



BOARD BRIEFS

Summary of meeting highlights and actions taken by the Mt. SAC Board of Trustees

Meeting Date: Wednesday November 20, 2013 **Location:** Founders Hall

Future Board Meetings: December 11, January 22, 2014, February 22 (Board Study Session), February 26.

REPORTING OF ACTION TAKEN IN CLOSED SESSION

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA 262, and Associated Students. Detailed presentations will be reported in the official minutes when posted online.

ACTIONS OF THE BOARD

CONSENT CALENDAR

Matters considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items are enacted by a single motion and vote. Below is a partial list of items approved. For a complete list, please see the agenda on the college's website.

- Approved Appropriation Transfers and Budget Revisions Summary.
- Approved hiring various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines.
- Approved Quarterly Investment Report ending September 30, 2013.
- Approved Quarterly Financial Status Report ending September 30, 2013.
- Approved reissuance of a stale-dated warrant.
- Approved renewal of an agreement with The Liquidation Company to conduct auctions for equipment and miscellaneous items that are deemed surplus and/or salvage.
- Approved agreement with Vangent to provide data management and reporting services to meet the Taxpayer Relief Act (TRA) requirement to send a 1098T form to eligible students detailing the fees they paid to the College.
- Approved change order to a contract that provides Lease/Leaseback construction services for the Facilities Plan Room Renovation and Addition project.
- Approved contract to provide Lease/Leaseback construction services for the Agricultural Sciences Complex Corrective Measures project.
- Approved contract with Quinn Power Systems for the Central Plant Generators Annual Maintenance Agreement project.
- Approved contract with G2Solutions Incorporated to provide the College with a secured electronic connection with the Department of Justice to process fingerprint LiveScan for newly hired faculty, staff, and volunteers.
- Approved agreements to provide Professional Design and Consulting Services with Capitol Door for the Annual Fire Sprinkler Inspection; ALTA Environmental for the Annual Emissions Report; Helix Environmental Planning, Inc. for the Athletics Complex East and Construction Support; Facility Consulting Services, LLC for Project Management Policies, Procedures, and Internal Control; Steven Fader Architects for the Student Life Center Improvements; and with Independent Roofing Consultants for Campus Roof Improvements – Various Buildings.
- Approved contract with Stradling Yocca Carlson & Rauth for legal fees to represent Mt. SAC in an IRS audit for Bond Series 2001 Election, 2006 Series C, General Obligation Bonds.
- Approved Personnel Transactions with corrections.
- Approved contract extension for Classification and Compensation Study with Koff and Associates
- Approved new and modified courses, modified certificates, and modified degrees to be effective with the 2014-15 academic year.
- Approved allowing the Turf Team to attend the 10th Annual Student Challenge at the Sport Turf Managers Association's Annual Conference and Exhibition January 21-25, 2014, in San Antonio, TX.
- Approved allowing the Pep Squad Team to compete at the National Cheerleaders Association and National Dance Association's Collegiate Cheer and Dance Championships April 8-13, 2014, in Daytona Beach, FL.
- Approved allowing the Jazz Band to compete at the 2014 Reno Jazz Festival April 10-13, 2014.
- Approved allowing the Vocal Jazz Ensemble "Frontline" to compete at the 2014 Reno Jazz Festival April 10-13, 2014.

- Approved agreement with Park Inn by Radisson for the Chamber Singers' 20th Anniversary Celebration on Saturday, June 21, 2014.
- Approved an affiliation agreement with Inland Christian Home for students enrolled in the Psychiatric Technician program.
- Approved activities and acceptance of funds for the LA84 Foundation/Mt. SAC Relays Youth Days grant.
- Approved an agreement with In-N-Out Burger for the "Dr. Debbie Boroch Discovery Day: CSU Mt. SAC."
- Approved additions and changes for the Continuing Education Division.

ACTION ITEMS

- Approved to change the current Board meeting dates to the second Wednesday of each month, through the remainder of fiscal year 2013-14.
- Tabled action on using the college's west parcel site for solar power generation until enumerated questions/issues are addressed.

DISCUSSION ITEMS

- The Board was presented for first reading and discussion, the following items: College Mission, Board Membership, Campus Safety, Emergency Response Plan, Traffic and Parking Regulations. All items will be brought back to the next meeting for approval.

INFORMATION ITEMS

- Administrative Procedures were received by the Board for information only: Program and Curriculum Development, Work Experience, Student Academic Honesty, Field Trips and Excursions, Course Adds and Drops, Traffic and Parking Regulations.

INTRODUCTIONS

Newly Hired Staff

Classified

- **Fernando Castellanos**, Grounds Equipment Operator
- **Kimberly Wilder**, Library Page

Management

- **Stephen Brown**, Director, CalWORKS
- **Lisa Rodriguez**, Director, Title V Grant

Promotion

- **Julie Hasslock**, Administrative Secretary, Business Division
- **Christopher Schroeder**, Manager, Network and Data Security

Recognition

- **Laura Santos** and **Robert Hidalgo** were introduced and congratulated for being elected as trustees, at the General Election on November 5, 2013, to sit on the Mt. San Antonio College Board of Trustees and to serve for four years. Ms. Santos was elected to represent Trustee Area 3, and Mr. Hidalgo was elected to represent Trustee Area 4.
- **Judy Chen Haggerty** and **David Hall** were congratulated for being re-elected and will each serve another four-year term. Trustee Chen Haggerty will represent Trustee Area 6, and Trustee Hall will represent Trustee Area 2.
- The **Women's Water Polo Team** and **Coach Chris Jackson** were congratulated for finishing the 2013 campaign with an undefeated conference record and their second-ever South Coast Conference Championship (SCC).

For the complete agenda and minutes for this Board of Trustees meeting, please visit: <http://www.mtsac.edu/administration/trustees/meetings.html>

TRUSTEES

Dr. Manuel Baca, Rosanne Bader, Fred Chyr, Dr. David K. Hall, Judy Chen Haggerty, Esq.
Karina Maureira, *Student Trustee*

Dr. William Scroggins, *President & CEO*