

## BOARD BRIEFS

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

**Meeting Date:** Wednesday, May 27, 2015    **Location:** Founders Hall

**Future Board Meetings:** June 24, July 8, and August 12, 2015

### 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 the Appropriation Transfers and Budget Revisions Summary.
- Approval hiring various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines.
- Approved the re-issuance of stale-dated warrants, as listed.
- Approved Resolution No. 14-11 – Temporary Inter-fund Cash Borrowing.
- Approved Quarterly Investment Report ending March 31, 2015.
- Approved Quarterly Financial Status Report ending March 31, 2015.
- Approved an agreement with Margolis Healy & Associates, LLC to provide an orientation that will address Clery Act and Title IX institutional obligations.
- Approved a contract with OmniUpdate, Inc. for technical web development services, not to exceed \$25,000.
- Approved a contract with IBM Services for emergency technical services that are not covered under the IBM maintenance agreement for the 2015-16 fiscal year.
- Approved an agreement with Blackboard Inc. for Connect, an electronic voice, mail, and text messaging system, from July 1, 2015, to June 30, 2018.
- Approved a contract with Blackboard Inc. for Moodlerooms, a learning management system, and TRAIN, a customized training package.
- Approved the purchase of a Central Electronic Complex for the IBM server from Sirius Computer Solutions.
- Approved the purchase of an online catalog management system from LeapFrog Technologies, Inc.
- Approved agreements with AT&T and Verizon Wireless for advance payment of Division of State Architect (DSA) inspection costs.
- Approved pre-construction services using the Lease/Leaseback Construction Delivery Method for Central Plant Improvements, Instruction Modular Buildings, Document Storage Modular Building, and Sanitary Sewer Replacement.
- Approved construction services using the Lease/Leaseback Construction Delivery Method for Document Storage Modular Building Site Improvements, Instruction Modularity Site Improvements, and Utility Infrastructure SW Quadrant – Sanitary Sewer Installation.
- Approved the purchase of furniture and pre-manufactured modular wall systems for the College Services Building, Information Technology, Public Safety, and Classroom Building 18D – Computer Classroom.
- Approved agreements to provide professional design and consulting services with Independent Roofing Consultants for the Food Services Building and Student Success Center; Iteris for construction support; Hill Partnership, Inc. for the Science Technology Engineering Math Center; P2S Engineering, Inc. for

Photovoltaic Systems; Pal id Studio for The Center (for Deaf and Hard of Hearing); and Steven Fader Architects for The Center (for Deaf and Hard of Hearing).

- Approved a Contract for Title IX, Campus SaVe Act, and SB 967 Child Abuse Neglect Reporting Act (CANRA) Training with CampusClarity, a service of LawRoom.
- Approved the implementation of a Step 6 for Management Employees, effective July 1, 2015.
- Approved the use of Lynda.com campus license.
- Approved a two-day Management Retreat at the UCLA Arrowhead Conference Center on June 18-19, 2015.
- Approved the 2016-17 Academic Calendar.
- Approved the 2015 Institutional Effectiveness Partnership Initiative Indicators.
- Approved a Baccalaureate Degree Program in Nursing and classroom rental with Mount St. Mary's University.
- Approved additions and changes in the Continuing Education Division.
- Approved a contract with OUTFRONT Media for an advertising campaign for the Hospitality Management Program.
- Approved an agreement with Evans & Sutherland Computer Corporation for Digistar 5 Upgrade for the Randall Planetarium.
- Approved new and modified courses and modified degrees and certificates effective with the 2015-16 academic year.
- Approved acceptance of funds for the Assessment, Remediation, and Retention for Associate Degree Nursing Programs Grant.
- Approved funds for the Course Identification Program Grant.
- Approved funds and approved purchases for the Career Technical Education Enhancement Fund Grant.
- Approved funds for the Enrollment Growth for Associate Degree Nursing Programs Grant.
- Approved funds for the Song-Brown Registered Nurse Capitation Grant.
- Approved funds and approved purchases for the Song-Brown Registered Nurse Special Programs Grant.
- Approved an agreement with the law firm of Liebert Cassidy Whitmore to provide legal and consulting services to the College in regard to employment relations and education law including representation in labor negotiations and in administrative and court proceedings, as requested by the College. The term of the agreement is June 1, 2015, through May 31, 2016.
- Approved a contract with Kellogg West Conference Center and Lodge for the Upward Bound Senior College Bound Retreat.

## **ACTION ITEMS**

- Approved Personnel Transactions, as corrected.
- Approved Student Parking Fees, per Education Code Section 76360
- Approved Classification and Compensation Study Descriptions for CSEA, Chapter 262-represented employees
- Approved Range Placement for CSEA, Chapter 262-represented employees
- Approved funding plan of Other Post-Employment Benefits Other Than Pensions (OPEB) and the change of the financial presentation
- Approved Parking Structure Phase 1 (Change Order)

## **INFORMATION ITEMS**

- The Board received for information revisions to Administrative Procedure 3560 – Alcoholic Beverages.
- The Board received for information revisions to Administrative Procedure 7400 – Conference and Travel.
- The Board received for information revisions to Administrative Procedure 3260 – Institutional Review Board.
- The Board received for information revisions to Administrative Procedure 4255 – Dismissal and Reinstatement.

