



**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Wednesday, June 26, 2002**

**MINUTES**

**CALL TO ORDER**

The regular meeting of the Board of Trustees of Mt. San Antonio College was called to order at 5:30 p.m., on Wednesday, June 26, 2002. Trustees Baca, Chen Haggerty, Chyr, Hall, and Pacheco were present.

**STAFF PRESENT**

Dr. William H. Feddersen, President, Dr. Rita Cavin, Vice President, Student Learning, Wade Frary, Vice President, Human Resources, and Nancy M. Rice, Vice President, Administrative Services

**CLOSED SESSION**

The Board adjourned to Closed Session to discuss the following item:

- Conference with Labor Negotiator – Faculty Association (CTA)

**1. PUBLIC SESSION**

The public meeting reconvened at 7:09 p.m. Student Trustee Joe Carey, Academic Senate President Barbara Mezaki, and Classified Senate President Sandra Streeter were present.

**2. STUDENT TRUSTEE OATH OF OFFICE**

President Bill Feddersen administered the Oath of Office to Joe Carey and welcomed him to his new position of Student Trustee.

**3. RECOGNITION AND INTRODUCTIONS**

**A. Recognition**

- Mt. SAC student Christina Walton was introduced and commended for being selected as the Top Community College Horticulture Student in the state by

the California Association of Nurserymen. Along with this honor, Christina will receive a \$1,750 scholarship. Christina was selected for the award from students in horticulture programs at 44 community colleges in the state. She becomes the third Mt. SAC student in the past five years to be named for the honor.

- Mt. SAC Men's and Women's Track Teams were commended for winning consecutive state championships. It was pointed out that this is the sixth consecutive state championship for the Men's Team (eclipsing the record of five straight titles held by Long Beach), and the third consecutive state championship for the Women's Team.

President Feddersen announced the outcomes by four Mt. SAC students who participated in the USA Track and Field National Championships held June 20-23:

- Tony Allmond placed 10<sup>th</sup> in the long jump.
- Jessica Anderson placed 20<sup>th</sup> in the 100 hurdles.
- Carlos Moore placed 9<sup>th</sup> in the 200 meters and 5<sup>th</sup> in the 100 meters. This 5<sup>th</sup> place finish qualifies Carlos for the World Junior Championship Relay Team as an alternate member.
- Oswald Pina placed 10<sup>th</sup> in the 5000 meters.

The Track Teams are coached by Doug Todd and Mike Goff.

- Retiring Professor Joseph Rice wasn't able to attend the meeting to be applauded and receive his Certificate of Service in recognition of 30 years of service to the College.

## **B. Introduction of New Staff**

The following new staff were introduced to the Board:

Donna Burns, Supervisor, VESL Programs, ESL & International Programs  
Dr. Jesus Oliva, Program Director, Regional Health Occupations Resource Center (RHORC), International Health Care Training Center-Welcome Back Program

## **4. APPROVAL OF MINUTES**

It was moved by Trustee Hall, seconded by Trustee Pacheco, to approve the minutes of the regular meeting of May 22, 2002. Motion unanimously carried. Student Trustee abstained.

## **5. ACTION TAKEN IN CLOSED SESSION**

None.

## **6. PUBLIC COMMUNICATION**

- Professor Ron Reel said that while faculty realize that grants help the College, he voiced concern that the grants listed on the Board agenda require \$782,336 in matching funds. In a year that we have classified as a “budget holiday” year and on a day where the Board will receive a tentative budget with a projected deficit of \$5 million, the Faculty Association needs to make a statement that they see this as an incongruity. He also pointed out that there is an agenda item tonight where the activity has already taken place.

## **7. ASSOCIATED STUDENTS REPORT – Laura Mendoza, President**

Laura reported that the Associated Students ended the 2001-02 year with a budget surplus. As a result, they sent a memo to academic programs that had received funding from Associated Students and asked them to put together a “wish list.” The following items were funded for a total of \$15,655.46:

- Media Touch Upgrades with Set Up/Tech Support for KSAK - \$995
- Ten Motorola Radios and 60 AA Alkaline Batteries for the Flying Team - \$700.76
- Printer, Scanner, Ink Cartridge and Paper for Forensics - \$5,161.14
- Four Clarinets and Four Trumpets for Instrumental Music - \$8,798.56

The President and Board members thanked Laura, Manish Jain, Winnie Yee, and Armida Mendoza for the tremendous job they have done this year as the students’ leaders.

