



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, December 11, 2013

MINUTES

CALL TO ORDER

The regular meeting of the Board of Trustees of Mt. San Antonio College was called to order by Board President Baca at 5:45 p.m. on Wednesday, December 11, 2013. Trustees Baca, Bader, Chen Haggerty, Chyr, Hall, Hidalgo, and Santos were present. Student Trustee Maureira was also present.

STAFF PRESENT

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

1. PUBLIC COMMUNICATION REGARDING CLOSED SESSION

None.

2. CLOSED SESSION

The Board adjourned to Closed Session at 5:46 p.m. to discuss the following item:

- **Conference with Labor Negotiators Terri Long, Dean, Instructional Services; James Czaja, Vice President, Human Resources; and Bill Scroggins, President & CEO, per California Government Code Section 54957.6.**

Faculty Association, CSEA, Chapter 262, and CSEA, Chapter 651

3. RECEPTION FOR ELECTED AND RE-ELECTED BOARD MEMBERS

The meeting adjourned at 6:00 p.m. to join a reception to congratulate re-elected Trustees Judy Chen Haggerty and David Hall and newly elected Trustees Robert Hidalgo and Laura Santos.

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.

4. PUBLIC SESSION

The public meeting reconvened at 6:34 p.m., and the Pledge of Allegiance was led by Patricia Hidalgo, Trustee Robert Hidalgo's sister.

5. ADMINISTER OATH OF OFFICE

The oath of office was administered to re-elected Trustees Chen Haggerty and Hall by Assemblyman Curt Hagman.

The oath of office was administered to elected Trustees Hidalgo and Santos by Assemblyman Roger Hernandez.

6. ELECTION OF BOARD OF TRUSTEES OFFICERS

It was moved by Trustee Hall, seconded by Trustee Baca, that Trustee Chyr serve as President of the Board. Motion carried. Student Trustee concurred.

Trustee Chyr assumed the office of Board President.

It was moved by Trustee Chen Haggerty, seconded by Trustee Santos, that Trustee Hall serve as Vice President of the Board. Motion carried. Student Trustee concurred.

It was moved by Trustee Bader, seconded by Trustee Hall, that Trustee Chen Haggerty serve as Clerk of the Board. Motion carried. Student Trustee concurred.

President Scroggins thanked Trustee Baca for doing an exemplary job of presiding over Board events and for his excellent representation of the College and the Board in the community this past year. Trustee Baca was presented with a crystal gavel and placque.

7. INTRODUCTIONS

The following newly appointed staff member was introduced:

Management Employee

- Marguerite Whitford, Director, Student Health Services (Health Services) (present)

8. RECOGNITION

- Certificates of Service were presented to the following retiring staff members:
 - **Terri Colvil**, Secretary, Natural Sciences, 28 years of service (absent)
 - **Linda Potter**, Executive Assistant II, Vice President, Instruction Office, 16 years of service (present)
 - **Michael Sanchez**, Lead Technician, Information Technology, 32 years of service (absent)
 - **Mary Walters**, Library Technician III, Library and Learning Resources, 26 years of service (absent)

Certificates of Service will be mailed to Ms. Colvil, Mr. Sanchez, and Ms. Walters.

- The Wrestling Team, Head Coach **David Rivera**, and Assistant Coaches **Robert Dominguez** and **Caleb Flores** were recognized for recently winning the 2013 Conference, Regional, and Dual Team State Championships! The Mounties recently won the conference title, going undefeated, capturing the Southern California Title for a second year in a row and winning the inaugural State Dual Team Event on November 23, beating Sac City for the State Title! Congratulations to Coach David Rivera, his staff, and student athletes!
- The Men's and Women's Cross Country Teams with Coaches **Doug Todd** and **Mike Goff** were recognized for winning South Coast Conference Titles, placing first in their respective races. The Mounties also just wrapped up the State Championship Meet with the Women's Team finishing in third, while the Men's Team placed seventh in the State. Outstanding seasons for both teams, and we are proud of Coach Todd, Coach Goff (who is retiring this month), their staff, and student athletes!

9. APPROVAL OF MINUTES

It was moved by Trustee Hall, seconded by Trustee Baca, and passed to approve the minutes of the regular meeting of November 20, 2013. Student Trustee concurred.

10. PUBLIC HEARING REGARDING THE CERTIFICATION OF THE SUBSEQUENT FINAL IMPACT REPORT [MT. SAN ANTONIO COLLEGE MASTER PLAN UPDATE 2012 (SCH2020441161)]

- Bill Robinson, a resident in the Mt. SAC District, spoke against the project, saying that almost every part of the report is inaccurate, particularly campus safety. He said that total absence of any alternative is a big problem. Mr. Robinson's report is posted on the College website with these minutes.
- Ross Papilla, a resident of Timberline, adjacent to the College, said that the parking structure project isn't the issue; he was disconcerted that the residents weren't involved in the decision-making. He said that, just recently, the residents received a small card in the mail announcing the planned parking structure.
- Rosemarie Boerger, a resident of Timberline, adjacent to the College, said that she and her husband witnessed the growth of Mt. SAC and is happy for the College, except for the added traffic. She said that both Cal Poly and Mt. SAC students have parked on their street, and she is glad that the parking structure is being constructed. However, she's not happy with the chosen site. She said it's too close to Timberline. She doesn't believe that Mt. SAC has been a good neighbor, regarding this project, by not involving the residents. She said that all the neighbors think that the parking structure should be constructed on the south side of the campus. She asked that the Board members stop and consider what their reaction would be if this project was being located in their neighborhoods.
- Brad Chau, a neighbor, said that Parking Lots F and S would be better locations for the parking structure. He asked if the College did their due diligence for other areas of the college, or if it was done just for the proposed location. He asked if the SEIR study considered the terror that would be brought to the neighbors of Timberline by Mt. SAC students if this project goes through.

- Nam Huynh, a Timberline resident, said that the neighbors should be involved. He was also concerned by the additional traffic and crime that the parking structure would bring. He said communication is key.

The Public Hearing was closed at 6:55 p.m.

11. REPORTING OUT OF ACTION TAKEN IN CLOSED SESSION

None.

12. PUBLIC COMMUNICATION

None.

13. REPORTS

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

- **Marianne Tolano-Leveque**, Director, Student Life, for **May Ochoa**, President, Associated Students
- **Eric Kaljumagi**, President, Academic Senate
- **Bill Scroggins** for **Deejay Santiago**, President, Classified Senate
- **Lance Heard**, President, Faculty Association
- **Bill Rawlings**, Acting President, CSEA 262 (no written report)
- **Bill Lambert**, Executive Director, Mt. SAC Foundation (no written report)

14. BOARD COMMUNICATION

A. Trustee Baca 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 congratulated the re-elected and elected trustees.
- They welcomed new employee Marguerite Whitford.
- They congratulated Terri Colvil, Linda Potter, Michael Sanchez, and Mary Walters on their retirement.
- They congratulated the Wrestling, Men’s Cross Country, and Women’s Cross Country Teams for their accomplishments.
- They wished everyone a Merry Christmas and a Happy New Year!

C. Student Trustee Maureira reported the following:

- She congratulated the Associated Students’ reorganization.
- She attended the Pomona Christmas Parade.

