



# MT. SAN ANTONIO COLLEGE

## REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, October 11, 2017

### MINUTES

#### CALL TO ORDER

The regular meeting of the Board of Trustees of Mt. San Antonio College was called to order by Board President Bader at 5:06 p.m. on Wednesday, October 11, 2017. Trustees Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos, and Student Trustee Case were present.

#### STAFF PRESENT

Bill Scroggins, President & CEO; Mike Gregoryk, Vice President, Administrative Services; Irene Malmgren, Vice President, Instruction; Audrey Yamagata-Noji, Vice President, Student Services; and Abe Ali, Vice President, Human Resources, were present.

#### PUBLIC COMMUNICATION REGARDING CLOSED SESSION

None.

#### CLOSED SESSION

The Board adjourned to Closed Session at 5:07 p.m. to discuss the following items:

1. **Appeal of Administrative Review** (Per Administrative Procedure 3435 – Discrimination and Harassment Investigations) – one case, regarding Employee No. ...2232
2. **Conference with Legal Counsel** (Pursuant to Government Code Section 54956.9(d) – Existing Litigation – one case:
  - Los Angeles County Superior Court Case No. BC 576587 [consolidated for all purposes with Case Nos. BS 154389 and BS 159953]

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*The Board reserves the right to modify the order of business in the manner it deems appropriate.*

*Closed session shall not extend past the designated time, but should the business considered in closed session require additional time, the Board shall reserve time after the public meeting to continue discussion.*

## **PUBLIC SESSION**

The meeting reconvened at 6:42 p.m., and the Pledge of Allegiance was led by Eric Kaljumagi.

## **REPORTING OF ACTION TAKEN IN CLOSED SESSION**

1. Appeal of Administrative Review – one case, regarding Employee No. 2232  
The Board approves to uphold the administrative determination regarding Employee No. ...2232.
2. Conference with Legal Counsel - Los Angeles County Superior Court Case No. BC 576587 [consolidated for all purposes with Case Nos. BS 154389 and BS 159953]  
None.

## **INTRODUCTIONS AND RECOGNITION**

- The following newly appointed and promoted employees were introduced:  
Classified Employee (Newly Appointed)
  - **Lisa Jackson**, Administrative Specialist IV (Instruction) (present)
  - **Phillip Wright**, Laboratory Technician – Aeronautics (Aeronautics) (present)
- Award a Certificate of Service to the following retiring employee:
  - **Katherine Coleman**, Curriculum Specialist (School of Continuing Education), 20 years of service (present)

## **APPROVAL OF MINUTES**

It was moved by Trustee Chen Haggerty, seconded by Trustee Baca, and passed to approve the minutes of the regular meeting of September 13, 2017.

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

## **PUBLIC COMMUNICATION**

- Karen Osorio, Student, commented on proposed legislation “2017 Dream Act.”
- Perla Gonzales, Student, commented on the English Department’s event, “My Dream is Not Illegal.”
- Alejandro Juarez, Student, commented on various events on campus and the proposed legislation “2017 Dream Act.”
- Mansfield Collins, Community Member, commented on Action Item #2.

## **REPORTS**

Reports by the following constituency leaders were given and are posted on the College website with these minutes:

- **Brian Moon and Daniel Garcia**, President and Vice President, Associated Students
- **Martin Jones-Ramey**, President, Academic Senate
- **John Lewallen**, President, Classified Senate
- **Eric Kaljumagi**, President, Faculty Association
- **Lee Jones**, 1<sup>st</sup> Vice President, CSEA 262
- **Diondre McBride**, 2<sup>nd</sup> Vice President, CSEA 651
- **Marisa Fierro**, Director, Development and Alumni Relations
- **Marisa Fierro**, Representative, Management Steering Committee

## **BOARD COMMUNICATION**

- A. Trustee Bader read the following reminder: “At this time, the Board of Trustees will report on matters related to attendance at conferences, professional affiliations, and community involvement directly related to their functions as Board members.”
- B. All Board members shared the following comments:
- They welcomed and congratulated newly appointed and promoted employees.
  - They congratulated Katherine Coleman on her retirement.
- C. Student Trustee Case reported the following:
- Attended the International Students Welcomefest.
  - Attended the Chinese Institute of Engineers event, where the Mt. SAC robotics team was represented.
  - Attended the Makerspace Ribbon Cutting Ceremony.
  - Thanked Dr. Scroggins and Irene Malmgren for inviting him to CCC Change Leadership Conference.
- D. Trustee Hall reported the following:
- Attended the Chinese Institute of Engineers Annual Dinner.
  - Attended the Makerspace Ribbon Cutting Ceremony.
  - Commented that the Mt. SAC football team is currently 4-1 and the men’s soccer team is also doing well.

E. Trustee Chen reported the following:

- Attended the Chinese American Museum Gala.
- Attended the discussion on DACA at the Cardenas Markets headquarters, and was impressed by the large contingent of Mt. SAC employees and students.
- Attended the CAUSE Dinner Veterans Initiative Kickoff to discuss public service.
- Attended a ribbon cutting for the Regional Chamber of Commerce for a new business in Diamond Bar.

F. Trustee Chen Haggerty reported the following:

- Attended the ACCT Leadership Congress in Las Vegas, and thanked Robert Hidalgo and Manuel Baca for their support. She was elected for a second term on the ACCT Diversity Committee, as well as chair-elect for 2018.
- Attended an AACC Pathways pre-meeting with Irene Malmgren and is looking forward to attending the conference in Seattle.
- Looking forward to attending the upcoming ACES meeting.
- Attended the Rowland Heights Coordinating Council meeting where she gives a monthly update.
- Attended the Makerspace Ribbon Cutting Ceremony.

G. Trustee Santos reported the following:

- Expresses her sympathies and prayers for the victims of recent disasters.
- Congratulates Judy Chen Haggerty on her victory.
- Attended the Chinese Chamber of Commerce Installation Dinner in Chinatown.
- Attended a couple of Baldwin Park Street Fairs.
- Attended some Baldwin Park Business Association events.
- Attended some Women's Club events.
- Attended the stadium dedication at Sierra Vista High School.
- Attended Coffee with the Cops in Baldwin Park.
- Attended a Dia de Los Muertos event and art show.
- Attended Assemblymember Blanca Rubio's health fair event in Bassett.
- Attended some Irwindale Lions meetings.
- Attended an environmental meeting on parks.
- In her advocacy of desalination efforts, went and collected signatures in Huntington Beach in support of a desalination plant there.
- Looking forward to the Three Valleys Leadership Breakfast.

H. Trustee Baca reported the following:

- Attended the ACCT Leadership Congress, and congratulated Judy Chen Haggerty on being re-elected to the Diversity Committee.
- Attended a quarterly meeting for the State Foundation Executive Board at Cuesta College.
- Participated in a civic engagement workshop at College of the Canyons.
- Looking forward to the RP Group event on civic engagement with the State Academic Senate.
- Looking forward to attending the CASE conference with the State Foundation.
- Looking forward to attending the Pathways Institute #6 in Seattle.
- Looking forward to attending the Student Leadership event in Lake Arrowhead.

- I. Trustee Hidalgo reported the following:
  - Attended the ACCT Leadership Congress to support Judy, where she won in a landslide.
  - Attended the Mt. SAC football game where we defeated Orange Coast College.
  
- J. Trustee Bader reported the following:
  - Attended the Community Facilities Advisory Committee, where Gary Nellesen talked about the new Physical Education Project.
  - Attended an event where Deborah Keesler, Director of Cardiac Services, Pomona Valley Hospital, was on campus to speak to health careers students.
  - Attended a Pathways pre-meeting, and is looking forward to attending Pathways #6 in Seattle.
  - Proud of our administrators and their involvement and participation in state leadership.
  - Recognized Jill Dolan about her participation with Rotary in Rotoplast, which is an organization that goes to countries to help with cleft palate surgeries.
  - Attended the Makerspace Ribbon Cutting Ceremony.

**PRESIDENT SCROGGINS' REPORT INCLUDED THE FOLLOWING:**

- He welcomed and congratulated newly appointed and promoted employees.
- He congratulated Katherine Coleman on her retirement.
- He has been conducting classroom visits, which is something he does every semester and enjoys.
- He introduced Adrienne Price, Director, Grants, to present the Grants Update (update attached).
- He introduced Irene Malmgren, Vice President, Instruction, to present the Distance Learning Program Update (presentation attached).

**CONSENT CALENDAR**

The following correction was made to the Consent Calendar:

- Consent Item #14 – Business and Computer Technology Project (Change Orders), page 40, remove Bid 3049 - Contractor: Stanton Utilities, Inc. (Mechanical)
1. Appropriation Transfers and Budget Revisions Summary;
  2. Hire various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines;
  3. Re-issuance of stale-dated warrant;
  4. Purchase of budgeting software from Questica, Inc.;
  5. Agreement with PCM-G for Microsoft Office 0365 professional services;
  6. Renewal of production music agreement with Killer Tracks;

7. Contract with The WFC Group for Kronos Workforce Ready System training;
8. Agreement with Psomas for surveying services for the Student Center project;
9. Agreement with Murley Consulting Group to provide energy consulting services;
10. Amendment to the agreement with Collaborative Braintrust Consulting Firm for the Educational Master Plan;
11. Consulting Agreement for furniture, fixtures, and equipment design services with PAL id Studio for the Humanities/Social Sciences North Classroom Utilization project;
12. Contract with HMC Architects for professional design and consulting services on the Tennis Courts/Lot R Parking Structure project;
13. Change Order for Continuing Education Building 40 Upgrades:
  - Contract – Golden Phoenix Construction Co., Inc. (General Contractor) Change Order No. 3
14. Change Orders for the Business and Computer Technology Project:
  - Contract – SJD&B (General Contractor) Change Order No. 4
  - Contract – American Landscape (General Contractor) Change Order No. 1
  - Contract – CLS Constructors, Inc. (General Contractor) Change Order No. 1
  - Contract – Caston, Inc. (General Contractor) Change Order No. 2
  - Contract – Inland Building Construction Companies, Inc. (General Contractor) Change Order No. 3
  - Contract – Stanton Utilities, Inc. Bid No. 3047 (General Contractor) Change Order No. 4
  - Contract – Stanton Utilities, Inc. Bid No. 3049 (General Contractor) Change Order No. 1
15. Personnel Transactions;
16. Contract for Fair Employment Housing Act/Americans with Disabilities Act Reasonable Accommodations with Arrowhead Evaluation Services, Inc.;
17. New and/or Revised Management Job Classification Descriptions;
18. Registration for the California Community College Registry Job Fair – Oakland and Los Angeles;
19. Memorandum of Understanding Between Los Angeles County Workforce Development Aging and Community Services and Mt. San Antonio College to Provide Workforce Development Services;
20. Memorandum of Understanding with California State University San Bernardino to Provide Teacher-Training Opportunities;

21. School of Continuing Education Additions and Changes;
22. Contract Agreement with the City of Corona Fire Department for Wildland Fire Training;
23. Program Articulation Agreement with Southern Illinois University, Carbondale for Administration of Justice Students;
24. Program Articulation Agreement with Southern Illinois University, Carbondale for Emergency Medical Services Students;
25. Program Articulation Agreement with Southern Illinois University, Carbondale for Fire Technology Students;
26. Contract Agreement with Outfront Media for Bus Tail Advertising of the Culinary Arts Programs;
27. Contract Agreement with Hotel Maya for the 2018 Management Retreat;
28. Contract Agreement with Sagatica, LLC for the 2018 Management Retreat;
29. Contract Agreement with The Dinner Detective for the 2018 Management Retreat;
30. Communication Department to Host British Debaters: Approval of Expenditures;
31. Out-of-Country Student Travel: Chamber Singers at the 2018 Ihlombe Festival in South Africa (Page 86);
32. Asian American and Native American Pacific Islander-Serving Institutions Grant: Acceptance of Funds and Authorization of Purchases (Page 87 and 88);
33. Child Development Training Consortium Grant: Acceptance of Funds (Page 89);

**PRESIDENT'S OFFICE:**

34. Revised 2017-18 Schedule of Board Meeting Dates (Page 90);

**STUDENT SERVICES:**

35. Contract with the Kellogg West Conference Center and Lodge (Page 91); and
36. Contract for Legal Services with the Harriett Buhai Center for Family Law (Page 92).

