

**Regular Meeting of the Board of Trustees
Wednesday, December 14, 2022**

Members Present

Trustees Gary Chow, Jay Chen, Judy Chen Haggerty, Laura Santos, Manuel Baca, Peter Hidalgo, Robert Hidalgo, and Student Trustee Juan Mendoza were present.

Staff Present

Bill Scroggins, President & CEO; Morris Rodrigue, Vice President, Administrative Services; Audrey Yamagata-Noji, Vice President, Student Services; Sokha Song, Vice President, Human Resources; and Kelly Fowler, Vice President, Instruction, were present.

1. OPENING ITEMS**1.01 Call to Order**

The regular meeting of the Board of Trustees of Mt. San Antonio College was called to order at 4:39 p.m. on Wednesday, December 14, 2022.

1.02 Administer Oath of Office for Re-Elected Board Members

The oath of office was administered to re-elected Trustee Judy Chen Haggerty by Trustee Manuel Baca.

The oath of office was administered to re-elected Trustee Robert Hidalgo by Dr. Richard Navarro.

The oath of office was administered to re-elected Trustee Gary Chow by President Bill Scroggins.

The oath of office was administered to re-elected Trustee Laura Santos by President Bill Scroggins.

2. PUBLIC COMMUNICATION - CLOSED SESSION**2.01 Public Communication**

- Maya Alvarez-Galvan, Faculty, commented on Closed Session Item 3.02.
- Dionne Loera-Ramirez, Faculty, commented on Closed Session Item 3.02.
- Michael Hood, Faculty, commented on Closed Session Item 3.02.
- Maria, Faculty, commented on Closed Session Item 3.02.
- Stacy Nakamatsu, Faculty, commented on Closed Session Item 3.02.
- Hilary Lackey, Faculty, commented on Closed Session Item 3.02.
- Brandon Gillett, Staff, commented on Closed Session Item 3.02.

3. CLOSED SESSION

The Board adjourned to Closed Session at 5:10 p.m. to discuss the following items:

3.01 Consideration of Student Expulsion (Pursuant to Education Code Section 72122 and Administrative Procedure 5520 - Student Discipline Procedures) - one case

3.02 Conference with Labor Negotiator (Pursuant to Government Code Section 54957.6) - Chief Negotiators: Sokha Song, CSEA 651, CSEA 262, and Faculty Association, and Bill Scroggins, Management and Confidential Employees

4. PUBLIC SESSION

The Board reconvened into public session at 6:34 p.m.

4.01 Flag Salute

The pledge of allegiance was led by Gregory Hidalgo.

4.02 Election of Officers - Annual Organizational Meeting**Selection of Gary Chow for President.**

Motion by Manuel Baca, second by Peter Hidalgo

Yea: Jay Chen, Judy Chen Haggerty, Laura Santos, Manuel Baca, Robert Hidalgo, Peter Hidalgo

Abstain: Gary Chow

Selection of Trustee Manuel Baca for Vice President.

Motion by Judy Chen Haggerty, second by Robert Hidalgo

Yea: Jay Chen, Judy Chen Haggerty, Laura Santos, Robert Hidalgo, Gary Chow, Peter Hidalgo

Abstain: Manuel Baca

Selection of Peter Hidalgo for Clerk.

Motion by Laura Santos, second by Robert Hidalgo

Yea: Jay Chen, Judy Chen Haggerty, Laura Santos, Manuel Baca, Robert Hidalgo, Gary Chow

Abstain: Peter Hidalgo

Per Board Policy 2210 - Officers, Dr. Bill Scroggins will continue to serve as Secretary to the Board.

Trustee Judy Chen Haggerty was honored for her year of service as Board President.

4.03 Reporting of Action Taken in Closed Session

3.01 Consideration of Student Expulsion (Pursuant to Education Code Section 72122 and Administrative Procedure 5520 - Student Discipline Procedures) - one case

The Board of Trustees voted to uphold the District's Administrative Determination.

Yea: Jay Chen, Judy Chen Haggerty, Manuel Baca, Robert Hidalgo, Gary Chow, Peter Hidalgo

No: Laura Santos

3.02 Conference with Labor Negotiator (Pursuant to Government Code Section 54957.6) - Chief Negotiators: Sokha Song, CSEA 651, CSEA 262, and Faculty Association, and Bill Scroggins, Management and Confidential Employees

No action taken.

