

**Regular Meeting of the Board of Trustees
Wednesday, July 14, 2021**

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; Abe Ali, 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 5:00 p.m. on Wednesday, June 23, 2021.

2. PUBLIC COMMUNICATION - CLOSED SESSION

2.01 Public Communication

None.

3. CLOSED SESSION

The Board adjourned into Closed Session at 5:01 p.m. to discuss the following Closed Session items:

3.01 Conference with Labor Negotiator (Pursuant to Government Code Section 54957.6) - Chief Negotiator: Alexis Carter, CSEA 651

3.02 Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (one or more potential cases)

3.03 Public Employee Performance Evaluation (Pursuant to Government Code Section 54957) - Title: President/CEO

4. PUBLIC SESSION

4.01 Flag Salute

The Pledge of Allegiance was led by Trustee Chen.

4.02 Reporting of Action Taken in Closed Session

No action taken on items 3.01 and 3.02. The Board will reconvene to Closed Session after the regular meeting to continue discussion of Closed Session item 3.03.

5. INTRODUCTIONS AND RECOGNITION

5.01 Introduction of Newly Appointed Employees

We will continue these introductions at our next Board Meeting.

5.02 Introduction of Retirees

The following retirees were recognized for their service to the College:

- Kamilia Elkoussy, Coordinator, Computer Facilities Assistant (Information Technology), 30 years of service
- Barbara McNeice-Stallard, Director, Research and Institutional Effectiveness, 20 years of service
- Teresa Patterson, Director, Purchasing and Printing (Purchasing), 30 years of service

6. APPROVAL OF MINUTES

6.01 Approval of Minutes of the Regular Meeting of June 23, 2021

Motion by Manuel Baca, second by Laura Santos

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

- Sandra Esslinger, faculty, commented on campus protocols.
- Maya Alvarez-Galvan, faculty, commented on campus mask mandate.
- Elizabeta Meyer, faculty, commented on faculty return to campus.

- Bill Jones, faculty, commented on return to campus.
- Emily Woolery, faculty, commented on return to campus protocols.
- Tamra Horton, faculty, commented on return to campus protocols.
- Cecelia Tovar, community member, commented on deaf accessibility and representation.
- Estefay Gonzalez-Patino, student, commented on deaf accessibility.
- Anisa Villescass, community member, commented on deaf access and representation.
- Olga Lucero, community member, commented on the Deaf and Hard of Hearing Center.
- Julie Bradley, faculty, commented on College support for the Deaf and Hard of Hearing students.
- Nathalie Ramirez, community member, commented on the Deaf and Hard of Hearing Center.
- Mary Ruth Summers, faculty, commented on the Deaf and Hard of Hearing Center and interpreter protocols.
- Oscar Diaz, community member, commented on the Deaf and Hard of Hearing manager.
- Kathy Goodson, community member, commented on the Deaf and Hard of Hearing manager.
- Selena Flowers, community member, commented on deaf accessibility.
- Ann Walker, faculty, commented on deaf accessibility and representation.
- Karen Soza, community member, commented on deaf accessibility and representation.
- Monica Abelate-Munoz, community member, commented on deaf accessibility and representation.
- Irene Robles, community member, commented on deaf representation.
- Ny'kel Best, community member, commented on deaf accessibility and representation.
- Usaamah Edwards, community member, commented on deaf accessibility and representation.

8. REPORTS

8.01 Associated Students

Guillermo Maldonado provided a report on behalf of the Associated Students.

8.02 Academic Senate

Lance Heard 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

Robert Stubbe provided a report on behalf of CSEA 262.

8.06 CSEA 651

No report provided.

8.07 Foundation and Alumni Association

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

8.08 Management Steering Committee

No report provided.

8.09 Public Affairs

Jill Dolan provided a report on campus Public Affairs.

8.10 Other Unrepresented Groups

None.

8.11 Board Communication

- They congratulated Kamilia Elkoussy, Barbara McNeice-Stallard, and Teresa Patterson on their retirements.

Student Trustee Mendoza reported the following:

- He visited campus to be orientated with the Board Room and other buildings on campus.
- He participated in the groundbreaking ceremony earlier today for the Transit Center and Student Center.
- He is looking forward to attending the Student Trustee Workshop in August.

