

**Special Meeting of the Board of Trustees  
Saturday, October 16, 2021**

**Members Present**

Trustees Gary Chow, Jay Chen, Laura Santos (arrived at 8:54 a.m.), Manuel Baca, Peter Hidalgo, Robert Hidalgo (left at 3:47 p.m.), and Student Trustee Juan Mendoza were present.

**Members Absent**

Trustee Judy Chen Haggerty

**Staff Present**

Bill Scroggins, President & CEO; Morris Rodrigue, Vice President, Administrative Services; Audrey Yamagata-Noji, Vice President, Student Services; Sokha Song, Acting Vice President, Human Resources; Kelly Fowler, Vice President Instruction; and Madelyn Arballo, Provost, School of Continuing Education, 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 8:32 a.m. on Saturday, October 16, 2021.

**2. PUBLIC SESSION**

## 2.01 Flag Salute

The pledge of allegiance was led by Trustee Chen

**3. PUBLIC COMMUNICATION**

## 3.01 Public Communication

- Emily Woolery, Faculty, commented on Resolution 21-05.
- Chisa Uyeki, Faculty, commented on Resolution 21-05.
- Brandon Gillett, staff, commented on Resolution 21-05.
- Dianne Rowley, Faculty, commented on Resolution 21-05.
- Chisa Uyeki on behalf of Ellen Caldwell, Faculty, commented on Resolution 21-05.

**4. DISCUSSION ITEMS**

## 4.01 Accreditation Kickoff and ACCJC Training

Gohar Momjian, Kelly Fowler, Barbara Mezaki, Allie Frickert, Patty Quinones, and Madelyn Arballo provided a presentation on Accreditation and Governing Board Roles and Responsibilities and Accreditation Kickoff.

## 4.02 Legislative Update

Jill Dolan and Ashley Walker provided a presentation on Legislative updates.

The Board recessed for a break at 10:30 a.m. and reconvened at 10:46 a.m.

## 4.04 Measure GO Expanded Quarterly Update-Community Workforce Agreement Update; Projects in Design; Projects in Construction; Deferred Maintenance Projects

Gary Nellesen and Joe Carbajal provided presentations on Community Workforce Agreement Update, Projects in Design, Projects in Construction, and Deferred Maintenance Projects.

The Board recessed for lunch at 12:03 p.m. and reconvened at 1:08 pm. Board President Jay Chen announced that a request had been made to move up discussion and action on Resolution 21-05. There were no objections.

## 4.06 Fall 2021 Enrollment Analysis

Kelly Fowler and Madelyn Arballo provided presentations on Fall 2021 Enrollment Analysis

## 4.07 HEERF Budget Update

This presentation was deferred to another meeting.

## 4.08 Use of Promise Funds

Tannia Robles and Bianca Ward-Valle provided a presentation on the Use of Promise Funds.

**5. ACTION ITEMS**

## 5.01 Resolution 21-05 - Granting Authority to Develop a Vaccination/COVID-19 Testing Program

Morris Rodrigue made a presentation on budget scenarios related to the Resolution. There was discussion by the Board on this item.

Resolution: To delay the vaccination requirement for students until Spring 2022 and continue the current practice of vaccination or weekly testing and to require employees to be vaccinated by Spring 2022.

Motion does not pass

Motion by Robert Hidalgo, second by Jay Chen

Yea: Jay Chen, Manuel Baca, Robert Hidalgo

No: Laura Santos, Gary Chow, Peter Hidalgo

Absent: Judy Chen Haggerty

Student Trustee concurred

#### 5.02 Approval of Agreement with Shield T3 for COVID-19 PCR Saliva Testing

It is recommended that the Board of Trustees authorizes the approval of the agreement with Shield T-3 for COVID-19 PCR Saliva Testing.

Motion by Peter Hidalgo, second by Juan Mendoza

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

Absent: Judy Chen Haggerty

Student Trustee concurred

### **ADJOURNMENT**

The meeting adjourned at 4:50 p.m.