## **8. AGENDA ADDENDUM/CHANGES**

It was moved by Trustee Pacheco, seconded by Trustee Chen Haggerty, to approve the Board agenda as amended, to include Discussion Item #3, and remove Discussion Item #1. Motion unanimously carried. Student Trustee concurred.

## **9. CONSENT AGENDA**

President Feddersen commented on earlier remarks made by Professor Ron Reel regarding required matching funds for grants. He said there is a misunderstanding about grants as it relates to matching funds. Most of the required matching funds are actually “in-kind” matches that have no budget impact. He reviewed each grant before the Board and explained how matching funds (if required) were being met by College partners (i.e., Citrus Valley Health Partners) or with in-kind matches (i.e., a percentage of salary already budgeted). None of the grants will impact the College budget.

It was moved by Trustee Pacheco, seconded by Student Trustee Carey, to approve or ratify the following items:

## **PRESIDENT'S OFFICE AND INSTITUTIONAL ADVANCEMENT**

1. Approval of three contracts from the California Department of Education, Child Development Division, for support of the campus Child Development Centers titled "General Center Childcare" (Mt. SAC #960-**\$321,991**); "State Preschool" (Mt. SAC #961-**\$68,252**); and "Full-Day Preschool" (Mt. SAC #962-**\$73,358**).
2. Acceptance of funds for a grant titled "Retail Skills Center" (Mt. SAC #959-**\$430,102**), from the California Community College Chancellor's Office for funding under the Economic Development Industry Driven Regional Consortium (IDRC) funds.
3. Acceptance of funds for a grant titled "Nursing Shortage Rapid Response" (Mt. SAC #958-**\$267,155**), from the California Community College Chancellor's Office for funding under the Industry Driven Regional Collaborative (IDRC) funding source.
4. Acceptance of funds for a grant titled "Digital, Silent Animations for Oral Language Assessment" (Mt. SAC #957-**\$41,529**), from the California Community Colleges Chancellor's Office for funding under the Fund for Instructional Improvement program.
5. Acceptance of funds for a grant titled "On-Line Teaching Readiness" (Mt. SAC #956-**\$87,023**), from the California Community Colleges Chancellor's Office for funding under the Fund for Instructional Improvement program.
6. Acceptance of funds for a grant titled "Physical Education Centered Service Learning" (Mt. SAC #955-**\$17,793**), from the California Community Colleges Chancellor's Office for funding under the Fund for Instructional Improvement program.
7. Acceptance of funds for a grant titled "Enhancing Teacher Preparation for PreK-12 Science Instruction" (Mt. SAC #953-**\$2,732,909**), from the National Science Foundation for funding under the Math and Science Partnership Program.
8. Approval of activities for the grant titled "Supporting Community College Faculty Education for Student Success" (Mt. SAC #945-**\$20,473**), from the Chancellor's Office for funding under the Fund for Student Success on behalf of nine community colleges.
9. Approval of activities for the grant titled "Developing Competencies for Online Faculty" (Mt. SAC #935-**\$20,000**) from the California Community Colleges Chancellor's Office for funding under the Fund for Instructional Improvement to improve the quality of instruction in online programs.
10. Approval/ratification of activities for the grant titled "Teacher and Reading Development Partnerships" (TRDP) (Mt. SAC #927-**\$275,000**).
11. Approval/ratification of activities for the Title V grant titled "Developing Hispanic Serving Institutions" (Mt. SAC #845-**\$425,000 per year**).

12. Approval of activities for the VTEA Leadership Grants (Mt. SAC #904-**\$153,622**), to amend Valerie Lombardi's consultant agreement by \$162, to cover refreshment costs for meetings. Total revised contract amount is \$1,962.

### **HUMAN RESOURCES AND STAFF & ORGANIZATIONAL LEARNING**

13. Approval of Personnel Transactions, Reference No. 12, dated June 26, 2002.
14. Approval of Collective Bargaining Training and Facilitation.
15. Approval of 2002-03 Mt. SAC Instructional Improvement Grants (\$12,014).