5. INTRODUCTIONS AND RECOGNITION

5.01 Moment of Silence

- A moment of silence was observed for retired Public Safety Officer Gary Cravens on Friday, November 11, 2022. Gary loved golfing, playing in league softball, riding dirt bikes, fishing, and spending time with his girls and grandkids. After almost 35 years of service to the College, Gary retired in July 2011. His connection to his co-workers lasted well into his retirement, becoming his extended family. Gary is survived by his wife of 47 years, three daughters, 19 grandchildren, and 11 great-grandchildren.
- A moment of silence was observed for Ralph Barragan. Ralph Barragan worked as a tram driver for ACCESS (disabled students program) in July 2007. He joined us after a 23-year career as a bus driver for the Metropolitan Transportation Authority. He was responsible for transporting students with disabilities to all parts of the College. Ralph was highly visible on campus, gracious, popular, and respected. Ralph was very proud of his family and loved to share pictures and updates of them with his co-workers. Our heartfelt condolences go out to Ralph's family: his wife, 2 daughters and son, as well as their significant others. Ralph was 63 years old.

5.02 Introduction of Retirees

The following retiree was recognized for their service to the College:

- Gloria Duneen Duffin, Administrative Specialist III, (Counseling), 15 years of service

5.03 Introduction of Newly Appointed and Promoted Employees

The following employees were in attendance and welcomed:

- Ryan Grant, Kinesiology/Athletics Technician (Kinesiology, Athletics, and Dance)
- Michelle Medina, Administrative Specialist III (Human Resources)
- Francisco Osuna Zayas, Student Services Outreach Specialist (High School Outreach)
- Adam Roman, Administrative Specialist III (Human Resources)
- Iris Maccanico, Executive Assistant I (Human Resources)
- Tischel Diaz, Manager, Regional Adult Education Consortium (School of Education)
- Christine Santiago, Business Analyst (Financial Aid)
- Giovanni Rodriguez, Director, El Centro

6. APPROVAL OF MINUTES

6.01 Approval of Minutes of the Regular Meeting of November 9, 2022

Motion by Manuel Baca, second by Judy Chen Haggerty

Yea: Gary Chow, Jay Chen, Judy Chen Haggerty, Laura Santos, Manuel Baca, Peter Hidalgo, Robert Hidalgo

Student Trustee concurred

6.02 Approval of Minutes of the Special Meeting of November 12, 2022

Motion by Jay Chen, second by Peter Hidalgo

Yea: Gary Chow, Jay Chen, Judy Chen Haggerty, Laura Santos, Manuel Baca, Peter Hidalgo, Robert Hidalgo

Student Trustee concurred

6.03 Approval of Minutes of the Special Meeting of November 22, 2022

Motion by Manuel Baca, second by Judy Chen Haggerty

Yea: Gary Chow, Judy Chen Haggerty, Laura Santos, Manuel Baca, Peter Hidalgo, Robert Hidalgo

Abstain: Jay Chen

Student Trustee concurred

7. PUBLIC COMMUNICATION

7.01 Public Communication

- Yesenia De La Fuente, Student, commented on an incident on campus that resulted in a death on campus.

- Gary Nellesen, Manager, commented and recognized Howard Mason, Principle of the Vinewood Company, who passed away recently.
- Maria Luisa Hernandez Figueroa, Manager, commented on the Associated Students Resolution.
- Estrella Roman, Student, commented on a parent support system.
- Selena Pena, Student, commented on a parent support system.

8. REPORTS

8.01 Associated Students

An Ha and Edward Zhang provided a report on behalf of the Associated Students.

8.02 Academic Senate

Tania Anders provided a report on behalf of the Academic Senate.

8.03 Classified Senate

John Lewallen provided a report on behalf of the Classified Senate.

8.04 Faculty Association

Emily Woolery provided a report on behalf of the Faculty Association.

8.05 CSEA 262

Brandon Gillett provided a report on behalf of CSEA 262.

8.06 CSEA 651

George Gutierrez provided a report on behalf of CSEA 651.

8.07 Foundation and Alumni Association

No report provided.

8.08 Management Steering Committee

Jennifer Galbraith provided a report on behalf of the Management Steering Committee.

8.09 Public Affairs

No report provided.

8.10 Other Unrepresented Groups

None.

8.11 Board Communication

- They welcomed the newly appointed and promoted employees.
- They congratulated Gloria Duneen Duffin on their retirement
- They expressed condolences to those who have passed.
- They thanked Judy Chen Haggerty for her year of service as Board President.