D. Trustee Chen Haggerty reported the following:

- She asked what the procedure is when there's a change to the minutes of a previous meeting. She was concerned that changes were made without the knowledge of the other trustees. Dr. Scroggins said that, when there's a request by a Board member to make changes in their remarks, the changes are made before the minutes are approved at the following meeting. The outcome was that, at the January 2014 meeting, her changes to the November 2013 minutes would be agendaized.
- She attended the CCLC Convention "Soaring to New Heights," which was a very positive session. Healthcare Reform was discussed, a very heated topic. AB182 and 2+2+3 (Community College Pathway to Law) were discussed. Also discussed was the 2010 vision for 2020 and beyond on how to help students to succeed, and what is California's future. She said that, should anyone want more information regarding these topics, they should contact the President's Office.
- She attended the CTA dinner/meeting with the neighborhood K-12 Board members.
- She congratulated the student athletes for winning a lot of sports events.

E. Trustee Hall reported the following:

- He thanked Assemblyman Curt Hagman for swearing him in.
- He congratulated Eric Kaljumagi for moving to the Faculty Association.
- He thanked Lance Heard for inviting the Board to the CTA/NEA Council One dinner. He also thanked Linda Chan for hosting the dinner.
- He was sorry he missed the Pomona Parade last Saturday.
- He thanked the management of Mt. SAC for their involvement when he hosted staff from Beijing, who were interested in studying vocational education.
- He said that he'll be purchasing the trophy for the Women's Water Polo Team.
- He asked about the new date for the Annual Joint Board Dinner with Mt. SAC's K-12 districts.

F. Trustee Santos reported the following:

- She thanked those that supported her in the election.
- She looks forward to wearing her Mt. SAC badge to future functions.
- She attended several swearing-ins in Trustee Area 3 including Irwindale, Baldwin Park, West Covina, Bassett, and South El Monte City Council.
- She attended Ed Hernandez's toy drive and open house.
- She attended the CTA dinner.
- She's looking forward to getting to know Mt. SAC's union representatives.
- She attended the El Monte Chamber of Commerce breakfast.
- She attended several rotary events, one where Hilda Solis was the keynote speaker.
- She helped distribute 300 food baskets to needy families.
- She attended the Teacher Mini Grant Awards.

G. Trustee Hidalgo reported the following:

- He congratulated the re-elected Board members and newly elected Trustee Santos, and he's looking forward to working with this Board. He said he's heard many positive things.
- He thanked the attendees for supporting him in the election.
- He thanked Roger Hernandez for swearing him in.
- He attended the CTA dinner for the Service One area.
- He thanked President Scroggins for the Trustee Orientation.

H. Trustee Bader reported the following:

- She attended the annual Administration Tea, where she was glad to see some retirees.
- She attended the Foundation Reception and Wassail, and said it was wonderful, as always.
- She thanked Lance Heard for inviting the Board to the Service Center One dinner.
- She congratulated Eric Kaljumagi for transitioning to the Faculty Association.
- She mentioned that Roger Hernandez's Communications Director, in attendance at tonight's meeting, was a former student when she was principal of his school.
- She announced that Mt. SAC's Chamber Singers will be performing at the Pomona Rotary luncheon meeting on December 17 at the Pomona Fairplex.
- She thanked Clarence Brown for sending the Board a link to the CA Lottery, where Mt. SAC was featured for its Aeronautics Program and Fire Academy.
- She was very glad that UCLA beat USC!!!

I. Trustee Baca reported the following:

- He congratulated the re-elected Trustees and welcomed the new Trustees.
- He and Trustee Maureira attended the Pomona Parade on Saturday, in the rain. He thanked Trustee Hall for providing the rental car.
- He and his wife, Gloria, attended the Wassail on Saturday.
- He reminded everyone that Big Bird and the season's lights are being presented in the Planetarium.
- He plans to attend the Majestic Realty holiday party tomorrow. They contribute to Mt. SAC's Foundation, and they were also co-sponsor for the Veterans Summit last week in Newport Beach, that was coordinated by the Chancellor's Office.
- The Veterans program is growing stronger at Mt. SAC.
- He was sorry he had to miss the CTA dinner as he was giving a final that evening.

J. Trustee Chyr reported the following:

- He congratulated the new and returning Trustees.
- He attended the Wassail with ten guests. His guests included a family of missionaries in Cameroon, Africa. Looks forward to it every year.

- He attended the CTA dinner.
- His 15-year-old son's baseball coach was at the reception tonight. His son was six years old at the time.

15. PRESIDENT SCROGGINS' REPORT INCLUDED THE FOLLOWING:

- He congratulated the elected and re-elected Trustees.
- He would like to attend next year's CTA dinner.
- He welcomed new employee Marguerite Whitford.
- He congratulated Terri Colvil, Linda Potter, Michael Sanchez, and Mary Walters on their retirement.
- He congratulated the Wrestling, Men's Cross Country, and Women's Cross Country Teams for their accomplishments.
- He called out for topics for the Board Study Session on February 22, 2014. One of the agenda items will include a speaker regarding Title 5 regulations related to the hiring process.
- He talked about the Proposed Board Committee on Public/Private Partnerships. A private equity company wants to fund facilities with private equity. He asked Board President Chyr if he would be willing to form a committee regarding this subject. President Chyr said that Hall, Bader, and he will serve on the committee.
- He said that LACSTA is looking for someone from Mt. SAC to serve on its Board. Trustee Santos said that she's on the Board as an officer. She'll also serve as the Mt. SAC representative, and Trustee Hidalgo said that he'd be willing to be an alternate.

A motion was made by Trustee Baca and seconded by Trustee Hall to appoint Trustee Santos as the representative and Trustee Hidalgo as the alternate on the LACSTA Board. Motion carried. Student Trustee concurred.

- He asked Mark DiMaggio, Director, Public Safety, to talk about the Active Shooter Exercise that's happening on Tuesday, December 17, 2013, 8:00 a.m.-6:00 p.m., at Mt. SAC. Mr. DiMaggio talked about the importance of this training for his officers. He invited the Board to participate in the exercise. Trustee Hall was concerned about anyone coming on campus that may not know about the exercise, and Mr. DiMaggio assured him that everyone will be notified.
- He asked Mike Gregoryk, Vice President, Administrative Services, to introduce Rosa Royce, Associate Vice President of Fiscal Services, who, in turn introduced Gema Ptasinski and Heather McGee, representatives from Vicenti, Lloyd & Stutzman, who then gave an oral report on the audit for the fiscal year ending June 30, 2013, relating to books and records of the Mt. San Antonio Community College District, Financial Aid, and Mt. San Antonio College Auxiliary Services Corporation (Action #4).

Mt. SAC received an unmodified opinion, which is the best opinion that can be received. The opinion does not include the Management Discussion and Analysis because there are limited procedures that apply to that area.

Ms. McGee pointed out that, on page 53, there are no adjustments to the fund balances reported on the June 30, 2013, Annual Financial and Budget Report (CCFS-311) based upon governmental accounting principles, which is a positive reflection of management.