### **STUDENT LEARNING and STUDENT SERVICES**

16. Approval of 2002-03 High School Outreach Programs and Activities.
17. Approval of hiring Medical Directors (Dr. Roger Toop, Paramedic Program, Dr. Frank Turner, Radiologic Technology Program, and Dr. Earl Young, Respiratory Therapy Program) for fiscal year 2002-03.
18. Approval of agreement with Walnut Medical Group as the clinical site for physicals for faculty with clinical assignments.
19. Approval of agreement with Western University of Health Sciences for use of their anatomy lab and payment to faculty.
20. Approval of agreement with Hacienda La Puente Unified School District to provide individual to perform the necessary services for the San Gabriel Valley and Pomona Valley's Tech Prep Consortium Grant.
21. Approval of acceptance of Carl D. Perkins Vocational and Technical Education Act of 1998 (VTEA) Funds (\$942,487) for 2002-03.
22. Approval of stipends.
23. Ratification of additional cost for Student Services Scholarship/Recognition program due to additional attendance at the event, held April 13, 2002.

### **COMMUNITY EDUCATION & ECONOMIC DEVELOPMENT**

24. Approval/ratification of additions and/or changes to Community Education and Economic Development Programs.
25. Approval/ratification of Contract Education agreements – The Training Source.
26. Approval of the renewal of the Community College Training Group Consortium Agreement.
27. Approval of the renewal of the Project Manager Contract/The Training Group.

## ADMINISTRATIVE SERVICES

28. Approval of Monthly Financial Statement for May 2002.
29. Approval of Budget Adjustments.
30. Approval of Appropriation Transfers to General Fund 01 (Unrestricted), General Fund 03 (Restricted), and Fund 11 - Child Development.

### General Fund 01 - Unrestricted

FROM:	01-1000	Certificated Salary	\$	18,448
	01-2000	Classified Salary		114,337
	01-3000	Fringe Benefits		742
	01-4000	Supplies, Books		20,307
	01-5000	Contract Services		121,713
	01-6000	Capital Outlay		870
	01-7900	Contingencies		491,719
			\$	768,136
TO:	01-1000	Certificated Salary	\$	70,693
	01-2000	Classified Salary		216,933
	01-3000	Fringe Benefits		45,574
	01-4000	Supplies, Books		52,827
	01-5000	Contract Services		326,121
	01-6000	Capital Outlay		49,238
	01-7900	Contingency		6,750
			\$	768,136

### General Fund 03 - Restricted

FROM:	03-1000	Certificated Salary	\$	92,141
	03-2000	Classified Salary		84,725
	03-3000	Fringe Benefits		12,053
	03-4000	Supplies, Books		10,399
	03-5000	Contract Services		142,830
	03-6000	Capital Outlay		455,537
	03-7000	Other Outgo		14,741
	03-7900	Contingency		5,269
			\$	817,695
TO:	03-1000	Certificated Salary	\$	59,747
	03-2000	Classified Salary		61,936
	03-3000	Fringe Benefits		3,503
	03-4000	Supplies, Books		14,145
	03-5000	Contract Services		90,785
	03-6000	Capital Outlay		4,946
	03-7000	Other Outgo		138,972
	03-7900	Contingency		443,661
			\$	817,695

### Fund 11 – Child Development

FROM:	11-2000	Classified Salary	\$	22,384
	11-4000	Supplies, Books		6,177
	11-5000	Contract Services		6,637
	11-6000	Capital Outlay		8,554
	11-7900	Contingency		<u>37,333</u>
			\$	81,085
TO:	11-2000	Classified Salary	\$	63,104
	11-3000	Fringe Benefits		2,478
	11-4000	Supplies, Books		336
	11-5000	Contract Services		6,000
	11-6000	Capital Outlay		<u>9,167</u>
			\$	81,085