**Ratification is requested for the following:**

37. Consulting agreement for the West Parcel Solar Draft Subsequent Environmental Impact Report with Helix Environmental Planning (Page 93);
38. Twenty-first Amendment to Master Agreement between Mt. San Antonio College and Mt. SAC Auxiliary Services effective July 1, 2016, through June 30, 2021 (Pages 94 through 96); and

39. Contract Agreement with Davis Research LLC to Conduct a Salary Survey for the Los Angeles/Orange County Center of Excellence for Labor Market Research (Page 97).

It was moved by Trustee Baca, seconded by Trustee Chen Haggerty, and passed to approve the above items, as corrected:

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

**ACTION ITEM #1 – PUBLIC HEARING ON THE MT. SAN ANTONIO COLLEGE WEST PARCEL SOLAR PROJECT TIERED DRAFT ENVIRONMENTAL IMPACT REPORT (2017 SEIR) (SCH2002041161)**

The public hearing was opened at 8:18 p.m.

Public Comments: None.

The public hearing was closed at 8:20 p.m.

**ACTION ITEM #2 – RESOLUTION NO. 17-03 – A RESOLUTION OF THE BOARD OF TRUSTEES OF MT. SAN ANTONIO COLLEGE CERTIFYING THE MT. SAN ANTONIO COLLEGE WEST PARCEL SOLAR PROJECT TIERED DRAFT ENVIRONMENTAL IMPACT REPORT (SCH 2002041161) ADOPTING A STATEMENT OF FACTS AND FINDINGS, AND ADOPTING A MITIGATION MONITORING PROGRAM; AUTHORIZING COMMENCEMENT OF PHASE 1 GRADING OPERATIONS**

It was moved by Trustee Baca and seconded by Trustee Hidalgo to approve this item:

Board President Bader ensured that the Board has thoroughly reviewed all of the materials that were provided to them.

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo

Noes: Santos

Abstained: None

Absent: None

Student Trustee concurred.

**ACTION ITEM #3 – YEAR ONE-OF-THREE NEGOTIATED AGREEMENT BETWEEN CSEA, CHAPTER 262 AND THE DISTRICT FOR 2017-20**

Correction: Remove reference to Bereavement Leave in 13.01.

It was moved by Trustee Hidalgo and seconded by Trustee Chen to approve this item.



Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos  
Noes: None  
Abstained: None  
Absent: None  
Student Trustee concurred.

**DISCUSSION ITEM #1 – PROPOSED NEW BOARD POLICY 3700 – SOCIAL MEDIA**

This item was presented for discussion. This item will return to the next Board Meeting for Action.

**DISCUSSION ITEM #2 – PROPOSED REVISED BOARD POLICY 7365 – DISCIPLINE AND DISMISSAL – CLASSIFIED EMPLOYEES**

This item was presented for discussion. This item will return to the next Board Meeting for Action.

**INFORMATION ITEM #1 – NEW ADMINISTRATIVE PROCEDURE 3700 – SOCIAL MEDIA**

This item was presented for information only. There was Board discussion on this Item.

**INFORMATION ITEM #2 – REVISED ADMINISTRATIVE PROCEDURE 7121 – RECRUITMENT AND HIRING: CLASSIFIED EMPLOYEES**

This item was presented for information only.

**INFORMATION ITEM #3 – NEW ADMINISTRATIVE PROCEDURE 7365 – DISCIPLINE AND DISMISSAL – CLASSIFIED EMPLOYEES**

This item was presented for information only.

The meeting adjourned at 8:37 p.m.

WTS:CN

## West Parcel Solar Project Tiered Final EIR

The Mt. San Antonio Community College District (District) is the Lead Agency and has completed the West Parcel Solar Project Tiered Final Environmental Impact Report (Final EIR). The CEQA documentation consists of four (4) volumes: Volume 1—Draft EIR; Volume 2—DEIR Appendices; Volume 3—Response to Public Comments; and Volume 4—Response to Comments Appendices. The four-volume Final EIR evaluates the environmental impacts of buildout of the West Parcel Solar Project on campus on the 27.65-acre parcel located west of Amar Road and south of Temple Avenue in the City of Walnut, County of Los Angeles.

Volume 3—Response to Public Comments and Volume 4—Response to Comments Appendices are now available for public and agency review. Additional written or oral comments may also be made during the public hearing. Volumes 3 and 4 will be forwarded directly to all agencies, groups or citizens commenting on the Draft EIR (Volumes 1, 2) 10-days prior to the public hearing.

### Notice of Public Hearing

A public hearing for the West Parcel Solar Project Tiered Final EIR (SCH 2002041161) will be held in the Board Room, Founders Hall (Building 10) on the campus of Mt. San Antonio College, 1100 North Grand Avenue, at 6:30 pm, Wednesday, October 11, 2016.

If you challenge the action taken on this project in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence delivered to the District prior to the public hearing.

Public parking is available in Pay Lot B with the entrance on San Jose Hills Road or in Pay Lot A off of Mountaineer Road and Edinger Way.

Project Title: West Parcel Solar Project Tiered Final EIR  
Project Applicant: Mt. San Antonio Community College District  
1100 North Grand Avenue  
Walnut, CA 91789-5611

Public Hearing: October 11, 2017

Contact: Rebecca Mitchell, Manager, Facilities Support Services  
Telephone: (909) 274-5175  
Facsimile: (909) 274-2931  
E-Mail Address: [facilitiesplanning@mtsac.edu](mailto:facilitiesplanning@mtsac.edu)

Document Availability

The West Parcel Solar Project Draft EIR and Appendices (Volume 1, 2) and the Response to Comments and Appendices (Volume 3, 4) are posted on the District's website:

<http://www.mtsac.edu/construction/reports-and-publications/environmental-impact-reports.html>

Volumes 1-4 may also be reviewed at the following locations:

Walnut Public Library  
Reference Desk  
21155 La Puente Avenue  
Walnut, California 91789

Mt. San Antonio College Library  
Building 6, Library, 2<sup>nd</sup> floor, Reference Desk  
1100 North Grand Avenue  
Walnut, California 91789



# Associated Students Report

*Presented by A.S. President Brian Austin Moon*

*October 11<sup>th</sup>, 2017*

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**Hello Members of the Board,**

## **United We Dream**

As part of Associated Students priorities for this academic year, we are supporting our undocumented students by putting together a symposium that focuses on advocating for public policy that would protect the success of these students. We are collaborating with the DREAM Center and IDEAS club. The event will be on Saturday, October 28<sup>th</sup>, in the Design Technology Building. We are inviting congressional members that encompass our district. Please come and help support our undocumented students.

## **State of the Associated Students** (see attached)

In accordance with a by-law addition, the A.S. President is required to provide a State of the Associated Students address. This address provides direction for the Associated Students organization overall.

## **Committees** (See attached)

Associated Students is gearing up for two new committees coming up through our organization.

The Research and Exploratory Joint Committee has been established and will be meeting within the next week. This committee seeks to explore and research Dual Enrollment concerns. This committee will be geared towards learning of any impacts these issues have on the student body of Mt, San Antonio College and will convene until the results of the research are brought before Associated Student body for discussion.

Food Services committee in partnership with Sodexo is currently looking for membership. This committee will focus on issues concerning healthy foods and food prices.

## **Activities**

### ***Mountie Monday***

So far, we have held two successful Mountie Monday hosted booths, the most recent one this past Monday, October 9<sup>th</sup>. We have had a great outcome with students interested in learning about the campus and how to get involved with Associated Students. Our dynamic of providing them with information, such as 10% off at the Mountie Cafe if you wear Mt Sac gear any Monday, and encouraging them to spin our wheel to get prizes, has increased student engagement in this event. Many of these students now understand what their A.S. Activities Fee is used for and have decided to volunteer for A.S. events.

### ***Constitution Day***

We successfully held our constitution day in conjunction with the Political Science Department with a high number of attendees. In this event we gave away small constitutions, so our students can be informed about their rights and our US governing document. In the 9C stage area our forensics team debated about Voting IDs and held information sessions provided by various political science and history professors.

***Student Services Fair***

Associated Students participated on the Student Services Fair on September 20<sup>th</sup> providing students at large with information about the college and the resources that A.S. has to offer our students. Additionally, we provided popcorn, which was really popular, to people who were interested and decide to take a little bit of their time to learn about our student organization.

***Night Student Appreciation***

Our most recent event was yesterday, October 10<sup>th</sup>, hosting Night Student Appreciation in an effort to recognize our night students and show how much Associated Students cares for all the students on campus. We gave away some donuts and coffee to provide them with a little bit of energy before their classes while we listened to their concerns and questions.

Thank you all for your time and consideration

Respectfully,  
Associated Students President  
and Vice President  
**Brian Moon**  
&  
**Dann Garcia**

Martin Jones-Ramey, Esq., President  
Lina Soto, Vice President  
Bruce Nixon, Secretary  
Tim Engle, Director  
Sun Ezzell, Director  
Scott Guth, Director  
Dana Miho, Director  
Abby Wood, Esq., Director

October 11, 2017

Vicki Greco, Senator at Large  
Hong Guo, Senator at Large  
Tamra Horton, Ph.D., Senator at Large  
Liesel Reinhart, Senator at Large  
Phil Wolf, Senator at Large  
John Vitullo, Curriculum Liaison  
Donna Necke, Legislative Liaison  
Eric Kaljumagi, President – Faculty Association  
Joan Sholars, Vice President – Faculty Association

## **Academic Senate Report to the Board of Trustees**

### **Full Senate Activity**

The full Senate met September 14 and September 28. On the 14<sup>th</sup>, the Senate made 19 appointments to Senate committees and councils. We also approved changes to several Board Policies in the 5000 series, including BP 5000 Student Success, BP 5015 Residence Determination, BP 5040 Student Records, Directory, and Privacy Information, BP 5052 Open Enrollment, BP 5055 Enrollment Priorities, BP 5120 Transfer Center, BP 5200 Student Health Services, BP 5400 Associated Students Organization, BP 5410 Associated Students Elections, BP 5420 Associated Students Finance, and BP 5500 Standards of Conduct. Those will now move forward to PAC for review and approval.

We also elected Sun Ezzell, Learning Assistance, to the Executive Board as a Director for the 2017-18 term.

The full Senate met September 28 and reviewed a letter authorized by our Executive Board to President Scroggins and the College's Trustees noting our concerns with several offerings of dual enrollment courses at local high schools. A response from the President's office was received last Thursday before our scheduled Executive Board meeting. Our discussion on that letter did not conclude and was continued to our next Executive Board meeting on October 19, at which time or shortly thereafter, I expect to have a reply to the letter. While we appreciate the candor of the College's response and the suggestions to ensure that the same mistakes do not occur in future offerings, I do believe that the Senate will request additional measures to mitigate these risks and to accomplish our shared goal of restoring confidence in our assessment policies.

