

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

Members Present

Trustees Gary Chow, Jay Chen (arrived at 5:48 p.m., left at 8:00 p.m.), Judy Chen Haggerty, Laura Santos, Manuel Baca (arrived at 4:36 p.m.), 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 4:02 p.m. on Wednesday, September 14, 2022.

2. PUBLIC COMMUNICATION - CLOSED SESSION

2.01 Public Communication

- Sandra Esslinger, Faculty, commented on Closed Session Item 3.03.
- Mike Hood, Faculty, commented on Closed Session Item 3.03.
- Ellen Straw, Faculty, commented on Closed Session Item 3.03.
- Beta Meyer, Faculty, commented on Closed Session Item 3.03.

3. CLOSED SESSION

The Board adjourned to Closed Session at 4:18 p.m. to discuss the following items:

3.01 Conference with Real Property Negotiators (Pursuant to Government Code Section 54956.8) - Property: Approximately 73 acres of vacant land in Los Angeles County in the vicinity of Buzzard Peak Road and S. Grand Avenue; APNs 8277-031-081 (approx. 72.6 acres) and 8277-046-005 (approx. 0.4 acres); District Negotiators: Morris Rodrigue (Chief Negotiator) and Gary Nellesen; Negotiating Parties: Vanessa Gibson, Bay Brook Realty; Under Negotiation: Price and Terms of Payment

3.02 Public Employee Discipline/Dismissal/Release (Pursuant to Government Code Section 54957)

3.03 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 attended a reception for new faculty at 6:00 p.m.

The Board reconvened into public session at 6:40 p.m.

4.01 Flag Salute

The pledge of allegiance was led by John Lewallen.

4.02 Reporting of Action Taken in Closed Session

3.01 Conference with Real Property Negotiators (Pursuant to Government Code Section 54956.8) - Property: Approximately 73 acres of vacant land in Los Angeles County in the vicinity of Buzzard Peak Road and S. Grand Avenue; APNs 8277-031-081 (approx. 72.6 acres) and 8277-046-005 (approx. 0.4 acres); District Negotiators: Morris Rodrigue (Chief Negotiator) and Gary Nellesen; Negotiating Parties: Vanessa Gibson, Bay Brook Realty; Under Negotiation: Price and Terms of Payment
No action taken.

3.02 Public Employee Discipline/Dismissal/Release (Pursuant to Government Code Section 54957)

The Governing Board took action to approve the written stipulation dated September 13, 2022, of the District and the Faculty Association on behalf of a probationary faculty member to postpone the Board's consideration of the Faculty Association's request for review of the Arbitrator's Advisory Opinion-Recommendation concerning tenure denial to the Closed Session at its regular meeting of Wednesday, October 12, 2022

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

Absent from Vote: Jay Chen

3.03 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 Introduction of Newly Appointed and Promoted Employees

- Marisol Baquera, Financial Aid Systems Analyst (Financial Aid)
- Giovanni Bautista, Educational Advisor (Student Services)
- Raylene Lopez, Coordinator, Deaf and hard of hearing (ACCESS)
- Tammy Nguyen, Systems Analyst/Programmer (Information Technology)
- Rigo Estrada, Director, Basic Needs Resources (Student Services)
- Irene Robles, Professor, Sign Language (Sign Language)
- Sable Cantus, Professor, Computer Information Systems (Computer Information Systems)
- Robert Stubbe, Professor, Computer Information Systems (Computer Information Systems)
- Christina Manzano King, Professor, Earth Sciences and Astronomy
- Sarah MacLean, Professor, Biological Sciences (Biological Sciences)
- George Basilio, Professor, Mathematics and Computer Science (Mathematics and Computer Science)
- Thomas Mitchell, Professor, Deaf and Hard of Hearing (ACCESS)
- Victoria Abatay, Professor, Nursing (Nursing)
- Joe Louis Hernandez, Director, Rising Scholars
- Denise Bailey, Dean, Natural Sciences

5.02 Introduction of Retirees

- LaNelle Maurer, Educational Advisor (Counseling), 24 years of service

5.03 Recognitions

- Melissa Cone and Ann Walker, Co-Chairs of the VOICES Committee, presented VOICES College Champion Awards.