Student Trustee Juan Mendoza reported the following:

- He expressed his condolences to Ralph's family; he used the tram service and felt that Ralph was a friend.
- He congratulated the Trustees who were re-elected.

Trustee Robert Hidalgo reported the following:

- He congratulated Audrey Yamagata-Noji for her years of service and dedication to the College.
- He congratulated those Trustees who were re-elected and thanked them for their service.

Trustee Peter Hidalgo reported the following:

- He thanked Audrey Yamagata-Noji for her service to the College and her dedication to students.
- He thanked Emily Woolery and Tamra Horton for their invitation to the Service Center One dinner.
- He attended the Wassail dinner and concert.
- He attended a San Dimas Christmas parade.
- He attended Downtown Pomona Christmas parade.
- He thanked Judy Chen Haggerty for her leadership and encouragement to apply for the ACCT Public Policy Committee.

Trustee Laura Santos reported the following:

- She congratulated Audrey Yamagata-Noji for her service to the College.
- She attended the Baldwin Park lunch with the Business Association.
- She participated in the Baldwin Park parade.
- She participated in the Women's Club delivery of baskets to first responders.
- She attended the Santa Clothes event.
- She attended the San Gabriel Valley Economic Partnership Merry Mingle.
- She attended some Azusa USD goodbye receptions.
- She attended some El Monte Chamber events.

- She attended a West Covina Veteran's Day event.
- She attended Wassail.
- She attended the International Students Friendsgiving.
- She attended a LACSTA training on mental health.
- She attended a meeting with Dr. Scroggins on local broadband access.
- She attended an Irwindale Lions Club meeting.
- She attended Assemblymember Blanca Rubio's Christmas event.
- She commented on the public comments heard earlier regarding space for parents with children.

Trustee Jay Chen reported the following:

- He thanked Audrey Yamagata-Noji for her service and her commitment to education.
- He attended the IBC luncheon.
- He attended Wassail.
- He attended the Asian Pacific American Affairs Pacific Coast grand opening.
- He attended the Diamond Bar swearing in for Andrew Chow.
- His son's guitar recital was held at Mt. SAC.

Trustee Judy Chen Haggerty reported the following:

- She thanked Audrey Yamagata-Noji for her service to the College.
- She was invited back to the ACCT Diversity Committee.
- She attended the Industry Business Council holiday event.
- She attended Wassail.
- She attended the Chancellor's Office webinar to wrap up 2022 and look at opportunities ahead in 2023.

Trustee Manuel Baca reported the following:

- He attended the Board Study Session.
- He attended the CCLC Annual Convention and participated in a workshop.
- He congratulated our men's and women's soccer team for advancing.
- He attended Wassail.
- He attended Supervisor Hilda Solis's swearing in ceremony.
- He attended the Pomona Chamber luncheon for first responders.
- He attended the IBC holiday luncheon.
- He attended the State Foundation board meeting.
- He participated in the Downtown Pomona parade.
- He thanked Koji Uesugi for his help with the Kiwanis food distribution.
- He thanked Audrey Yamagata-Noji for her commitment to the College.

Trustee Gary Chow reported the following:

- He attended the Ralph Barragan memorial service.
- He attended Wassail.
- He attended the Faculty One dinner.
- He attended the Nursing Pinning ceremony.
- He attended the Friendsgiving dinner.

8.12 President's Report

- He welcomed the newly appointed and promoted employees.
- He congratulated Gloria Duneen Duffin on their retirement.
- He expressed condolences to those who have passed.
- He thanked Judy Chen Haggerty for her year of service as Board President.
- He provided an update on the progress of the Agreement with Alpina Investments.

8.13 Informational Report - Oral Report by Eide Bailly LLP, Certified Public Accountants
Alicia Herrera presented an oral report. There was discussion by the Board on this item.

8.14 Informational Report - Equal Employment Opportunity Hiring Report
This item was tabled for the next meeting.

9. CONSENT - ADMINISTRATIVE SERVICES

9.01 Amendment to the Agreement with Tarkett USA, Inc. for Floor Coverings in the Physical Education Complex - Physical Education Project Phase 2

Resolution: It is recommended that the Board of Trustees authorizes the approval of the amendment to the agreement with Tarkett USA, Inc. for floor coverings in the Physical Education Complex - Physical Education Project Phase 2.