Ms. Ptasinski indicated that there are three required letters that they issue. Starting on page 61, regarding Internal Controls Over Financial Reporting, she said there were no findings to report. The second letter, which starts on page 63, regarding Report on Compliance for Each Major Federal Program, she indicated that, on page 68, there's a list of selected programs they chose to audit. She indicated that there was one finding this year regarding the CyberWatch Program, which is typical because there's a new area of requirement called The Transparency Act. She said that the District complied, just not timely. This finding is discussed on page 70. The third letter, which is on pages 66 and 67, indicates that they selected and tested transactions and records to determine the District's compliance with the State laws and regulations applicable to that list, and there we no findings.

Trustee Baca asked if there were any penalties regarding the transparency issue on the CyberWatch Program, and the answer was no; it was just a reporting requirement. This year was the first year this was audited.

Trustee Chyr asked about the decrease in assets, and Ms. Ptasinski indicated that the Management Discussion and Analysis gives a comparison and what changes have gone through. She referred to page –xiv- that breaks it down.

Trustee Hall asked about the accounting issues involved with Proposition 30. Ms. Ptasinski indicated that the money must be maintained in a separate account and may be spent on instructional salaries and benefits (refer to page 56).

Dr. Scroggins mentioned that Mt. SAC received a letter from the IRS wanting to audit its bond expenditures. Rosa Royce is putting together a response.

Trustee Hall confirmed that, regarding the OPEB Trust, no money was invested in it during 2013, and no money will be invested in it for 2014 (refer to pages 45 and 46). He asked if the auditors have come across this at any other college. Ms. Ptasinski said that it isn't a part of the audit process; just that the Trust is being reported properly. She said that Mt. SAC is well ahead of other districts, many of which don't even have a trust. She also said that, as long as the Trust isn't being funded, the liability will grow much faster.

Trustee Chen Haggerty asked, at what point it will become alarming that we're not contributing to the Trust. Ms. Ptasinski said that Mt. SAC is in good shape; it has healthy reserves and is meeting its reserve requirements (currently at 15%).

Trustee Chen Haggerty asked if Proposition 39 will be audited, and Ms. Ptasinski said that it will be coming in January.

Ms. Ptasinski thanked everyone for their cooperation, especially Rosa Royce, Audrey Yamagata-Noji, and Gary Nellesen.

16. INFORMATIONAL REPORT

None.

17. CONSENT CALENDAR

The following corrections were made to the Consent Calendar:

1. On Page 38, Consent #12 – Personnel Transactions – for Stevens, Carole, the Range/Step should read, “A-88, Step 6 + L1.”

2. On Page 47, Consent #14 - New and Modified Courses, Modified Certificates, and New and Modified Degrees, Effective with the 2014-15 Academic Year - under Analysis and Fiscal Impact, the last words, "**when appropriate**," should be deleted.

It was moved by Trustee Hall, seconded by Trustee Baca, and passed to approve or ratify the following items, as corrected. Student Trustee concurred.

ADMINISTRATIVE SERVICES

1. Approval of the Appropriation Transfers and Budget Revisions Summary.
2. Approval to hire various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines.
3. Approval of the reissuance of a stale-dated warrant, as listed.
4. Approval of an agreement amendment with Higher One Inc. for student refund management services.
5. Approval of use of the piggyback provision in the Santa Clarita Community College District's RFP for captioning services.
6. Approval to donate a Maico Portable Audiometer to the University of Redlands.
7. Approval of agreements to provide Professional Design and Consulting Services with EPT Design for the Administration Building Rose Garden Shade Structure project; and with Helix Environmental Planning for the Athletics Complex East Side Development project.
8. Ratification of the following Child Development Center Change Order.
 - Bid No. 2828 Marina Landscape, Inc. (Landscape Contractor) – Change Order No. 2.
9. Approval of the following Building 12 Renovation (formerly Agricultural Sciences) Change Order.
 - Bid No. 2936 Castlerock Environmental Inc. (Hazardous Materials Abatement Contractor) – Change Order No. 2.
10. Approval of the following Contract Amendments.
 - Contract Facilities Emergency Operation Center Addition and Plan Room Renovation – Marlene Imirzian & Associates Architects (Professional Architectural and Engineering Services) – Amendment No. 2.
 - Contract Building 12 Classroom Modernization – H2 Environmental Consulting Services, Inc. (Professional Design and Consulting Services) – Amendment No. 1.

11. Approval of the following Proposed Gifts and Donations to the College:

- David Michael Lee – Artwork, herb painting. Valued by donor at \$5,000 to be used in the Art Gallery.
- Kimberly Brooks – Artwork titled “A Certain Slant of Light,” valued by donor at \$3,250 to be used in the Art Gallery.
- Margaret Lazzari – Artwork titled “Pink Triangles,” medium, acrylic on canvas, year 2012, size 48” x 40”, valued by donor at \$4,800 to be used in the Art Gallery.
- Peter Frank – Artwork, four framed photographs and four printed-out texts (unframed), valued by donor at \$600 to be used in the Art Gallery.

HUMAN RESOURCES

12. Approval of Personnel Transactions.

13. Approval of Renewal of Management Contracts.

INSTRUCTION

14. Approval of new and modified courses, certificates, and new and modified degrees to be effective with the 2014-15 academic year.

15. Approval for the Chamber Singers’ Performance at ACDA Western Division Conference.

16. Approval of activities for the Child Development Workforce Initiative Grant.

17. Approval for the Communication Department to host Close to the Coast Swing Competition January 18-19, 2014.

18. Approval for Forensics Students to attend the International Forensics Association Tournament in Paris, France March 15-22, 2014.

19. Approval of a contract with USA News Network for Mt. SAC radio stations.

20. Approval of additions and changes for the Continuing Education Division.

21. Approval of a grant renewal for the Center of Excellence.

22. Approval of a service agreement with CenterTrack© for the Child Development Center.

18. ACTION ITEM #1 – APPROVAL FOR THE BOARD TO TAKE ACTION ON SEVEN ITEMS, AS LISTED, REGARDING THE MT. SAN ANTONIO COLLEGE 2012 FACILITY MASTER PLAN SUBSEQUENT FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT

It was moved by Trustee Baca and seconded by Trustee Hall to approve this item. Student Trustee concurred.

Trustee Hall said that he wasn't sure what he's being asked to approve without reviewing all of the items in the Facility Master Plan. He asked how broad and how comprehensive he was being asked to approve this action item. He said that's he's not prepared to take action or approve the solar field being located on the west parcel.

Dr. Scroggins said that the 2012 Facility Master Plan is the same version that has been presented to the Board three times in the last two years, and there haven't been any changes except for the solar item, on which the Board has reserved the right to approve in the future. The Board has the right to revise any part of the Facility Master Plan. Each project in the Master Plan will be presented to the Board individually and, if another Environmental Impact Report is required, one will be done.

Trustee Baca said that, regarding the construction of the parking structure, he understands that the residents will continue to be provided information/communication. Dr. Scroggins said that public communication has been done quite a few times through the media. It was also in the Measure RR list of projects and face-to-face meetings with the community. He said that information will be shared through community meetings, and that the architectural design isn't complete. He said that additional things can be done regarding the traffic pattern, and that the SEIR addresses all the traffic issues. He also said that extensive studies on the site lines and traffic patterns have been done. Public Relations Director Jill Dolan and Marketing Director Clarence Brown will be working with the neighboring residents. Finally, he said that he would make sure he reports back to the Board with the neighbors' concerns.