6. APPROVAL OF MINUTES

6.01 Approval of Minutes of the Regular Meeting of August 10, 2022

Motion by Jay Chen, second by Manuel Baca

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 August 24, 2022

Motion by Manuel Baca, second by Robert Hidalgo

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

7. PUBLIC COMMUNICATION

7.01 Public Communication

- Kristina Allende, Faculty, commented on Action item 15.11.
- Aida Cuenza-Uvas, Manager, commented on AANAPISI week.
- Tutasí Asuega and Teresa Pham, Staff, and students commented on AANAPISI week.
- Ann Walker, Faculty, commented on Consent item 10.02.
- Christopher Andrade, Interpreter, commented on Consent item 10.02.
- Vanessa Ordaz, Interpreter, commented on Consent item 10.02.
- Raylene Lopez, Staff, commented on Consent item 10.02.
- Chase Rebensdorf, Interpreter, commented on Consent item 10.02.
- Julie Bradley, Faculty, commented on Consent item 10.02.
- Tania Anders, Faculty, commented on campus sustainability.
- Jennifer Stephenson, Faculty, commented on Consent item 10.02.
- Meghan Sotomayor, Interpreter, commented on Consent item 10.02.

8. REPORTS

8.01 Associated Students

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

8.02 Academic Senate

Roger Willis 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

Rosa Asencio 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

Bill Lambert provided a report on behalf of the Foundation and Alumni Association.

8.08 Management Steering Committee

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

8.09 Public Affairs

Jill Dolan provided a report on campus public affairs.

8.10 Other Unrepresented Groups

None.

8.11 Board Communication

- They welcomed the newly appointed and promoted employees.
- They congratulated LaNelle Maurer and Wendy Shen on their retirements.

Student Trustee Juan Mendoza reported the following:

- He attended the Associated Students training at Cal Poly Pomona.
- He attended the EOPS Offerings event.
- He attended three workshops, one on first generation college students and a painting workshop.
- He attended the Groundbreaking for Wildlife Sanctuary and Beach Volleyball site.

Trustee Robert Hidalgo reported the following:

- He attended the first home football game against LA Valley.
- He attended the Groundbreaking for Wildlife Sanctuary and Beach Volleyball site.

Trustee Peter Hidalgo reported the following:

- He thanked the administration for the reception for new faculty reception.

Trustee Gary Chow reported the following:

- He attended the EOPS event.
- He attended a football game.
- He attended the Mountie Mentor meeting.

Trustee Manuel Baca reported the following:

- He attended CPD-Day.
- He participated in the FLEX Day presentation on the role of trustees.
- He attended the International Latino Book Awards Affair.
- He will be presenting next week at the National Adult Education Family Literacy Week event on campus.
- He attended the football game against Saddleback.
- He will be attending Foundation for California Community Colleges Executive Board meeting.

Trustee Laura Santos reported the following:

- She participated at the Mt. SAC booth at three of Baldwin Park's Summer Concerts. She thanked the Outreach staff for attending with her.
- She attended the Labor Day March and picnic in Wilmington.
- She attended the West Covina Historical Society annual dinner.
- She attended the LACSTA meeting.

Trustee Judy Chen Haggerty reported the following:

- She attended the CCLC Enrollment Management webinar.
- She attended the Groundbreaking for Wildlife Sanctuary and Beach Volleyball site.
- ACCJC invited her to a follow-up accreditation trip and she encourages her fellow trustees to participate in a visit.

8.12 President's Report

- He welcomed the newly appointed and promoted employees.
- He congratulated LaNelle Maurer and Wendy Shen on their retirements.

8.13 Informational Report - 2022-23 Adopted Budget Report

Morris Rodrigue and Rosa Royce provided a presentation on the 2022-23 Adopted Budget. There was discussion by the Board on this item.

8.14 Informational Report - Baccalaureate Degree

Carmen Rexach, Jennifer MacDonald, and John Vitullo provided a presentation on the Baccalaureate Degree. There was discussion by the Board on this item.

9. CONSENT - ADMINISTRATIVE SERVICES**9.01 Purchase of Audio-Visual Equipment and Supplies from AVI-SPL for the Student Center Phase 2**

Resolution: It is recommended that the Board of Trustees authorizes the approval of the purchase of audio-visual equipment and supplies from AVI-SPL for the Student Center Phase 2 project.

9.02 Contract with Harik Construction, Inc. for the Professional and Organizational Development Loft Remodel (Bid No. 3447) Project
Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract with Harik Construction, Inc., Glendora, CA for the Professional and Organizational Development Loft Remodel (Bid No. 3447) project.

