



MT. SAN ANTONIO COLLEGE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Saturday, October 31, 2009

9:00 a.m. Public Session

1100 N. Grand Avenue, Walnut, CA 91789
Founders Hall

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.

BREAKFAST (8:30 a.m.)

CALL TO ORDER (9:00 a.m.)

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. Public comment on agenda items from anyone completing a card will be heard prior to the Board's vote on the item. Comments are limited to no more than three minutes per person.

I. **CONFLICT OF INTEREST**

Presentation by Mary Dowell, Liebert Cassidy & Whitmore.

II. **COLLEGE BUDGET**

Discussion regarding the College's 2010-11 budget.

III. **ACCREDITATION**

Review of the draft Self Study.

RECESS FOR LUNCH

IV. **CLASS PROJECT**

Introduction and discussion of the Project, California Leadership Alliance for Student Success.

V. **PLANNING FOR INSTITUTIONAL EFFECTIVENESS**

Discussion of college-wide, integrated planning and evaluation.

ADJOURNMENT

Future Board Meetings: November 18, 2009
 December 16, 2009
 January 27, 2010

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.