

**Special Meeting of the Board of Trustees
Saturday, March 20, 2021**

Members Present

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

Staff Present

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

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

The Special Meeting of the Board of Trustees of Mt. San Antonio College was called to order at 9:00 a.m on Saturday, March 20, 2021.

2. PUBLIC SESSION**2.01 Flag Salute**

The pledge of allegiance was led by Trustee Chen.

3. PUBLIC COMMUNICATION**3.01 Public Communication**

None.

4. DISCUSSION ITEMS**4.01 Conversations with the New Vice President of Instruction**

Kelly Fowler provided an introduction of herself as the new President of Instruction.

4.02 CSU Ethnic Studies Requirement

Michelle Sampat, Jamaika Fowler, Dianne Rowley, Kelly Rivera, Kristina Allende, and Chisa Uyeki provided a presentation on CSU Ethnic Studies Requirement.

4.03 Student Support Wraparound Services

Audrey Yamagata-Noji, Koji Uesugi, Jeze Lopez, Rigo Estrada, Victor Rojas, Dario Fernandez, and Joe Luis Hernandez provided a presentation on Student Wraparound Services.

4.05 Facility Planning and Construction: Measure GO Expanded Quarterly Update; Sustainability; Community Workforce Agreement Update

Gary Nellesen, Gary Gidcumb, and Mika Klein provided a presentation of Facility Planning and Construction.

4.07 Governor's January Proposal for 2021-22 Budget

Morris Rodrigue provided a presentation on the Governor's January Proposal for 2021-22 Budget.

4.08 Return to Campus Fall 2021

Bill Scroggins, Audrey Yamagata-Noji, Irene Malmgren, and Abe Ali provided a report on the Return to Campus Fall 2021.

4.10 Board Self-Evaluation (3:15 p.m.)

There was discussion about this item. Bill Scroggins will present draft goals for review at an upcoming Regular Meeting.

ADJOURNMENT

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The meeting adjourned at 3:52 p.m.