



BOARD BRIEFS

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

Meeting Date: Wednesday, January 14, 2015 **Location:** Founders Hall

Future Board Meetings: February 7 (Board Study Session), February 11, March 11

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Faculty Association, CSEA 262, 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 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 2015-16 Nonresident Tuition Fees.
- Approved revisions to furniture purchases for Classroom Building Renovation – Formerly Agricultural Sciences, Building 12; Emergency Operations Center/Facilities Plan Room, Building 46; and Facilities Building Renovation, Building 47.
- Approved to authorize the College to apply for two California Energy Commission loans to supplement construction costs of energy projects.
- Approved an agreement to provide professional design and consulting services with P2S Engineering, Inc. for the Thermal Energy Storage and Central Plant Expansion projects.
- Approved Personnel Transactions.
- Determined an Appeal of Administrative Determination.
- Approved additions and changes in the Continuing Education Division.
- Approved new and modified courses and modified degrees and certificates effective with the 2015-16 academic year.
- Approved participation and travel of Health Occupations students and faculty advisors to the State Leadership Conference.
- Approved the Accrediting Commission for Schools under the Western Association of Schools and Colleges 2015 Mid-Cycle Report.
- Approved participation and travel of Pep Squad students and faculty advisors to the National Cheerleaders and National Dance Association's Collegiate Cheer and Dance Championships.
- Approved participation and travel of Men's and Women's Track & Field Team students and faculty advisors to a track meet.
- Approved participation and travel of Fermata Nowhere students and faculty advisor to International Championship of Collegiate A Cappella Competition.
- Considered approval of participation and travel of jazz ensemble "Frontline" students, faculty member, and staff member to the 2015 Reno Jazz Festival/Competition.
- Approved participation and travel of Jazz Band students and one faculty advisor to the 2015 Reno Jazz Festival/Competition.
- Approved activities for the Child Development Workforce Initiative Grant.
- Approved participation and travel of Forensics students and up to three faculty advisors to the International Forensics Association Tournament in Barcelona, Spain.
- Approved participation and travel of Forensics students and up to two faculty advisors to the International Debate Education Association Tournament in Harbin, China.
- Ratified a contract with Filled with Joy Balloons.

- Approved a contract with South Bay Workforce Investment Board.

ACTION ITEMS

- Approved the re-issuance of stale-dated warrants, as listed. *(Pulled from Consent Calendar)*
- Approved Resolution No. 14-03 – Rebuild and Reinstall High Voltage Power Transformer in Electrical Substation No. 9. *(Pulled from Consent Calendar)*
- Approved the implementation of Procurement Card and Travel Card programs. *(Pulled from Consent Calendar)*
- Approved audit reports from Vicenti, Lloyd & Stutzman, Certified Public Accountants, for the fiscal year ending June 30, 2014, relating to books and records of the Mt. San Antonio Community College District Proposition 39 General Obligation Bonds (Measure R, November 2001; Measure RR, November 2008; Lease Revenue Bonds, 2007; and Bond Anticipation Notes, 2009) Performance and Financial Audits
- Proposed to initiate Faculty Negotiations Successor Agreement, year two of a three-year contract, as corrected.
- Determined no nominations for the 2015 CCCT Board Of Directors at this time.

DISCUSSION ITEMS

- Discussed alternatives to the approved site and design of the 2,200-space student parking structure
- Discussed options for the planning, design, construction, and operations of student housing on campus

INFORMATIONAL ITEMS

- **Gema Ptasinski** and **Heather McGee**, representatives from Vicenti Lloyd & Stutzman, Certified Public Accountants, gave an oral report on the Mt. San Antonio Community College District Proposition 39 General Obligation Bonds (Measure R, November 2001; Measure RR, November 2008; Lease Revenue Bonds, 2007; and Bond Anticipation Notes, 2009) Performance and Financial Audits.
- **Rosa Royce**, Associate Vice President of Fiscal Services, gave a presentation on the Governor's January Proposal for the 2015-16 Budget.
- **Barbara McNeice-Stallard**, Director, Research & Institutional Effectiveness; **Kristina Allende**, Department Chair, English, Literature, and Journalism; and **Lianne Greenlee**, Project Administrator, Continuing Education gave a presentation on Accreditation Self-Evaluation Report Update.

EMPLOYEE INTRODUCTIONS

Newly Hired Staff

Classified

- **Anita Bailey**, Student Services Outreach Specialist (High School Outreach)
- **Cesar Barragan**, Library Page, (Library and Learning Resources)
- **Rebecca Cabrera**, Secretary, Arts Division (Arts)
- **Joan Chang**, Admissions and Registration Clerk (English as a Second Language)
- **Diana Diaz-Rodriguez**, Receptionist/Clerical Assistant (Disabled Student Programs & Services)
- **Lee Jones**, Lead Technician, Data Communication (Information Technology)

Management

- **William (Dave) Wilson**, Chief, Public Safety (Public Safety)

Promotion

- **Daniel Lamoree**, Senior Systems Analyst/Programmer (Information Technology)

Management

- **Jemma Blake-Judd**, Interim Dean of Technology and Health (Technology and Health)

Recognitions

- Retiree **Sarah Daum**, Dean, Technology and Health, 16 years of service
- Head Coach **Doug Todd** and the Women's Cross Country Team was recognized for capturing the 2014 State Championship
- The Football Team was recognized for capturing the 2014 State Championship and Coach **Bob Jastrab** earned his 100th win in only 10 seasons, which is the fastest for any California Community College Football Coach!

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, Paola Mendoza, *Student Trustee*

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