Trustee Hidalgo urged that all information be relayed to both the neighbors and the Board.

Trustee Hall said that Mt. SAC students who park on Walnut city streets have been a problem with Timberline and Collegewood residents. He said that it will continue to be a problem unless the College provides additional parking.

Trustee Bader said that she's happy to hear that the College will communicate more with the neighboring residents.

The seven items approved included:

- (1) Certified the Subsequent Final Environmental Impact Report for the 2012 Facility Master Plan.
- (2) Adopted the Statement of Overriding Considerations, the Statement of Facts and Findings, and the 2012 Mitigation Monitoring Program.
- (3) Adopted the California Black Walnut Conservation Plan (September 2012).
- (4) Adopted the Lane Use Management Area for habitat mitigation.
- (5) Adopted the Campus Zoning as revised by the Final SEIR.
- (6) Adopted the 2012 Facility Master Plan Update as revised by the Final SEIR.
- (7) Directed staff to file the Notice of Determination with the County Clerk, the State Clearinghouse, and the Community College Chancellor's Office.

Motion carried.

19. ACTION ITEM #2 – APPROVAL TO CHANGE THE FEBRUARY 2014 BOARD MEETING DATE FROM FEBRUARY 12, 2014, TO FEBRUARY 19, 2014

It was moved by Trustee Bader and seconded by Trustee Chen Haggerty to approve this item. Motion carried. Student Trustee concurred.

20. ACTION ITEM #3 – APPROVAL TO CHANGE THE MARCH 2014 BOARD MEETING DATE FROM MARCH 12, 2014, TO MARCH 19, 2014

It was moved by Trustee Hidalgo and seconded by Trustee Baca to approve this item. Motion carried. Student Trustee concurred.

21. ACTION ITEM #4 – APPROVAL TO ACCEPT THE AUDIT REPORTS FROM VICENTI, LLOYD & STUTZMAN, CERTIFIED PUBLIC ACCOUNTANTS, FOR THE FISCAL YEAR ENDING JUNE 30, 2013, RELATING TO BOOKS AND RECORDS OF THE MT. SAN ANTONIO COMMUNITY COLLEGE DISTRICT, FINANCIAL AID, AND MT. SAN ANTONIO COLLEGE AUXILIARY SERVICES CORPORATION

It was moved by Trustee Chen Haggerty and seconded by Trustee Hall to approve this item. Motion carried. Student Trustee concurred.

22. ACTION ITEM #5 – ACCEPT PROPOSAL TO INITIATE CSEA, CHAPTER 262 NEGOTIATIONS FOR SUCCESSOR AGREEMENT, JULY 1, 2014, THROUGH JUNE 30, 2017

It was moved by Trustee Baca and seconded by Trustee Hall to approve this item. Motion carried. Student Trustee concurred.

23. ACTION ITEM #6 – ACCEPT PROPOSAL TO INITIATE CSEA, CHAPTER 651 NEGOTIATIONS FOR SUCCESSOR AGREEMENT, JULY 1, 2014, THROUGH JUNE 30, 2017

It was moved by Trustee Bader and seconded by Trustee Baca to approve this item. Motion carried. Student Trustee concurred.

24. ACTION ITEM #7 – ACCEPT PROPOSAL TO INITIATE FACULTY NEGOTIATIONS FOR SUCCESSOR AGREEMENT, JULY 1, 2014, THROUGH JUNE 30, 2017

It was moved by Trustee Baca and seconded by Trustee Chen Haggerty to approve this item. Motion carried. Student Trustee concurred.

25. ACTION ITEM #8 – APPROVAL OF ACCEPTANCE OF FUNDS FROM THE RP GROUP

It was moved by Trustee Hall and seconded by Trustee Bader to approve this item. Motion carried. Student Trustee concurred.

26. ACTION ITEM #9 – APPROVAL OF THE 2013 STUDENT SUCCESS SCORECARD

It was moved by Trustee Chen Haggerty and seconded by Trustee Bader to approve this item. Student Trustee concurred.

Barbara McNeice-Stallard, Director, Research and Institutional Effectiveness, and Donna Burns, Director, Continuing Education, presented the California Community Colleges' 2013 Student Success Scorecard for Mt. SAC.

Ms. Burns indicated that Mt. SAC is the fourth largest non-credit program in the state, in terms of FTES. So, we're proud to be on the leading edge and plan on providing help regarding professional development to our colleagues, statewide, in how to put the metrics in to the MIS.

Ms. McNeice-Stallard indicated that Mt. SAC was compared to 21 peer colleges including Citrus College, Pasadena City College, Fullerton College, and Orange Coast College. Mt. SAC was scored on, among other things, completion, persistence, career technical education (CTE), and the earning of 30 units within six years. Based on a 2006-07 cohort, Mt. SAC's completion rate (those students who complete a degree, certificate, or transfer) was 48.6%, while the persistence rate (those students who enrolled in one fall semester who also enrolled in the next fall semester) was 72.4%. In the area of CTE, 60.1% of students completed several courses classified as CTE in a single discipline and completed a degree, certificate, or transferred. For those students who attempted any Math or English course in their first three years and earned 30 units within six years, Mt. SAC had a 67.6% rate. Ms. McNeice-Stallard cautioned comparing Mt. SAC to other colleges as each college is unique and has its own culture and student populations.

Ms. McNeice-Stallard indicated that she would like to replicate what Rio Hondo College is doing, which is to create the cohorts now and start to be able to report out on how they're doing now as they progress through what would typically be a six-year cycle.

Ms. McNeice-Stallard mentioned that there are numerous interventions already in place at Mt. SAC including Dean Terri Long, who is working on the Pathways to Transfer Program.

Trustee Hall and Dr. Scroggins commended both Ms. McNeice-Stallard and Ms. Burns for their in-depth knowledge of this subject.

The Scorecard is posted on the College website with these minutes.

Motion carried.

27. ACTION ITEM #10 – SECOND READING AND APPROVAL OF PROPOSED REVISIONS TO BOARD POLICY 1200 – COLLEGE MISSION

It was moved by Trustee Baca and seconded by Trustee Bader to approve this item. Motion carried. Student Trustee concurred.

28. ACTION ITEM #11 – SECOND READING AND APPROVAL OF PROPOSED REVISIONS TO BOARD POLICY 2010 – BOARD MEMBERSHIP

Correction: In the last sentence, delete “**for first reading and discussion.**”

It was moved by Trustee Hall and seconded by Trustee Bader to approve this item, as corrected. Student Trustee concurred.

Motion carried.

29. ACTION ITEM #12 – SECOND READING AND APPROVAL OF PROPOSED REVISIONS TO BOARD POLICY 3500 – CAMPUS SAFETY

It was moved by Trustee Chen Haggerty and seconded by Trustee Hall to approve this item. Student Trustee concurred.

Dr. Scroggins reminded the Board that this policy is being split out from new Board Policy 3505 – Emergency Response Plan.