9.03 Agreement with Converse Consultants for the Pedestrian Bridge and Campus Store-Instruction Offices Project
Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with Converse Consultants for the Pedestrian Bridge and Campus Store-Instruction project.

9.04 Purchase of Fixtures, Furniture, and Miscellaneous Equipment from PeopleSpace for the Wellness Center and New Physical Education Complex Phase 2 Project
Resolution: It is recommended that the Board of Trustees authorizes approval of the purchase of Fixtures, Furniture, and Miscellaneous Equipment from PeopleSpace for the Wellness Center and New Physical Education Complex Phase 2 project.

9.05 Change Orders - Student Center Project - Bid Nos. 3368, 3370, and 3374
Resolution: It is recommended that the Board of Trustees authorizes the approval of the change orders for the Student Center project Bid Nos. 3368, 3370, and 3374.

9.06 Agreement with Production Access Group for Technical Design Consulting for the Professional and Organizational Development Loft Remodel
Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with Production Access Group for Technical Design Consulting for the Professional and Organizational Development Loft Remodel project.

9.07 Agreement with Tarkett USA, Inc. for the Professional and Organizational Development Loft Remodel
Resolution: It is recommended that the Board of Trustees authorizes the agreement with Tarkett USA, Inc. for the Professional and Organizational Development Loft Remodel project.

9.08 Ratification of an Agreement with the Foundation for California Community Colleges for Adobe Enterprise License
Resolution: It is recommended that the Board of Trustees authorizes the ratification of the agreement with the Foundation for California Community Colleges for Adobe Enterprise License.

9.09 Completion Notices for Temple Avenue Pedestrian Bridge Project, Temple Avenue Street Improvements, and Green Corridor Project Bid No. 3377- Agreement with Griffith Company and West Parcel Habitat Mitigation and Five Year Maintenance Bid No. 3412 – Agreement with Landscape Support Services
Resolution: It is recommended that the Board of Trustees authorizes the approval of the Completion Notices for September 2022.

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

9.11 Amendment to the Agreement with Architects for Education for the Student Services Modularity North Project
Resolution: It is recommended that the Board of Trustees authorizes the approval of the amendment to the agreement with Architects for Education for the Student Services Modularity North project.

9.12 Ratification Agreement with American Fidelity Administrative Services, LLC for Affordable Care Act Employee Tracking and Employer Reporting Services (WorxTime Service)
Resolution: It is recommended that the Board of Trustees authorizes the ratification of the renewal of the agreement with American Fidelity Administrative Services, LLC for Affordable Care Act employee tracking and employer reporting services.

9.13 Ratification of an Amendment to the Service Agreement with Turbo Data Systems for Parking Permit Order Management Services
Resolution: It is recommended that the Board of Trustees authorizes the ratification of an amendment to the service agreement with Turbo Data Systems for parking permit order management services.

9.14 Agreement with P2S, Inc. for the Decarbonization Planning Consultant Services (RFP No. 3441)
Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with P2S, Inc. for the Decarbonization Planning Consultant Services (RFP No. 3441)

9.15 Appropriation Transfers and Budget Revisions Summary
Resolution: It is recommended that the Board of Trustees approves the appropriation transfers within the Unrestricted General Fund (\$7,190,571), Restricted General Fund (\$8,940,570), Child Development Fund (\$88,662), Farm Operations Fund (\$32,913), Bond Construction Fund No.5 (\$108,313), 2017 BAN Construction Fund (\$2,422), and Other Trust Funds (\$34,871), 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 Unrestricted General Fund (\$20,300,798), Restricted General Fund (\$3,525,558), Child Development Fund (\$41,411), Capital Outlay Projects Fund (\$5,002,283), Scholarship and Loan Trust Fund (\$602,557), and Other Trust Funds (\$17,879), pursuant to the California Code of Regulations, Title 5, Section 58308.

9.16 Renewal Agreement with BankMobile Disbursements for Student Refund Management Services
Resolution: It is recommended that the Board of Trustees authorizes the approval to renew the agreement with BankMobile Disbursements for Students Refund Management Services.

9.17 Education Protection Account Funding and Expenditures for 2022-23 Fiscal Year
Resolution: It is recommended that the Board of Trustees approves the use of the estimated \$51,018,645 Education Protection Account to fund Instructional Salaries and Benefits for the 2022-23 fiscal year.

