



BOARD BRIEFS

Meeting Date: Feb. 22, 2023

Location: Founders Hall

Next Meeting: March 8, 2023
March 18, 2023 (Board Study Session)

CAMPUS LEADERSHIP REPORTS

Reports were given by Associated Students, Academic Senate, Classified Senate, Faculty Association, CSEA 262, CSEA 651, Foundation and Alumni Association, and Management Steering. Detailed reports will be reflected in the official minutes when posted online.

INTRODUCTIONS

Introduction of the following newly appointed and promoted employees:

Permanent New Hires

Classified Employees

- **Edward Beanes**, Career Services Specialist, Transfer Services
- **Lannibeth Calvillo**, Curriculum Specialist II, Instruction
- **Lorena Cardozo**, Student Services Program Specialist II, Basic Needs Resources
- **Andrea Coelho**, Admissions and Records Specialist I, Admissions and Records
- **Andrea Gonzalez**, Project/Program Specialist, REACH
- **Elliott McKenzie**, Administrative Specialist II, School of Continuing Education
- **Doris Sorto**, Administrative Specialist III, Arts
- **Dana Stoddard**, Kinesiology/Athletics Technician II, Kinesiology, Athletics, and Dance

Management Employee

- **Janetta Dismuke**, Director, Promise+Plus

Promotions

Classified Employees

- **Jackie Contreras**, Administrative Specialist III, Foundation
- **Arturo Guerra**, Custodian II, Custodial Services
- **Joel Renfro**, Custodian II, Custodial Services

RECOGNITION

The Board recognized the following retiring employee:

- **James La Duke**, Grounds and Horticulture Technician – Campus (Grounds), 32 years of service

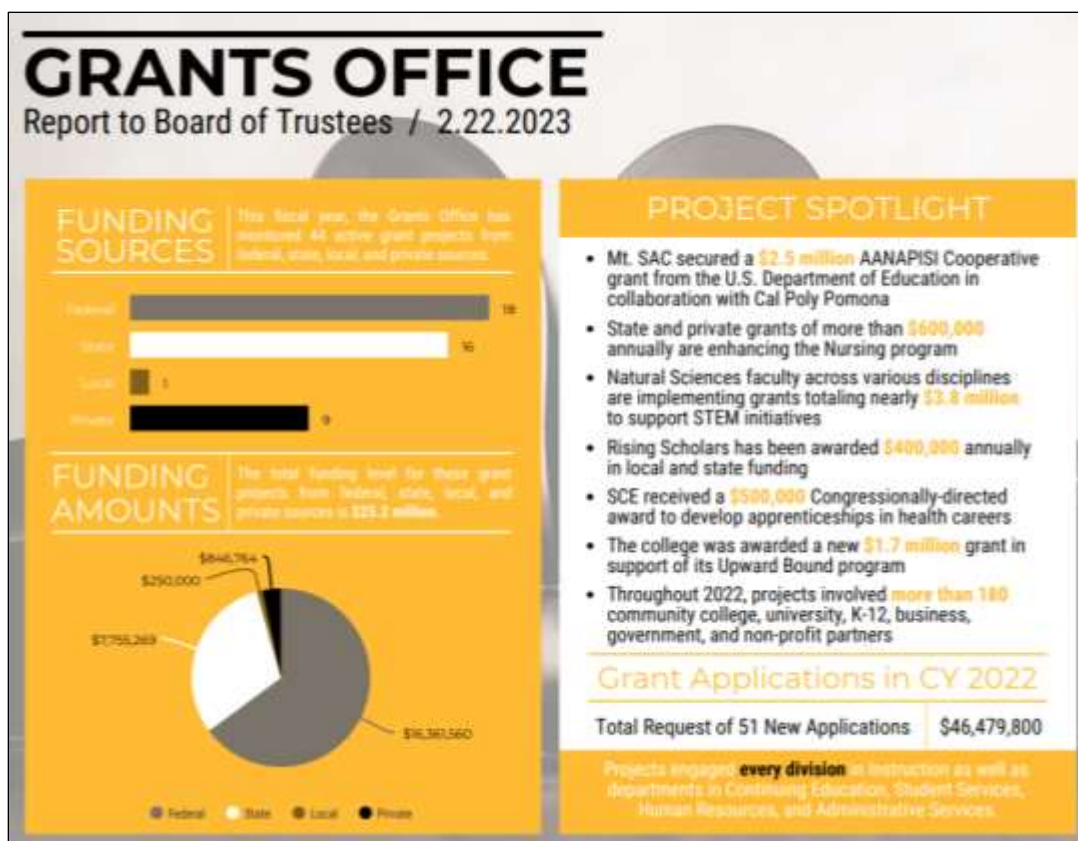
INFORMATIONAL REPORT – GRANTS UPDATE

In fiscal year 2022-23, the Grants Office has monitored 44 grant projects for a total project funding level of \$25.2 million. Of these projects, 41% are federally funded, 36% are state-funded, 20% are privately funded, and 2% are locally funded. Federal grants make up 65% of total funding (\$16.4 million), followed by state grants at 31% (\$7.8 million), private grants at 3% (\$846,764), and local grants at 1% (\$250,000).

During 2022, the Grants Office coordinated the submission of 32 full and ten preliminary grant applications, as well as eight full and one preliminary grant applications in partnership with other lead institutions. The total funding request for these grant applications was \$46.5 million.

These grant projects and applications

engaged all academic divisions in Instruction, as well as departments in the School of Continuing Education, Student Services, Human Resources, and Administrative Services. These projects have included more than 180 partners among K-12 school districts, community colleges, public and private universities, business and industry, labor unions, governmental agencies, trade associations, and non-profit organizations.



ACTION ITEMS

- Approved the Consent Calendar, and approved the following separately:
 - Advance Payment to QCP, Inc. for Student Center - Phase 2 Exterior Furniture
 - Change to the Contract for Balboa Bay Resort for the 2023 Management Study Session
 - Appointment of Member to the Citizens' Oversight Committee
 - Renewal of Management Contracts
- Approved an Agreement with Tilden-Coil Constructors for Pre-Construction and Construction Management Services - Campus Store and Instruction Offices Project
- Approved Proposal to Initiate CSEA, Chapter 651 Negotiations for Year One-of-Three Successor Agreement, July 1, 2023, through June 30, 2026
- Approved Resolution No. 22-18 - Approval to Compensate Trustee Judy Chen Haggerty for Her Absence from the Regular Meeting of the Board of Trustees on January 11, 2023
- Approved Addendum to Memorandum of Understanding Between West Covina Unified School District and Mt. San Antonio College - Assembly Bill 288 (Dual Enrollment)
- Approved Proposed Revision to Board Policy 6250 - Budget Management

DISCUSSION ITEMS

- President/CEO Recruitment Update
- Board Study Session Topics
- Board Sub-Committee Update on Agreement with Alpina Investments

INFORMATION ITEMS

- Citizens' Oversight Committee Report to the Board
- 2022-25 Strategic Plan Draft
- Revision to Administrative Procedure 4105 - Distance Learning
- Revision to Administrative Procedure 6330 - Purchasing
- Revision to Administrative Procedure 6340 - Bids and Contracts

TRUSTEES

Dr. Manuel Baca, Jay Chen, Gary Chow, Judy Chen Haggerty, Esq.
Peter Hidalgo, Robert Hidalgo, Laura Santos

Juan Mendoza, Student Trustee

Dr. William T. Scroggins, President & CEO