

Regular Meeting of the Board of Trustees Wednesday, April 14, 2021

Members Present

Trustees Gary Chow, Jay Chen, Judy Chen Haggerty, Laura Santos, Manuel Baca, Peter Hidalgo, and Robert Hidalgo 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 regular meeting of the Board of Trustees of Mt. San Antonio College was called to order at 6:31 p.m. on Wednesday, April 14, 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.

4.01 Flag Salute

The pledge of allegiance was led by Trustee Chen.

3. INTRODUCTIONS AND RECOGNITION

3.02 Introduction of Retiree

The following retiree was recognized for their service to the College:

- Sharon DeLaby, Program Account Specialist (School of Continuing Education), 34 years of service

3.03 Introduction of Tenured Professors

The following professors were recognized for receiving tenure:

- Naomi Barnes, Agricultural Sciences
- Christopher Benoe, Commercial and Entertainment Arts
- Ellen Caldwell, Art History
- Elizabeth Casian, American Language
- Diana Churchill, Biological Sciences
- Dhaval Doshi, Chemistry
- Karla Hernandez-Magallon, Sociology, Philosophy
- Jasmine McLeod, Communication
- Franklin Reynolds, Communication
- Venus Soriano, Short-Term Vocational
- Keiko Tsurumi, World Languages
- Lorena Velazquez, Counseling (School of Continuing Education)
- Laura Wohlgezogen, Mathematics, Computer Science
- Sohair Zaki, Computer Information Systems

4. APPROVAL OF MINUTES

4.01 Approval of Minutes of the Regular Meeting of March 10, 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

4.02 Approval of Minutes of the Special Meeting of March 20, 2021

Motion by Judy Chen Haggerty, second by Peter Hidalgo

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

5. PUBLIC COMMUNICATION

5.01 Public Communication

- Lance Heard, Faculty, commented on the upcoming Follow the Money, Unapologetically Supporting Black Students event.

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

No report provided.

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

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

6.08 Management Steering Committee

John Vitullo provided a report on behalf of the Management Steering Committee.

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 welcomed and congratulated the newly tenured faculty
- They congratulated Sharon DeLaby on her retirement.

Trustee Peter Hidalgo reported the following:

- He and Dr. Scroggins had a meeting with Supervisor Barger to discuss vaccination opportunities with the campus.
- He attended a meeting with Audrey Yamagata-Noji.
- He attended the Evening with Forensics event.

Trustee Manuel Baca reported the following:

- He attended a great presentation by Audrey Yamagata-Noji who was hosted by the Rancho Santiago CCD to provide her inspirational story for AAPI women who have contributed.
- He thanked Abe Ali for attending his doctoral class to provide human resources insight.
- He attended the Board Study Session.
- He has been working with the Foundation for California Community Colleges on DEI.
- He attended the Cesar Chavez Latino/a Roundtable breakfast.
- He attended the webinar "Silence is Violence" sponsored by APAHE.
- He attended the quarterly meeting for the Foundation for California Community Colleges.
- He attended the Pomona Chamber of Commerce meeting where Mika Klein provided an update on construction.
- He attended the Kepler event.
- He is doing some work with Diamond Bar and Pomona High Schools.

Trustee Laura Santos reported the following:

- She attended an Irwindale Lions meeting.
- She attended the Bassett PTA meeting.
- She attended the Baldwin Park Women's Club meeting.

- She attended Irwindale's annual student speakers contest.
- She attended the San Gabriel Valley Economic Partnership's Annual Forecast.
- She attended the CCLC's DEI speaker series.
- She attended a Baldwin Park focus group on updating their master plan.
- She attended the Hacienda Heights VFW St. Patrick's Day event.
- She has been taking neighbors for vaccines.
- She attended the Cesar Chavez Latino/a Roundtable breakfast.
- She attended a College for All meeting.
- She attended Cesar Chavez programs from El Centro and Bassett PTA.

Trustee Judy Chen Haggerty reported the following:

- She attended the CCLC's DEI integration project weekly meetings.
- She attended the ACES monthly meeting.
- She attended the CCLC's May Trustee Conference planning meeting.
- She attended the Board Study Session.
- She attended the API webinar led by Abe Ali.
- She attended the ACCT Public Policy advocacy meeting.
- She attended the Rowland Heights Coordinating Council meeting to provide the Mt. SAC update.

