

**Regular Meeting of the Board of Trustees
Wednesday, May 12, 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 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 6:31 p.m. on Wednesday, May 12, 2021.

2. PUBLIC SESSION

Board President Chen read an introductory statement into the record to inform participants that the meeting was being conducted remotely consistent with Governor Newsom's Stay-at-Home Order of March 19, 2020. He further informed that the Board Meeting materials were available online, as well as set ground rules for effective and clear conduct of business, including roll call votes for all items.

2.01 Flag Salute

The pledge of allegiance was led by Trustee Chen.

3. INTRODUCTIONS AND RECOGNITION**3.01 Trustee Area Local Elected Introductions**

The following local elected officials were welcomed and introduced:

- Larry Redinger - Walnut Valley USD
- Layla Abou-Taleb - Walnut Valley USD

3.02 Introduction of Newly Appointed Employees

The following employees were introduced and welcomed:

- Carlos Santana, Manager, Academic Support Coordination (Library and Learning Resources)
- Kelly Fowler, Vice President, Instruction
- Kasteel Gumban, Coordinator, Payroll

3.03 Introduction of Retirees

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

- Yen Hang, Administrative Specialist II (Technology and Health), 17 years of service
- Marian Popa, Electrician (Maintenance), 11 years of service
- Teresa Beam, Professor, Chemistry (Chemistry), 28 years of service
- Brian Bouskill, Professor, Graphic Design (Arts), 5 years of service
- Gary Enke, Professor, English (English, Literature, and Journalism), 31 years of service
- Cheryl Gilbert, Professor, Mental Health (Mental Health), 7 years of service
- Barbara Gonzales, Professor, Learning Assistance (Library/Learning Resources), 34 years of service
- Dirk Hagner, Professor, Fine Arts (Fine Arts), 12 years of service
- Laurie Hartman, Professor, Photography (Commercial and Entertainment Arts), 12 years of service
- Nancy King, Counselor (Counseling and Guidance), 12 years of service
- Daniel McGeough, Professor, Accounting (Accounting and Management), 33 years of service
- Jill Mc Graw, Professor, Psychiatric Technology (Mental Health), 30 years of service
- Darlene Landeros, Professor, Child Development (Child Development), 18 years of service
- Craig Petersen, Professor, Biology (Biological Sciences), 43 years of service
- Susan Rubenstein, Professor, Fine Arts (Fine Arts), 19 years of service
- James Smith, Professor, Counseling (Counseling and Guidance), 22 years of service
- Richard Strand, Professor, Theater (Theater Arts), 22 years of service
- Tamara Trujillo, Professor, Radio and Television (Commercial and Entertainment Arts), 22 years of service

3.04 Recognition

- Mt. SAC's Accounting, Finance, and Management Club students were recognized for finished in first, second, and third place at the Tri College Pitch Competition. The Spring '21 Competition was hosted by Cerritos College on April 29, 2021. The competition provides students with the opportunity to practice presenting a business idea in front of established entrepreneurs, business experts, professionals, and community leaders. Faculty Advisors Derek Dokter and Regina Martinez led these winning students: 1st Place: Fredric Royce and Heidi Leonardo; 2nd Place: Wilson Jiang and Ralph Ruan; and 3rd Place: Ashley Juarez.
- Student Trustee Sophia Ruiz was congratulated and honored for her year of service to the students of Mt. SAC by serving as their representative on the Board of Trustees.

4. APPROVAL OF MINUTES

4.01 Approval of Minutes of the Regular Meeting of April 14, 2021

Motion by Manuel Baca, second by Judy Chen Haggerty

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

5. PUBLIC COMMUNICATION

5.01 Public Communication

- Teresita McCall, community member, commented on the Older Adult program.
- Eda Parra, community member, commented on the Older Adult program.
- Sophie Vera, community member, commented on the Older Adult program.
- Teresa, community member, commented on the Older Adult program.
- Ana Anderson, community member, commented on the Older Adult program.