31. Approval of Year-End Appropriation Transfers.
32. Approval of the unchanged Investment Policy Statement.
33. Approval of the sale of scrap metal, paper and salvage items in accordance with Education Code 81452 for the 2002-03 fiscal year.
34. Approval of the reissuance of stale-dated Commercial Warrant No. 21038770, in the amount of \$12,479.75, and Commercial Warrant No. 21033402, in the amount of \$2,464.85.
35. Approval to renew the agreement with Jacobson Payroll Services to provide hourly technical employees for the Performing Arts Center and other programs and services. The fee for the 2002-03 fiscal year is .25% of the gross wages, or \$10 per invoice. The renewal agreement period is from July 1, 2002 - June 30, 2003.
36. Approval of an agreement with In-N-Out Burger, Baldwin Park, CA to provide hamburgers for the Seniors' Day event on October 2, 2002. The cost of this service will be approximately \$3,000.
37. Approval for professional services for the Art Complex Renovation - Mac Lab, by Grillias.Pirc.Rosier.Alves (GPRA) of Irvine, CA.
38. Approval for professional services for the IET Emergency Generator, by Fundament & Associates of Irvine, CA.
39. Approval for professional services for the Fire Alarm Systems Repair and Upgrade in English/Math Buildings 26A, 26B, 26C and 26D, by Fundament & Associates of Irvine, CA.
40. Approval to purchase classroom/office furniture for the English-as-a-Second-Language program by purchasing from existing contracts with Riverside and

Glendale Unified School Districts and West Hills College, in accordance with Public Contract Code 20652.

41. Approval to extend the purchase of various Dell computers from the California State University contract through January 2003, in accordance with Public Contract Code 20652.
42. Approval to advertise for goods and services for the 2002-03 fiscal year.
43. Approval of an agreement with Dr. Grant Peek, a licensed California physician, to oversee the Early Defibrillation program. The fees for this service will be \$4,800 per year. This agreement will be renewed on an annual basis until terminated by either party with a 90-day notice.
44. Approval of the following Bid:  
  
    Bid No. 2519      Door-to-Door Delivery Service for Non-Credit Class Schedules for Spring, Summer and Fall 2003. Awarded to CIPS Marketing, in the amount of \$64,350.
45. Approval of the following Completion Notices:  
  
    Bid No. 2514      Center/Gym Ceiling Tile Removal, CST Environmental, Inc., Contractor.  
  
    Bid No. 2516      Renovation of Physical Education Center/Gym Flooring, Miller Flooring, Contractor.
46. Acceptance of the following donations/gifts to the College:  
  
    William H. Cuddyer - Lancair 235 Aircraft Kit, valued by the donor at \$15,000, designated for use by the Aircraft & Industrial Technology Department.  
  
    Communications Supply Corporation - NEC Telephone System, Model MEAX1400IMS, 1991, Operator's Phone System, including phones, Operator's phone, service manuals (Volumes 1 and 2), and Feature Program Manual, valued by the donor at \$8,779.97, to be used by the Electronics Department.  
  
    Karen Sue Anderson - Saunders five-shelf white bookcase (new), valued by the donor at \$40, to be used by the Disabled Student Programs & Services Department.  
  
    Mikron Instruments - Tissue Tek Cryostat and Polaroid Camera for Microscope, valued by the donor at \$11,000, to be used by the Histotechnology Program in the Biology Department.

Motion unanimously carried. Student Trustee concurred.

## **10. CAMPUS-WIDE ENERGY PLAN, PHASE II**



Dr. Feddersen reminded the Board that in March 2001, the College began implementation of Phase I of a Master Campus-wide Energy Plan. The results of the first phase will reduce the campus peak electrical demand by 30% and yield approximately \$700,000 in annual utility and operational savings. The Phase I project, completed in October 2001, was designed to reduce electricity demand, retrofit campus lighting, modify/upgrade thermal storage systems, and install a campus-wide energy management system. The proposed second phase will include implementation of selected long-term facility improvements including co-generation and other measures. Energy conservation funding was included in the recently passed Bond measure.

Phase II expands and provides flexibility to the Campus Energy Plan in two ways – a designed central plant will provide air conditioning and power to existing and future campus buildings in a more efficient manner while simultaneously preparing the power infrastructure of the campus for future growth. Also, by generating power on campus, the College can dramatically reduce the high demand charges imposed by Southern California Edison. Phase II is projected to save the College \$1.2 million annually.

Jeff Holstien introduced Barney Path, PATHEnergy consultant, and Greg Coxson, Regional Sales Manager, Viron Corporation. In May, the College retained the services of Mr. Path to evaluate the energy strategy proposal submitted by Viron Corporation. Mr. Path reviewed his analysis of Viron's proposal saying that he believes it is a good proposal and will save the College the projected \$1.2 million annually. It is a performance contract, the same as Phase I, with the savings guaranteed by Viron.

The projected cost of the Phase II energy plan is \$11,801,267. Nancy Rice is still working on a recommendation to fund the proposal; however, it is projected that grants and utility incentives will contribute \$1.2 million toward the overall cost. The rest would be a combination of bond funds and borrowing.