9.18 Approval of Agreement with Emburse Inc. Chrome River for a Travel and Expense Management System

Resolution: It is recommended that the Board of Trustees authorizes the approval of an agreement with Emburse Inc. Chrome River for a Travel and Expense Management System.

9.19 Independent Contractors

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

10. CONSENT - HUMAN RESOURCES**10.01 Contract Agreement with Balboa Bay Resort for the 2023 Management Study Session**

Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract agreement with Balboa Bay Resort, including advance payment.

10.02 Ratification of Revised Salary Schedule - Professional Experts

This item was tabled for a future meeting.

10.03 Contract with PPL, Inc. for the President/CEO, Recruitment Search

Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract with PPL, Inc. for the President/CEO recruitment search.

10.04 Personnel Transactions

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

10.05 Registration for the California Community College Registry Job Fair - Los Angeles and Oakland

Resolution: It is recommended that the Board of Trustees authorizes the approval of the registration and prepayment for the California Community College Registry Job Fairs.

11. CONSENT - INSTRUCTION**11.01 Contract with Santa Monica Community College District to Provide Technical Assistance**

Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract with Santa Monica Community College District to provide technical assistance.

11.02 Contract Ratification with First Rescue Ambulance, Inc. for the 2022 Football Season and 2022-2023 Special Events

Resolution: It is recommended that the Board of Trustees authorizes the ratification of the agreement with First Rescue Ambulance, Inc. for the 2022 Football Season and 2022-2023 Special Events.

11.03 College and Career Program - Rising Scholars Grant: Authorization of Acceptance of Funds and Authorization of Purchases

Resolution: It is recommended that the Board of Trustees authorizes the acceptance of College and Career Program grant funds and authorizes the purchases as presented.

11.04 Upward Bound Grant: Authorization of Acceptance of Funds, Purchases, and Activities

Resolution: It is recommended that the Board of Trustees authorizes the acceptance of Upward Bound grant funds and authorizes the purchases and activities as presented.

11.05 Title V, Developing Hispanic-Serving Institutions Grant: Authorization of Acceptance of Funds and Authorization of Purchases

Resolution: It is recommended that the Board of Trustees authorizes the acceptance of Title V, Developing Hispanic-Serving Institution grant funds and the purchases as presented.

11.06 Advanced Technological Education Grant: Authorization of Activities and Authorization of Contract with the Regents of the University of California

Resolution: It is recommended that the Board of Trustees authorizes the contract with the Regents of the University of California and authorizes the activities as presented.

11.07 Addendum to Memorandum of Understanding Between West Covina Unified School District and Mt. San Antonio College - Assembly Bill 288 (Dual Enrollment)

Resolution: It is recommended that the Board of Trustees authorizes the approval of the Addendum to the Memorandum of Understanding agreement between West Covina Unified School District and Mt. San Antonio College - AB 288 (Dual Enrollment).

11.08 Addendum to Memorandum of Understanding Between Pomona Unified School District and Mt. San Antonio College - Assembly Bill 288 (Dual Enrollment)

Resolution: It is recommended that the Board of Trustees authorizes the approval of the Addendum to the Memorandum of Understanding agreement between Pomona Unified School District and Mt. San Antonio College - AB 288 (Dual Enrollment).

11.09 Addendum to Memorandum of Understanding Between Pomona Unified School District and Mt. San Antonio College - Non-Assembly Bill 288 (Dual Enrollment)

Resolution: It is recommended that the Board of Trustees authorizes the approval of the Addendum to the Memorandum of Understanding agreement between Pomona Unified School District and Mt. San Antonio College - NON-AB 288 (Dual Enrollment).

11.10 Student Support Services Grant: Authorization of Acceptance of Funds and Authorization of Purchases

Resolution: It is recommended that the Board of Trustees authorizes the acceptance of Student Support Services grant funds and the purchases as presented.

11.11 Ratification of Contract Renewal for Renewal of Digistar Encore Service Agreement for the Mt. SAC Randall Planetarium
Resolution: It is recommended that the Board of Trustees authorizes the ratification of the renewal of the Digistar Encore Service Agreement with Evans & Sutherland Computer Corporation.

12. CONSENT - PRESIDENT'S OFFICE

12.01 Contract with Entravision Los Angeles-based agency that specializes in Hispanic marketing
Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract with Entravision for Hispanic marketing.