Trustee Peter Hidalgo reported the following:

- He participated in the groundbreaking ceremony earlier today for the Transit Center and Student Center.

Trustee Manuel Baca reported the following:

- He thanked the public commenters who came to speak.
- He participated in various activities with State Foundation.
- His Kiwanis club met in person.
- He is attending a Pomona Chamber Meeting tomorrow evening.

Trustee Judy Chen Haggerty reported the following:

- She is looking forward to seeing everyone on campus.

Trustee Gary Chow reported the following:

- He commented on a communication from Sandra Esslinger on behalf of faculty.

Trustee Robert Hidalgo reported the following:

- He welcomed our student Trustee in person.
- He participated in the groundbreaking ceremony earlier today for the Transit Center and Student Center.
- He is looking forward to attending the Pomona Chamber event tomorrow evening.

Trustee Laura Santos reported the following:

- She welcomed our new Student Trustee.
- She attended the Latino Roundtable immigration meeting.
- She attended the IBEW grand opening in Diamond Bar.
- She attended the Teamsters memorial for SGV Water Board member Raul Romero.
- She has attended Irwindale Lions Club meetings online.
- She attended the La Puente Gilda and Enrique Ochoa scholarship presentation.
- She attended the People of Baldwin Park one year celebration at City Hall.
- She participated in the groundbreaking ceremony earlier today for the Transit Center and Student Center.
- She attended the Greater West Covina event at Hearst Ranch.

Trustee Jay Chen reported the following:

- He participated in the groundbreaking ceremony earlier today for the Transit Center and Student Center.
- He attended the July 4 car caravan in Hacienda Heights.
- He participated as a speaker at the SGV Continuing Legal Forum on anti Asian bias.
- He spoke on the Tri Counties Realtor's podcast.
- He participated in the soft opening of Mt. SAC Farmer's Market.

8.12 President's Report

- He congratulated Kamilia Elkoussy, Barbara McNeice-Stallard, and Teresa Patterson on their retirements.

8.13 Informational Report - Financial Aid

An informational report on Financial Aid was provided by Jenny Phu and Manuel Cerda. There was discussion by the Board on this item.

8.14 Informational Report - Measure GO Quarterly Construction Report

An informational report on Measure GO Quarterly Construction was provided by Gary Nellesen. There was discussion by the Board on this item.

9. CONSENT - ADMINISTRATIVE SERVICES

9.01 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.

9.02 Award of Agreement with First Fire Systems, Inc. for Campus Fire Alarm Services (RFP No. 3402)

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with First Fire Systems, Inc. for fire alarm monitoring, inspection, and testing services.

9.03 Ratification of Renewal Agreement with Falcon Insurance Agency California Aviation Insurance Policy

Resolution: It is recommended that the Board of Trustees authorizes the ratification of Aviation Liability Insurance with Falcon Insurance Agency of California.

9.04 Claim Against the District

Resolution: It is recommended that the Board of Trustees rejects the Claim Against the District and that Administrative Services be instructed to notify the claimant of the rejection in accordance with Government Code Sections 910 through 915.4

9.05 Purchase of Modular Systems Furniture, Freestanding Tables, Seating, Markerboards, Mailboxes, Task Lighting, and Ergonomic Tools from Westfall Commercial Furniture, Office Furniture Group, and Peoplespace, for the Heritage Hall Education Center

Resolution: It is recommended that the Board of Trustees authorizes the approval of the purchase of modular systems furniture, freestanding tables, seating, markerboards, mailboxes, task lighting, and ergonomic tools from Westfall Commercial Furniture, Office Furniture Group, and Peoplespace, for the Heritage Hall Education Center project.

9.06 Amendment to the Agreement with SchoolsFirst Federal Credit Union to place an additional Automated Teller Machine in the Student Life Center Building

Resolution: It is recommended that the Board of Trustees authorizes the approval to amend the agreement with SchoolsFirst Federal Credit Union to place an additional automated teller machine in the Student Life Center Building.