Motion carried.

30. ACTION ITEM #13 – SECOND READING AND APPROVAL OF NEW BOARD POLICY 3505 – EMERGENCY RESPONSE PLAN

It was moved by Trustee Bader and seconded by Trustee Baca to approve this item. Student Trustee concurred.

Student Trustee Maureira asked if there will be training for all personnel regarding emergency situations. Dr. Scroggins said yes, that there will be regular fire drills starting in the spring.

Motion carried.

31. ACTION ITEM #14 – SECOND READING AND APPROVAL OF PROPOSED REVISIONS TO BOARD POLICY 6750 – TRAFFIC AND PARKING REGULATIONS

It was moved by Trustee Baca and seconded by Trustee Hall to approve this item. Motion carried. Student Trustee concurred.

32. DISCUSSION ITEM #1 – RECEIVE FOR FIRST READING AND DISCUSSION PROPOSED REVISIONS TO BOARD POLICY 5010 – ADMISSIONS

Revised Board Policy 5010 - Admissions was presented for first reading and discussion, and it will be brought back to the next meeting for approval.

Trustee Santos asked if there's a provisional admission. Dr. Scroggins said that Ed. Code 76000-76002, a process by which a K-12 district certifies that the person is eligible and signs off; then a form that comes to the College. The Ed. Code provisions site that there's a limitation of 11 units and that courses have to be taken for advanced academic and vocational training and not for basic skills.

33. INFORMATION ITEM #1 – REVISIONS TO ADMINISTRATIVE PROCEDURE 4225 – COURSE REPETITION AND WITHDRAWALS

The Board received, for information only, revised Administrative Procedure 4225 – Course Repetition and Withdrawals.

34. INFORMATION ITEM #2 – REVISIONS TO ADMINISTRATIVE PROCEDURE 4228 – COURSE REPETITION – SIGNIFICANT LAPSE OF TIME

The Board received, for information only, revised Administrative Procedure 4228 – Course Repetition – Significant Lapse of Time.

35. INFORMATION ITEM #3 – REVISIONS TO ADMINISTRATIVE PROCEDURE 5055 – ENROLLMENT PRIORITIES

The Board received, for information only, revised Administrative Procedure 5055 – Enrollment Priorities.

Trustee Hall asked Dr. Scroggins to explain the revision process for Board Policies and Administrative Procedures. Dr. Scroggins indicated that Administrative Procedure 2410 explains the process that runs through the President's Office and can be initiated by President's Cabinet, the Academic Senate, or an individual. The first step is a review by Cabinet, and the President's Advisory Council (PAC) oversees the process. Depending on the nature of the proposed change, there are three pathways for review and approval. If the matter involves something that is potentially negotiable, the change is referred by PAC to the Vice President of Human Resources, who is in charge of overseeing the negotiation process and he discusses the item with the respective bargaining unit to determine if there's interest in negotiating the change. The second pathway is if the change is determined to be academic and professional, then it is discussed by AMAC (Academic Mutual Agreement Council). If it's deemed to be academic and professional, then AMAC turns it over to the Academic Senate, who then assigns it to a committee or a council for recommendation. When the Academic Senate makes its proposed changes, it then refers those changes back to AMAC, who then, upon approval, refers it to PAC for information only, and it's deemed final. If it's determined to not be an academic and professional matter, and is rather considered an administrative matter, then the changes go to PAC for first and second readings.

The aforementioned process is for changes to Administrative Procedures. However, if there are proposed changes to a Board Policy, it goes to the Board of Trustees for approval.

36. ADJOURNMENT

The meeting adjourned at 10:06 p.m.

WTS:dl

December 11, 2013,Facility MASTER PLAN-2012 (FPM) and SEIR Action ITEM
6:30 PM **CEQA Public Hearing** Good evening, -Mr. Chair and Board members.

I am Bill Robinson, a former MTSAC student and resident of the MTSAC District.

I begin my remarks by noting with sadness the passing of Mr. Nelson Mandela, a truly great leader(some say AVATAR) of humanity, who happened to have had a 23 year prison sentence on his resume. (Significant because of California's jam packed and world renowned prison system) His leadership qualities will be sorely missed.

SUMMARY: Turning to the draft Subsequent EIR and Master Plan, I note that it is an excellent first draft, but as public comments indicate there is limited factual basis (under CEQA-CCR **Sections 15200-15209**) for tonight's decision, the evidence is wholly inadequate in almost every category from A to Z, Alpha to Omega (including traffic/congestion, air quality, soils and geology, hydrology and flooding, residential economic impacts (view), hazards, socio-economics and property values, biological resources and historic resource impacts, public safety and public utilities et al.). In Fact this SEIR and "Facility MASTER PLAN" FPM would be assigned and Incomplete or a failing grade if were presented or assigned in an academic setting. The document represents, a rough "first draft", so far presents mostly bureaucratic crosstalk. In fact the Notice of Preparation **Attached 2** dated May 16 addresses itself to relevant 'other' agencies and fails to address the public whose private property stands to be substantively devalued under the proposed plan. The board must more stringently supervise the planning contractor. (E.g. similar to the close supervision the board imposed upon the recently adopted redistricting plan contractor).

BODY: The campus safety issue is particularly troubling. For example, suppose a young female students finishes class at 9-10 PM and must trudge clear across campus to her car on a dark night to the proposed new parking structure. Many women would not care for this experience. That is, the parking structure project should result in a drastic reduction of the "**10 minute walk radius**" (see 2012 master plan, pg. 14). What if your wives/daughters were put at risk-fear by this half baked proposal? Everyone here naturally wants accessible close by parking to tonight's meeting. Please give the student campus population equal consideration.

In fact, if senior MTSAC staff and Board of Trustees were actually required to park their cars at the proposed project site location this discussion tonight would be very short, uncontroversial and quickly settled to the complete satisfaction of the surrounding residential community

Location, Location, location is important planning criteria in this action item under discussion. A total absence of alternatives analysis is a big problem. I present herein a listing of better site campus location possibilities. The SEIR analysis of any alternative sighting locations is wholly absent. Only ONE "item J", the very deficient Edinger Street alternative is now being served up to the board of Trustees. MTSAC's property consists of about 430 acres. I list herein a dozen better site locations, than that single site proposed tonight (see attached 1 map with 12 potentially better "parking structure" site pros and cons characteristics) These alternatives need to be fully analyzed by the board's contractor. Tonight's proposed Edinger project site itself defies all logic and common sense.

I urge upon the board a most important guiding principal, which needs to be to recognized here: viz "**high density of parking needs to be located adjacent to the highest density of campus classroom facilities**", In Fact if the recommendation at issue tonight is adopted without modification, MTSAC will need another bond issue to demolish the as-built new structure (reason: as-built in the wrong location) so it can be rebuilt and sited in a proper location at probably double the cost of this project. (Cal Poly, Pomona now faces a similar dilemma because administrators realize a need to demolish its existing administration building (because of inadequate attention to the aquifer hydrology safety miss calculations when that project was planned.) More robust precaution must be observed with project J. More attention must be paid to the possibility of earthquake fault zones and hydrologic features transecting the property site. All glitches must be eliminated.

