



BOARD BRIEFS

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

Meeting Date: Wednesday, September 11, 2013 **Location:** Founders Hall

Future Board Meetings: October 23, November 20, December 11

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA 262, 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 the Appropriation Transfers and Budget Revisions Summary.
- Approved hiring an Independent Contractor in order to acquire the expertise needed to accomplish college goals and to meet deadlines.
- Approved Resolution No. 13-01, Appropriations Limit for fiscal year 2013-14.
- Approved using the estimated \$17,378,445 Education Protection Account to fund Instructional Salaries and Benefits for the 2013-14 fiscal year.
- Approved re-issuance of stale-dated warrant No. 07026358 in the amount of \$85.80.
- Approved expenses for the 2013 Foot Locker, Inc. National Cross Country Championships.
- Approved a Communications Site Lease Agreement with the City of West Covina and authorization of advance lease payments for the KSAK-FM transmitter site.
- Approved contracts to provide pre-construction services for the Business and Computer Technology project and the Parking Structure project.
- Approved a contract to provide Lease/Leaseback construction services for the Emergency Operations Center.
- Approved agreements to provide Professional Design and Consulting Services with PAL id Studio for the Administration Building Renovation, with TOMIT Consulting for Campus-wide Door Hardware Improvements and Campus-wide Audiovisual Systems Improvements. *Approved with corrections.*
- Approved the Developmental Education Fall Follow-up Conference, to be held on October 17, 2013.
- Approved affiliation agreements with Montebello Fire Department, Santa Fe Springs Fire Department, and Downey Fire Department for students enrolled in the Paramedic Program.
- Approved additions and changes for the Continuing Education Division.
- Accepted funds and approval of activities for the Career Technical Education Community Collaborative Grant.
- Approved fees for students taking First Aid and CPR courses.
- Approved a contract with RaceWire to perform race timing services. *Approved with corrections.*

ACTION ITEMS

- Approved a travel agreement with WISE Abroad, LLC, for the Study Abroad Program in Taipei, Taiwan, January 8 through February 15, 2014. *Pulled from Consent Calendar*
- Approved a Study Abroad Program in Hawaii, January 20 through February 12, 2014. *Pulled from Consent Calendar*
- Approved affiliation agreements with Azusa Pacific University; Chapman University; California State University, Fullerton; California State University, Long Beach; and the University of La Verne for students in the Athletic Training program. *Pulled from Consent Calendar*
- Approved Personnel Transactions dated September 11, 2013. *Approved with corrections.*
- Approved the 2013-14 Adopted Budget

DISCUSSION ITEMS

- Discussed HR/Payroll calendar as it pertains to Board of Trustees meeting dates

INFORMATIONAL REPORT

Administrative Services VP **Mike Gregoryk**, joined by Fiscal Services Associate VP **Rosa Royce**, presented the 2013-14 budget. The budget assumes revenues totaling \$137.4 million while expenditures are estimated at \$147 million, resulting in a projected structural budget deficit of \$9.4 million. The budget includes an unrestricted general fund balance, formerly known as reserves, of \$19.7 million. For the first time in six years, the college received \$371,000 from the state for instructional equipment. Looking ahead, the college will continue its efforts, through collaboration and teamwork, to ensure Mt. SAC's fiscal stability.

INTRODUCTIONS

Newly Hired Staff

Classified

- **Kameliya Chekardzhikova**, Account Clerk III
- **Taylor Dinius**, PE/Athletic Technician I
- **Candis Kumpe**, PE/Athletic Technician I
- **Leonard Ortiz**, Construction Specialist

Faculty

- **John Burdett**, Professor, Music and Band Director
- **Carly Creley**, Professor, Agriculture (Registered Veterinary Technology)
- **Brian Crichlow**, Professor, Kinesiology and Head Coach, Women's Basketball
- **Taber Dunipace**, Professor, Commercial Art
- **Kay Dutz**, Professor, Chemistry
- **Cheryl Gilbert**, Professor, Psychiatric Technician
- **Hong Guo**, Professor, Library Science Online Learning
- **Scott Jaeggi**, Professor, Emergency Medical Technologies
- **Jason Perez**, Professor, Photography
- **Roger Willis**, Professor, Communication

Recognition

- The Board recognized retiree **Anna Acosta**, Administrative Secretary, Business Division (Perkins Grant), for her 10 years of service.

For the complete agenda and minutes for this Board of Trustees meeting, please visit: <http://www.mtsac.edu/administration/trustees/meetings.html>

TRUSTEES

Dr. Manuel Baca, Rosanne Bader, Fred Chyr, Dr. David K. Hall, Judy Chen Haggerty, Esq.
Karina Maureira, *Student Trustee*

Dr. William Scroggins, *President & CEO*