9.07 Ratification of Agreement with St. Jude Wellness and Robert Van Der Heyden for the Employee Wellness Program

Resolution: It is recommended that the Board of Trustees authorizes the ratification of the agreement with St. Jude Wellness and Robert Van Der Heyden for the Employee Wellness Program.

9.08 Agreement with Sprint-T-Mobile For Cell Site Replacement and Installation DSA Inspection Fees at Arts Building 1A

Resolution: It is recommended that the Board of Trustees authorizes the agreement with Sprint-T-Mobile For Cell Site Replacement and Installation DSA Inspection Fees at Arts Building 1A.

9.09 Change Order - Central Campus Infrastructure Bid No. 3294 - Agreement with Daniel's Electrical Construction Company, Inc.

Resolution: It is recommended that the Board of Trustees authorizes the approval of the Change Order - Central Campus Infrastructure Bid No. 3294 - Agreement with Daniel's Electrical Construction Company, Inc.

9.10 Agreement with Allied Universal Janitorial Services for Deep Cleaning Service of Building 7, 11, and 61

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with Allied Universal Janitorial Services for Deep Cleaning Service of Building 7, 11, and 61.

10. CONSENT - HUMAN RESOURCES

10.02 Contract Agreement with ACRT Arborist Training, a division of ACRT Inc., for Basic Arborist Training

Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract agreement with ACRT Arborist Training, a division of ACRT, Inc.

10.04 Ratification of Contract Agreement Renewal with Atkinson, Andelson, Loya, Rudd, & Romo for Legal Services

Resolution: It is recommended that the Board of Trustees authorizes the ratification of the contract agreement renewal with Atkinson, Andelson, Loya, Rudd, & Romo.

10.05 Ratification of Contract Agreement Renewal with Los Angeles County Office of Education for Employee Assistance Services for Education

Resolution: It is recommended that the Board of Trustees authorizes the ratification of the contract agreement renewal with the Los Angeles County Office of Education for Employee Assistance Services for Education.

11. CONSENT - INSTRUCTION

11.01 Ratification of Service Agreement Renewal with Sodexo American, LLC Food Services for Meals and Staffing for the Child Development Center Children's Program Meals

Resolution: It is recommended that the Board of Trustees authorizes the ratification of the service agreement renewal with Sodexo America, LLC Food Services for meals and staffing for the children's program.

11.02 Ratification and Acceptance of Funds from California Department of Education CSPP-1231

Resolution: It is recommended that the Board of Trustees ratifies the acceptance of funds from the California Department of Education.

11.03 Ratification and Acceptance of Funds from California Department of Social Services CCTR-1116

Resolution: It is recommended that the Board of Trustees ratifies the acceptance of funds from the California Department of Social Services.

11.04 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.

11.05 Nursing Education Program Support Grant: Authorization of Acceptance of Funds and Purchases

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

11.06 Learning and Leadership Grant: Authorization of Contract with The POGIL Project

Resolution: It is recommended that the Board of Trustees authorizes the contract with The POGIL Project.

11.07 New Programs Effective with the 2021-22 Academic Year

Resolution: It is recommended that the Board of Trustees authorizes the approval of the new programs effective with the 2021-22 academic year.

11.08 Natural Sciences Division Field Trip Prepayment Authorization

Resolution: It is recommended that the Board of Trustees authorizes the approval of prepayment deposits for the Natural Sciences Division field trip learning experiences.

11.09 Approval of Contract with Republic Master Chefs for Linen and Garment Rental for The Restaurant at Mt. SAC

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with Republic Master Chefs.

11.10 Memorandum of Understanding Between Los Angeles County Office of Education 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 Memorandum of Understanding agreement between Los Angeles County Office of Education and Mt. San Antonio College - Non-AB 288 (Dual Enrollment).

11.11 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 Memorandum of Understanding agreement between Pomona Unified School District and Mt. San Antonio College - Non-AB 288 (Dual Enrollment).

11.12 Memorandum of Understanding Between Los Angeles County Office of Education and Mt. San Antonio College - Assembly Bill 288 (Dual Enrollment)

Resolution: It is recommended that the Board of Trustees authorizes the approval of the Memorandum of Understanding agreement between Los Angeles County Office of Education and Mt. San Antonio College - AB 288 (Dual Enrollment).