9.02 Amendment to the Agreement with PAL id Studio for the Professional Furniture and Interior Design Services for the Physical Education Project Phase 2 Gymnasium and Wellness Center Project

Resolution: It is recommended that the Board of Trustees authorizes the approval of the amendment to the agreement with PAL id Studio for the Professional Furniture and Interior Design Services for the Physical Education Project Phase 2 Gymnasium and Wellness Center project.

9.03 Amendment to the Agreement with PAL id Studio for the Professional Furniture and Interior Design Services for the Technology and Health Replacement Project

Resolution: It is recommended that the Board of Trustees authorizes the approval of the amendment to the agreement with PAL id Studio for the Professional Furniture and Interior Design Services for the Technology and Health Replacement project.

9.04 Completion Notices for Roof Replacement, Art Center, building 1A and Pedestrian Bridge & Temple Ave. Green Corridor, Fencing

Resolution: It is recommended that the Board of Trustees authorizes the approval of the following Completion Notices for December 2022.

9.05 Change Order - Student Center - Bid No. 3370

Resolution: It is recommended that the Board of Trustees authorizes the approval of the change order for the Student Center project Bid No. 3370.

9.06 Appropriation Transfers and Budget Revisions Summary

Resolution: It is recommended that the Board of Trustees approves the appropriation transfers within the Unrestricted General Fund (\$848,996), Restricted General Fund (\$1,184,612), Child Development Fund (\$33,116), Farm Operations Fund (\$1,822), Bond Construction Fund No. 5 (\$110,000), Associated Students Trust Fund (\$21,000), and Other Trust Funds (\$44,811), pursuant to the California Code of Regulations, Title 5, Section 58307. Further authorization is requested to approve the budget revisions and allow expenditures within the Restricted General Fund (\$250,274), Capital Outlay Projects Fund (\$3), and Associated Students Trust Fund (\$16,593), pursuant to the California Code of Regulations, Title 5, Section 58308.

9.07 Amendment to the Agreement with Tarkett USA, Inc. for the Student Center Building

Resolution: It is recommended that the Board of Trustees authorizes the approval of the amendment to the agreement with Tarkett USA, Inc. for the Student Center building.

9.08 Agreement with Salas O'Brien for the Art Building 1B and 1C Lighting Retrofit

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with Salas O'Brien for the Building 1B and 1C Lighting Retrofit project.

9.09 Independent Contractors

Resolution: It is recommended that the Board of Trustees approves the list of Independent Contractors.

9.10 Re-issuance of Stale-Dated Warrants

Resolution: It is recommended that the Board of Trustees authorizes the approval of the re-issuance of the below listed warrants.

9.11 Agreement with Signal Vine, Inc. for Communication Platform

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with Signal Vine, Inc.

9.12 Three year Agreement with Concept3D for Online Campus Map

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with Concept3D.

9.13 Change Order - Temple Avenue Pedestrian Bridge Project, Temple Avenue Street Improvements, and Green Corridor Project - Bid Nos. 3378, 3380, and 3384

Resolution: It is recommended that the Board of Trustees authorizes the approval of the change orders for the Temple Avenue Pedestrian Bridge Project, Temple Avenue Street Improvements, and Green Corridor Project - Bid Nos. 3378, 3380, and 3384.

9.14 Change Order - Roof Replacement, Art Center, Building 1A (Bid No. 3421)

Resolution: It is recommended that the Board of Trustees authorizes the approval of the Change Order for the Roof Replacement, Art Center, Building 1A project (Bid No. 3421).

9.15 Agreement with P2S Engineering, Inc. for the School of Continuing Education Village

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with P2S Engineering, Inc. for the School of Continuing Education Village project.

9.16 Amendment to the Agreement with Rivera Equipment, Inc. for the Sand Volleyball and Lot W Improvements (Bid No. 3434)

Resolution: It is recommended that the Board of Trustees authorizes the approval of the amendment to the agreement with Rivera Equipment, Inc. for the Sand Volleyball and Lot W Improvements (Bid No. 3434) project.

9.17 Change Order - Pedestrian Bridge - Elevator/Stair Tower - Bid No. 3397

Resolution: It is recommended that the Board of Trustees authorizes the approval of the change order for the Pedestrian Bridge - Elevator/Stair Tower (Bid No. 3397) project.