While the past few weeks have resulted in some uncomfortable conversations, it does not go without recognition that these discussions were always professional and noted a visible and jointly shared concern for our students. I am hopeful and positive that we will be able to reach agreement on the issues that remain so that our scheduled offerings continue to comply with our policies and procedures. Furthermore, we appreciate the College's diligence in investigating the issues raised in our letter and the professionalism of all of those involved for their acknowledgement and acceptance of the errors and omissions.

Respectfully submitted,

Martin Jones-Ramey, Esq., J.D., LL.M.  
President, Academic Senate



## MT. SAN ANTONIO COLLEGE CLASSIFIED SENATE

REPORT TO THE BOARD OF TRUSTEES  
WEDNESDAY OCTOBER 11, 2017

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1. Classified Senate's annual Halloween Gathering is happening on Oct. 31. This event seems to get more popular each year. Classified Senate hosts with some sponsorship from CSEA 262. We are coordinating again with the Professional & Organizational Department (POD) and the VOICES team who will have a space where all college staff can pose in costume and have their photos taken. They will then be entered into the the 5<sup>th</sup> Annual Halloween Contest. Again, this contest is for ALL Mt. SAC employees. Votes online will be taken for several hours and the winner(s) get a free lunch.

### Classified Senate's Annual Halloween Gathering "Mischief & Munchies."



2. **Great Staff Retreat** evaluation feedback was shared with the **Classified Professional Development Committee** (CPDC), and the outcomes were very positive.

Work is continuing in CPDC to refine the professional growth credits process. This continues to be a key focus of CPDC in planning workshops and pathways to growth for all classified employees.

One of the important pieces of enhanced credit for classified employees is securing presenters. The need for a regular pool of presenters to deliver workshops so classified can earn their professional growth credit. This was brought to the **Professional Growth Council** (PDC) with discussion on the need for compensating or incentivizing presenters.

Respectfully submitted by,  
John Lewallen, *President, Classified Senate* (909) 274-4137



**Faculty Association Report  
To the Board of Trustees  
11 October 2017**

1. Representative Council

The Faculty Association's Representative Council met on 3 October and approved our calendar for internal elections. The Council also established a prohibition on negotiating Flex Day changes without first surveying members and discussed possible actions in support of DACA students. The Representative Council will next meet on 7 November.

2. Cocktails with the FA Vice-President

It's happy hour and we are buying (your first drink)! This event, scheduled for **25 October from 5:00 – 7:00** at the Walnut Applebees, is intended to be a way for FA VP Joan Sholars and I to get to know faculty and to find out how the semester is going at Mt. SAC. We hope that you will stop by and join us!

3. Celebration of Adjunct Faculty

Recognizing that adjunct faculty teach roughly half of all class sections at Mt. SAC, the Faculty Association annually makes a request of each department to select an adjunct professor for recognition. These faculty are then recognized at our "Annual Celebration of our Adjunct Faculty" event. Our third annual celebration of our adjunct faculty will be held on Tuesday, **30 October, from 1:00 – 2:30** in Founders Hall. We encourage managers and trustees to attend this event so as to hear of the good work being accomplished by our adjunct faculty.

4. Puttin' on the Hits 2018

Due to the college's recent accreditation visit, this year's version of Puttin' on the Hits comes sixteen months after the last one and will be on **9 and 10 March 2018**. The format of Puttin' on the Hits allows students, faculty, classified, management, and trustees to come together in a way that builds camaraderie. It's one of the things that make Mt. SAC such a positive place to work, and I very much hope that you will plan on participating. Please think about the act you would like to perform and make arrangements with Joan Sholars at [jsholars@mtsac.edu](mailto:jsholars@mtsac.edu). The theme of the performance this year is "Epic."

Respectfully submitted by  
Eric Kaljumagi, Faculty Association President





CSEA Chapter 262  
2017 Executive Board

**Sandra Bollier**  
President  
[president@csea262.org](mailto:president@csea262.org)  
Ext. 5679

**Lee Jones**  
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**Rosa Asencio**  
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**Robert Stubbe**  
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Ext. 4385

**John Lewallen**  
Chapter Communications Officer  
[cpro@csea262.org](mailto:cpro@csea262.org)  
Ext. 4137

**Bill Rawlings**  
Past President  
[pastpresident@csea262.org](mailto:pastpresident@csea262.org)  
Ext. 6602

*"To improve the lives  
of our members,  
students, and  
community."*

Wednesday, October 11, 2017

Ladies and gentlemen, members of the Board, Vice Presidents, Dr. Scroggins.

Good evening. I am Lee Jones, 1<sup>st</sup> Vice President of CSEA Chapter 262, the exclusive labor representative for Classified Staff Unit A. Our members perform a wide range of essential work in our college, including security, office and administrative support, academic assistance and paraeducator services, library and media assistance, computer services and much more.

**Committees:** CSEA 262 is currently reviewing all appointments to all operational and governance committees. We both appreciate the importance of participation in committees and what a privilege it is to be able to serve our campus community.

**Human Resources:** The collaborative spirit between CSEA 262 and Human Resources is bearing fruit by giving us a relatively uneventful month. The vast majority of issue that have come up in the last month have been handled either informally or at a low level. We want to thank the H.R. department management, Confidential and Classified staff for all their hard work.

**Police and Campus Safety:** Continuing discussions regarding Police and Campus Safety's operational manual, Lexipol, are occurring every other week. With the new Police Officer recruitments happening now, CSEA 262 looks forward to addressing any negotiable items in a timely fashion.

**New Contract:** You will find a summary of the new Contract language for the 2017-2020 Collective Bargaining Agreement in your packet tonight. Thank you for taking the time to familiarize yourselves with the CBA, and we thank you in advance for your actions tonight.

CSEA 262 would like to extend a very personal "thank you" to Dr. Scroggins for working with us to facilitate the ratification of the new CBA. Dr. Scroggins not only communicated with and encouraged campus managers to work with their Classified staff to enable participation in the ratification process, he also partnered with us to get some last-minute paperwork signed and processed. Thank you, Dr. Scroggins, for the leadership and example you set for the Mt. SAC community.

Finally, thank you all for your time and attention, and for your dedication to the students we serve here at Mt. San Antonio College.

Lee J. Jones

Lead IT Support Technician, Mt. San Antonio College  
1<sup>st</sup> Vice President, CSEA Chapter 262



**Foundation & Alumni Association Report to the Board of Trustees  
October 11, 2017**

I want to begin my report this evening with an update on fundraising for the DREAM program. At our last meeting you recall that the effort had just begun. Now a month later we have received 96 gifts totaling \$14,300. It is exciting to see the campus rally around our students this way.

A number of us also attended a discussion about these issues and the actions we are taking at the Cardenas Markets offices in Ontario on September 22. Marco Robles led a conversation that included other colleges and local organizations that support Dreamers. We had a strong contingent of Mt. SAC people in attendance including President Scroggins, Audrey and Trustee Chen. Elmer put together info packets that were distributed to everyone. Two current Mt. SAC students participated in the conversation.

Like last year where we added a record number of new scholarships, this year is more of the same. We already have 10 new scholarships in the works—including a number of new memorial endowments. One of our Foundation Board members, Ahm Qutubuddin, has taken the lead on a memorial scholarship in honor of a student who died in a car accident last spring. Ahm has worked closely with the family and friends of Adib Hasnat to raise more than \$18,000 to build this endowment.

Yesterday we held a tour of the Business and Computer Technology Complex for members of the Business Division Advisory Committees. We wanted to provide a sneak peak of the building a few months before it opens. People were very impressed—you can feel the excitement surrounding this new facility. I want to thank Gary Gidcumb and the team in facilities for getting the space ready for the tour. I also want to thank our leadership team in the Business Division, Jennifer, Fawaz and the Department chairs for their partnership. The building is spectacular

Alumni Day is quickly approaching. Saturday November 4 is the date. We have a fun and exciting schedule of activities planned. You have a copy of the schedule in front of you and of course we welcome you to join us for any part of (or all parts of!) the day. Here’s a snapshot of some of the activities:

- BCT tours
- Music in the Gardens
- the new ambulance and flight simulators
- Makerspace open house
- Alumnus of the Year talk
- Planetarium, Wildlife Sanctuary, Athletics reception

**Upcoming Events:**

- Mt. SAC Foundation Board meeting, Thursday, 10/19, School of Continuing Education
- Mt. SAC visit to the California Science Center, Friday, November 3
- Mt. SAC Alumni Day—Saturday, November 4
- President’s Breakfast—Wednesday, November 15, Founders Hall
- Wassail—December 7-9
- Mt. SAC Foundation Golf Tournament, Friday, May 18, 2018

Annual Giving Stats	FY2016/17	FY2017/18 To-Date	FY2017/18 Goal	FY2017/18 % to Goal
Total Dollars Raised	\$1,018,448.87	\$272,125.20	\$1,000,000	27.2%
Total # of Donors	690	200	725	27.5%

**Management Steering Team  
Report to Board of Trustees  
October 11, 2017**

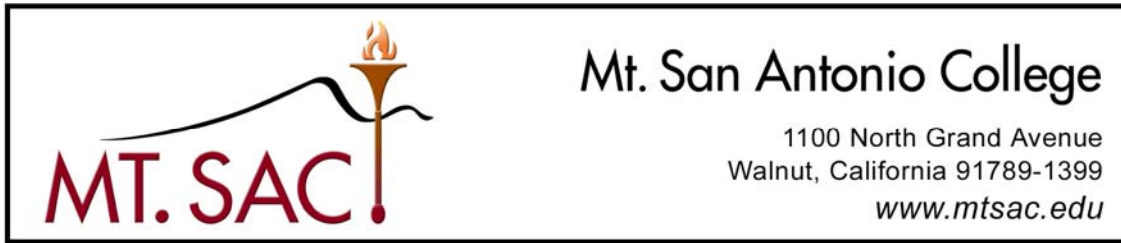
1. The Management Steering Team in collaboration with the Management Professional Development Committee (MPDC) has executed the first of its new monthly meeting format. Thank you to Sokha Song and Ryan Wilson in Human Resources, for leading the Sexual Harassment Training session. We had 75 managers in attendance. This presentation format created a unique opportunity for dialogue and questions which the online training does not. The immediate feedback we received was positive and we will be assessing survey responses to inform the trainings moving forward.
2. As part of this new monthly meeting agenda is a “Silo Busters” section managed by Yen Mai and MPDC which allows for reporting updates, policies/procedures with widespread impact across the campus. Both committees will continue to respond to Managers’ feedback with these opportunities for information sharing.
3. What we have presented tonight is Consent Agenda Item #28 for your consideration. This is the contract for continued professional and personal development for management staff. Eric Kaufmann with Sagatica is the moderator from our retreat in January this year. We received a positive response to his presentation and would like to provide continuity with his direction as we continue these conversations.

