

**Regular Meeting of the Board of Trustees  
Wednesday, February 23, 2022**

**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; 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 5:32 p.m. on Wednesday, February 23, 2022.

**2. PUBLIC COMMUNICATION - CLOSED SESSION**

## 2.01 Public Communication

None.

**3. CLOSED SESSION**

The Board adjourned to Closed Session at 5:32 p.m. to discuss the following items:

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

3.02 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 reconvened into public session at 6:46 p.m.

## 4.01 Flag Salute

The pledge of allegiance was led by Audrey Yamagata-Noji.

## 4.02 Reporting of Action Taken in Closed Session

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

The Board of Trustees took action unanimously to non-renew the management contract for the position of Special Project Director.

3.02 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

The following employees were in attendance and welcomed:

- Elizabeth Long, Administrative Specialist III (High School Outreach)
- Catherine Datko, Director, Distance Learning and Instructional Technology (Library and Learning Resources)
- Sylvia Ruano, Dean, Instruction
- Lorilyn Isomura, Instructional Services Analyst (Instruction Office)
- Madelyn Arballo, Provost, School of Continuing Education
- Sokha Song, Vice President, Human Resources

## 5.02 Introduction of Retirees

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

- Kathleen Dorr, Early Child Development Specialist II, 29 years of service
- Christopher Duran, Electrician, 8 years of service
- Daniel Zamora, Lead Skilled Trade Crafts Workers, 36 years of service

## 5.03 Recognitions

- Congratulations to the Mt. SAC Men's Cross Country Team who took runner-up honors at the 2021 California Community College Athletic Association State Championships. The team was led by Sophomore Daniel Abdala who ran a blistering 19:52 over the four-mile course to take the individual state championship and shattering the course record. The 2021 team also captured the South Coast Conference Championship with a perfect team score of 15 points.
- Congratulations to the Mt. SAC Women's Soccer Team who finished the 2021 season with an overall record of 16-3-6, captured the South Coast Conference Tournament Championship, and qualified for the state championships for the first time in over 25 years. This was the first time in the history of the Mt. SAC Soccer Programs both Men's and Women's Teams advanced to the State Final Four together. Although the team suffered a semifinal loss (1-2) to eventual champion Hartnell College, they finished with the number five national ranking in the final United Soccer Coaches National Poll. The team was led by Sophomore Defender Frida Monsalvo who was named the South Coast Conference Defensive Player of the Year, United Soccer Coaches First Team Junior College All-West Region and United Soccer Coaches Women's National Junior College Scholar Player of the Year. Congratulations to co-head coaches Juan Sanchez and Rachel Schmid.
- Congratulations to the Mt. SAC Women's Cross Country Team who captured the 2021 California Community College Athletic Association State Championship. The team scored 63 points on the three-mile Woodward Park Course (Fresno) to run away from runner-up Hartnell College who scored 79 points. A true team effort, the Mounties finished all seven of their runners in the top 33. Freshman Hannah Brown placed fourth to take All-State and All-American Honors. This season, the team went undefeated in community college competition, capturing the "Triple Crown" by winning the South Coast Conference, Southern California Regional, and State Championships. This marked the programs 10th state championship and first for Head Coach Giovanni Lanaro in the sport.
- Congratulations to the 2021 Mt. SAC Men's Soccer Team who finished the 2021 season with an overall record of 19-2-2 and their sixth California Community College Athletic Association (CCCCAA) State Championship. The team was led by South Coast Conference North Division Players of the Year Alex Mendes (offensive), Andrea Ramos (defensive), Jacob Cardenas (goalie) and Edward Castro was named Most Outstanding Player of the CCCCCAA State Tournament. The Mounties finished number two in the final United Soccer Coaches National Rankings. For Head Coach Juan Sanchez, this marked his sixth state championship in the sport, moving him into a second-place tie with retired Golf Coach Stan Gonta, on the All-Time Mt. SAC State Championship Titles List.
- Congratulations to the Mt. SAC Wrestling Team for their 2021 undefeated "dream season." The team captured five dual matches, four tournament titles as well as taking championship titles at the CCCCCAA South Regional Championship, State Dual Team and State Tournament. The Mounties captured their third State Dual Team Championship by defeating perennial powerhouse, Fresno City College on the road, 32-12. In the season ending state championship, the Mounties took their first ever wrestling state championship, scoring 167 points to defeat runner-up Cerritos College who scored 138.5 points. The team finished with 11 state placers (First -sixth place), nine All-Americans, five state finalists and two state champions. State finalists for the Mounties were Jason Valencia (133 lbs. champion), David Saenz (133 pounds second place), Juan Lopez (149 pounds second place), Wetzell Hill (174 pounds champion) and Nate Kendricks (197 pounds second place). Sophomore Hill accomplished what few wrestlers have ever done in history, finishing his season with a perfect undefeated record of 30-0. The National Wrestling Coaches Association named Head Coach Dave Rivera, California Head Coach of the Year and Assistant Coach Robert Dominguez, California Assistant Coach of the Year.