6. REPORTS

6.01 Associated Students

Hugo Fulcheri provided a report on behalf of the Associated Students.

6.02 Academic Senate

Chisa Uyeki provided a report on behalf of the Academic Senate.

6.03 Classified Senate

John Lewallen provided a report on behalf of the Classified Senate.

6.04 Faculty Association

Emily Woolery provided a report on behalf of the Faculty Association.

6.05 CSEA 262

Robert Stubbe provided a report on behalf of CSEA 262.

6.06 CSEA 651

Diondre McBride provided a report on behalf of CSEA 651.

6.07 Foundation and Alumni Association

No report provided.

6.08 Management Steering Committee

No report provided.

6.09 Public Affairs

No report provided.

6.10 Other Unrepresented Groups

None

6.11 Board Communication

- They welcomed the newly appointed and promoted employees.
- They congratulated Yen Hang, Marian Popa, Teresa Beam, Brian Bouskill, Gary Enke, Cheryl Gilbert, Barbara Gonzales, Dirk Hagner, Laurie Hartman, Nancy King, Daniel McGeough, Jill McGraw, Darlene Landeros, Craig Petersen, Susan Rubenstein, James Smith, Richard Strand, and Tamara Trujillo on their retirements.
- They thanked Hugo Fulcheri for his service as the Associated Student President.
- They thanked Sophia Ruiz for her service as the Student Trustee.

Student Trustee Sophia Ruiz reported the following:

- She is grateful for all of the opportunities she's had as Student Trustee and is proud of the work that she's done.
- She thanked Andi Sims, Leslie Hennings, and Gio Rodriguez for their help and support.

Trustee Judy Chen Haggerty reported the following:

- She attended the League's weekly diversity, equity, and inclusion integration project meeting.
- She attended the League's Effective Trustee Workshop webinar.
- She attended the CCLC's Annual Trustee Conference where she attended the Women's, APITA, and Joint caucus meetings.
- She attended the monthly ACCT public policy meeting.
- She watched the Golden Games at Mt. SAC on television.
- She is happy to hear that we have a vaccination clinic on campus.

Trustee Peter Hidalgo reported the following:

- He attended the CCLC's Annual Trustee Conference which was very helpful for a new trustee.
- He attended the CCLC's monthly government relations webinar.
- He met with State Assemblywoman Blanca Rubio.
- He attended the LA County Business Federation Anti-poverty Committee meeting.
- He met with Vice President Ali.

Trustee Manuel Baca reported the following:

- He attended the Advancing Racial Equity Agenda webinar.
- He has been involved on California community college DEI work with the Foundation.
- He attended meetings with Assemblymembers Jose Medina, Freddie Rodriguez, and Josh Newman.
- He attended the Kepler event.
- He attended the Black Representation of Higher Education Leadership webinar.
- He attended an event where Jose Aguilar Hernandez of Cal Poly Pomona talked about what it means to be Latinx LGBTQIA.
- He made a presentation to employees of State Foundation sharing personal stories.
- He attended the 25th anniversary of Cypress College's Puente program as a long-time mentor.
- He attended breakouts at the CCLC Annual Trustees Conference.
- He attended the Citizens Oversight Committee meeting.
- He watched the Golden Games on television.

Trustee Laura Santos reported the following:

- She attended some Bassett PTA meetings and met with new superintendent.
- She heard Irwindale mayor, Manuel Ortiz, speak at a Chamber of Commerce breakfast.
- She attended the Irwindale Lions Club meetings.
- She attended the Kepler event.
- She attended the El Centro LGBT Zoom event.
- She attended the Return to Campus Town Hall meeting.
- She attended the CCLC Annual Trustees Conference.
- She attended the CCLC weekly webinars.
- She attended the Citizens Oversight Committee meeting.
- She attended some trainings on housing.
- She attended the First concert at Sofi Stadium.
- She attended an LA River workshop by Urban Lands Institute.