9.18 Amendment to the Agreement with Schindler Elevator Company to Provide Campus Elevator Maintenance Services

Resolution: It is recommended that the Board of Trustees authorizes the approval of the amendment to the agreement with Schindler Elevator Company to Provide Campus Elevator Maintenance Services.

9.19 Amendment to the Agreement with Vital Inspection Services for Inspection Services at Various Projects

Resolution: It is recommended that the Board of Trustees authorize the approval of the amendment to the agreement with Vital Inspection Services for inspection services at various projects

9.20 Quarterly Investment Report

Resolution: It is recommended that the Board of Trustees accepts the September 30, 2022, Quarterly Investment Report.

9.21 Award of Contracts with Landscape Forms, QCP, Inc. and Big Belly for Student Center - Phase 2 Exterior Furniture

Resolution: It is recommended that the Board of Trustees approve the award of Contracts with Landscape Forms, QCP, Inc. and Big Belly for Student Center - Phase 2 Exterior Furniture

9.22 Ratification of Renewal Agreement with MAXIMUS Federal Services, Inc. to Provide Student 1098T Forms

Resolution: It is recommended that the Board of Trustees authorizes the ratification of a renewal agreement with MAXIMUS Federal Services, Inc. to provide student 1098T forms.

9.23 Ratification of the Agreement to Lee & Associates, Inc. for a Broker Opinion of Value on Approximately 72.70 acres of Unimproved Land in Los Angeles County, APNs 8277-0031-018 and 8277-046-005

Resolution: It is recommended that the Board of Trustees authorizes the ratification of the agreement with Lee & Associates, Inc. for a Broker Opinion of Value on approximately 72.70 acres of Unimproved Land in Los Angeles County, APNs 8277-0031-018 and 8277-046-005.

9.24 Renewal Agreement with NAVEX Global for Hotline and EthicsPoints® Incident Management System

Resolution: It is recommended that the Board of Trustees authorizes the renewal of the agreement with NAVEX Global for the Hotline and EthicsPoints® Incident Management System.

9.25 Quarterly Financial Status Report

Resolution: It is recommended that the Board of Trustees reviews and approves the Quarterly Financial Report for the Period ending September 30, 2022.

10. CONSENT - HUMAN RESOURCES**10.01 Contract Agreement with Splitsville Luxury Lanes for Semi-Annual Human Resources Staff Study Session**

Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract with Splitsville Luxury Lanes for the semi-annual Human Resources staff study session, and advanced payment.

10.02 Contract Agreement with Franklin Covey to Provide Professional Development to Management

Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract agreement with Franklin Covey.

10.03 Blanket Amendment to Classified and Confidential Job Classification Descriptions

Resolution: It is recommended that the Board of Trustees authorizes the amendment to Classified and Confidential job classification descriptions.

10.04 Contract Agreement with Rusty Pelican for the 2023 Management Study Session

Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract with Rusty Pelican and advance payment for the 2023 Management Study Session.

10.05 Contract Agreement Renewal with PowerSchool, LLC, DBA PeopleAdmin for Additional Applicant Tracking Position Type

Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract agreement renewal with PowerSchool LLC, DBA PeopleAdmin.

10.06 Personnel Transactions

Resolution: It is recommended that the Board of Trustees authorizes the approval of the personnel transactions.

10.09 Master Pay Schedule for 2022-2023

Resolution: It is recommended that the Board of Trustees approves the 2022-2023 Master Pay Schedule.

CORRECTION: A revised attachment was provided.

10.10 Contract with PPL, Inc. for the Vice President, Student Services for Recruitment and Reference Checking Services

Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract with PPL, Inc.

11. CONSENT - INSTRUCTION**11.01 Authorization of Acceptance of Funds from Los Angeles County Office of Education, Quality Start of Los Angeles to the Child Development Center**

Resolution: It is recommended that the Board of Trustees authorizes the acceptance of funds from Quality Start Los Angeles.

11.02 Contract Agreements with Pacific Palms Resort Conference Center and RSS Consulting for Curriculum Study Session for Faculty

Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract agreements with Pacific Palms Resort Conference Center, RSS Consulting, and authorizes the required advanced payment (deposit).

11.03 Contract Agreement with Pacific Palms Resort Conference Center for a Two-Day Enrollment Management Academy for Instruction Team

Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract agreement with Pacific Palms Resort Conference Center and authorizes the required advance payment (deposit).