It was moved by Trustee Chyr, seconded by Trustee Hall, to approve entering into a Performance-Based Energy Savings Agreement with CMS Viron Corporation for Campus-Wide Energy Plan, Phase II, and Operation and Maintenance of the Phase II facilities. Motion unanimously carried. Student Trustee concurred.

## **11. CAMPUS MASTER PLAN REVISIONS**

President Feddersen reminded Board members that in July 2001, the Board of Trustees approved the new Campus Master Plan. With the passage of the bond measure in November, the College has begun the process of implementing that Master Plan. In reviewing plans for the English-as-a-Second Language and Health Occupations facilities, it was determined that there might be a better location for the buildings than the original planned location. Originally, the buildings were to be located south of Temple; however, if the buildings were located north of Temple in the grassy area east of the tennis courts currently used for golf and physical education, the College would save several million dollars in infrastructure and ongoing energy costs. It also resolved parking concerns. The current physical education area would be moved to the area south of Temple.

It was moved by Trustee Hall, seconded by Trustee Chyr, to approve the following revisions to the Campus Master Plan:

- Relocate the golf/physical education field currently east of the tennis courts to the athletic field area south of Temple Avenue.
- Change the proposed location for the Health Careers Center and the ESL buildings to the golf/physical education field area east of the tennis courts.
- Provide conceptual design options for additional parking to accommodate campus growth.
- Provide conceptual designs for additional classroom space required at some future date.

Motion unanimously carried. Student Trustee concurred.

## **12. RESOLUTION IN SUPPORT OF ADOPTION OF THE 2002-03 STATE BUDGET BY JUNE 30, 2002**

President Feddersen said the Association of California Community College Administrators has enlisted the help of the Chancellor's Office, Community College League of California, and other community college organizations to encourage local districts to pass a resolution urging the state legislature to pass an on-time budget. These organizations believe that there will be negative consequences to overall budget balancing options if the legislature acts too late.

Trustee Pacheco said her concern is that this causes problems for other educational institutions and she can't support passing a budget with no concern for what effects it may have on K-12 or other systems.

No action was taken.

## **13. ADOPTION OF THE TENTATIVE PLAN AND BUDGET FOR 2002-03**

Nancy Rice reported that this has been a difficult year to project a Tentative Plan and Budget for the fiscal year 2002-03 due to the State's budget uncertainty and the constant changing projections of possible budget cuts. She expects there will be a lot of changes from the College's tentative budget and the budget presented to the Board for adoption in August. Currently, the College is projecting total revenues for 2002-03 of \$99,952,544 and total expenditures of \$103,430,940, which combined with Leadership Council's recommendations totaling \$1,730,000, total a projected deficit of \$5,208,396.

Trustee Baca said this is more than fair warning to the College that over the next several months we have to take a close look at what we are going to do for the next year's budget. The College may have to deal with the budget in a much more aggressive manner than we have this year. He stressed the need for collaborative involvement so all College constituent groups understand what is being affected.

Trustee Chyr said our state leaders are using some “accounting magic” with this year’s budget and he foresees the following year’s budget as being an even bigger challenge for the College. He asked the College administration to bring forth a three-year plan to deal with the budget problems so we don’t end up using all of the College’s reserves.

Trustee Pacheco said the College also needs to look to alternative funding sources. It is clear the state is not going to come to the rescue of its community colleges.

It was moved by Trustee Pacheco, seconded by Trustee Hall, to adopt the Tentative Plan and Budget for 2002-03. Motion unanimously carried. Student Trustee concurred.

#### **14. ADOPTION OF THE ASSOCIATED STUDENTS 2002-03 BUDGET**

It was moved by Trustee Pacheco, seconded by Trustee Chen Haggerty, to approve the Associated Students 2002-03 Budget. Motion unanimously carried. Student Trustee concurred.

#### **15. PROFESSIONAL SERVICES FOR SEISMIC RETROFIT**

It was moved by Trustee Pacheco, seconded by Trustee Chen Haggerty, to approve an agreement for professional services for Seismic Retrofit, by Grillias.Pirc.Rosier.Alves (GPRA) of Irvine, CA. Motion unanimously carried. Student Trustee concurred.