## INFORMATIONAL REPORT

**Mike Gregoryk**, Vice President, Administrative Services, and **Rosa Royce**, Associate Vice President, Fiscal Services, gave an overview of the governor's budget proposals (May Revise). The actual revenues have significantly exceeded estimates made at the time of the Governor's January Budget Proposal. According to the Department of Finance, the Proposition 98 guarantee increased by \$6.1 billion over a three-year period (2013-14, 2014-15, and 2015-16). Of this amount, \$2.7 billion is for 2015-16. This upward revision provides increases in one-time and ongoing funds for K-14 education. The key highlights of the Governor's revised budget for California Community Colleges are as follows:

- \$61 million (1.02%) Cost-of-Living Adjustment (COLA)
- \$156.5 million (3%) Growth/Access
  - Mt. SAC will be allocated approximately \$4.7 million.
- \$266.7 million to support college general operating expenses;
- \$75 million to support an increase in full-time faculty hiring.
  - Mt. SAC's share of this is approximately \$1.6 million and will allow the college to hire between 14 and 16 full-time faculty.
- \$626 million in one-time funds to pay down prior mandated obligations
- \$148 million for deferred maintenance and instructional equipment.
- \$115 million for Student Equity Plan
- \$38.7 million for Proposition 39 Energy Efficiency
- \$2.5 million to fund COLA for the EOPS, DSPS, CalWORKs, and the Childcare Tax Bailout programs;
- \$60 million in one-time funds for the Basic Skills and Student Outcomes Transformation Program.

It is expected that the budget will be approved and signed by the Governor prior to July 1, 2015.

## EMPLOYEE INTRODUCTIONS

### Newly Hired Staff

#### Classified Employees (Newly Appointed)

- **Annmarie Marin**, Clerical Specialist (Human Resources)
- **Kenneth Kawaguchi**, Computer Facilities Assistant (Information Technology)
- **Lourdes Vazquez**, Admissions and Records Clerk I (Admissions and Records)

#### Management Employee (Newly Promoted)

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

### Recognition

The following retiring Classified employee was awarded a Certificate of Service:

- **Charles Porter II**, Parking Officer (Public Safety), nine years of service

The following retiring Faculty employees were awarded a Certificate of Service:

- **Ralph Eastman**, Professor (Theater), 35 years of service
- **Benjamin Eisley**, Professor (Air Conditioning, Welding, and Water Technology), 25 years of service
- **Elaine Emanuel**, Professor (Computer Information Systems), 26 years of service
- **Teresa Faraone**, Professor (Consumer & Design Technologies), 15½ years of service
- **Ruth Jean Hoffman**, Professor (Registered Veterinary Technology), 17½ years of service
- **Shui-lien Huang**, Professor (Computer Information Systems), 25 years of service

- **Terry Rudd**, Professor (Mental Health), 29 years of service
  - **Maxine Sparks-Mackey**, Professor (History & Art History), 24 years of service
  - **Stephen C. Wilkerson**, Professor (Music), 26 years of service
  - **Keith Wilson**, Professor (Commercial & Entertainment Arts), 15 years of service
- The Mt. SAC Men's Track and Field Team and Head Coach **Ron Kamaka** were recognized for capturing their 10<sup>th</sup> California Community College Athletic Association State Championship on May 16, at the College of San Mateo. The Mountie Men won the State Championship by one point over College of the Sequoias (101-100). This year's men's team also captured the Southern California and South Coast Conference Team Championships. Individual State Championships were captured by **Gabe Toscano** (800M), **Reed Scale** (Pole Vault), and the 4X100M Relay Team comprised of **Erik Cisneros**, **Cravon Gillespie**, **Isaiah Kennedy** and **Armani McNeal**. Congratulations to the entire coaching staff and team for winning this championship.
  - The Women's Tennis Team and Head Coach **Sophie Salvador** were recognized for winning the 2015 Women's Tennis Dual Team State Championship. Freshmen **Connie Aranguiz**, **Ysabella Matute**, and **Judy Ung**; and sophmores **Pyper Brown**, **Tran Bui-So**, and **Kristen Canones** were congratulated. This is the first team championship for the college (men or women) since tennis began at the state level in 1960. The Mounties went 24-1 for the season, with their only loss coming at the hands of an NJCAA Division I team from New Mexico. The Mounties were undefeated in conference competition and outscored their opponents in regional competition by a margin of 20-7. This win is also historic for the South Coast Conference. It has been 30 years since an SCC college (men or women) has won the dual team championship. The state championship match against Modesto College (undefeated going into the match) was tied 4-4 with the number-one teams battling for the title. The athletes had split sets with Connie Aranguiz, a freshman from Chino, securing the win by taking the decisive third set 6-4.
  - Mt. SAC's vocal jazz group Singcopation, under the direction of **Bruce Rogers**, was recognized for winning the 2015 Downbeat Magazine award for "Most Outstanding Collegiate Large Vocal Jazz Group" in the United States. Downbeat Magazine also honored **Cassie Alura** and **Lia Marsh** with outstanding soloist awards. Singcopation has been one of the most highly awarded vocal jazz groups in the country over the past 15 years, winning numerous outstanding performance and top vocal jazz group awards during that time period. The official award announcement will be in the June issue of *Downbeat Magazine*.
  - Mt. SAC's vocal jazz ensemble Frontline, under the direction of **Bill McIntosh**, was recognized for winning First Place in the College Choir Category at the 2015 Reno Jazz Festival, hosted by the University of Nevada, Reno. This is the second consecutive win for Frontline. Frontline competed alongside vocal jazz ensembles from CSU Sacramento II, CSU Sacramento III, Columbia Basin College (Washington State), and Cabrillo College.
  - For the fourth year, the Mt. SAC Jazz Band, under the direction of **Jeff Ellwood**, was recognized for winning the first place award in the Two-Year College Band Category at the 2015 Reno Jazz Festival, at the University of Nevada, Reno. The Jazz Band competed against formidable jazz ensembles from Citrus College, Lane Community College (Oregon), and Santa Barbara City College.

### **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*

Paola Mendoza, Student Trustee