## 6. APPROVAL OF MINUTES

### 6.01 Approval of Minutes of the Regular Meeting of January 12, 2022

Motion by Manuel Baca, second by Peter 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

None.

## 8. REPORTS

#### 8.01 Associated Students

A written report was provided.

#### 8.02 Academic Senate

Chisa Uyeki 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

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

John Vitullo provided a report on behalf of the 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 Kathleen Dorr, Christopher Duran, and Daniel Zamora on their retirements.
- They congratulated Joe Jennum and his athletic staff on all of the amazing work done with our student athletes.

Trustee Robert Hidalgo reported the following:

- He attended the LACSTA meeting earlier this month.
- He attended the meet and greet for new Superintendent of West Covina Unified.
- He is looking forward to West Covina Beautiful dinner.

Trustee Peter Hidalgo reported the following:

- He attended the CCLC Effective Trustee Workshop in Sacramento.
- He attended the ACCT Legislative Conference and they had the opportunity to meet with Congresswomen Young Kim, Norma Torres, Judy Chu and the Departments of Labor and Education.
- He joined Dr. Scroggins in an annual education meeting with State Assemblyman Freddie Rodriguez.

Trustee Gary Chow reported the following:

- He attended the Black History Month Zoom event.
- He attended an Arcadia USD kick off campaign for a young Mt. SAC student who is running for Arcadia School Board.
- He attended Congresswoman Linda Sanchez's meeting where he spoke about undocumented students.

Trustee Manuel Baca reported the following:

- He viewed Mika Klein's memorial service and commented that it was a beautiful service.
- He attended the Cash for College event.
- He attended Flex Day activities.
- He attended some State Foundation meetings.
- He attended some Diamond Bar Kiwanis Club meetings
- He is looking forward to the Athletics Hall of Fame Banquet.

Trustee Jay Chen reported the following:

- He attended a few Lunar New Year celebrations.
- He attended a Chinese American Citizen's League Banquet.
- He is looking forward to the Athletics Hall of Fame Banquet.

Trustee Laura Santos reported the following:

- She attended an Irwindale Lions Club meeting.
- She attended a few Baldwin Park Women's Club meetings.
- She watched a Facebook Live with the Mayor of Baldwin Park and Susan Rubio.
- She attended the LACSTA Meeting.
- She attended the Latino Roundtable immigrant rights Zoom meeting.
- She attended the San Gabriel Valley Conservation Corp grand opening for their charter school.
- She attended the San Gabriel Valley Legislative Coalition of Chambers of Commerce meeting.
- She attended the San Gabriel Valley Economic Partnership Zoom meeting with the Metro CEO.
- She attended the Senator Rubio meet and greet in Pomona.
- She was recruited for the board of a State organization that has been around for a couple of years and will provide training for Bond oversight committee members.
- She attended an online Greenway Network Workshop.
- She attended the CCLC Legislative Conference.

Trustee Judy Chen Haggerty reported the following:

- She attended the CCLC Effective Trustee Workshop where she also attended the ACES meeting and an API Trustee Administrators Caucus meeting.
- She attended the ACCT National Legislative webinar to prepare for the ACCT Legislative Conference.
- She attended the ACCT National Legislative Conference and was able to meet with some legislators and the Departments of Labor and Education.
- She was interviewed by a CCLC consultant for a report on California community college CEO tenure and retention.
- She attended Cash for College.
- She attended the Rowland Heights Coordinating Council monthly meeting.
- She attended some Flex Day events.

#### 8.12 President's Report

- He welcomed the newly appointed and promoted employees.
- He congratulated Kathleen Dorr, Christopher Duran, and Daniel Zamora on their retirements.
- He congratulated Joe Jennum and his athletic staff on all of the amazing work done with our student athletes.

#### 8.13 Informational Report - Grants Update

An executive summary was provided by Adrienne Price. There was discussion by the Board on this item.

