Cappella* in New York. These talented students placed first over outstanding university ensembles from Oxford, Yale, Missouri State, Florida State, Ithaca, and a group from South Africa.
- Mt. SAC **Jazz Band** was commended for winning first place at the prestigious 2009 Reno Jazz Festival. The festival is the largest of its kind in the western U.S., drawing exceptional talent from around the country.
- The trustees commended Mt. SAC **journalism students** and faculty advisor **Toni Albertson** for winning a record 28 awards at the Journalism Association of Community Colleges state conference. The student newspaper and magazine each won general excellence awards. More than 800 students from 60 California community colleges competed in this event.
- The Mt. SAC **Softball Team** and coach **Kelly Ford** were congratulated for winning a fourth State Championship title. The Mounties were the South's third-ranked team and upset both the North and South's top-seeded teams to advance to the State Championship Game. In addition, six Mounties were named to the All-State Championship Tournament Team.
- **Clarence Brown**, Director of Marketing and Public Affairs, and his team were recognized for winning seven awards (five of them gold) at the Community College Public Relations Organization's annual conference.
- Trustees and Dr. Nixon thanked **Cheryl Jamison** for her service this past year as the Student Trustee. All commented that she has been an exemplary student trustee, serving as an effective spokesperson for student interests. The trustees presented Ms. Jamison with a plaque to acknowledge her year of service.
- Athletics Director **Deb Blackmore** announced that Mt. SAC has won the coveted **NATYCAA Cup** by the California Community College Athletic Assn. and the National Alliance of Two-Year College Athletic Administrators. This Cup is the nation's highest honor for a community college athletic program.
- The Board recognized the following instructional retirees for their years of service to the College:
Mary Chabot, Mathematics – 24 years **Gary Davis**, Professor, Theater – 36 years
Stephen Williams, Medical Services – 31 years **Susan Wydra**, Mental Health – 17 years

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