Trustee Gary Chow reported the following:

- He attended the Equity Speakers event.
- He attended an ARISE event talking about AAPI discrimination and violence.
- He attended the Inspiring Women's presentation and congratulated the awardees.
- He attended a Night with Forensics.
- He attended a Financial Literacy Program event.
- He thanked the negotiations teams for working with the administration for coming to common ground.
- He thought tonight's presentation by tenured faculty was really good.

Trustee Robert Hidalgo reported the following:

- He participated in a small committee between Hacienda La Puente and Mt. SAC in looking at an expanded partnership with dual enrollment opportunities.
- He attended the LACSTA monthly program that dealt with human trafficking.

Trustee Chen reported the following:

- He thought the Board Study Session had great presentations.
- He attended the Cesar Chavez Latino/a Roundtable breakfast.
- He attended the LA Library Commission meeting.
- He attended the Hacienda La Puente dual enrollment meeting.
- He participated in the Stop Asian Hate Rally in Diamond Bar.
- He participated in an interview on Univision in Spanish on AAPI hate.
- He participated on a panel discussion by Fullerton college on anti-Asian hate.
- He participated with Sheriff Villanueva talking about what the Sheriff's department was doing to combat hate.
- He thanked Dr. Scroggins, Gary Nellesen, and Matt Breyer for a tour of the Stadium.

6.12 President's Report

- He welcomed the newly appointed and promoted employees.
- He welcomed and congratulated the newly tenured faculty
- He congratulated Sharon DeLaby on her retirement.

6.13 Informational Report - EEO/Title IX/Clery Act Update

An informational report on EEO/Title IX/Clery Act update was provided by Alejandra Gonzalez, Joe Jennum, Tamara Knott-Silva, Andi Sims, Sokha Song, Ana Silvia Turcios, Koji Uesugi, Nerissa Uiagalelei, Mike Williams, Ryan Wilson, and Marti Whitford. There was discussion by the Board on this item.

7. CONSENT - ADMINISTRATIVE SERVICES

7.01 Learning Technology Center Chilled Water Pipe Replacement - Bid No. 3390

Resolution: It is recommended that the Board of Trustees authorizes the approval of the Learning Technology Center Chilled Water Pipe Replacement - Bid No. 3390.

7.03 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.

7.04 Appropriation Transfers and Budget Revisions Summary

Resolution: It is recommended that the Board of Trustees approves the appropriation transfers within the Unrestricted General Fund (\$504,101), Restricted General Fund (\$191,344), Child Development Fund (\$7,500), Farm Operations Fund (\$525), Bond Construction Fund No. 4 (\$217), Associated Students Trust Fund (\$5,080), and Other Trust Funds (\$1,260), 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 (\$68,968), Restricted General Fund (\$1,000), Capital Outlay Projects Fund (\$19,786), and Student Financial Aid Trust Fund (\$286,356), pursuant to the California Code of Regulations, Title 5, Section 58308.

7.05 Independent Contractors

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

7.06 Agreement with Converse Consultants for the Pedestrian Bridge

Resolution: It is recommended that the Board of Trustees authorizes the approval of agreement with Converse Consultants for the Pedestrian Bridge project.

7.07 Ratification of the Agreement with Twining, Inc. for Parking Structure S

Resolution: It is recommended that the Board of Trustees authorizes the ratification of the approval of the agreement with Twining, Inc. for the Parking Structure S project.

7.08 Agreement with Production Access Group for Technical Design Consulting 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 Production Access Group for Technical Design Consulting for the Parking Lot W Improvements and Sand Volleyball Complex project.

7.09 Agreement with HPI Architecture for the Lot W Improvements and Sand Volleyball Complex Phase II

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

7.10 Agreement with P2S Engineering, Inc. for the Relocation of the Block House Relay Replacement Project

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with P2S Engineering, Inc. for the Block House Relay Replacement project.

7.11 Agreement with HPI Architecture for the Science Technology Engineering Math Center

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with HPI Architecture for the Science Technology Engineering Math Center Remodel project.

7.12 Agreement with Production Access Group for Science Technology Engineering Math Center

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with Production Access Group for the Science Technology Engineering Math Center Remodel project.

7.13 Agreement with Psomas Engineering for the Transit Center, Pedestrian Bridge and Temple Avenue Green Corridor

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with Psomas Engineering for the Transit Center, Pedestrian Bridge and Temple Avenue Green Corridor project.

7.14 Contract Amendment with Questica Inc.

Resolution: It is recommended that the Board of Trustees authorizes approval of a contract amendment with Questica Inc. for additional operating licenses and budget software customizations.

7.15 Amendment to the Agreement with HPI Architecture for the Temple Avenue Pedestrian Bridge Project

Resolution: It is recommended that the Board of Trustees authorizes the approval of the amendment to the agreement with HPI Architecture for the Temple Avenue Pedestrian Bridge project.