11.04 Work Experience/Field Work 2022-2025 Affiliation Agreement: Pomona Unified School District

Resolution: It is recommended that the Board of Trustees authorizes the approval of the Affiliation Agreement with Pomona Unified School District.

11.05 Paramedic Program Accreditation Renewal Conducted by the Commission on Accreditation of Allied Health Education Programs

Resolution: It is recommended that the Board of Trustees authorizes the approval of expenses incurred for the Commission on Accreditation of Allied Health Education Programs' site visit.

11.06 Ratification of Contract with Self Help Graphics & Art for a Workshop for Art History

Resolution: It is recommended that the Board of Trustees authorizes the ratification of the contract agreement with Self Help Graphics & Art.

11.07 Contract Agreement with the Southern California Association of Governments to Conduct Labor Market Research

Resolution: It is recommended that the Board of Trustees approves the contract agreement with the Southern California Association of Governments to conduct labor market research.

11.08 Asian American and Native American Pacific Islander-Serving Institutions Grant: Authorization of Contract with Fullerton Marriott at California State University

Resolution: It is recommended that the Board of Trustees authorizes the contract with Fullerton Marriott at California State University.

11.09 Nursing Education Program Support Grant: Authorization of Contract with Assessment Technologies Institute, LLC

Resolution: It is recommended that the Board of Trustees authorizes the contract with Assessment Technologies Institute, LLC.

11.10 Zero Textbook Cost, Phase I Grant: Authorization of Acceptance of Funds and Authorization of Purchases

Resolution: It is recommended that the Board of Trustees authorizes the acceptance of Zero Textbook Cost, Phase I grant funds and authorizes the purchases as presented.

11.11 California Education Learning Lab Grant: Authorization of Contract with California State University, Los Angeles

Resolution: It is recommended that the Board of Trustees authorizes the contract amendment with California State University, Los Angeles.

11.12 New, 5-Year Review, and Modified Courses and Programs Effective with the 2023-24 Academic Year

Resolution: It is recommended that the Board of Trustees approves the new, 5-year review, and modified courses and programs effective with the 2023-24 academic year.

11.13 2024-25 Academic Calendar

Resolution: It is recommended that the Board of Trustees approves the 2024-25 Academic Calendar.

11.14 Contract Agreements with Pacific Palms Resort Conference Center and RSS Consulting for Study Session for the Instructional Leadership Team

Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract agreements with Pacific Palms Resort Conference Center, RSS Consulting, and authorizes the required advanced payment (deposit).

13. CONSENT - SCHOOL OF CONTINUING EDUCATION**13.01 School of Continuing Education Additions and Changes**

Resolution: It is recommended that the Board of Trustees authorizes the approval of the School of Continuing Education additions and changes.

13.02 Renewal of the Cooperative Agreement with Hacienda La Puente Unified School District

Resolution: It is recommended that the Board of Trustees authorizes the renewal of the Cooperative Agreement with Hacienda La Puente Unified School District.

13.03 Ratification of Subaward Agreement between Butte-Glenn Community College District and Mt. San Antonio College

Resolution: It is recommended that the Board of Trustees authorizes the approval of the Subaward Agreement between Butte-Glenn Community College District (fiscal agent) and Mt. San Antonio College.

14. CONSENT - STUDENT SERVICES**4.01 Contract Renewal with Keystone Academic Solutions for a Digital Marketing for International Student Program**

Resolution: It is recommended that the Board of Trustees authorizes the approval of the renewal contract with Keystone Academic Solutions.

14.02 Independent Contractors: Note Takers for Accessibility Resource Centers for Students for Fall 2022

Resolution: It is recommended that the Board of Trustees approve the Note Takers as Independent Contractors for the Accessibility Resource Centers for Students.

14.03 Ratification of the Memorandum of Understanding with the Central American Resource Center to provide Immigration Legal Services to the Campus Community

Resolution: It is recommended that the Board of Trustees authorizes the ratification of the Memorandum of Understanding agreement with the Central American Resource Center.

14.04 Ratification of the Agreement with South Bay Workforce Investment Board and Mt. San Antonio College to Provide Work Study Program for CalWORKs Participants

Resolution: It is recommended that the Board of Trustees authorize the approval of the contract with the South Bay Workforce Investment Board and Mt. San Antonio College.

The above items were moved, seconded, and passed to approve, as corrected.