**BOARD OF TRUSTEES**

Dr. Manuel Baca • Rosanne M. Bader • Jay F. Chen • Judy Chen Haggerty, *Esq.*  
Dr. David K. Hall • Robert F. Hildago • Laura L. Santos

**COLLEGE PRESIDENT / CEO – Dr. William T. Scroggins**





## Grants Office Annual Report Fiscal Year 2016-17

### Overview

The Grants Office's primary functions are: to assist faculty, staff, and managers in the development and submission of competitive grant applications; to assist project directors in grant start-up, management, and close-out; and to monitor grant projects to ensure compliance with funding agency guidelines and state and/or federal regulations. By the end of the fiscal year, the Grants Office was staffed by a full-time Director of Grants, a full-time Coordinator of Grants, a full-time Grants Specialist, and a full-time Administrative Specialist IV.

- The Grants Office monitored **33 active projects** for a fiscal year funding level of \$7,970,359. These grants had a total funding level of **\$21,045,592**.<sup>1</sup>
- The Grants Office coordinated the submission of **15 new grant applications**. Of these new applications, 11 were funded, resulting in a **73.3% success rate**. The office also assisted in the development of three partner applications, two of which were funded. The total funding level of these new grants is **\$3,971,420**.
- Of the 33 active grant projects, 12 (36.4%) were federally-funded, 16 (48.5%) were state-funded, and five (15.1%) were from private or other sources of funding.
- Of the 18 new applications (lead and partner) submitted, eight (44.4%) were to federal sources, nine (50.0%) were to state sources, and one (5.6%) was to a private source of funding.

### Highlights

- Mt. SAC has been awarded a **California Community Colleges (CCC) Maker Initiative** grant from the Chancellor's Office. This 30-month, \$540,000 grant is implementing a sustainable makerspace that addresses the specific interests and needs of students; initiating an inclusive network of faculty, industry, other educational partners, and students; and supporting faculty to create learning platforms and embed "making" into curriculum design, facilitate an entrepreneurial ecosystem, and foster innovation across the curriculum. The College held the ribbon-cutting and open house for the Mountie Makerspace on October 11, 2017.

- Mt. SAC has been awarded a four-year, \$1.43 million **Child Care Access Means Parents in School** grant from the U.S. Department of Education. This project provides the following while student-parents work toward attainment of a college degree: subsidized child care spaces for participating student-parents; easy access and direct support services for student-parents, including educational tutoring, educational counseling, and direct family support services; and parent engagement activities, including parent conferences, parent workshops, and volunteer activities to help parents understand their child's development and progress as well as their role in facilitating positive child growth and learning
- Mt. SAC started a new funding cycle for its **Upward Bound** grant, funded by the U.S. Department of Education. Serving La Puente High School and Ganesha High School, this five-year, \$1.46 million grant provides low-income and potential first-generation college students with instruction, services, and activities during the academic year and the summer. This comprehensive program enables underrepresented students to stay in school, graduate from high school, and successfully enter and graduate from postsecondary education.
- Mt. SAC has received its third **National Science Foundation**-funded collaborative grant in the field of geosciences. These grants, totaling \$234,675, have brought together community college, university, non-profit, and industry partners to: improve the geoscience knowledge base of undergraduate students; improve effectiveness of teaching resources and pedagogy employed by faculty teaching geodesy, geoscience, and allied sciences; expand student awareness of traditional and nontraditional geoscience careers; facilitate student development of professional networks; and develop a system for documenting and archiving student career preparation and skills acquisition.
- A \$12,000 **Health Careers Conference** mini-grant from the California Office of Statewide Health Planning and Development will offset the costs of Mt. SAC's 12<sup>th</sup> Annual Health Professions Conference. This event is the largest and most comprehensive health professions conference of its kind in the United States, targeting high school and college students who are exploring their educational and professional options in the health careers.
- Mt. SAC received \$99,520 in **Proposition 39 Clean Energy Workforce** funding from the Chancellor's Office. This grant involved the Air Conditioning and Refrigeration, Building Automation, Architecture, and Building Estimating and Inspection programs. The project: expanded the teaching of building energy science, energy efficiency, and the use of renewable energy sources through the integration of physical experimentation and hands-on learning into lecture-based pedagogy; developed a resource center; employed student interns; and developed lessons and lab projects in variable refrigerant volume systems.

- Mt. SAC **collaborated** with an array of partners on a number of grant projects and proposals, including, but not limited to, the following:
- **K-12 schools/districts:** Adelanto ESD, Alhambra USD, Baldwin Park USD, Bethel Christian School, Brevard Public Schools, Charter Oak USD, Chino Valley USD, Crossroads Christian School, Del Rosa Christian School, El Monte City SD, El Rancho USD, Hacienda La Puente USD, Harvest Christian School, Los Angeles USD, Monrovia USD, Olive Branch Christian School, Ontario Christian Middle School, Packinghouse Christian Academy, Pomona USD, Redlands USD, Riverside Christian Day School, Rowland USD, San Bernardino City USD, Tustin USD, Upland USD, Walnut Valley USD, and West Covina USD.
  - **Regional occupational programs:** East San Gabriel Valley Regional Occupational Program and Technical Center.
  - **Community colleges/districts:** American River College, Bakersfield College, Citrus College, Coast CCD, East Los Angeles College, Kirkwood Community College, Long Beach City College, Los Angeles City College, Los Angeles Trade-Technical College, Los Angeles Valley College, MiraCosta College, North Orange CCD, Pasadena City College, Pierce College, Rancho Santiago CCD, Santa Monica College, Sierra College, South Orange County CCD, and Yosemite CCD.
  - **Baccalaureate colleges/universities:** Berea College, California State Polytechnic University Pomona, California State University Fullerton, California State University Los Angeles, Carleton College, College of the Atlantic, Indiana University, University of California Irvine, University of Central Oklahoma, and University of San Francisco.
  - **Government agencies:** Los Angeles County Workforce Investment Board.
  - **Non-profit organizations and associations:** Academic Senate for California Community Colleges, American Geophysical Union, Consortium of Universities for the Advancement of Hydrologic Science, East-West Center, MAGLab, National Association of Geoscience Teachers, National Center for Inquiry and Improvement, National Ecological Observatory Network, Orange County Business Council, San Gabriel Valley Economic Partnership, and UMakeers.
  - **Business/industry:** AltaMed, Anthem CareMore, Arrowhead Regional Medical Center, Citrus Valley Health Partners, Casa Colina Hospital and Centers for Healthcare, Deezmaker, Kindred Hospital, PIH Health Hospital, Pomona Valley Hospital Medical Center, Pontech, Queen of the Valley Hospital, ROBOTIS, and UNAVCO.

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<sup>1</sup> In addition to the grants directly monitored and/or submitted through the Grants Office, other grants exist on campus that traditionally have been independent of the Grants Office. The Grants Office has been available to the individuals administering these grants and has assisted them as requested.

<b>ACTIVE PROJECTS - FISCAL YEAR 2016-17</b>					
<b>Project Title and Funding Agency</b>	<b>Project Director and Department</b>	<b>Start Date</b>	<b>End Date</b>	<b>Fiscal Year Funding</b>	<b>Total Funding</b>
Nursing -- Pomona Valley Hospital Medical Center	D. Condra Nursing	7/1/2007	Ongoing	\$ 51,410	\$ 136,000
Nursing -- Citrus Valley Health Partners	D. Condra Nursing	11/1/2007	Ongoing	\$ 46,533	\$ 85,000
Asian American and Native American Pacific Islander-Serving Institutions Program -- U.S. Department of Education	A. Cuenza Student Services	10/1/2011	9/30/2016	\$ 29,299	\$ 2,256,876
Upward Bound -- U.S. Department of Education	J.Martinez Saldana Student Services	9/1/2012	8/31/2017	\$ 237,438	\$ 1,390,186
Collaborative Research: Geodesy Curriculum for the 21st Century -- National Science Foundation	R. Walker Earth Sciences	7/1/2013	1/31/2017	\$ 2,524	\$ 37,511
Title V - Developing Hispanic-Serving Institutions: Building Pathways of Persistence and Completion -- U.S. Department of Education	L. Rodriguez Instruction	10/1/2013	9/30/2018	\$ 1,030,769	\$ 3,248,423
Youth CareerConnect -- U.S. Department of Labor through East San Gabriel Valley Regional Occupational Program and Technical Center	M. Tyra Instruction	7/1/2014	6/30/2018	\$ 79,423	\$ 317,692
Advanced Technological Education: STEM Teacher Preparation Program -- National Science Foundation	I. Nejad Chemistry	9/1/2014	8/31/2017	\$ 453,056	\$ 624,668
Child Care Access Means Parents in School -- U.S. Department of Education	T. Addison Child Dev Center	10/1/2014	9/30/2018	\$ 375,000	\$ 1,500,000
Career Technical Education Enhancement Fund -- California Community Colleges Chancellor's Office through Rancho Santiago Community College District	J. Judd Tech & Health	1/1/2015	10/31/2016	\$ 231,642	\$ 1,319,841
Child Development Workforce Initiative -- Los Angeles Universal Preschool	T. Henry Child Development	7/1/2015	9/30/2016	\$ 30,278	\$ 379,510
Dorothy D. Rupe Nursing Assistant Grant -- Arthur N. Rupe Foundation	N. Meggelin CAN	7/1/2015	7/31/2016	\$ 21,658	\$ 35,000
Song-Brown Health Care Workforce Training Act RN Education Program, Capitation -- California Office of Statewide Health Planning and Development	D. Condra Nursing	7/1/2015	8/15/2017	\$ 91,077	\$ 160,000
Song-Brown Health Care Workforce Training Act RN Education Program, Special Programs -- California Office of Statewide Health Planning and Development	D. Condra Nursing	7/1/2015	8/15/2017	\$ 102,755	\$ 116,517

<b>ACTIVE PROJECTS - FISCAL YEAR 2016-17 (continued)</b>					
<b>Project Title and Funding Agency</b>	<b>Project Director and Department</b>	<b>Start Date</b>	<b>End Date</b>	<b>Fiscal Year Funding</b>	<b>Total Funding</b>
Student Support Services -- U.S. Department of Education	J.Martinez Saldana Student Services	9/1/2015	8/31/2020	\$ 220,000	\$ 1,100,000
Improving Undergraduate STEM Education: Pathways into Geoscience -- National Science Foundation	R. Walker Earth Sciences	9/15/2015	8/31/2018	\$ 143,986	\$ 143,986
LA84 Foundation/Mt. SAC Relays Youth Days -- LA84 Foundation	J. Jennum Kinesiology & Ath	11/19/2015	11/18/2016	\$ 46,169	\$ 85,000
Course Identification Program -- California Community Colleges Chancellor's Office	J. McGowan Instruction	2/1/2016	10/31/2016	\$ 596,489	\$ 754,378
Technical Assistance Provider for Contract Education, Renewal -- California Community Colleges Chancellor's Office	S. Sisco Continuing Ed	7/1/2016	6/30/2017	\$ 237,525	\$ 237,525
Enrollment Growth for Associate Degree Nursing Programs -- California Community Colleges Chancellor's Office	D. Condra Nursing	7/1/2016	6/30/2017	\$ 211,000	\$ 211,000
Assessment, Remediation, and Retention for Associate Degree Nursing Programs, Renewal -- California Community Colleges Chancellor's Office	D. Condra Nursing	7/1/2016	6/30/2017	\$ 57,000	\$ 57,000
Strong Workforce Initiative, Local Share -- California Community Colleges Chancellor's Office	D. Swingle Instruction	7/1/2016	12/31/2018	\$ 2,493,730	\$ 2,493,730
Community Colleges Basic Skills and Student Outcomes Transformation Program -- California Community Colleges Chancellor's Office	D. Sciore Instruction	7/1/2016	6/30/2019	\$ 312,199	\$ 1,430,590
Strong Workforce Initiative, Regional Share -- California Community Colleges Chancellor's Office	D. Swingle Instruction	7/1/2016	6/30/2020	\$ 279,176	\$ 837,529
Career Technical Education Data Unlocked Initiative -- California Community Colleges Chancellor's Office through Rancho Santiago Community College District	B. McNeice-Stallard Research & IE	7/19/2016	10/31/2017	\$ 50,000	\$ 50,000
Child Development Training Consortium -- California Department of Education through Yosemite Community College District	D. Landeros Child Development	9/1/2016	6/30/2017	\$ 10,000	\$ 10,000
Asian American and Native American Pacific Islander-Serving Institutions Program -- U.S. Department of Education	A. Cuenza Student Services	10/1/2016	9/30/2021	\$ 350,000	\$ 1,750,000