I propose thirteen preferred project parking structure area alternatives on the attached map in my testimony, all thirteen are located on the south side of MTSAC's campus or Grand Avenue and on both sides of Temple Avenue. Proposed New Parking Structure analysis locations specified as follows: (**See Attached 1, Map**, and traffic patterns).

1. Between Science bldg. 60 (Phase A) and Bldg. 28A. South of Bldg. 26D.
2. Temple Avenue (South side.) Athletic Complex Area. Phased D1,D2,D3.
3. East of MTSAC way and South of Bldg. 7.
4. South of Bldg. 4. And South of Basketball gymnasium Bldg. 3.
5. East of Bonita Avenue on North Side of Temple.
6. East of Bonita Avenue on North Side of Temple, but further East of proposal 5 above.
7. East of MTSAC marquee and North side Temple Avenue at Grand.
8. Grand Avenue East Side (currently a pay parking lot).
9. West and South of existing Baseball field and on or near "disturbed habitat"
10. South East of Bldg. 28A (across the Street) on Temple Avenue south side.
11. Grand Avenue (west side). Across street from Wilderness Sanctuary Area (to the east).
12. East of Baseball field in Disturbed Area. South side Temple Avenue.
13. Athletic Complex- South of football stadium (D5 phase area).

The First area for a 2300 space structure* (marked #1- South, Southwest) consists of the area between the new science building 60, building 28A and humanities building 26D (including attached pedestrian bridges). This proposal meets four "guiding principal" (gp) criteria: (10 minute walk radius) needs noted above. This location meets gp criteria of (a) convenience; shorter walking time to class, (b) safety, and (c). view; structure itself would be almost wholly hidden from residential communities by existing classroom structures, trees and preserves the property value and (d) economic life of the surrounding residential community undamaged. Design area of structures is unknown because the structure may contain anywhere from 3 to six parking levels, including pedestrian bridges adjoining optimized architecture and design features. Additionally, the SEIR Notice of Preparation dated May 16, 2012 is addressed to "**Responsible and concerned Agencies**" attached 2 which may lead one to conclude that the general public and residential neighborhood is being excluded purposely from CEQA due process and indicating this is an "insiders only process". Evidence that this conclusion could be true is provided by response to Public Comments, dated Nov 2013, which published all reviewed public comments from 45 day comment period show response provided to Native American Heritage Commission, U.S. Fish and Wildlife (gnatcatcher). More diligence must be applied to find more species. In this way, no effective public input so far cause gaps we observe; but instead exclusively bureaucratic crosstalk. Moreover, Traffic Impact analysis should have been submitted to the L.A. Dept. of Public works by now. I have not seen this provided yet. Was this work accomplished? The public needs this information to evaluate this Project J proposal.

Moreover, the Aug. 27 Notice of completion is vague, obscure and misleading and confusing because it fails to communicate to the public the crux of the item to be considered (MTSAC English 1A, would provide contractor with information about topic sentences, structuring paragraphs in a clear and meaningful way); namely the parking structure to be sited and constructed directly across the street from a quiet residential neighborhood. Miss leading because the topic "parking structure", the actual crux of the matter, is used only once in the transmittal letter that ambiguity/vagueness leaves the public in the dark about what project is actually being noticed. See ad in Inland Valley Daily Bulletin. (Aug 27, 2013). **Attached 3**. Further, published Notice of Completion **Attached 4** errs in indicating all pertinent public documents would be available at Walnut Public Library (WPL). While a complete set of docs were available at the Campus Learning Center as indicated. WPL had the completed SEIR (171pages + appendices) only and no Master Plan-2012 or NOV 2013 response. I checked this matter, Dec. 10, 2013. This error miss leads the public and robs them of right of due process. The public needed more data. Online web access was no help.

The MTSAC Facilities Planning and Management dept. may have been grossly negligent in notice to surrounding residential neighborhood of changes to campus LAND USE PRACTICES **Attached 4.1** and zoning that will impact their Real Estate property. Unknown earthquake faults may still transect the property. **Attached 4.5** .

Facility Master Plan-2012 seems deficient on the North and Northwest corner of the campus on Westside of Grand Avenue. These Traffic Impact analysis patterns could involve the City of Walnut and LA County Dept. of Public works as well as vehicular traffic on Mountaineer Road.

FTE Student populations' projections impact the need for campus parking capacity. Facility Master Plan-2012, at Attachment A, pgs. 32 and 33 seems to present an analysis that exaggerates policymaker's expectations, if one were to believe the analysis. Analysis' show FTE down e.g. from 39,386 to 37,350 in 2025. This finding could well be exaggerated. In contrast one might subscribe to a view that future trends in online education and learning could trigger a clustered decentralized approach and less centralized MTSAC college education. The net result may be less student population pressure upon the 430 acre central campus hub.

Enough is enough. Trustees need to step forward and exert some leadership here. I remain optimistic that this matter can be satisfactorily addressed through mutual reasoning and public dialog together. The surrounding residential community is encouraged that interested stakeholders will collaborate an agreeable optimized project solution that requires no courtroom activity.

Bill Robinson

West Covina, 91790

MTSAC district resident

Phone 626 339-6872

CC Bill Scroggins bscroggins@mtsac.edu via email no attachments

*Note. --The Twelve preferred locations noted on my testimony may yield economically viable parking structure alternatives that yield far more than 2300 spaces described in tonight's plan.

(Section 15200. Purpose and Review.-- (f) Soliciting counter proposals.)



Associated Students Report

Presented By A.S President Amayrani Ochoa; December 11, 2013

Blood Drives

The Italian Club helped improve our blood drives this month by collecting 150 signups in advance. We collected 88 pints this month, a 4 year best.

Holiday Celebration

The A.S. Holiday Celebration was held on December 5, 2013. The event was catered by Sodexo and we served 500 students and staff members. In addition, we collected 47 unwrapped toys for the Child Development Center's toy drive.

Finals Frenzy

Associated Students is currently giving out free snacks, scantrons, and blue books to students for finals week.

Special Elections Results

441 students voted during the Special Elections held last month. Thank you Robert Hughes and I.T. for your support. The results for question:

1. Should the number of A.S. senators be reduced from 20 to 16 officers? (*Percentage in affirmation: 67%*)
2. Should the Vice President of Business position be eliminated and combined with the Vice President of Activities? (*Percentage in affirmation: 69%*)
3. Should first-time students be allowed to serve as officers of clubs? (*Percentage in affirmation: 53%*)

The result for the survey question:

1. Should Mt. SAC have a college hour? (*Percentage in affirmation: 83%*)

Legislation

Associated Students passed Bill #5 which approved changes to the Financial Directive specifically prohibiting use of A.S. funds to pay students.

----- ▼ **UPCOMING EVENTS** ▼ -----

Academic Senate Report
To the Board of Trustees
11 December 2013

Full Senate Activity

The Senate met for the final time this semester on 5 December. At this meeting, we elected Professor Jeff Archibald (the current Senate Secretary) as Vice-president for the remainder of the academic year. Current Vice-president Dan Smith will take over as the Senate President tomorrow as I am stepping down to serve the Faculty Association as its Vice-president.