Motion by Manuel Baca, second by Judy Chen Haggerty

Yea: Gary Chow, Jay Chen, Judy Chen Haggerty, Laura Santos, Manuel Baca, Robert Hidalgo, Peter Hidalgo
Student Trustee concurred

10.07 New and/or Amended Management Job Classification Descriptions

Resolution: It is recommended that the Board of Trustees authorize the new and/or amended Management job classification descriptions. There was discussion by the Board on this item.

Motion by Manuel Baca, second by Gary Chow

Yea: Jay Chen, Judy Chen Haggerty, Laura Santos, Manuel Baca, Robert Hidalgo, Gary Chow, Peter Hidalgo
Student Trustee concurred

10.08 Memorandum of Understanding between The Foundation for California Community Colleges and Mt. San Antonio College

Resolution: It is recommended that the Board of Trustees authorize the approval of the Memorandum of Understanding between The Foundation for California Community Colleges and Mt. San Antonio College. There was discussion by the Board on this item.

Motion by Robert Hidalgo, second by Peter Hidalgo

Yea: Jay Chen, Judy Chen Haggerty, Laura Santos, Robert Hidalgo, Gary Chow, Peter Hidalgo
Abstain: Manuel Baca
Student Trustee concurred

12.01 Reappointment of Members of the Citizens Oversight Committee

Resolution: It is recommended that the Board of Trustees reappoints Robert Carder (Senior Citizen's Organization Representative), Drexel Smith (Business Organization Representative), Brian Bowcock, Patti Latourelle, Sharon Lu, Fredrick Sykes, Garrett Terrones, Tony Torng, Scarlet Treu, and Vijay Vakil, effective March 2023.

Motion by Manuel Baca, second by Student Trustee

Yea: Jay Chen, Judy Chen Haggerty, Laura Santos, Manuel Baca, Robert Hidalgo, Gary Chow, Peter Hidalgo
Student Trustee concurred

15. ACTION ITEMS

15.01 Public Hearing Regarding Initial Proposals for Year One-of-Three Successor Agreement Between the District and CSEA, Chapter 262

The public hearing as opened at 11:09 p.m. and closed at 11:09 p.m. with no comments.

15.02 Amendment to the Agreement with HPI Architecture for the Technology and Health Replacement Project

Resolution: It is recommended that the Board of Trustees authorize the approval of the amendment to the agreement with HPI Architecture for the Technology and Health Replacement project.

Motion by Manuel Baca, second by Judy Chen Haggerty

Yea: Jay Chen, Judy Chen Haggerty, Laura Santos, Manuel Baca, Robert Hidalgo, Gary Chow, Peter Hidalgo
Student Trustee concurred

15.03 Consider Authorization to File Notice of Exemption for the Acquisition of Approximately 72.70 Acres of Unimproved Land in Los Angeles County; APN's 8277-0031-018 and 8277-046-005; Approve Acquisition of Property

Resolution: It is recommended that the Board of Trustees authorize the (1) approval of the Notice of Exemption and authorize its filing pursuant to CEQA Guidelines Section 15062; (2) approve the acquisition of the Property, subject to any remaining contingencies in the Purchase and Sale Agreement; and (3) delegate authority to the President/CEO or his designee to file the Notice of Exemption and to take all action reasonably necessary to give effect to this Action item.

There was discussion by the Board on this item.

Motion by Peter Hidalgo, second by Manuel Baca

Yea: Jay Chen, Judy Chen Haggerty, Laura Santos, Manuel Baca, Robert Hidalgo, Gary Chow, Peter Hidalgo
Student Trustee concurred

15.04 Accept the Audit Reports from Eide Bailly LLP, Certified Public Accountants, for the Fiscal Year Ending June 30, 2022, Relating to Books and Records of Mt. San Antonio Community College District, Mt. SAC Auxiliary Services Corporation, Mt. SAC Measure RR, and Measure GO General Obligation Bonds Fund Financial and Performance Audits

Resolution: It is recommended that the Board of Trustees accepts the audit reports from Eide Bailly LLP, Certified Public Accountants, for the fiscal year ending June 30, 2022, relating to books and records of Mt. San Antonio Community College District, Mt. SAC Auxiliary Services Corporation, Mt. SAC Measure RR, and Measure GO General Obligation Bonds Fund Financial and Performance Audits.