<b>ACTIVE PROJECTS - FISCAL YEAR 2016-17 (continued)</b>					
<b>Project Title and Funding Agency</b>	<b>Project Director and Department</b>	<b>Start Date</b>	<b>End Date</b>	<b>Fiscal Year Funding</b>	<b>Total Funding</b>
Hispanic-Serving Institutions - Science, Technology, Engineering, or Mathematics and Articulation Programs: Project RAISE (Regional Alliance in STEM Education) -- U.S. Department of Education through California State University, Fullerton	K. Hoover Natural Sciences	10/1/2016	9/30/2021	\$ 20,000	\$ 100,000
Proposition 39 Clean Energy Workforce: Architecture/Building Estimating and Inspection -- California Community Colleges Chancellor's Office through Los Angeles Trade-Technical College	I. Sardinas Architecture	11/1/2016	3/1/2017	\$ 49,700	\$ 49,700
Proposition 39 Clean Energy Workforce: Air Conditioning Refrigeration/Building Automation -- California Community Colleges Chancellor's Office through Los Angeles Trade-Technical College	D. Soares Air Conditioning	11/1/2016	3/1/2017	\$ 49,820	\$ 49,820
California Community Colleges (CCC) Maker Mini-Grant -- California Community Colleges Chancellor's Office through Sierra College	M. Mason Physics	12/14/2016	6/30/2017	\$ 40,000	\$ 40,000
Undergraduate International Studies and Foreign Language Program -- U.S. Department of Education through East-West Center	A. Frickert History	1/1/2017	9/30/2019	\$ 8,703	\$ 26,110
Health Careers Conference Mini-grant -- California Office of Statewide Health Planning and Development	C. Rexach Biology	6/26/2017	6/25/2018	\$ 12,000	\$ 12,000
<b>Total</b>				<b>\$ 7,970,359</b>	<b>\$ 21,045,592</b>

<b>NEW APPLICATIONS / PROPOSALS / CONTRACTS - FISCAL YEAR 2016-17</b>					
<b>Project Title and Funding Agency</b>	<b>Date Submitted</b>	<b>First Year Request</b>	<b>Total Request</b>	<b>First Year Funding</b>	<b>Total Funding</b>
Child Development Training Consortium -- California Department of Education through Yosemite Community College District	8/1/2016	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000
Coordinated Leadership Development -- California Community Colleges Chancellor's Office	9/30/2016	\$ 50,000	\$ 50,000	Not funded	Not funded
Proposition 39 Clean Energy Workforce: Architecture/Building Estimating and Inspection -- California Community Colleges Chancellor's Office through Los Angeles Trade-Technical College	10/15/2016	\$ 49,700	\$ 49,700	\$ 49,700	\$ 49,700
Proposition 39 Clean Energy Workforce: Air Conditioning Refrigeration/Building Automation -- California Community Colleges Chancellor's Office through Los Angeles Trade-Technical College	10/15/2016	\$ 49,820	\$ 49,820	\$ 49,820	\$ 49,820
Awards for Innovation in Higher Education Program Planning Grant -- College Futures Foundation	11/10/2016	\$ 34,000	\$ 34,000	\$ 34,000	\$ 34,000
Upward Bound with La Puente and Ganesha High Schools -- U.S. Department of Education	11/28/2016	\$ 292,005	\$ 1,460,025	\$ 292,005	\$ 1,460,025
Upward Bound with Baldwin Park and Sierra Vista High Schools -- U.S. Department of Education	11/28/2016	\$ 257,900	\$ 1,289,500	Not funded	Not funded
Song-Brown Health Care Workforce Training Act RN Education Program, Capitation -- California Office of Statewide Health Planning and Development	12/15/2016	\$ 100,000	\$ 200,000	\$ 100,000	\$ 200,000
California Community Colleges (CCC) Maker Mini-Grant -- California Community Colleges Chancellor's Office through Sierra College	12/15/2016	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000
Innovation in Higher Education -- California Department of Finance	2/3/2017	\$ 1,000,000	\$ 3,000,000	Not funded	Not funded
Health Careers Conference Mini-grant -- California Office of Statewide Health Planning and Development	3/1/2017	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000
Hispanic-Serving Institutions Education Grants Program -- U.S. Department of Agriculture	3/20/2017	\$ 123,919	\$ 250,000	Not funded	Not funded
Supplement to Advanced Technological Education: STEM Teacher Preparation Program -- National Science Foundation	4/30/2017	\$ 105,843	\$ 105,843	\$ 105,843	\$ 105,843

<b>NEW APPLICATIONS / PROPOSALS / CONTRACTS - FISCAL YEAR 2016-17 (continued)</b>					
<b>Project Title and Funding Agency</b>	<b>Date Submitted</b>	<b>First Year Request</b>	<b>Total Request</b>	<b>First Year Funding</b>	<b>Total Funding</b>
California Community Colleges (CCC) Maker Implementation Grant -- California Community Colleges Chancellor's Office through Sierra College	6/17/2017	\$ 250,000	\$ 500,000	\$ 250,000	\$ 500,000
Child Care Access Means Parents in School -- U.S. Department of Education	6/22/2017	\$ 357,686	\$ 1,430,744	\$ 357,686	\$ 1,430,744
<b>Total</b>		<b>\$ 2,732,873</b>	<b>\$ 8,481,632</b>	<b>\$ 1,301,054</b>	<b>\$ 3,892,132</b>

<b>NEW PARTNER APPLICATIONS / PROPOSALS / CONTRACTS - FISCAL YEAR 2016-17</b>					
<b>Project Title and Funding Agency</b>	<b>Date Submitted</b>	<b>First Year Request</b>	<b>Total Request</b>	<b>First Year Funding</b>	<b>Total Funding</b>
Undergraduate International Studies and Foreign Language Program -- U.S. Department of Education through East-West Center	7/22/2016	\$ 8,703	\$ 26,110	\$ 8,703	\$ 26,110
America's Promise Job Driven Grant Program -- U.S. Department of Labor through Los Angeles County Workforce Development Board	8/25/2016	\$ 50,000	\$ 200,000	Not funded	Not funded
Improving Undergraduate STEM Education: Collaborative Research, Geodesy -- National Science Foundation through Indiana University	1/11/2017	\$ 17,313	\$ 53,178	\$ 17,313	\$ 53,178
<b>Total</b>		<b>\$ 76,016</b>	<b>\$ 279,288</b>	<b>\$ 26,016</b>	<b>\$ 79,288</b>

# Distance Learning Report

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PRESENTED TO THE BOARD OF TRUSTEES


OCTOBER 11, 2017

BY DR. MEGHAN CHEN, DEAN, LIBRARY & LEARNING RESOURCES



# Presentation Outline

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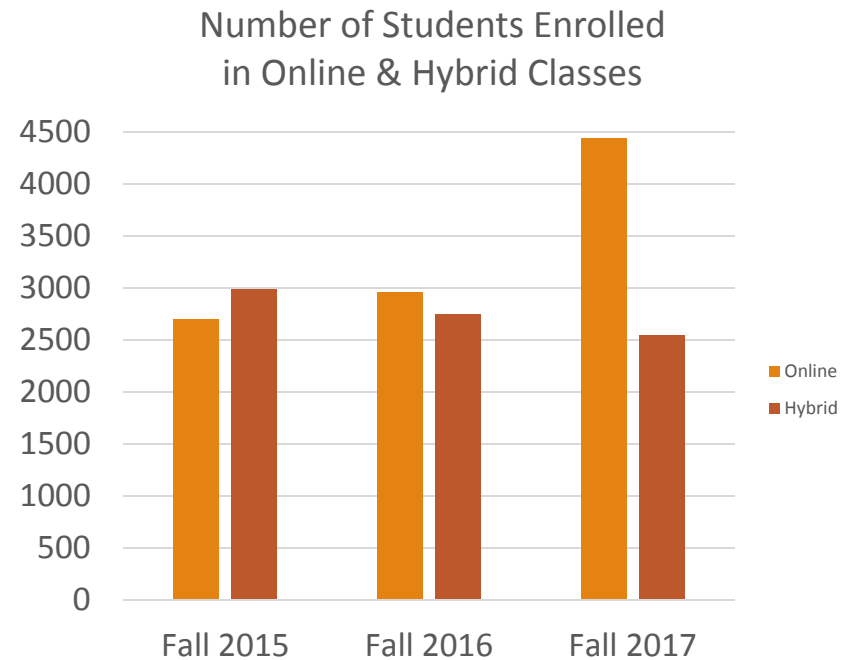
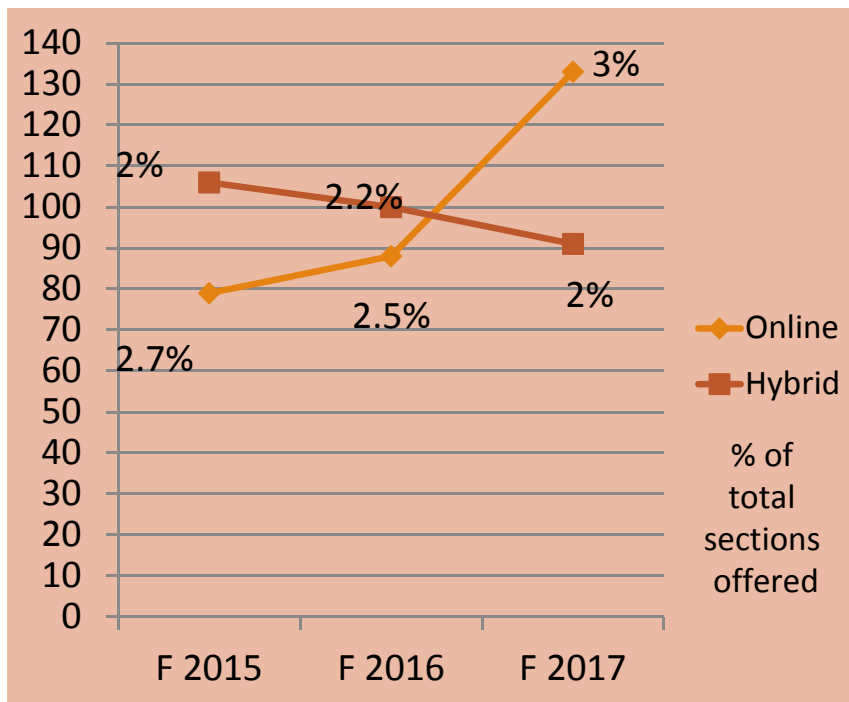
- A. New distance learning courses
  - B. Increase in faculty completers of online teaching certification
  - C. Support and training for faculty
  - D. Student retention and success
  - E. Wrap-around student support services
  - F. The Course Exchange
  - G. Q & A
- 