## 9. CONSENT - ADMINISTRATIVE SERVICES

#### 9.01 Appropriation Transfers and Budget Revisions Summary

Resolution: It is recommended that the Board of Trustees approves the appropriation transfers within the Unrestricted General Fund (\$1,265,223), Restricted General Fund (\$264,391), Health Services Fund (\$15,181), 2010 BAN Construction Fund (\$229), and Bond Construction Fund No. 4 (\$110,872), 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 (\$158,910), Restricted General Fund (\$2,493,273), and Child Development Fund (\$59,352), pursuant to the California Code of Regulations, Title 5, Section 58308.

#### 9.02 Independent Contractors

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

#### 9.03 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.

#### 9.04 2022-23 Nonresident Tuition Fees

Resolution: It is recommended that the Board of Trustees approves Mt. San Antonio College to charge the district average cost of \$281 per unit for nonresident tuition fee and a \$30 nonresident capital outlay fee, for a total nonresident tuition fee of \$311 per unit, effective for the 2022 Fall Semester.

#### 9.05 Agreement with Trane Technologies for Central Plant Chiller Controls Upgrade

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with Trane Technologies for control upgrades at the Central Plant.

#### 9.06 Ratification of Additional Aviation Insurance Premium with Falcon Insurance Agency California Aviation Insurance Policy

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

#### 9.07 Amendment to the Agreement with IDS Group for the Building 18C and 18D Relocation

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with IDS Group for the Building 18C and 18D Relocation project.

9.08 Agreement with Psomas Engineering for the Temple Avenue Water Main Replacement

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with Psomas Engineering for the Temple Avenue Water Main Replacement project.

9.10 Agreement with SiteScan Subsurface Imaging, Inc. for the Math and Science Building Elevator Addition

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with SiteScan Subsurface Imaging, Inc. for the Math and Science Building Elevator Addition project.

9.11 Amendment to the Agreement with Moore Ruble Yudell Architects and Planners for the School of Continuing Education and Instructional Village-Programming Phase

Resolution: It is recommended that the Board of Trustees authorizes the approval of the amendment to the agreement with Moore Ruble Yudell Architects and Planners for the School of Continuing Education and Instructional Village project-Programming Phase.

9.12 Agreement with Moore Ruble Yudell Architects and Planners for the School of Continuing Education and Instructional Village-Design

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with Moore Ruble Yudell Architects and Planners for the School of Continuing Education and Instructional Village project-Design Phase.

9.13 Agreement with Architecture for Education for the Student Services Modularity North Project

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with Architecture for Education for the Student Services Modularity North project.

9.14 Ratification of Agreement with 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 Robert Van Der Heyden for the Employee Wellness Program.

## 10. CONSENT - HUMAN RESOURCES

10.01 Recommend to Employ Faculty Under Second Contract 2022-2023

Resolution: It is recommended that the Board of Trustees approves second academic year contracts for the faculty employees listed below.

10.02 Recommend to Employ Faculty Under Third Contract 2022-2024

Resolution: It is recommended that the Board of Trustees approves the third and fourth academic year contracts for the faculty employees listed below.

10.03 Recommend to Employ Faculty to Grant Tenure 2022-2023

Resolution: It is recommended that the Board of Trustees grants tenure for the faculty employees listed below.

10.04 Memorandum of Understanding Between The Foundation for California Community Colleges and Mt. San Antonio College

Resolution: It is recommended that the Board of Trustees authorizes the approval of the Memorandum of Understanding between The Foundation for California Community Colleges and Mt. San Antonio College.

10.05 Renewal of Management Contracts

Resolution: It is recommended that the Board of Trustees approves the renewal contracts for the managers listed below.

*CORRECTION: The title for Zelda Bolden should read "**Special Project Manager**."*

10.06 Amended Management Job Classification Descriptions

Resolution: It is recommended that the Board of Trustees approves the amended Management job classification descriptions.

10.07 Personnel Transactions

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

## 11. CONSENT - INSTRUCTION

11.01 Ratification of Affiliation Agreement with Pathkare Laboratory

Resolution: It is recommended that the Board of Trustees authorizes the ratification of the agreement with Pathkare Laboratory to become a clinical affiliate for the Histotechnician Training Program.

**11.02 Ratification of Equipment Lease Agreement with Cell Business Equipment for a Printer/Copy Machine**

Resolution: It is recommended that the Board of Trustees authorizes the ratification of the lease agreement with Cell Business Equipment.

**11.03 Strong Workforce Initiative Local Share: Acceptance of Funds and Approval of Purchases**

Resolution: It is recommended that the Board of Trustees authorizes the acceptance of the funds and approves the purchases.