Motion by Laura Santos, second by Judy Chen Haggerty

Yea: Jay Chen, Judy Chen Haggerty, Laura Santos, Manuel Baca, Robert Hidalgo, Gary Chow, Peter Hidalgo
Student Trustee concurred

15.05 Resolution No. 22-15 - Approval to Compensate Trustee Jay Chen for His Absence from the Special Meeting of the Board of Trustees on November 22, 2022

Resolution: It is recommended that the Board of Trustees adopts Resolution No. 22-15 - Approval to Compensate Trustee Jay Chen for His Absence from the Special Meeting of the Board of Trustees on November 22, 2022.

Motion by Robert Hidalgo, second by Laura Santos

Yea: Judy Chen Haggerty, Laura Santos, Manuel Baca, Robert Hidalgo, Gary Chow, Peter Hidalgo

Abstain: Jay Chen

Student Trustee concurred

15.06 Los Angeles County Committee Voting Representative

Resolution: It is recommended that the Board of Trustees appoints Trustee Laura Santos to the Los Angeles Committee Voting Board.

Motion by Peter Hidalgo, second by Jay Chen

Yea: Jay Chen, Judy Chen Haggerty, Laura Santos, Manuel Baca, Robert Hidalgo, Gary Chow, Peter Hidalgo

Student Trustee concurred

15.07 Year Three-of-Three Negotiated Agreements Between CSEA, Chapter 262 and the District for 2020-23

Resolution: It is recommended that the Board of Trustees approves the Year Three-of-Three Negotiated Agreement between CSEA, Chapter 262, and the Mt. San Antonio Community College District for July 1, 2020, through June 30, 2023.

Motion by Manuel Baca, second by Judy Chen Haggerty

Yea: Jay Chen, Judy Chen Haggerty, Laura Santos, Manuel Baca, Robert Hidalgo, Gary Chow, Peter Hidalgo

Student Trustee concurred

15.08 Meet-and-Confer Agreement Between the Confidential Employees and Mt. San Antonio Community College for 2022-23

Resolution: It is recommended that the Board of Trustees approves the Meet-and-Confer Agreement reached between the Confidential Employees and Mt. San Antonio College for 2022-23

Motion by Judy Chen Haggerty, second by Peter Hidalgo

Yea: Jay Chen, Judy Chen Haggerty, Laura Santos, Manuel Baca, Robert Hidalgo, Gary Chow, Peter Hidalgo

Student Trustee concurred

15.09 Renewal of Executive Management Contracts

Resolution: It is recommended that the Board of Trustees authorizes the approval of the renewal of executive management contracts. There was discussion by the Board on this item.

Motion by Judy Chen Haggerty, second by Manuel Baca

Yea: Jay Chen, Judy Chen Haggerty, Laura Santos, Manuel Baca, Robert Hidalgo, Gary Chow, Peter Hidalgo

Student Trustee concurred

Trustee Chow orally reported the following:

Dr. Arballo's compensation will be \$249,020/year for salary and \$16,401.12/year for health/fringe benefits.

Ms. Fowler's compensation will be \$272,280/year for salary and \$22,317.12/year for health/fringe benefits.

Mr. Rodrigue's compensation will be \$267,120/year for salary and \$28,137.12/year for health/fringe benefits.

Dr. Song's compensation will be \$263,360/year for salary and \$18,137.12/year for health/fringe benefits.

15.10 Award of Campus Store/Instruction Offices Project (Bid Nos. 3451-3474)

It is recommended that the Board of Trustees authorizes the approval of the awards for the Campus Store/Instruction Offices Project, Bid Packages 3451-3474.

Motion by Manuel Baca, second by Student Trustee

Yea: Jay Chen, Judy Chen Haggerty, Laura Santos, Manuel Baca, Robert Hidalgo, Gary Chow, Peter Hidalgo

Student Trustee concurred

16. DISCUSSION ITEMS

16.01 Board Policy and Administrative Procedure 6620 - Naming of Buildings

This item was tabled for the next meeting.

16.02 Proposed Revision to Board Policy 6150 - Designation of Authorized Signatures

This item was presented for first reading. This item will be brought back to the next meeting for Action.

16.03 President/CEO Recruitment Update

Lisa Sugimoto provided an update on the President/CEO Recruitment.

17. INFORMATION ITEMS

17.01 Revision to Administrative Procedure 7127 - Applicant Travel Reimbursement
This item was provided for information.

17.02 2022-25 Student Equity Plan
This item was provided for information.

18. CLOSING ITEMS

The meeting adjourned at 11:23 p.m.