



# BOARD BRIEFS

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

**Meeting Date:** Wednesday, July 29, 2009 **Location:** Founders Hall

**Future Board Meetings:** August 26, September 23, October 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.

A moment of silence was observed in memory of Dr. **Deborah Boroch**, Dean of Instructional Services, who passed away unexpectedly on July 18. Dr. Boroch joined the Mt. SAC family in 1986 as an adjunct biology professor and later served for several years as Associate Dean of Natural Sciences. She was acknowledged for her academic and administrative leadership and for her efforts to bring Mt. SAC's newly completed Natural Sciences Complex to fruition.

## 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 July 29, 2009.
- Approved Recommendation to Employ Faculty Under Third Contract.
- Approved grant amendment and activities for the Regional Health Occupations Resource Center grant.
- Approved grant amendment and activities for the Capacity Building for Nursing Program Expansion grant.
- Approved activities and acceptance of funds for the Advanced Technological Education Grant – Regional Information Systems Security Center.
- Approved a contract for the Family and Consumer Sciences Discipline/Industry Collaborative grant.
- Approved to ratify a contract for the Scholarships in Science, Technology, Engineering, and Math grant.
- Approved to accept the renewal of the Center of Excellence grant.
- Approved to accept the extension of the Career and Technical Education Hub grant.
- Approved to ratify a Memorandum of Understanding with the Los Angeles Urban League, Pomona Business and Career Center.
- Approved contract with Calif. Employment Development Department to become a Public Training Provider.
- Approved additions to the Regional Health Occupations Resource Center programs.
- Approved Continuing Education Programs/Courses for Fall 2009.
- Approved additions and changes to the Continuing Education program.
- Approved an agreement with Mandate Resource Services, LLC for State-mandated cost claim preparation services for actual annual claims for fiscal year 2008-09 plus estimated claims for fiscal year 2009-10.
- Approved the renewal of the Fine Arts Insurance Policy with Huntington T. Block Insurance Agency, Inc.
- Approved to amend the lease agreement with AT&T Mobility.
- Approved to reduce the retention from 10% to 5% of the total contract amount to Karcher Environmental, Inc. for the Classroom Remodel (Demo/Abatement) project (Bid No. 2264); and to Sea West Enterprises, Inc. for the Humanities Building Exterior Improvement (Bridge/Walkway at North Parking Lot) project
- Approved agreements to provide Professional Design and Consulting Services with Marlene Imirzian and Associates Architects for the Facilities Master Plan Update 2009 project; with P2S Engineering for the Fiber Optic Cable Installation (Southwest Pathway) project; and Orlando Creative for Measure R Annual Report.
- Approved Bid No. 2840 - Humanities Building Exterior Improvements – Bridge/ Walkway at North Parking Lot. Awarded to Y&M Construction, Inc. (Contractor), in the amount of \$493,200.
- Approved Bid No. 2841 - Demolition and Abatement of Buildings 13, 14, and 15. The Board rejected the bid submitted by U.S. Demolition, Inc. and awarded the bid to American Wrecking, Inc. (Contractor), in the amount of \$350,227.

- Approved Bid No. 2842 - Demolition of the Information Technology Buildings. The Board rejected the bid submitted by U.S. Demolition, Inc. and awarded the bid to American Wrecking, Inc. (Contractor), in the amount of \$177,057.

## **ACTION ITEMS**

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

- Approved to name the Music Recital Hall in honor of former Mt. SAC President **William H. Feddersen** for his commitment to the arts and to the development of the campus Performing Arts Center.

## **INFORMATIONAL REPORTS**

- Administrative Services VP **Mike Gregoryk** reported on the impact of the newly adopted state budget, which calls for sweeping, deep cuts to public education, particularly to categorical-funded programs at community colleges statewide. Students statewide were directly affected by a \$6/unit hike in the enrollment fee, which is now in effect. For Mt. SAC, the cuts are projected to result in a projected loss of 6,041 students (9%). 2009-10 general apportionment cuts total about \$4.5 million. Categorical-funded program cuts (basic skills, matriculation, EOPS, CARE, CalWORKs) total nearly \$5 million.

Gregoryk noted that the College will mitigate the reductions this fiscal year with a combination of one-time reserve funding, any federal stimulus funds received, and cost savings achieved by operational and process efficiencies and budget belt-tightening. Next year, mitigation strategies will be much more challenging, given the severity of the projected cuts. He also noted that the College's Budget Committee has established a task force that is soliciting cost-saving ideas from across the campus. Anyone with ideas should submit them to the task force or to Gregoryk personally. He and President Nixon reaffirmed the College's commitment to preserve educational quality and to protect jobs to the extent possible.

## **BOARD RECOGNITIONS & PRESENTATIONS**

### **Newly Hired Staff**

#### **Management**

- **Matt Judd**, Associate Dean, Natural Sciences

#### **Recognitions**

- The Board recognized Mt. SAC's competitors in the Health Occupations Students of America (HOSA) at the National Leadership Conference in Nashville, who placed as finalists (top 10 in the nation) in their areas of competition. Faculty Coaches are **Terry Rudd**, **Mary-Ellen Reyes**, **Gail Gonzalez**, and **Jill McGraw**.
- President Nixon announced that Mt. SAC has been selected as a charter recipient of the "Risk Management Pays" incentive award by the Alliance of Schools for Cooperative Insurance Programs. The \$10,000 award recognizes districts that have made extensive use of a variety of risk management and loss control measures to create a safe environment for students, employees and the public. The Board and Dr. Nixon commended the College's Risk Management staff, under the leadership of **Karen Saldana**.

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.*  
**Xavier Padilla**, *Student Trustee*