In addition to the election, the Senate approved AP 5010 (Admissions) and Resolution 13-12 (Student Priority Registration Policies). This resolution will be presented to the Board of Trustees as a later date. The Senate also approved amendments to its award process for 2013-14 and authorized a new task force on Strategic Planning at the request of Dr. Scroggins.

In all, the Senate is implementing six task forces for Spring:

- #3 -- Early Alert -- Will recommend enhancements to the current early alert tutoring technology so as to allow for counseling and other referrals and also for encouraging messages.
- #4 -- Nominations and Elections -- Will recruit a slate of candidates for available Senate positions and will run the Senate elections.
- #5 -- Strategic Planning -- Will work to refine the draft 2014-16 Strategic Plan through the solicitation and consideration of input from the campus community.
- #6 -- Faculty Ranking Process -- Will develop recommendations as to how the Senate Executive Board might modify its review process regarding faculty hiring requests.
- #7 -- Reading Assessment and Placement -- Will make recommendations to improve our reading assessment and placement practices that do not alter the placement test.
- #8 -- Campus Leadership Workshops -- Will draft a series of workshops that will benefit and inform future campus faculty leaders of all types.

Faculty Hiring

This year, the College received sixty-four requests for hiring faculty. In accordance with AP 7120, a list of the top fifteen requests has been generated, and thus far Dr. Scroggins has authorized nine faculty hires in the disciplines of ESL, Counseling, Industrial Design, Agriculture (RVT), English, Commercial Art (Animation), Kinesiology (Softball), Communication, and Nursing. It is the Senate's goal of having these positions "flown" in early 2014 so as to attract the greatest number of qualified candidates.

Since our funded Full Time Equivalent Student (FTES) number increased by 0.8% from 2011-12 to 2012-13, the Senate was hopeful that a "normal" faculty hiring season would occur this year. We are surprised and disappointed to learn that the minimal number of full-time faculty required by law (often called the Faculty Obligation Number) dropped by 3.7% during the same time period! Although we are thankful that Dr. Scroggins has chosen to fill some positions, there is considerable need for additional full-time faculty and we are hopeful that more positions will be authorized. At this time, eight faculty are known to be leaving the college by the end of the academic year.

Resignation of Senate President

This is my final meeting as the Academic Senate President, after first taking office in June 2010. Thank you for the years of support you have shown to the Senate through your willingness to listen and advise.

Respectfully submitted,
Eric Kaljumägi
President, Academic Senate



MT. SAN ANTONIO COLLEGE CLASSIFIED SENATE

**REPORT TO THE BOARD OF TRUSTEES
WEDNESDAY DECEMBER 11, 2013**

1. Congratulations to elected and re-elected board members.
2. Classified Senate updates and upcoming events:
 - a. California Community Colleges Classified Senate (4CS) South Region Leadership Retreat
 - i. Friday January 10, 2014 at Mt. San Jacinto College
 - ii. President-Elect John Lewallen and I will be attending the retreat on behalf of Mt. SAC's Classified Senate
 - b. Classified Valentine's Day Coffee Break event on Thursday February 13th from 2:00 pm – 4:00 pm in Founders Hall.
 - c. Classified Recognition Ceremony
 - i. The Classys will be on Wednesday May 21, 2014 in the Clarke Theater from 9:00 am – 11:00 am.
 - d. Pint Challenge Blood Drive will be on Tuesday May 27th from 10:00 am – 4:00 pm
 - e. Classified Leadership Institute
 - i. Crowne Plaza in Ventura California
 - ii. June 19 – June 21, 2014
3. Next meeting is scheduled for Thursday December 12th at 1:00 pm in Founders Hall.
4. Welcome to the newly appointed staff and congratulations to all retirees.
5. On behalf of Classified Senate, I want to wish you all a safe and happy holiday season.

Respectfully Submitted by,
Deejay R. Santiago, Ed.D.
President, Classified Senate



**Faculty Association Report
To the Board of Trustees
December 11, 2013**

1. Negotiations

The Faculty Association has chosen their negotiations team for 2014. The team will consist of Lance Heard as lead, Paul Sharpe, Eric Kaljumagi, Michelle Grimes-Hillman, Linda Chan, Tamra Horton, and Luisa Howell. The FA has reviewed the results of the negotiations survey and will be communicating with the District in order to start negotiations this winter. The FA is hoping to continue with the positive negotiations process that we have had in working with the District in the past years. I am looking forward to working with the District team.

2. Service Center One Dinner

It was good to spend time with the Board of Trustees who attended the dinner December 9th at the Pomona Fairplex. The guest speaker, CTA Secretary-Treasurer Mikki Cichocki-Semo, gave special recognition to the fact that Mt. SAC leadership was in attendance. It will be a goal not only for the Faculty Association to have more productive interaction with the local CTA organizations, but also to involve our Board of Trustees in as many positive and productive events as we can. Thank you for taking the time to participate in this event.

3. Puttin' on the Hits 2014

The Faculty Association's annual scholarship fundraiser, Puttin' on the Hits, starts the second Friday of spring semester. The planning committee meets next week before sending out the latest updates to the performers. Please mark your calendars for March 7th and 8th.

Happy Holidays!!!

2013 ACCOUNTABILITY REPORTING FOR COMMUNITY COLLEGES

Barbara McNeice-Stallard, Director
Research & Institutional Effectiveness

December 11, 2013



2013 STUDENT SUCCESS SCORECARD

- Purpose:
 - Allow for annual evaluation of community college performance
 - Demonstrate commitment to increase transfer, degree and certificate
- Scorecard Metrics:
 - Completion
 - Remedial Courses
 - Persistence
 - Career Technical Education
 - 30 Units
 - Career Development & College Preparation

<http://www.mtsac.edu/administration/research/factbook.html>

Mt. SAC

Demographics

52.1% are females

65.6% are 24 years old or younger

24.1% are 25 to 49 years old

50.7% are Hispanic

17.3% are Asian

13.3% are White

Other (July 1, 2011 to June 30, 2012)

- 28,701.7 full-time equivalent students
- median class size is 31 students

LOCAL PEER COLLEGES

- Mt. SAC has 21 peer colleges for the Scorecard. The local California Colleges include:

Citrus

Crafton Hills

Fullerton

LA Pierce

Moorpark

Orange Coast

Pasadena

Mt. SAC

- Criteria for selection as a Peer College

COMPLETION RATE

2004-05	2005-06
49.4%	49.6%

How will the College increase the number of students who complete a degree, certificate, transfer, or are prepared to transfer?