Trustee Robert Hidalgo reported the following:

- He attended the CCLC Annual Trustees Conference.
- He attended the Kepler event.

Trustee Gary Chow reported the following:

- He attended the Mountie Money Management event.
- He attended an in-person meeting for the Walnut USD Bond Oversight Committee.
- He attended the CCLC Annual Trustees Conference.

Trustee Jay Chen reported the following:

- He wished everyone a happy Asian Pacific American Heritage Month.
- He participated in a college admissions discussion hosted by members of Kiwanis.
- He attended the Hacienda-La Puente Superintendent's Town Hall meeting.
- He volunteered at the Rowland Heights food giveaway.
- He attended the Walnut Mayor's Prayer Breakfast.
- He attended a meeting about partnerships with Hacienda La Puente USD.

6.12 President's Report

- He welcomed the newly appointed and promoted employees.
- He congratulated Yen Hang, Marian Popa, Teresa Beam, Brian Bouskill, Gary Enke, Cheryl Gilbert, Barbara Gonzales, Dirk Hagner, Laurie Hartman, Nancy King, Daniel McGeough, Jill McGraw, Darlene Landeros, Craig Petersen, Susan Rubenstein, James Smith, Richard Strand, and Tamara Trujillo on their retirements.
- He thanked Hugo Fulcheri for his service as the Associated Student President.
- He thanked Sophia Ruiz for her service as the Student Trustee.
- He welcomed Kelly Fowler to her first Board Meeting.
- He commented that the College is working on management replacement hires.
- He congratulated Lance Heard on his election to the State Academic Senate's Executive Committee.

7. CONSENT - ADMINISTRATIVE SERVICES

7.01 Agreement with Capital Protection for Crowd Management Control

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with Capital Protection for crowd management services.

7.02 Proposed Gifts and Donations to the College

Resolution: It is recommended that the Board of Trustees authorizes the approval to accept the proposed gifts and donations to the College.

7.03 Appropriation Transfers and Budget Revisions Summary

Resolution: It is recommended that the Board of Trustees approves the appropriation transfers within the Unrestricted General Fund (\$543,475), Restricted General Fund (\$289,488), 2019 BAN Construction Fund (\$1,103), Bond Construction Fund No. 4 (\$95,000), and Associated Students Trust Fund (\$6,000), 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 Restricted General Fund (\$149,562), pursuant to the California Code of Regulations, Title 5, Section 58308.

7.04 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.

7.05 Independent Contractors

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

7.07 Agreement with American Fidelity Administrative Services, LLC for Affordable Care Act (ACA) Employee Tracking and Employer Reporting Services (WorxTime Service)

Resolution: It is recommended that the Board of Trustees authorizes the approval of the renewal of the agreement with American Fidelity Administrative Services, LLC for Affordable Care Act employee tracking and employer reporting services.

7.08 Renewal Agreement with Brinks, Inc. for Armored Car Services

Resolution: It is recommended that the Board of Trustees authorizes the approval of a renewal agreement with Brinks, Inc., for armored car services.

7.09 Agreement with Psomas Engineering for the Communications Tower Replacement

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with Psomas Engineering for the Communications Tower Replacement project.

7.10 Agreement with Psomas Engineering for the Parking Lot W Improvements and Sand Volleyball Complex

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with Psomas Engineering for the Parking Lot W Improvements and Sand Volleyball Complex project.

7.11 Agreement with Moore Ruble Yudell Architects and Planners for the Final Project Proposal for the Library Replacement Project

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with Moore Ruble Yudell Architects and Planners for the Final Project Proposal for the Library Replacement project.

7.12 Amendment to the Agreement with Architects for Education for the Instructional Support Building

Resolution: It is recommended that the Board of Trustees authorizes the approval of the amendment to the agreement with Architecture for Education for the Instructional Support Modular project.

7.13 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 amendment to the agreement with IDS Group for the Building 18C and 18D Relocation project.