7.16 Amendment to the Agreement with HPI Architecture for the Lot S Parking Structure

Resolution: It is recommended that the Board of Trustees authorizes the approval of the amendment to the agreement with HPI Architecture for the Lot S Parking Structure project.

7.18 Agreement with Production Access Group for Instructional Support Modular 16F Project

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with Production Access Group for the Instructional Support Modular 16F project.

7.19 Agreement with HMC Architects for the North Campus Infrastructure Project Planning Study

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with HMC Architects for the North Campus Infrastructure project planning study.

7.20 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.

7.21 Amendment to the Agreement with Schindler Elevator Corporation to Provide Campus Elevator Maintenance Services

Resolution: It is recommended that the Board of Trustees authorizes the approval of the amendment to the agreement with Schindler Elevator Corporation to provide campus elevator maintenance services.

7.22 Agreement with PSOMAS for the Services of a Professional Traffic Plan

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with PSOMAS for the services of a professional traffic plan.

7.23 Ratification of Agreement with California Physicians' Service dba Blue Shield of California

Resolution: It is recommended that the Board of Trustees authorizes the ratification of agreement with California Physicians' Service dba Blue Shield of California.

8. CONSENT - HUMAN RESOURCES

8.01 Contract Agreement with New Horizons Learning Group for Microsoft Visio Training

Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract agreement with New Horizons Learning Group.

8.02 Contract Agreement Renewal with the Center for Organizational Responsibility and Advancement to Provide Professional Development for Employees

Resolution: It is recommended that the Board of Trustees authorizes the contract agreement renewal with the Center for Organizational Responsibility and Advancement.

8.03 Personnel Transactions

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

8.04 Equal Employment Opportunity Fund Multiple Method Allocation Model for the Fiscal Year 2020-2021

Resolution: It is recommended that the Board of Trustees authorizes the approval of the Equal Employment Opportunity Multiple Method Allocation Model Form for the fiscal year 2020-2021.

8.05 Ratification of Contract Agreement with PowerSchool, LLC, DBA PeopleAdmin for Additional Applicant Tracking Position Type

Resolution: It is recommended that the Board of Trustees authorizes the ratification of the contract agreement with PowerSchool Group LLC, DBA PeopleAdmin.

8.06 Ratification of Contract Agreement Renewal with PowerSchool Group LLC, DBA PeopleAdmin for Employee Records Onboarding Services

Resolution: It is recommended that the Board of Trustees authorizes the ratification of the contract agreement renewal with PowerSchool Group LLC, DBA PeopleAdmin.

8.07 New and Amended Management Job Classification Descriptions

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

9. CONSENT - INSTRUCTION

9.01 Awards for Chemistry Department Competition

Resolution: It is recommended that the Board of Trustees authorizes the approval of awards for the upcoming Chemistry Department Competition.

9.02 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.

9.03 Agreement with California State University Fullerton

Resolution: It is recommended that the Board of Trustees authorizes the approval of the Agreement with California State University Fullerton.

9.04 Deputy Sector Navigator, Health Workforce Initiative Grant: Authorization of Acceptance of Funds

Resolution: It is recommended that the Board of Trustees authorizes the acceptance of Deputy Sector Navigator, Health Workforce Initiative augmentation funds.

9.05 Benefits for Success Career and Technical Education Academy: Authorization of Acceptance of Funds and Authorization of Purchases

Resolution: It is recommended that the Board of Trustees authorizes the acceptance of Benefits for Success CTE Academy funds and authorizes the purchases as presented.

9.06 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.

9.07 Contract Agreement with Angelica Sievers to provide Mental Health, Wellness, and Sports Psychology Coaching for Student-Athletes During Remote Learning

Resolution: It is recommended that the Board of Trustees authorizes approval of a contract with Angelica Sievers to provide Mental Health, Wellness, and Sports Psychology Coaching for Student-Athletes during remote learning.

9.08 Contract Agreement with Getinge USA Sales for the Purchase of a Replacement Autoclave for the Biology Department

Resolution: It is recommended the Board of Trustees authorizes the approval of the contract agreement with Getinge USA Sales.

9.09 Strong Workforce Initiative Regional Share: 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.

9.10 School of Continuing Education - 2021 Off-Campus High School - Summer School Program

Resolution: It is recommended that the Board of Trustees authorizes the approval of the 2021 Calendar Year Off-Campus High School Summer School Program.

9.11 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).

9.12 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).