**11.04 Strong Workforce Initiative Regional Share Reallocated Funds: Ratification of Acceptance of Funds and Approval of Purchases**

Resolution: It is recommended that the Board of Trustees ratifies the acceptance of the funds and approves the purchases.

**11.05 Request for Approval of Equipment Lease and Service Agreement with Cell Business Equipment for a Printer/Copy Machine**

Resolution: It is recommended that the Board of Trustees authorizes the lease and service agreement with Cell Business Equipment for a new printer/copy machine.

**11.06 Request to Amend Workplan: The Strengthening Career and Technical Education for the 21st Century Act (Perkins V) Title 1C Grant Agreement 21-C01-850**

Resolution: It is recommended that the Board of Trustees authorizes the amendment to the work plan.

**11.07 Sabbatical Leave Applications for Academic Year 2022-23**

Resolution: It is recommended that the Board of Trustees authorizes approval of sabbatical leave applications for Academic Year 2022-23.

**12. CONSENT - SCHOOL OF CONTINUING EDUCATION****12.01 Memorandum of Understanding between FALCK Mobile Heath Corp. dba Care Ambulance Service and Mt. San Antonio College**

Resolution: It is recommended that the Board of Trustees authorizes the approval of the Memorandum of Understanding between Care Ambulance Service and Mt. San Antonio College.

**12.02 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.

**12.03 Ratification of Fresh Success Employment and Training Activities Sub-Award Agreement**

Resolution: It is recommended that the Board of Trustees authorizes the ratification of the Fresh Success Employment and Training Activities Sub-Award Agreement.

**13. CONSENT - STUDENT SERVICES****13.01 Contract Agreement with ProtoCall Services Inc. for After-hours Call Center for Crisis Response and Mental Health Assessments**

Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract agreement with ProtoCall Services Inc. for after-hours, crisis response and mental health assessments.

**13.02 Ratification of Contract Agreement with In-N-Out Burger for Vocational Career Exploration Day**

Resolution: It is recommended that the Board authorizes the approval of the ratification of the contract agreement with In-N-Out Burger for the Vocational Career Exploration Day.

**13.03 Independent Contractors: Note Takers for Accessibility Resource Centers for Students for Fall 2021**

Resolution: It is recommended that the Board of Trustees approve the Note Takers as Independent Contractors for the Accessibility Resource Centers for Students.

**13.04 Ratification of Contract Agreement with Wyndham San Diego Bayside Hotel for the Minority Male Initiative Student Leadership Conference**

Resolution: It is recommended that the Board of Trustees authorizes the ratification of the contract agreement with Wyndham San Diego Bayside Hotel for the Minority Male Initiative Student Leadership Conference.

**13.05 Contract Agreement with Kona Ice for the Summer Programs Extravaganza**

Resolution: It is recommended that the Board authorizes the approval of the contract agreement with Kona Ice for the Summer Programs Extravaganza.

**13.06 Ratification of Contract Agreement with University California San Diego Challenge Course**

Resolution: It is recommended that the Board of Trustees authorizes the ratification of the contract agreement with University California San Diego Challenge Course.

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

Motion by Peter Hidalgo, second by Laura Santos

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

Student Trustee concurred

9.09 Change Order - Physical Education Complex - Physical Education Project Phase 2 (Bid No. 3320)

Resolution: It is recommended that the Board of Trustees authorizes the approval of the change order for the Physical Education Complex - Physical Education Project Phase 2 Bid No. 3320 project.

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

## **14. ACTION ITEMS**

14.01 Draft Maps for 2021-22 Redistricting

Resolution: It is recommended that the Board of Trustees adopts the current map/existing lines map option to forward to the Los Angeles County Office of Education and the Los Angeles County Registrar-Recorders office.

Paul Mitchell provided a presentation to the Board. There was discussion by the Board on this item.

Motion by Laura Santos, second by Peter Hidalgo

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

Student Trustee concurred

## **15. DISCUSSION ITEMS**

15.01 Legislative Priorities

Ashley Walker provided a report on Legislative Priorities. The Board provided feedback on the College's legislative priorities and additional services. A working group of Peter Hidalgo, Manuel Baca, and Laura Santos will come up with an initial draft for additional services for contract language with Nossaman.

15.02 Campus Vaccination and Testing Program Update

There was discussion by the Board on this item.

## **16. INFORMATION ITEMS**

16.01 Citizens Oversight Committee Report to the Board

Drexel Smith provided a report on behalf of the Citizen's Oversight Committee.

## **ADJOURNMENT**

The meeting adjourned at 9:42 p.m.