2006-2007 Cohort	
College	Completion Overall
Moorpark	63.8%
Orange Coast	59.0%
Pasadena	55.0%
LA Pierce	52.5%
Fullerton	49.0%
Mt. SAC	48.6%
Citrus	44.4%
Crafton Hills	42.1%

PERSISTENCE

2004-05	2005-06
75.2%	74.1%
<p>How will the College increase the number of students enrolled in one fall semester who also enroll in the next fall semester?</p>	



2006-2007 Cohort	
College	Persistence Overall
Orange Coast	79.1%
Mt. SAC	72.4%
Pasadena	72.1%
Citrus	68.6%
Fullerton	68.3%
Moorpark	68.0%
Crafton Hills	66.4%
LA Pierce	63.0%

30 UNITS

2004-05	2005-06
67.7%	67.1%
<p>How will the College increase the number of students who attempted any Math or English course in their first three years and earned 30 units within six years?</p>	



2006-2007 Cohort	
College	30 Units Overall
Orange Coast	75.5%
Moorpark	73.6%
Pasadena	72.2%
LA Pierce	69.9%
Fullerton	68.5%
Mt. SAC	67.6%
Citrus	65.1%
Crafton Hills	64.7%

REMEDIAL MATH

2004-05	2005-06
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39.2%	38.5%
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How will the College increase the number of students who pass a college-level Math course after having taken a below college-level Math course?



2006-2007 Cohort	
College	Remedial Math
Moorpark	42.0%
Orange Coast	38.2%
Mt. SAC	37.9%
Fullerton	35.9%
Crafton Hills	25.6%
Pasadena	24.0%
LA Pierce	20.3%
Citrus	18.4%

REMEDIAL ENGLISH

2004-05	2005-06
50.5%	47.1%

How will the College increase the number of students who pass a college-level English course after having taken a below college-level English course?



2006-2007 Cohort	
College	Remedial English
Orange Coast	56.3%
Fullerton	49.4%
Mt. SAC	47.6%
LA Pierce	42.5%
Pasadena	37.0%
Citrus	34.9%
Crafton Hills	32.0%
Moorpark	24.2%

REMEDIAL ENGLISH AS A SECOND LANGUAGE

2004-05	2005-06
52.4%	46.3%

(Note: this is our Credit ESL program which is called American Language)

How will the College increase the number of students who pass a college-level Credit ESL course after having taken a below college-level Credit ESL course?



2006-2007 Cohort	
College	Remedial ESL
Mt. SAC	50.8%
Fullerton	26.9%
Moorpark	24.9%
Pasadena	23.0%
LA Pierce	21.6%
Citrus	21.2%
Orange Coast	7.1%
Crafton Hills	Not Available

CAREER TECHNICAL EDUCATION

2004-05

2005-06

59.9%

60.1%

Allowing for six years of college course taking, how will the College increase the percentage of students who completed several courses classified as career technical education (or vocational) in a single discipline and completed a degree, certificate or transferred?



2006-2007 Cohort

College

Career Technical Education

Moorpark

70.5%

Citrus

68.0%

Orange Coast

67.5%

Pasadena

64.8%

Fullerton

60.8%

Mt. SAC

60.1%

LA Pierce

56.6%

Crafton Hills

44.1%

CAREER DEVELOPMENT & COLLEGE PREP (CDCP)

2004-05	2005-06
n/a	n/a

Over a six year period, how will the College increase the number of students who earn a noncredit CDCP certificate, credit degree/certificate, or achieve transfer level?



2006-2007 Cohort	
College	Career Development & College Preparation
Mt. SAC	24.0%
Pasadena	4.0%

QUESTIONS





2013 Mt. San Antonio College Student Success Scorecard

Mt. San Antonio College, founded in 1946, is among the largest of California's community colleges. In the city of Walnut, the College serves nearly 20 communities and a million residents in the San Gabriel Valley. The College offers many degrees and certificate programs and has earned statewide and national distinction in a number of disciplines. The growth of the college has mirrored that of the local area. The College is part of the Mt. San Antonio Community College District.

Student Information (2011-12)

Students		52,954	
GENDER		RACE/ETHNICITY	
Female	52.1%	African American	4.4%
Male	45.4%	American Indian/Alaskan Native	0.2%
Unknown Gender	2.5%	Asian	17.3%
AGE		Filipino	3.6%
Under 20 years old	36.1%	Hispanic	50.7%
20 to 24 years old	29.5%	Pacific Islander	0.4%
25 to 49 years old	24.1%	White	13.3%
50 or more years old	10.2%	Two or More Races	1.8%
Unknown Age	0.1%	Unknown Ethnicity	8.3%

Other Information (2011-12)

Full-Time Equivalent Students	28,701.7
Credit Sections	6,302
Non-Credit Sections	2,383
Median Credit Section Size	31
Percentage of Full-Time Faculty	58.4%



2013 Mt. San Antonio College Student Success Scorecard Metrics

Cohort Tracked for Six Years Through 2011-12	Completion			Persistence			30 Units			Remedial			Career Technical Education	Career Development & College Preparation
	Prepared	Unprepared	Overall	Prepared	Unprepared	Overall	Prepared	Unprepared	Overall	Math	English	ESL		
Cohort	75.9%	39.4%	48.6%	73.1%	72.2%	72.4%	79.5%	63.6%	67.6%	37.9%	47.6%	50.8%	60.1%	24.0%
Female	77.6%	38.7%	47.9%	73.0%	72.5%	72.6%	80.2%	62.9%	66.9%	39.8%	48.7%	49.6%	60.3%	23.9%
Male	74.6%	40.0%	49.5%	73.3%	71.8%	72.2%	79.0%	64.4%	68.4%	35.3%	46.6%	52.1%	60.0%	24.0%
Under 20 years old	77.8%	41.9%	51.3%	72.8%	73.9%	73.6%	79.9%	66.1%	69.7%	37.5%	52.0%	62.7%	68.4%	25.0%
20 to 24 years old	69.6%	30.7%	40.4%	78.4%	60.5%	65.0%	79.4%	50.7%	57.8%	37.3%	39.9%	51.4%	59.5%	40.1%
25 to 49 years old	53.7%	23.4%	28.5%	66.7%	68.8%	68.4%	72.2%	53.5%	56.7%	39.7%	35.9%	36.5%	52.3%	18.1%
50 or more years old	100.0%	31.6%	35.0%	100.0%	57.9%	60.0%	100.0%	52.6%	55.0%	37.1%	47.1%	16.0%	50.5%	5.4%
African-American	78.6%	42.4%	48.1%	64.3%	70.1%	69.2%	78.6%	66.1%	68.0%	26.9%	39.8%	17.6%	50.6%	32.1%
American Indian/Alaskan Native	66.7%	28.6%	40.0%	66.7%	85.7%	80.0%	66.7%	57.1%	60.0%	40.0%	57.1%	50.0%	53.8%	39.4%
Asian	83.7%	55.8%	69.5%	70.0%	74.8%	72.4%	81.0%	72.2%	76.5%	55.0%	65.6%	63.2%	68.6%	27.7%
Filipino	70.7%	46.7%	55.2%	77.2%	80.2%	79.2%	76.1%	69.5%	71.8%	56.6%	57.3%	55.2%	74.7%	NA
Hispanic	69.4%	33.6%	38.4%	76.6%	70.7%	71.5%	80.6%	59.9%	62.6%	35.2%	42.9%	36.4%	56.3%	19.5%
Pacific Islander	60.0%	25.0%	31.0%	80.0%	66.7%	69.0%	80.0%	50.0%	55.2%	33.3%	37.5%	50.0%	64.0%	41.6%
White	73.0%	39.4%	49.4%	76.8%	73.5%	74.5%	79.0%	64.6%	68.9%	40.0%	53.4%	32.6%	58.8%	38.5%