# New Distance Learning Courses

AGAG 1  
AGOR 1, 4, 5, 24, 64  
ANTH 5, 22  
CISP 53, 54  
FASH 59  
KIN 34  
HIST 1, 36,  
MUS 13  
NF 12  
PSYC 14  
READ 90, 100  
STDY 85A



# Increasing Distance Learning Sections & Students



# Faculty Certified to Teach DL Classes

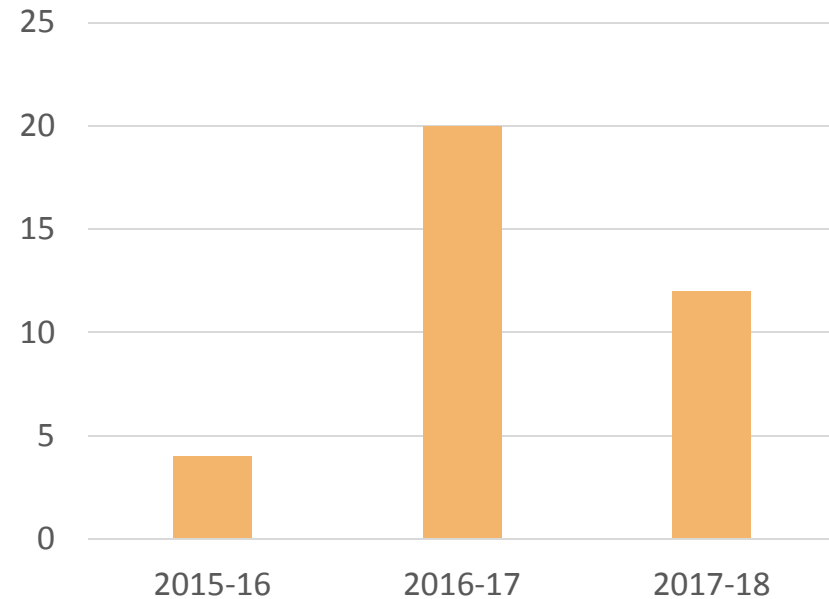
Skills and Pedagogy for  
Online Teaching (SPOT)  
To date: 190 faculty



@ONE Online Teaching  
Certificate program accepted!



SPOT Completers





# Support and Training for Faculty

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## Canvas migration in 2016-17

### Online Self-paced training:

- Canvas Training Webinars
- Lynda.com
- @ONE Training online workshop

### Self-directed learning options

- Canvas instructor guide
- Canvas video guide
- Canvas Community
- Mt. SAC Canvas Community

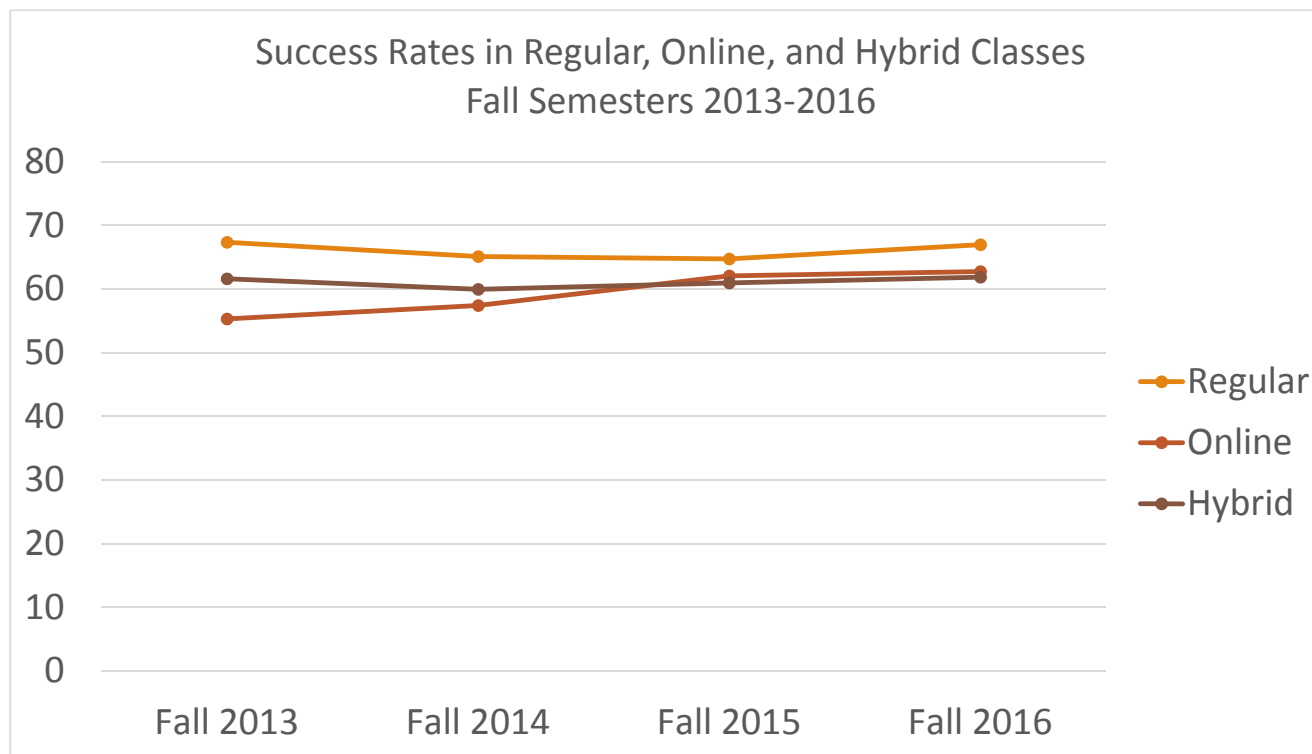
### In-person support on using technology in instruction

- Faculty Center for Learning Technology workshops
- Open lab hours
- By appointment

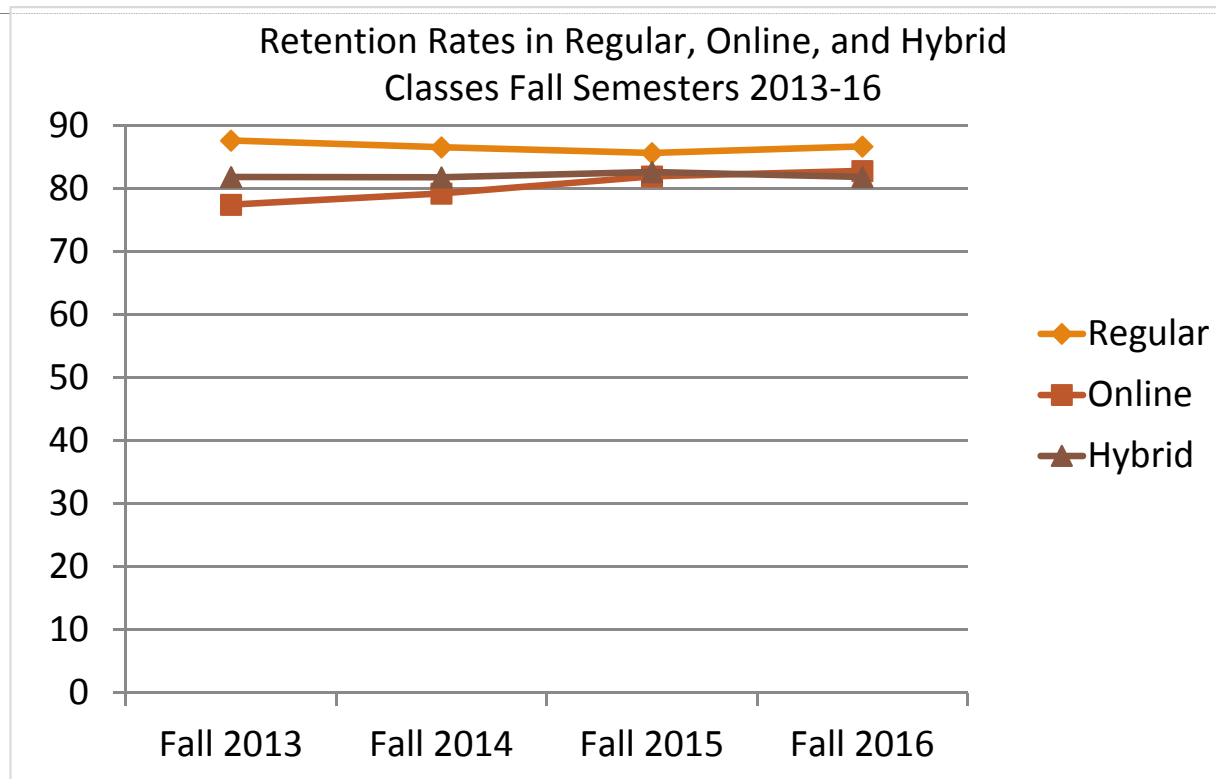
### Support for creating new DL courses

- Suggested template
- Feedback and support throughout the course approval process

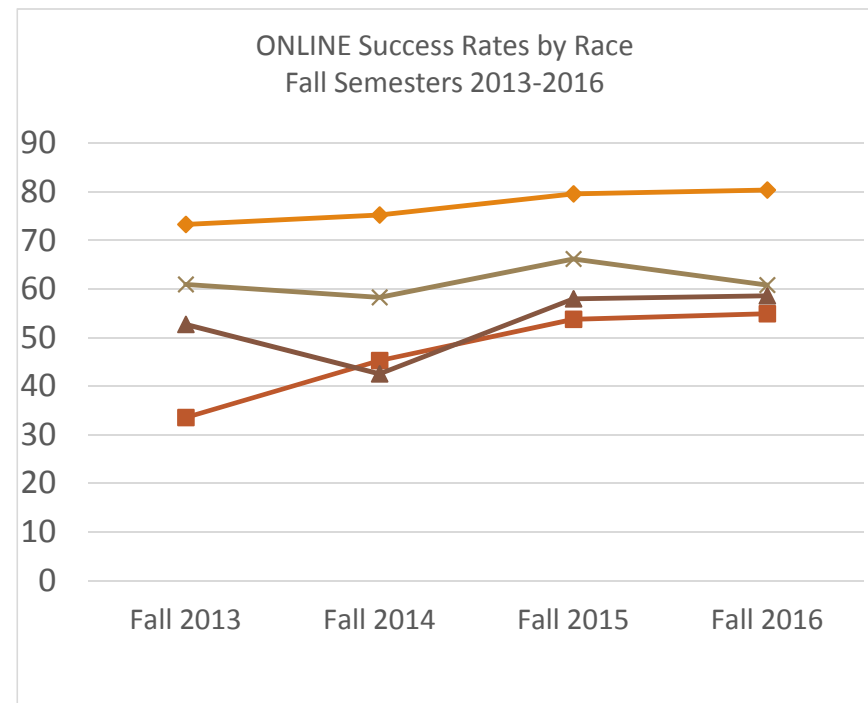
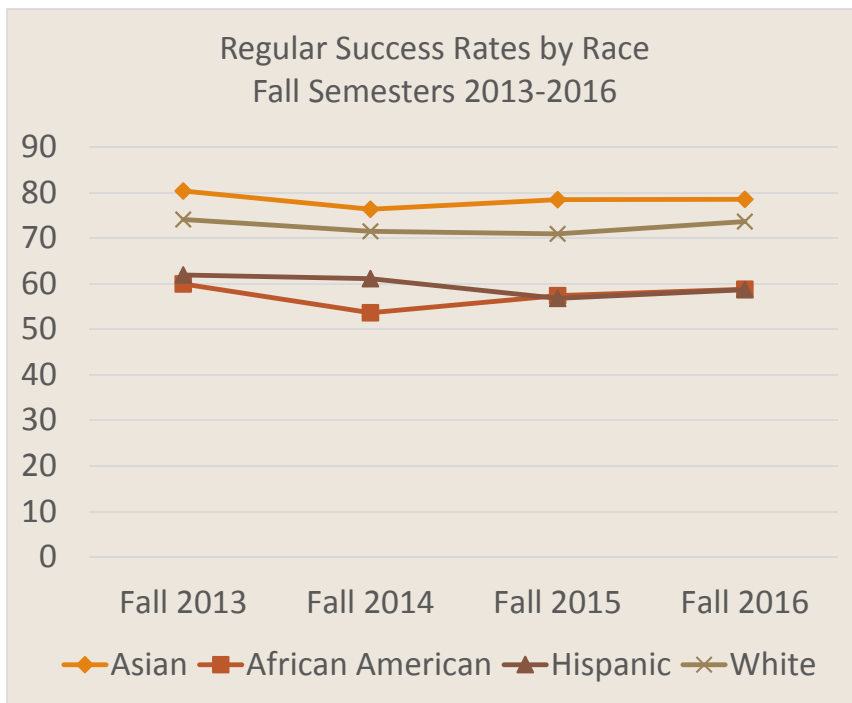
# Overall Success Rates: Regular, Online, and Hybrid