7.14 Ratification of Proposals from Production Access Group, LLC for adding or modifying on-campus Audio Visual Systems

Resolution: It is recommended that the Board of Trustees authorizes the ratification of the proposals from Production Access Group, LLC for adding or modifying on-campus Audio Visual systems

7.17 Agreement with Contemporary Services Corporation for Crowd Management Services

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with Contemporary Services Corporation for crowd management services.

8. CONSENT - HUMAN RESOURCES

8.01 Contract Renewal with Cooperative Organization for the Development of Employee Selection Procedures Public HR for

Development of Written Test and Interview Standards

Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract renewal with Cooperative Organization for the Development of Employee Selection Procedures.

8.02 Renewal Contract Agreement with the Association of College and University Educators for Faculty Development in Effective Teaching Practices

Resolution: It is recommended that the Board of Trustees authorizes the approval of the renewal contract agreement with the Association of College and University Educators.

8.03 Contract Agreement with ManageMen, Inc. for Operating System 1 Training

Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract agreement with ManageMen, Inc.

8.04 Personnel Transactions

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

8.05 Amendment to Contract Agreement with New Horizons Learning Group for Microsoft Visio Training

Resolution: It is recommended that the Board of Trustees authorizes the amendment of the contract agreement with New Horizons Learning Group to include advanced payment.

8.06 Amended Management Job Classification Description

Resolution: It is recommended that the Board of Trustees approve the amended Management job classification description.

8.07 Ratification of Revised Salary Schedule - Student Assistants

Resolution: It is recommended that the Board of Trustees authorizes the ratification of the revised salary schedule for Student Assistant employees.

9. CONSENT - INSTRUCTION**9.01 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.

9.03 Dorothy Rupe Caregiver Program Grant: Authorization of Acceptance of Funds and Authorization of Activities

Resolution: It is recommended that the Board of Trustees authorizes the acceptance of Dorothy Rupe Caregiver Program grant funds and authorizes the activities.

9.04 Contract with Los Rios Community College District for Statewide Center of Excellence Program Recommendation Analysis

Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract with Los Rios Community College District for statewide Center of Excellence program recommendation analysis.

9.05 Ratification of Contract to Provide Code Alignment Technical Assistance with WestEd

Resolution: It is recommended that the Board of Trustees authorizes the ratification of contract to provide code alignment technical assistance with WestEd.

9.06 Contract Agreement with Ruffalo Noel Levitz Purple Briefcase Career Services Platform

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with Ruffalo Noel Levitz, LLC, for the Purple Briefcase Career Services Management Platform.

9.08 Guided Pathways Initiative Grant: Authorization of Contracts with Barsi Productions and JMZ Communications

Resolution: It is recommended that the Board of Trustees authorizes the contracts with Barsi Productions and JMZ Communications.

9.09 New, 5-Year Review, and Modified Courses and Programs Effective with the 2021-22 Academic Year

Resolution: It is recommended that the Board of Trustees authorizes the approval of the new, modified, and 5-year review programs and courses effective with the 2021-2022 academic year.

9.10 Memorandum of Understanding Between Bassett 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 between the Bassett Unified School District and Mt. San Antonio College - Non-AB 288 (Dual Enrollment).

9.11 Memorandum of Understanding Between Bassett 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 the Bassett Unified School District and Mt. San Antonio College - AB 288 (Dual Enrollment).

9.12 Memorandum of Understanding Between Baldwin Park 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 between the Baldwin Park Unified School District and Mt. San Antonio College - Non-AB 288 (Dual Enrollment).

9.13 Memorandum of Understanding Between Baldwin Park 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 the Baldwin Park Unified School District and Mt. San Antonio College - AB 288 (Dual Enrollment).

9.14 Memorandum of Understanding Between Covina-Valley 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 Covina Valley Unified School District and Mt. San Antonio College - Non-AB 288 (Dual Enrollment).

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

9.16 Memorandum of Understanding Between West Covina 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 West Covina Unified School District and Mt. San Antonio College - Non-AB 288 (Dual Enrollment).

