



BOARD BRIEFS

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

Meeting Date: Wednesday, December 11, 2013 **Location:** Founders Hall

Future Board Meetings: January 8, 2014, February 19, February 22 (Board Study Session), March 19

- The oath of office was administered to re-elected Trustees **Chen Haggerty** and **Hall** by Assemblyman Curt Hagman.
- The oath of office was administered to elected Trustees **Hidalgo** and **Santos** by Assemblyman Roger Hernandez.

BOARD LEADERSHIP ELECTION

At this annual organizational meeting, the trustees elected **Fred Chyr** to serve as president, **David Hall** as vice president, and **Judy Chen Haggerty** as clerk, effective immediately for one-year terms. The trustees also thanked outgoing board President **Dr. Manuel Baca** for his year of service and leadership.

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 the reissuance of a stale-dated warrant.
- Approved an agreement amendment with HigherOne Inc. for student refund management services.
- Approved use of the piggyback provision in the Santa Clarita Community College District's RFP for captioning services.
- Approved donating a Maico portable audiometer to the University of Redlands.
- Approved agreements to provide Professional Design and Consulting Services with EPT Design for the Administration Building Rose Garden Shade Structure project; and with Helix Environmental Planning for the Athletics Complex East Side Development project.
- Approved Personnel Transactions dated December 11, 2013, as corrected.
- Approved Renewal of Management Contracts.
- Approved new and modified courses, certificates, and new and modified degrees to be effective with the 2014-15 academic year, as corrected.
- Approved the Chamber Singers' Performance at ACDA Western Division Conference.
- Approved activities for the Child Development Workforce Initiative Grant.
- Approved the Communication Department to host "Close to the Coast" Swing Competition January 18-19, 2014.
- Approved allowing Forensics Students to attend the International Forensics Association Tournament in Paris, France March 15-22, 2014.
- Approved a contract with USA News Network for Mt. SAC radio stations.
- Approved additions and changes for the Continuing Education Division.
- Approved a grant renewal for the Center of Excellence.
- Approved a service agreement with CenterTrack© for the Child Development Center.

ACTION ITEMS

- Approved allowing the Board to take action on seven items, as listed, regarding the Mt. San Antonio College 2012 Facility Master Plan subsequent final program Environmental Impact Report. The seven items included:
 - o Certified the Subsequent Final Environmental Impact Report for the 2012 Facility Master Plan.
 - o Adopted the Statement of Overriding Considerations, the Statement of Facts and Findings, and the 2012 Mitigation Monitoring Program.
 - o Adopted the California Black Walnut Conservation Plan (September 2012).
 - o Adopted the Lane Use Management Area for habitat mitigation.
 - o Adopted the Campus Zoning as revised by the Final SEIR.
 - o Adopted the 2012 Facility Master Plan Update as revised by the Final SEIR.
 - o Directed staff to file the Notice of Determination with the County Clerk, the State Clearinghouse, and the Community College Chancellor's Office
- Approved changing the February 2014 Board meeting date from February 12, 2014, to February 19, 2014
- Approved changing the March 2014 Board meeting date from March 12, 2014, to March 19, 2014
- Approved acceptance of the audit reports from Vicenti, Lloyd & Stutzman, certified public accountants, for the fiscal year ending June 30, 2013, relating to books and records of the Mt. San Antonio Community College District, Financial Aid, and Mt. San Antonio College Auxiliary Services Corporation
- Accepted proposal to initiate CSEA, Chapter 262 negotiations for Successor Agreement, July 1, 2014, through June 30, 2017
- Accepted proposal to initiate CSEA, Chapter 651 negotiations for Successor Agreement, July 1, 2014, through June 30, 2017
- Accepted proposal to initiate faculty negotiations for Successor Agreement, July 1, 2014, through June 30, 2017
- Approved acceptance of funds from the RP group
- Approved the 2013 Student Success scorecard
- Approved proposed revisions to Board Policy 1200 – College Mission
- Approved proposed revisions to Board Policy 2010 – Board Membership
- Approved proposed revisions to Board Policy 3500 – Campus Safety
- Approved new Board Policy 3505 – Emergency Response Plan
- Approved proposed revisions to Board Policy 6750 – Traffic and Parking Regulations

DISCUSSION ITEMS

- Received for first reading and discussion proposed revisions to Board Policy 5010 – Admissions

INFORMATION ITEMS

- The Board reviewed the auxiliary services audit with representatives from Vicenti, Lloyd & Stutzman.
- **Barbara McNeice-Stallard**, Director of Research & Institutional Effectiveness, gave an update on Mt. SAC's Student Success Scorecard. Mt. SAC was compared to 21 peer colleges, including Citrus College, Pasadena City College, Fullerton College and Orange Coast College. Mt. SAC was scored on, among other things, completion, persistence, career technical education (CTE), and the earning of 30 units within six years. Based on a 2006-07 cohort, Mt. SAC's completion rate (based on those students who complete a degree, certificate, or transfer) was 48.6 percent, while the persistence rate (based those students who enrolled in one fall semester who also enrolled in the next fall semester) was 72.4 percent. In the area of CTE, 60.1 percent of students completed several courses classified as CTE in a single discipline and completed a degree, certificate or transferred. For those students who attempted any math or English course in their first three years and earned 30 units within six years, Mt. SAC had a 67.6 percent rate. McNeice-Stallard cautioned against comparing Mt. SAC to other colleges as each college is unique and has its own culture and student populations.
- Revisions to Administrative Procedure 4225 – Course Repetition and Withdrawals
- Revisions to Administrative Procedure 4228 – Course Repetition – Significant Lapse of Time
- Revisions to Administrative Procedure 5055 – Enrollment Priorities

INTRODUCTIONS

Newly Hired Staff Management

- **Marguerite Whitford**, Director, Student Health Services

Recognition

Certificates of Service were presented to the following retiring employees:

- **Terri Colvil**, Secretary, Natural Sciences, 28 years of service
- **Linda Potter**, Executive Assistant II, Vice President, Instruction Office, 16 years of service
- **Michael Sanchez**, Lead Technician, Information Technology, 32 years of service
- **Mary Walters**, Library Technician III, Library and Learning Resources, 26 years of service
- The Wrestling Team and Coach **David Rivera** were recognized for recently winning the 2013 Conference, Regional, and Dual Team State Championships! The Mounties recently won the conference title, going undefeated, capturing the Southern California Title for a second year in a row and winning the inaugural State Dual Team Event on November 23, beating Sac City for the State Title! Congratulations to Coach David Rivera, his staff, and student athletes!
- The Men's and Women's Cross Country Teams with Coaches **Mike Goff** and **Doug Todd** were recognized for winning South Coast Conference titles, placing first in their respective races. The Mounties also just wrapped up the State Championship Meet with the Women's Team finishing in third, while the Men's Team placed seventh in the state. Outstanding seasons for both teams, and we are proud of Coach Goff, Coach Todd, their staff, and student athletes!

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.*, Robert Hidalgo, Laura Santos
Karina Maureira, *Student Trustee*

Dr. William Scroggins, *President & CEO*