



# BOARD BRIEFS

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

**Meeting Date:** Wednesday, October 28, 2009 **Location:** Founders Hall

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

## CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA, and Associated Students. Detailed presentations will be reported in the official minutes when 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 28, 2009
- Approved Contract for Investigative Legal Services – Sokrai Law.
- Approved allowing aeronautics students to participate in the Pacific Coast Intercollegiate Flying Association Regional SAFECON 2009 in San Diego, November 9-15, 2009.
- Approved allowing journalism students to attend the College Media Advisers National Convention in Austin, TX, October 29 through November 1, 2009.
- Approved allowing Vocal Jazz Ensemble “Frontline” students to compete and perform at the Reno Jazz Festival in Reno, April 22–25, 2010.
- Approved a contract for the Center of Excellence CTE Hub Grant.
- Approved activities for the Family and Consumer Sciences Discipline/ Industry Collaborative Grant.
- Approved activities/contract and acceptance of funds for the Title V – Developing Hispanic-Serving Institutions Grant.
- Approved activities and acceptance of funds for the Career Advancement Academy Grant.
- Approved to accept funds for the Child Development Training Consortium Grant.
- Approved an agreement for the extension and funding decrease for the TANF Child Development Careers Program.
- Approved additions and changes to the Continuing Education program.
- Approved a new credit certificate program: Digital Photography Technician.
- Approved the Appropriation Transfers and Budget Revisions Summary.
- Approved Emergency Resolution No. 09-04 – Repair of Humanities South Building Elevator.
- Approved rejection of a claim against the District by Karen Sidlow and instructed Administrative Services to notify the claimant of the rejection in accordance with Government Code Sections 910 through 915.4.
- Approved an agreement with Vangent to combine information from ICCIS and Banner to create 1098T forms.
- Approved subscription to the Fraud Alert Hotline Service provided by VLS Fraud Solutions, a professional service of Vicenti, Lloyd & Stutzman LLP.
- Approved the purchase of Dell computers using the five-year Western States Contracting Alliance Agreement No. B27160.
- Approved the sale of scrap metal and miscellaneous salvage items for the 2009-10 fiscal year and delegate to the Purchasing Manager the authority to sell these items.
- Approved renewal of the agreement with Millennium Better Security, Inc. to provide crowd management services for large public events held on campus.
- Approved agreements to provide professional design and consulting services with RKA Consulting Group for the San Jose Hills Entrance Improvements, the Traffic Engineering Study – Language Center, and the Parking Lots D and F Repaving projects; with Converse Consultants for the Testing and Inspection Services – Parking Lots D and F Repaving project; and with Bovis Lend Lease for the Scheduling Services project.

## ACTION ITEMS

Items discussed and acted upon separately by the Board.

- Approved Resolution No. 09-05 – In Support of Recognizing October 2009 as Extended Opportunity Programs and Services (EOPS) Month. (*pulled from Consent Calendar*).
- Approved the Transfer of Funds from Categorical Programs Based on Flexibility Provision.
- Approved ratification of the 2008-11 Negotiated Agreement between the Mt. San Antonio Community College District and the Faculty Association.

## INFORMATIONAL REPORTS

- Student Services VP **Dr. Audrey Yamagata-Noji** presented an assessment of the International Student Program. Annually, over 400 students enroll and attend Mt. SAC as international students on a F-1 student visa. Three admissions staff members and one faculty counselor serve these students and ensure that the College is in strict compliance with federal immigration laws. For the current semester, 412 students are enrolled. This number is higher than the prior four years—indicating a positive increase in the acceptance and enrollment rate. Annually, about 340 students apply as F-1, and about 160 enroll.

Most of the students have traditionally been from six Asian countries: China, Taiwan, South Korea, Hong Kong, Indonesia, and Japan. Until this year, there have been more students from Taiwan than China. This year, 25% of the students are from China. Other countries represented include Canada and Mexico, with very limited numbers of students from South America, the African continent, the Mideast and European nations.

Dr. Yamagata-Noji showed the international student website and online brochure that Mt. SAC uses to promote the College. She noted that her staff makes extraordinary efforts to make F-1 students feel welcomed, engaged and involved through a number of recognition and social events during the year.

## BOARD RECOGNITIONS & PRESENTATIONS

### Newly Hired Staff

#### Classified

- **Edwin Romero**, Student Activities Coordinator, Student Life

#### Supervisory

- **John Casper**, Supervisor, Broadcast Engineering, Event Services

#### Management

- **Terri Long**, Interim Dean, Instructional Services, Instruction

### Recognitions

- The Trustees and President Nixon were presented a framed American flag on behalf of Financial Aid clerical specialist and Navy Reservist **Xochitl Vallarta**, who is currently serving in Iraq. According to Financial Aid Director **Susan Jones**, Ms. Vallarta arranged to have the flag flown over the Army Life Support Area in Kuwait in honor of Mt. SAC on Sept. 15. The flag was presented to the board by Mt. SAC student and Marine Corps veteran **Saul Peña**, who was joined by Ms. Vallarta's son, **Jesse Moreno**, also a Mt. SAC student.

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*