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

12. CONSENT - PRESIDENT'S OFFICE

12.01 NSF SUNI Project Institutional Stipend

Resolution: It is recommended that the Board of Trustees authorizes the acceptance of SUNI grant funds.

13. CONSENT - STUDENT SERVICES

13.01 Contract Agreement with Study California to develop recruitment partnerships for International Students Program

Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract with Study California.

13.02 Contract Agreement with LowerMark Student Insurance to provide an International Student Health Insurance Plan for Fiscal Year 2021-2022

Resolution: It is recommended that the Board of Trustees authorizes the agreement with LowerMark Student Insurance to provide International Student Health Insurance for Fiscal Year 2021-22.

13.03 Contract with Davey Locker's Sportfishing for Minority Male Initiative Teambuilding Event

Resolution: It is recommended that the Board of Trustees authorizes the approval of a contract with Davey Locker's Sportfishing for the Minority Male Initiative teambuilding event, including advance payment.

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

Motion by Robert Hidalgo, second by Manuel Baca

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

9.11 Appropriation Transfers and Budget Revisions Summary

Resolution: It is recommended that the Board of Trustees approves the appropriation transfers within the Unrestricted General Fund (\$541,954), Restricted General Fund (\$9,131,854), Capital Outlay Projects/Redevelopment Fund (\$110,000), and Bond Construction Fund No. 4 (\$7,979), 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 (\$175,788), Restricted General Fund (\$25,538,727), Capital Outlay Projects Fund (\$21,448), and Student Financial Aid Trust Fund (\$2,500), pursuant to the California Code of Regulations, Title 5, Section 58308.

There was discussion by the Board on this item.

Motion by Manuel Baca, second by Laura Santos

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

10.01 Contract Agreement with Woodward Dike Associates for Landscape Management Training

Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract agreement with Woodward Dike Associates.

There was discussion by the Board on this item.

Motion by Manuel Baca, second by Juan Mendoza

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

10.03 Personnel Transactions

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

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

14. ACTION ITEMS

14.01 Resolution No. 21-01 - A Resolution of the Board of Trustees of the Mt. San Antonio Community College District Authorizing the Issuance of Mt. San Antonio Community College District (Los Angeles County, California) Election of 2008 General Obligation Bonds, Series 2021E, and Actions Related Thereto

Resolution: It is recommended that the Board of Trustees authorizes the approval of Resolution No. 21-01 - a resolution of the Board of Trustees of the Mt. San Antonio Community College District authorizing the issuance of Mt. San Antonio Community College District (Los Angeles County, California) election of 2008 General Obligation Bonds, Series 2021E, and actions related thereto.

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

14.02 Resolution No. 21-02 - A Resolution of the Board of Trustees of the Mt. San Antonio Community College District Authorizing the Issuance of Mt. San Antonio Community College District (Los Angeles County, California) Election of 2018 General Obligation Bonds, Series 2021C, and Actions Related Thereto

Resolution: It is recommended that the Board of Trustees authorizes the approval of Resolution No. 21-02 - a resolution of the Board of Trustees of the Mt. San Antonio Community College District authorizing the issuance of Mt. San Antonio Community College District (Los Angeles County, California) election of 2018 General Obligation Bonds, Series 2021C, and actions related thereto.

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

14.03 Resolution No. 21-03 - A Resolution Authorizing the Issuance of the Mt. San Antonio Community College District (Los Angeles County, California) 2021 General Obligation Refunding Bonds

Resolution: It is recommended that the Board of Trustees authorizes the approval of Resolution No. 21-03, a resolution authorizing the issuance of the Mt. San Antonio Community College District (Los Angeles County, California) 2021 General Obligation Refunding Bonds.

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

CLOSED SESSION

The Board adjourned into Closed Session at 10:18 p.m. to discuss the following Closed Session item:

3.03 Public Employee Performance Evaluation (Pursuant to Government Code Section 54957) - Title: President/CEO

The Board reconvened into Open Session at 10:45 p.m. and reported no action taken.

ADJOURNMENT

The meeting adjourned at 10:45 p.m.