9.17 Memorandum of Understanding between West Covina 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 West Covina Unified School District and Mt. San Antonio College - Assembly Bill 288 (Dual Enrollment).

9.18 Memorandum of Understanding Between Hacienda La Puente 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 Hacienda La Puente Unified School District and Mt. San Antonio College - Non-AB 288 (Dual Enrollment).

9.19 Memorandum of Understanding Between Rowland 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 Rowland Unified School District and Mt. San Antonio College - Non-AB 288 (Dual Enrollment).

9.20 Memorandum of Understanding between Bonita 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 Bonita Unified School District and Mt. San Antonio College - Assembly Bill 288 (Dual Enrollment)

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

10. CONSENT - STUDENT SERVICES

10.01 Contract Agreement with Stuart Bernstein Representation for Artists for Author Sandra Cisneros to Provide Summer Bridge Keynote Presentation

Resolution: It is recommended that the Board of Trustees authorizes the approval of a contract agreement with Stuart Bernstein Representation for Artists for author Sandra Cisneros to provide a virtual keynote presentation to Summer Bridge students.

10.02 Contract Agreement with LaKitia Woodard to Provide a Virtual Umoja Aspire Presentation

Resolution: It is recommended that the Board of Trustees authorizes the approval of a contract agreement with LaKitia Woodard to provide a virtual presentation to Umoja Aspire students.

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

Motion by Peter Hidalgo, second by Judy Chen Haggerty

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

7.06 Purchase of 10-Passenger and Cargo Vans (Bid No. 3399)

Resolution: It is recommended that the Board of Trustees authorizes the approval of the award of the Purchase of 10-Passenger and Cargo Vans (Bid No. 3399).

There was discussion by the Board on this item.

Motion by Manuel Baca, second by Peter Hidalgo

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

7.15 Approval to Purchase Supplies and Equipment through Other Public Agencies' Competitively Bid Contracts for the 2021-22 Fiscal Year

Resolution: It is recommended that the Board of Trustees authorizes the approval to purchase supplies and equipment through other public agencies' competitively bid contracts for the 2021-22 year.

There was discussion by the Board on this item.

Motion by Laura Santos, second by Sophia Ruiz

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

7.16 Ratification of the Agreement with Enviser to Furnish and Install Bipolar Ionization Units on the College's Existing HVAC Systems

Resolution: It is recommended that the Board of Trustees authorizes the ratification of the agreement with Enviser to furnish and install bipolar ionization units on the College's existing HVAC systems.

There was discussion by the Board on this item.

Motion by Manuel Baca, second by Judy Chen Haggerty

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

9.02 Advanced Technological Education Grant: Authorization of Memorandum of Understanding with University of California, Irvine, School of Physical Sciences

Resolution: It is recommended that the Board of Trustees authorizes the MOU with University of California, Irvine, School of Physical Sciences.

There was discussion by the Board on this item.

Motion by Peter Hidalgo, second by Laura Santos

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

9.07 School of Continuing Education Western Association of Schools and Colleges Mid-cycle Progress Report

Resolution: It is recommended that the Board of Trustees approves the School of Continuing Education Accrediting Commission for Schools, Western Association of Schools and Colleges Mid-cycle Progress Report.

There was discussion by the Board on this item.

Motion by Gary Chow, second by Peter Hidalgo

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

11. ACTION ITEMS

11.01 Emergency Resolution No. 20-09 - Repairs to Temple Avenue Water Supply Pipeline

Resolution: It is recommended that the Board of Trustees adopts the Emergency Resolution No. 20-09 - Repairs to Temple Avenue Water Supply Pipeline.