9.13 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).

9.14 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 agreement between Bassett Unified School District and Mt. San Antonio College - Non-AB 288 (Dual Enrollment).

9.15 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).

10. CONSENT - PRESIDENT'S OFFICE

10.01 Agreement with Liebert Cassidy Whitmore for Legal Services

Resolution: It is recommended that the Board of Trustees authorizes the approval of the Agreement for Liebert Cassidy Whitmore for Legal Service

11. CONSENT - STUDENT SERVICES

11.01 Contract with Chinese for Affirmative Action, the fiscal agency for Stop AAPI Hate

Resolution: It is recommended that the Board of Trustees authorizes the approval of the contract with Chinese for Affirmative Action (CAA), the fiscal agency for Stop AAPI Hate.

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

Motion by Peter Hidalgo, second by Robert Hidalgo

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

7.02 Quarterly Financial Status Report

Resolution: It is recommended that the Board of Trustees reviews and approves the Quarterly Financial Status Report for the period ending December 31, 2020.

There was discussion by the Board on this item.

Motion by Gary Chow, second by Manuel Baca

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

7.17 Ratification to the Agreement with Southland Engineering for the Supplemental HVAC Air Purification Project

Resolution: It is recommended that the Board of Trustees authorizes the ratification to the Agreement with Southland Engineering for the Supplemental HVAC Air Purification Project.

There was discussion by the Board on this item.

Motion by Laura Santos, second by Judy Chen Haggerty

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

8.08 Ratification of Contract Agreement with T.L. Sicard & Associates, DBA Partnership Advantage for Mediation/Conflict Resolution Services

Resolution: It is recommended that the Board of Trustees authorizes the ratification of a contract agreement with T.L. Sicard & Associates, DBA Partnership Advantage for Mediation/Conflict Resolution Services.

There was discussion by the Board on this item.

Motion by Gary Chow, second by Judy Chen Haggerty

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

10.02 Naming Gifts for the Athletics Complex East

Resolution: It is recommended that the Board of Trustees approves the naming gifts for the Athletics Complex East

There was discussion by the Board on this item.

Motion by Manuel Baca, second by Gary Chow

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

12. ACTION ITEMS

12.01 Agreement with Tilden-Coil Constructors for Preconstruction and Construction Management Services - Technology and Health Building

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement for Preconstruction and Construction Management Services - Technology and Health Building with Tilden-Coil Constructors.

Motion by Manuel Baca, second by Peter Hidalgo

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

12.02 Agreement with Silver Creek for the Instructional Support Modular 16F Project

Resolution: It is recommended that the Board of Trustees authorizes the approval of the agreement with Silver Creek for the Instructional Support Modular 16F project.

There was discussion by the Board on this item.

Motion by Robert Hidalgo, second by Peter Hidalgo

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

12.03 Resolution 20-07 - Commitment to Balanced Energy Solutions

Resolution: It is recommended that the Board of Trustees adopts Resolution 20-07 - Commitment to Balanced Energy Solutions.

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

12.04 Resolution 20-08 - Commitment to Diversity, Equity, Inclusion, Social Justice, and Anti-Racism and Declaring April as Diversity, Equity, and Inclusion Awareness Month

Resolution: It is recommended that the Board of Trustees adopts Resolution 20-08 - Commitment to Diversity, Equity, Inclusion, Social Justice, and Anti-Racism and declaring April as Diversity, Equity, and Inclusion Awareness Month.

There was discussion by the Board on this item.

Motion by Judy Chen Haggerty, second by Robert Hidalgo

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

12.05 Public Hearing Regarding Initial Child Development Center Reopening Guidance and Proposal

The public hearing was opened at 10:00 p.m. and closed at 10:01 p.m. with no comments.

12.06 Acceptance of the Child Development Center Reopening Guidance and Proposal

Resolution: It is recommended that the Board of Trustees accepts the reopening guidance and proposal.

There was discussion by the Board on this item.

Motion by Judy Chen Haggerty, second by Gary Chow

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

13. DISCUSSION ITEMS**13.01 Annual Review of Board Policy 2015 - Student Member**

This item was presented for discussion and will be brought back to the next meeting for Action.

14. INFORMATION ITEMS**14.01 Revision to Administrative Procedure 7122 - Recruitment and Hiring: Management Employees**

This item was presented for information only.

14.02 New Administrative Procedure 7124 - Recruitment and Hiring: Executive Management Employees

This item was presented for information only. There was discussion by the Board on this item.

ADJOURNMENT

The meeting adjourned at 10:04 p.m.