



BOARD BRIEFS

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

Meeting Date: Wednesday, August 13, 2014 **Location:** Founders Hall

Future Board Meetings: Sept. 1, Oct. 8 and Nov. 12

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA units 262 and 651, Mt. SAC Foundation, and Associated Students. Detailed reports will be reflected 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 program fees for students in the Basic Fire Academy.
- Approved the 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 Quarterly Investment Report ending June 30, 2014.
- Approved pre-payment of charges for video streaming services to Livestream for the 2014-15 fiscal year.
- Approved the expenses for the 2014 Foot Locker, Inc. National Cross Country Championships.
- Approved an agreement with T-Mobile for reimbursement of Division of State Architect inspection costs.
- Approved the purchase of three 40' x 60' modular buildings from American Modular Systems, Inc.
- Approved pre-construction and construction services using the Lease/Leaseback Construction Delivery Method for the Student Success Center.
- Approved agreements to provide professional design and consulting services with Cambridge West Partnership, LLC for the Facility Master Plan, and the 5-Year Construction Plan and Space Inventory; Helix for Construction Support; HMC Architects for Facilities Master Planning Graphics; and with Psomas for the Student Success Center, and the Major Grading, Site Improvements, and Temporary Parking projects.
- Approved Personnel Transactions, as corrected.
- Approved Fermata Nowhere performance at the University of Alaska, Anchorage.
- Approved an affiliation agreement with Alinea Medical Imaging.
- Approved additions and changes for the Continuing Education Division.
- Approved modified courses, effective with the 2013-14 and 2014-15 academic years.
- Acceptance of the Advanced Technological Education Grant funds and Approved of the purchases, as defined.
- Approved the Athletic Special Events expenditures and contracts for 2014-15.

ACTION ITEMS

- Approved year-one-of-three negotiated agreement between CSEA Chapter 651 and the District for 2014-17
- Approved year-one-of-three negotiated agreement between CSEA Chapter 262 and the District for 2014-17, as corrected
- Approved year-one-of-three negotiated agreement between the Faculty Association and the District for 2014-17, as corrected
- Approved the meet-and-confer agreement between the Confidential and Supervisory Employees and the District for 2014-15

- Approved the meet-and-confer agreement between the Management Employees and the District for 2014-15

DISCUSSION ITEMS

- Discussed proposed revisions to Board Policy 3410- Nondiscrimination

INFORMATIONAL ITEMS

- **Meghan Chen**, Dean, Library & Learning Resources, reported on the college's Distance Learning Program. Through this program, students are able to earn two degrees, seven certificates and complete more than 50% of credits in general education. Additionally, 17 certificates are available 100% online. During 2013-14, more than 7,300 students took an online course, while 7,100 enrolled in a hybrid class. Compared to 2012-13, enrollment in online classes increased by nearly 18%, while hybrid classes decreased by 11%.
- Received revised Administrative Procedure 3810 – Claims against the District.
- The Board received new Administrative Procedure 4021 – At-Risk Programs and Program Discontinuance
- The Board received new Administrative Procedure 6340 – Bids and Contracts

EMPLOYEE INTRODUCTIONS

Newly Hired Staff

Classified

- **Edwin Anonuevo**, Computer Facilities Assistant (Information Technology) (present)
- **Nimrod DelaCruz**, Computer Facilities Assistant (Information Technology) (present)
- **Hector Garcia**, Training and Applications Specialist (Information Technology) (present)
- **Brandi Melton**, Student Services Program Specialist (DSP&S)

Management

- **Guadalupe Hernandez**, Assistant Director (Child Development)
- **Uyen Mai**, Director, Marketing and Communication (Marketing and Communication)

Recognitions

The following Classified retiree was recognized and given a Certificate of Service:

- **Tonya Bennitt**, Early Child Development Specialist, Child Development Center, 26 years of service

The following Classified retiree was recognized and will attend the September Board meeting to accept her Certificate of Service:

- **Karen Pilling**, Benefits Specialist, Human Resources, 13 years of service

The following Management employee was recognized:

- Resignation: **Terri Long**, Dean, Instructional Services, effective July 31, 2014

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, Judy Chen Haggerty, *Esq.*, Dr. David K. Hall, Robert Hidalgo, Laura Santos

Dr. William T. Scroggins, *President & CEO*