Motion by Judy Chen Haggerty, second by Manuel Baca

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

11.02 Resolution No. 20-10 Authorizing Changes to Existing Bank Accounts

Resolution: It is recommended that the Board of Trustees adopts Resolution No. 20-10 Authorizing Changes to Existing Bank Accounts, to revise authorized signers for accounts payable, payroll, bank merchant, clearing, and revolving accounts pursuant to the California Community College Budget and Accounting Manual as authorized by Sections 84030 and 85266 of the Education Code, and in accordance with Section 58311 of Title 5 of the California Code of Regulations. It is recommended that in order to adequately safeguard and manage College assets, two authorized signatures be required on each check on every account, unless otherwise stated. It is recommended that account signers, banks, and savings and loans not be authorized to issue counter checks or cashier's checks on any of the accounts. It is recommended that the Board of Trustees authorizes the submission of revised signature cards to banking institutions for accounts that may be affected by personnel changes.

Motion by Laura Santos, second by Gary Chow

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

11.03 Resolution No. 20-11 - Public Hearing for Adoption of Final Initial Study/Mitigated Negative Declaration Mt. San Antonio College Technology and Health Building (SCH2021030292) and Approval of Mt. San Antonio College Technology and Health Building, Consider Resolution No. 20-11 (1) Adopting and Approving the Final Initial Study/Mitigated Negative Declaration for the Mt. San Antonio College Technology and Health Building Project, (2) Adopting and Approving the Mitigation Monitoring Program, and (3) Approving the Mt. San Antonio College Technology and Health Building Project

Resolution:

After opening and closing the public hearing and considering the public comments, if any, at the public hearing, it is recommended that the Board of Trustees authorizes the approval of Resolution No. - Public Hearing for Adoption of Final Initial Study/Mitigated Negative Declaration Mt. San Antonio College Technology and Health Building (SCH2021030292) and Approval of Mt. San Antonio College Technology and Health Building, Consider Resolution No. 21-11 (1) Adopting and Approving the Final Initial Study/Mitigated Negative Declaration for the Mt. San Antonio College Technology and Health Building Project, (2) Adopting and Approving the Mitigation Monitoring Program, and (3) Approving the Mt. San Antonio College Technology and Health Building Project, which includes the following six actions:

- (1) Adoption and approval of the Final Initial Study/Mitigated Negative Declaration.
- (2) Adoption and approval of the Project Mitigated Monitoring Program.
- (3) Approval of the Technology and Health Building project, subject to implementation of the Project Mitigated Monitoring Program.
- (4) Direct staff to file the Notice of Determination with the Los Angeles County Registrar/County Clerk, the State Clearinghouse, and the California Community College Chancellor's Office regarding the Final Initial Study/Mitigated Negative Declaration.
- (5) Delegate to the Mt. SAC President or his designee to do all things that are necessary to give effect and comply with the terms and intent of the Resolution and to construct the Technology and Health Building Project as described in the Final Initial Study/Mitigated Negative Declaration subject to implementation of the Project Mitigation Monitoring Program.
- (6) Establish the Executive Director of Facilities Planning and Management, Mt. San Antonio College as the Custodian of Records of the Environmental Record.

The public hearing opened at 9:06 p.m. There were no public comments and the hearing closed at 9:06 p.m.

Motion by Manuel Baca, second by Judy Chen Haggerty

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

11.04 Pedestrian Bridge - Elevator/Stair Tower (Bid Nos. 3391-3397)

Resolution: It is recommended that the Board of Trustees authorizes the approval of the awards for the Pedestrian Bridge - Elevator/Stair Tower, Bid Packages 3396-3397.

There was discussion by the Board on this item.

Motion by Peter Hidalgo, second by Laura Santos

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

11.05 Annual Review of Board Policy 2015 - Student Member

Resolution: It is recommended that the Board of Trustees adopts Board Policy 2015 - Student Member with no recommended changes.

There was discussion by the Board on this item. The Board asked that

Motion by Peter Hidalgo, second by Sophia Ruiz

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

12. DISCUSSION ITEMS

12.01 Hybrid Board Meeting for June 23, 2021
There was discussion by the Board on this item.

ADJOURNMENT

The meeting adjourned at 9:29 p.m.