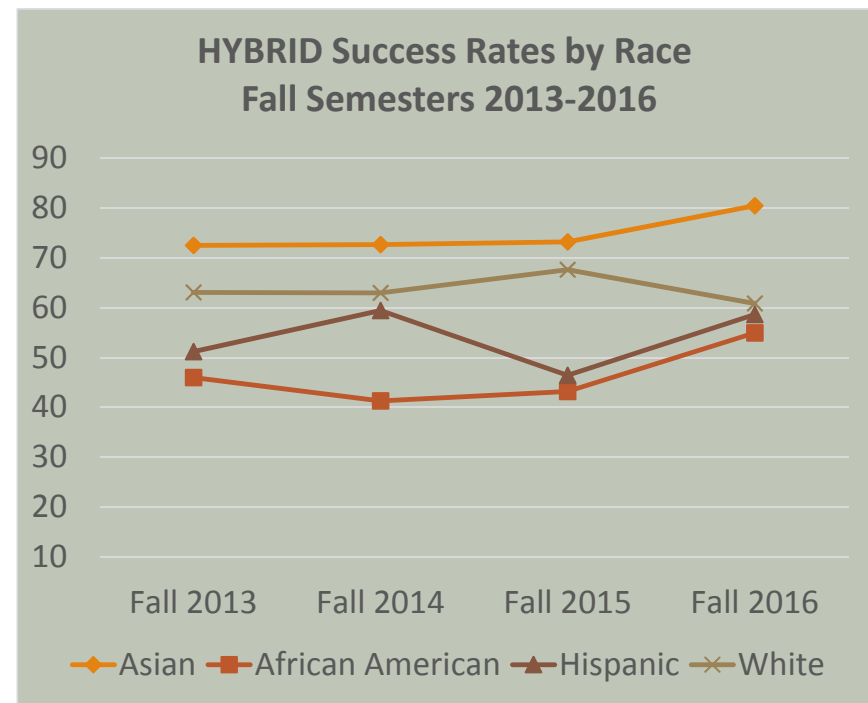
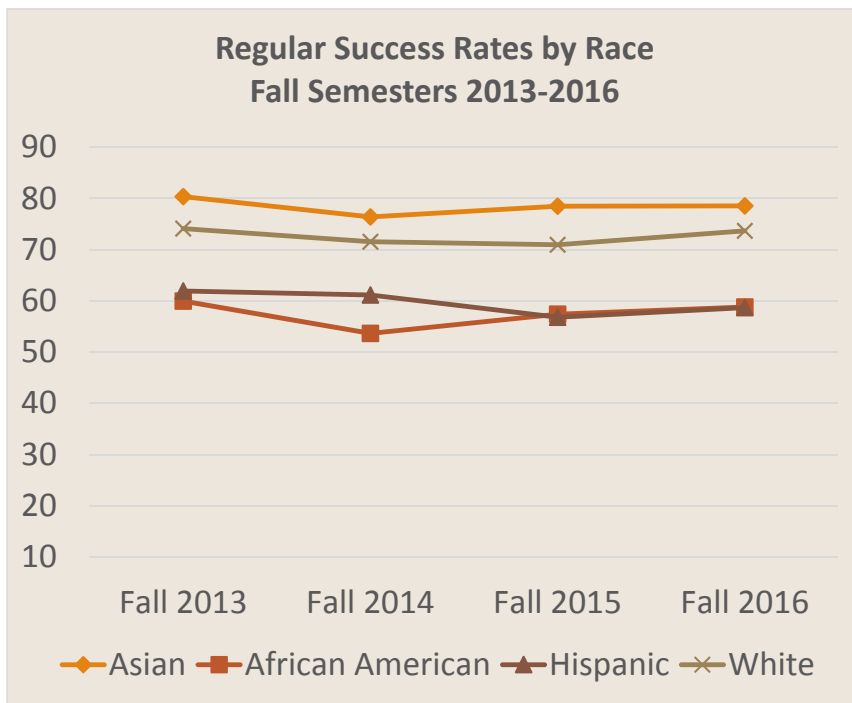
# Overall Retention Rates: Regular, Online, and Hybrid



# Regular & Online Success Rates by Race

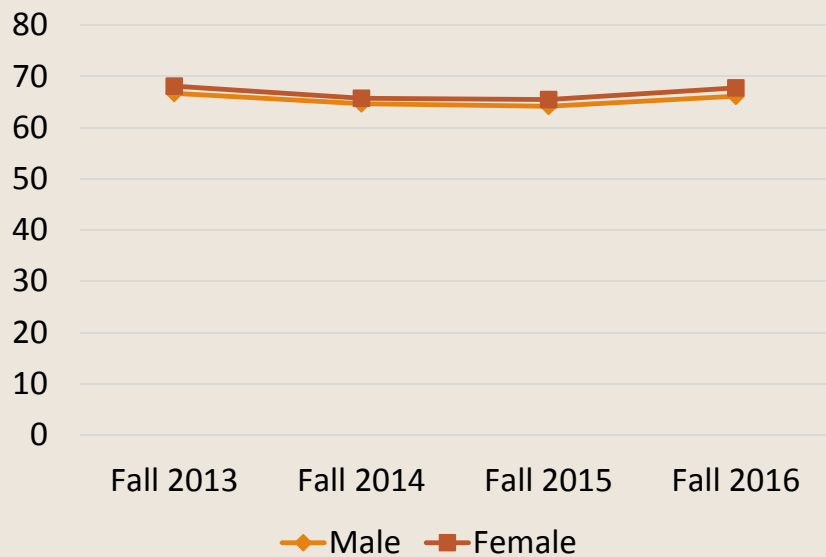


# Regular & Hybrid Success Rates by Race

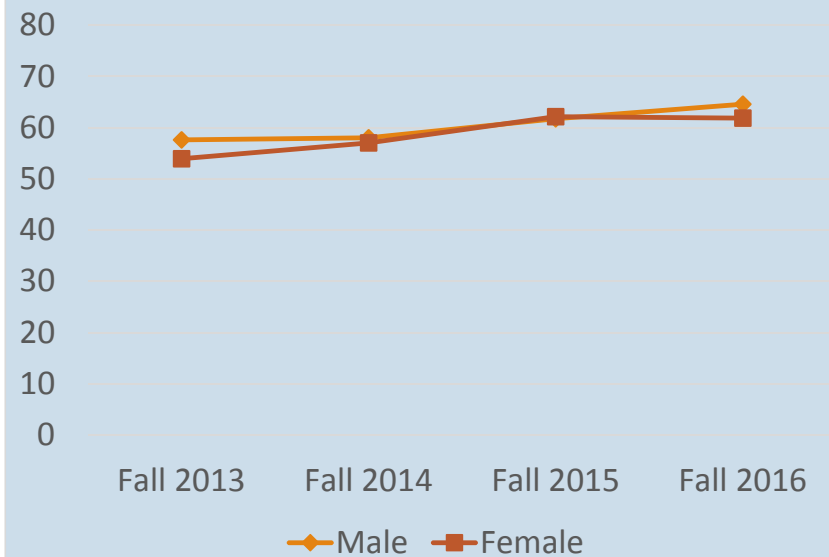


# Regular & Online Success Rates by Gender

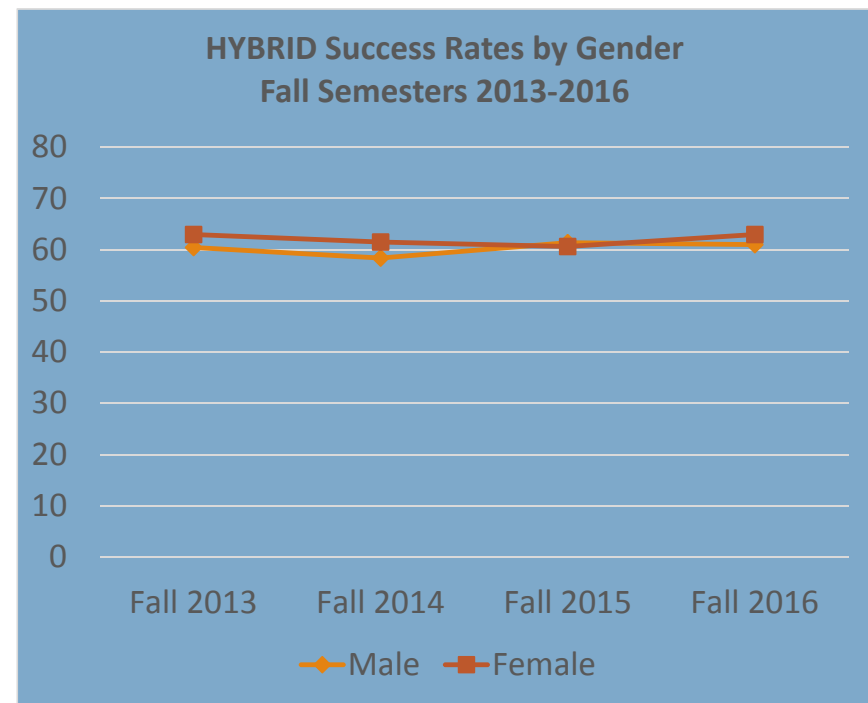
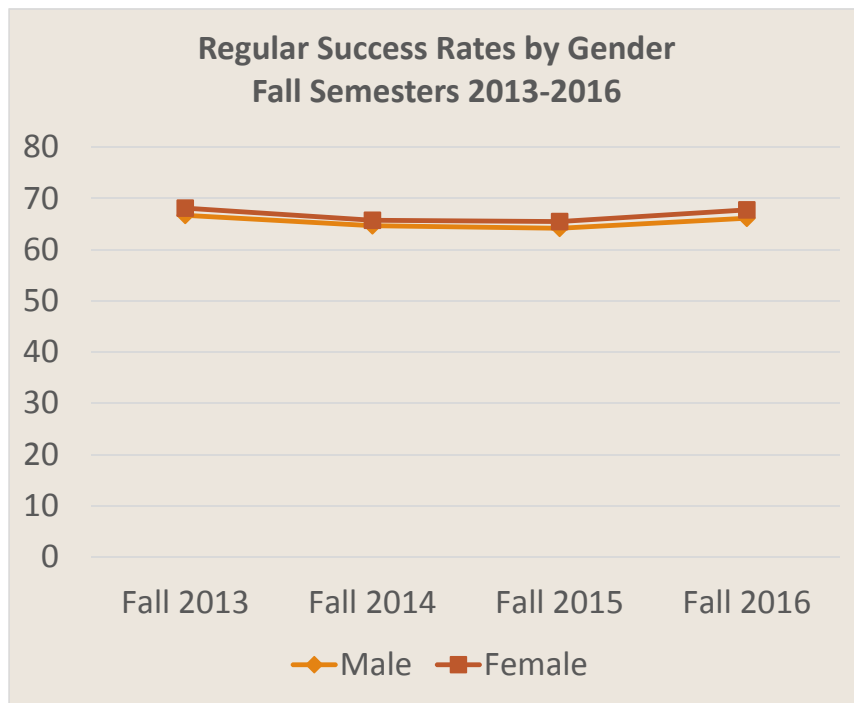
**Regular Success Rates by Gender  
Fall Semesters 2013-2016**