CORRECTION: Last sentence should read, "The three month campaign is \$7,500 per month, for a total not to exceed \$22,500."

13. CONSENT - SCHOOL OF CONTINUING EDUCATION

13.01 Regional Adult Education Consortium Allocation and College Designee
Resolution: It is recommended that the Board of Trustees authorizes the approval of the Mt. San Antonio College California Adult Education Program allocation and college designees.

13.02 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.

14. CONSENT - STUDENT SERVICES

14.01 Contract with Pacific Palms Resort for the Students and Educators of Distinction Ceremony
Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract with the Pacific Palms Resort for the Students and Educators of Distinction Ceremony, including a non-refundable deposit.

14.02 Contract Agreement with Motimatic, PBC for Reconnect and Engage Efforts
Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract agreement with Motimatic, PBC.

14.03 Contract Agreement with Paul Grossman to Provide Professional Development Training to Mt. San Antonio College Faculty and Staff
Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract with Paul Grossman.

14.04 Contract Agreement with Daniel Nakaji to provide Gridcheck software training to Deaf and Hard of Hearing Staff
Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract with Daniel Nakaji.

14.05 Contract Agreement with The Hotel Maya of Long Beach for Dean of Student Services Leadership Team Study Session
Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract agreement with The Hotel Maya of Long Beach and authorizes the advance payment (deposit) required.

14.06 Contract Agreement with University of California, Los Angeles Lake Arrowhead Conference Center for Fall Leadership Conference
Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract agreement with the University of California, Los Angeles Lake Arrowhead Conference Center for the Associated Students Fall Leadership Conference.

14.07 Scholarship Funds for Promise+Plus Students
Resolution: It is recommended that the Board of Trustees authorizes the approval of scholarship funds for Promise+Plus students.

The above items were moved, seconded, and passed to approve, as corrected. Item 10.02 was tabled for a future meeting.

Motion by Manuel Baca, second by Robert Hidalgo
Yea: Judy Chen Haggerty, Laura Santos, Manuel Baca, Robert Hidalgo, Gary Chow, Peter Hidalgo
Not Present at Vote: Jay Chen
Student Trustee concurred

15. ACTION ITEMSe

15.01 Public Hearing Regarding 2022-23 Budget
The public hearing was opened at 10:41 p.m. and closed at 10:42 p.m. with no comments.

15.02 Budget for the Fiscal Year 2022-23
Resolution: It is recommended that the Board of Trustees reviews and adopts the Budget for the 2022-23 Fiscal Year, per Title 5 requirements.

Motion by Peter Hidalgo, second by Manuel Baca
Yea: Judy Chen Haggerty, Laura Santos, Manuel Baca, Robert Hidalgo, Gary Chow, Peter Hidalgo
Not Present at Vote: Jay Chen
Student Trustee concurred

15.03 Purchase of Fixtures, Furniture, and Miscellaneous Equipment for the Student Center Project

Resolution: It is recommended that the Board of Trustees authorizes the approval for the purchase of Fixtures, Furniture, and Miscellaneous Equipment for the Student Center project.

Motion by Student Trustee, second by Robert Hidalgo

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

Not Present at Vote: Jay Chen

Student Trustee concurred

15.04 Resolution No. 22-05 - Appropriations Limit for Fiscal Year 2022-23

Resolution: It is recommended that the Board of Trustees adopts Resolution No. 22-05 - Appropriation Limit for Fiscal Year 2022-23, as required by law.

Motion by Robert Hidalgo, second by Manuel Baca.

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

Not Present at Vote: Jay Chen

Student Trustee concurred

15.05 Emergency Resolution No. 22-06 - Emergency Survey and Investigation to the Building 66 HVAC System

Resolution: It is recommended that the Board of Trustees adopts Emergency Resolution No. 22-06 - Emergency Survey and Investigation to the Building 66 HVAC System.

Motion by Manuel Baca, second by Robert Hidalgo

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

Not Present at Vote: Jay Chen

Student Trustee concurred

15.06 Resolution No. 22-07 - Approval to Compensate Trustee Laura Santos for Her Absence from the Regular Meeting of the Board of Trustees on August 10, 2022

Resolution: It is recommended that the Board of Trustees adopts Resolution No. 22-07 - Approval to Compensate Trustee Laura Santos for Her Absence from the Regular Meeting of the Board of Trustees on August 10, 2022.