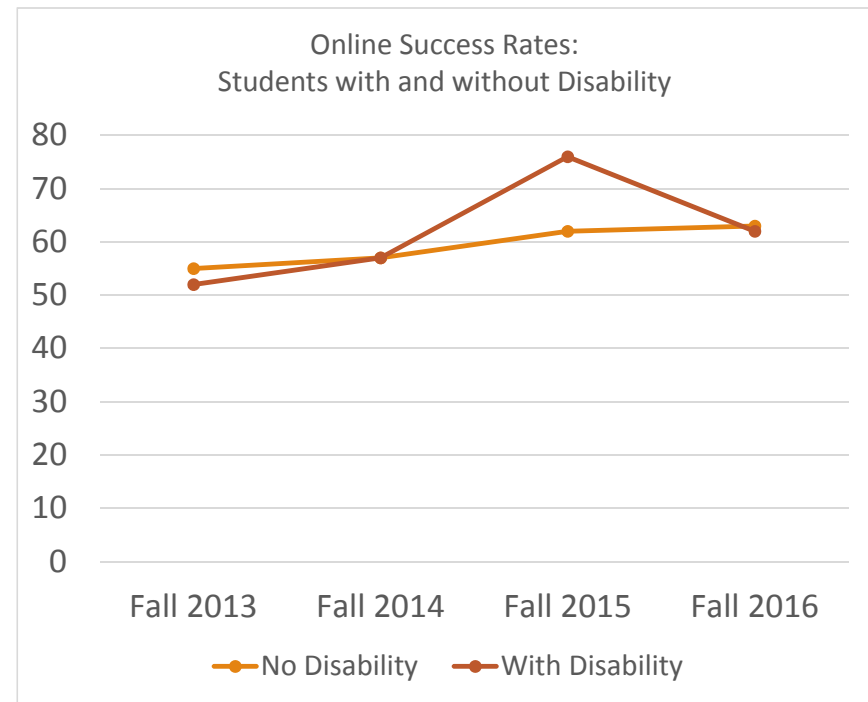
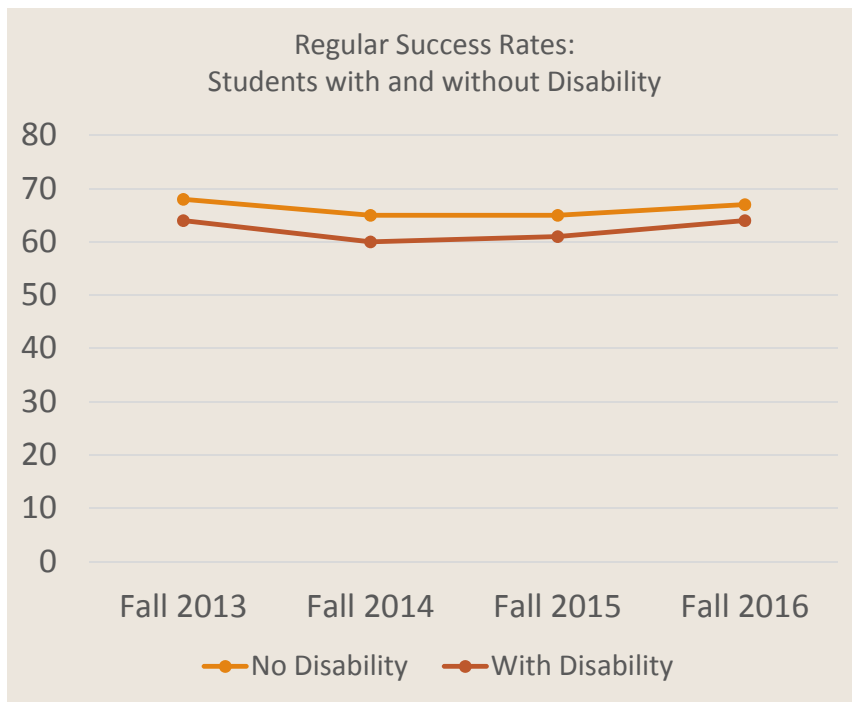
**ONLINE Success Rates by Gender  
Fall Semesters 2013-2016**



# Regular & Hybrid Success Rates by Gender

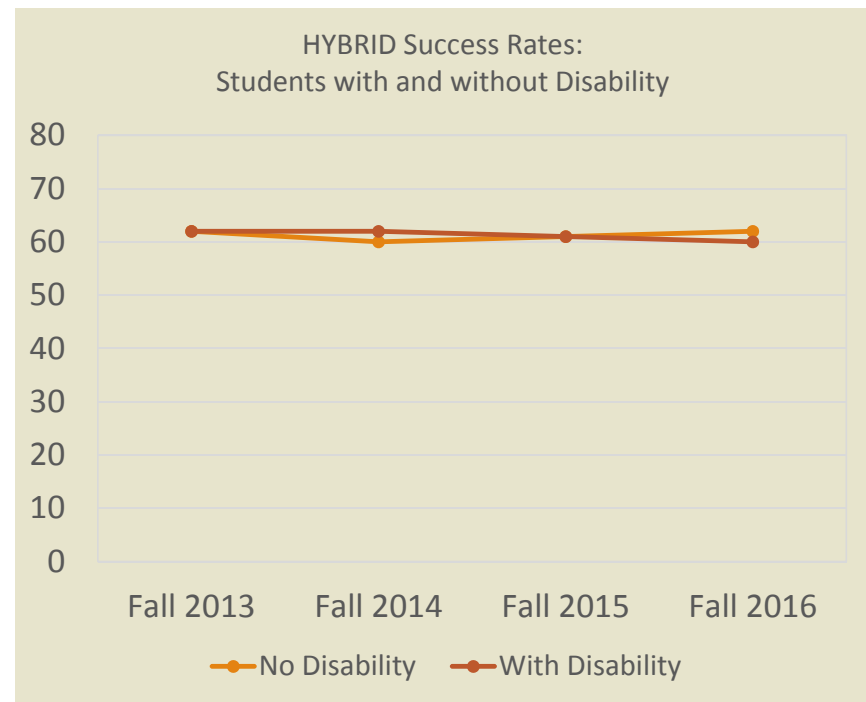
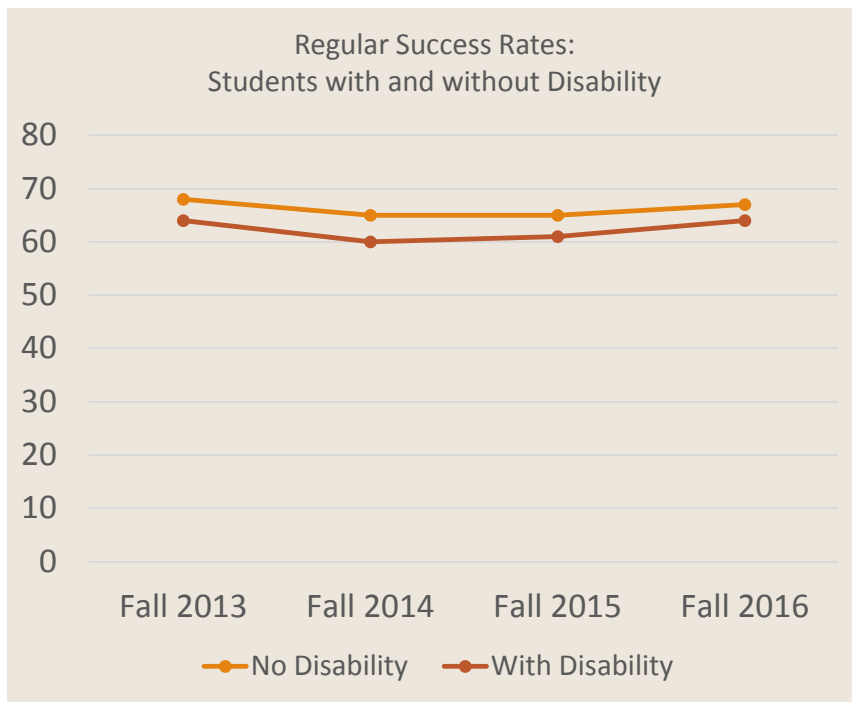


# Regular & Online Success Rates: Disability





# Regular & Hybrid Success Rates: Disability



# Wrap-Around Faculty & Student Support



24/7 Online Tutoring



OEI Course Review Rubric



Online Counseling Network

\*Counseling by email



CANVAS & CANVAS Help



Online Test Proctoring

\*Chat with a Librarian 24/7

\*Library databases, ebooks, videos

\*Call-outs denote existing resources.

CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE

CALIFORNIA COMMUNITY COLLEGES ONLINE EDUCATION INITIATIVE

ONLINE STUDENT READINESS TUTORIALS

# Online Education Initiative Pilot Colleges

<i>Student Readiness Group</i>	<i>Online Tutoring Group</i>	<i>Full-Launch Course Exchange, 2016-17</i>
Antelope Valley	Barstow	Butte
Cabrillo	Columbia	Coastline
College of the Canyons	Imperial Valley	Foothill
Hartnell	<b>Mt. San Antonio Spring 2018</b>	Shasta
Mira Costa	Ohlone	Fresno City
Monterey Peninsula	Pierce	Lake Tahoe
Rio Hondo	Saddleback	Mt. San Jacinto
West Los Angeles	Victor Valley	Ventura

# Online Education Initiative Course Exchange

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## Mt. SAC DL courses passed OEI review:

- ADJU 1 Introduction to Administration of Justice (P. Jefferson)
- GEOG 2 Human Geography (E. Lobb)
- PSYC 1A Introduction to Psychology (M. Dowdle)
- NF 25 Introduction to Nutrition Science – in progress (C. Impara)

## Mt. SAC Participating in the Course Exchange, Spring 2018

- Mt. SAC students may be eligible to take courses at other pilot colleges

<https://www.youtube.com/watch?v=GZ1A7m35SYk&list=PLGnFKrzE75OTxtR9WI-4555UiKVnoYvYB&index=2>

- Students from other pilot colleges may take courses at Mt. SAC
- More info <http://ccconlineed.org/>

# Q & A

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