Motion by Peter Hidalgo, second by Gary Chow

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

Abstain: Laura Santos

Not Present at Vote: Jay Chen

Student Trustee concurred

15.07 Resolution 22-08 - Approval to Compensate Trustee Judy Chen Haggerty for Her Absence from the Regular Meeting of the Board of Trustees on August 10, 2022

Resolution: It is recommended that the Board of Trustees adopts Resolution No. 22-08 - Approval to Compensate Trustee Judy Chen Haggerty for Her Absence from the Regular Meeting of the Board of Trustees on August 10, 2022.

Motion by Manuel Baca, second by Robert Hidalgo

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

Abstain: Judy Chen Haggerty

Not Present at Vote: Jay Chen

Student Trustee concurred

15.08 Resolution 22-09 - Approval of a Bachelor of Science in Histotechnology

Resolution: It is recommended that the Board of Trustees adopts Resolution 22-09 - Approval of a Bachelor of Science in Histotechnology.

Motion by Gary Chow, second by Student Trustee

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

Not Present at Vote: Jay Chen

Student Trustee concurred

15.09 Proposal to Initiate the Faculty Association Negotiations for Year One-of-Three Successor Agreement, July 1, 2022, through June 30, 2025

Resolution: It is recommended that the Board of Trustees accepts the initial proposals submitted by the District and the Faculty Association.

Motion by Robert Hidalgo, second by Manuel Baca

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

Not Present at Vote: Jay Chen

Student Trustee concurred

15.10 Revised College Mission, Vision Statement, and Core Values

Resolution: It is recommended that the Board of Trustees approves the revised College Mission Statement, Vision Statement, and Core Values.

There was discussion by the Board on this item.

Motion by Student Trustee, second by Manuel Baca

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

Not Present at Vote: Jay Chen

Student Trustee concurred

15.11 Recommendation to Change Mascot Joe Mountie

Motion #1: It is recommended that the Board of Trustees accepts the recommendations of the Mascot and Moniker Task Force to change the mascot, Joe Mountie, keep the moniker, Mounties, and utilize an outside agency specializing in mascot development to guide the process of the new mascot development and implementation.

Motion by Student Trustee, second by Manuel Baca

There was discussion by the Board on this item.

Resolution #1: It is recommended that the Board of Trustees divides the motion into three distinct questions, 1) To accept the recommendation to change the mascot, Joe Mountie; 2) To accept the recommendation to keep the moniker, Mounties; and 3) To accept the recommendation to utilize an outside agency specializing in mascot development to guide the process of the new mascot development and implementation.

Motion by Robert Hidalgo, second by Laura Santos

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

Not Present at Vote: Jay Chen

Student Trustee concurred

Resolution #2: It is recommended that the Board of Trustees accepts the recommendation of the Mascot and Moniker Task Force to change the mascot, Joe Mountie.

There was discussion by the Board on this item.

Motion by Robert Hidalgo, second by Student Trustee

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

Not Present at Vote: Jay Chen

Student Trustee concurred

Resolution #3: It is recommended that the Board of Trustees accepts the recommendations of the Mascot and Moniker Task Force to keep the moniker, Mounties.

There was discussion by the Board on this item.

Motion by Peter Hidalgo, second by Laura Santos

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

Nay: Robert Hidalgo

Abstain: Laura Santos

Not Present at Vote: Jay Chen

Student Trustee did not concur

Resolution #4: It is recommended that the Board of Trustees accepts the recommendations of the Mascot and Moniker Task Force to utilize an outside agency specializing in mascot development to guide the process of the new mascot development and implementation.

There was discussion by the Board on this item.

Motion by Laura Santos, second by Student Trustee.

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

Not Present at Vote: Jay Chen

Student Trustee concurred

15.12 Correction to the Meet-and-Confer Agreement Between the Management Employees and the Mt. San Antonio Community College District for 2021-22

It is recommended that the Board of Trustees approves the correction to the Meet-and-Confer Agreement reached between the Management Employees and Mt. San Antonio College for 2021-22.

Motion by Laura Santos, second by Manuel Baca

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

Not Present at Vote: Jay Chen

Student Trustee concurred

16. DISCUSSION ITEMS

16.01 Campus COVID-19 Update

There was discussion by the Board on this item.

17. CLOSING ITEMS

The meeting adjourned at 11:40 p.m.