#### **16. WATER TREATMENT EVALUATION**

It was moved by Trustee Chyr, seconded by Student Trustee Carey, to approve a water treatment evaluation by PureLine Treatment Systems of Lake Forest, CA. Motion unanimously carried. Student Trustee concurred.

#### **17. DECLARATION OF ALL MANAGEMENT, CONFIDENTIAL AND OTHER NON-REPRESENTED EMPLOYEES SALARIES INDEFINITE FOR THE 2003 CALENDAR YEAR**

It was moved by Trustee Hall, seconded by Student Trustee Carey, to declare all management, confidential and other non-represented employee salaries *indefinite* for the calendar year 2003, effective January 1, 2003. Motion unanimously carried. Student Trustee concurred.

#### **18. STUDENT HEALTH FEE WAIVER POLICY**

President Feddersen said the College currently has no written policy or formal process by which students may petition for waiver of the student health fee, with the exception of Board of Governors students where student health fees are automatically waived. The proposed policy has the support of the Student Services Team, Associated Students, and the Student Preparation & Success Council.

Board members had no questions on the proposed policy. It will be placed on the next Board agenda for adoption by the Board.

## **19. CONSTRUCTION OF A FOUNTAIN**

Trustee Pacheco said she had asked that this be included on the agenda because she feels it's important for students to know that the Board is working to complete this project.

Jeff Holstien said that he has been working to review the project and believes the costs are now down to the original amounts allocated. The architectural intent originally set forth in the project bid specifications has been met. The students have not reviewed the proposed changes yet. The project will be re-bid as part of other campus landscape projects.

## **20. REPORTS**

A. President Feddersen's report included the following:

- The President announced that David "Cope" Norcross, Director of the Small Business Development Center (SBDC), was recently awarded the SBDC Advocate of the Year Award from the California Technology, Trade and Commerce Agency (our funding source) for 2001. Three of the College's part-time consultants also received recognition for exceeding expectations in their assistance to small businesses.
- The President had previously distributed to Board members copies of The California Master Plan for Education, May 2002 Draft. He suggested that the Board may want to have a discussion on this at a future meeting. At the June Presidential Summit meeting, there was discussion regarding the report's recommendation to establish a Transfer Associate Degree. Those present at the meeting strongly endorsed the concept. Jim Kossler, Pasadena City College, Jane Harmon, Cerritos College, and President Feddersen were asked to draft a statement of support for the Transfer Associate Degree recommendation, and to forward the statement to all Summit Presidents/ Chancellors, and then to the Master Plan Joint Committee.
- In response to Dr. Baca's request to establish minimum classroom standards at the March Board of Trustees meeting, President Feddersen distributed a memo from Dr. Cavin providing an update on the steps the College has taken to develop and implement minimum standards. The memo breaks down the improvements that will be made by Fall 2002, Spring 2003, and goals for new and remodeled buildings.

Trustee Hall left the meeting at 9:15 p.m.

B. Barbara Mezaki, Academic Senate President, reviewed the many accomplishments by the Academic Senate during her tenure as President.

Trustees thanked Barbara for her year of service as the Academic Senate President.

C. Sandra Streeter, Classified Senate President, reported the following:

- To acknowledge this as her last meeting as the Classified Senate President, Sandra gave each person at the Board table a card and “thanks for the memories” candy.
- The Classified Senate is now accepting applications for classified scholarships.
- Sandra gave an update on the Classified Week activities and thanked Board members Baca, Pacheco, and Chen Haggerty for attending the Classified Service Awards.

Trustees thanked Sandra for her year of service as the Classified Senate President.

D. Nancy Rice reported that Vanessa Nguyen, the new ICC Vice Chair, was going to address the Board tonight regarding the tram service; however, she is studying for finals. The College and students have reached consensus that we will not recommend having a tram service for the fall semester. To ease congestion the first two weeks of the semester, the College will provide parking, direction, traffic and pedestrian control in the area where parking lots G and H come together.

D. Other Employee Groups

- Faculty Association President Ron Reel said that the College and Association met all day in fact-finding for the Faculty Association salary request for the past two years. Dr. Reel said a report is expected in approximately 30 days. Tomorrow, the College and Association will be involved in Level 5 arbitration regarding a disciplinary action against a faculty member.

Professor Reel thanked Wade Frary and the Human Resources staff for all of their work related to the Presidential Search Committee, and particularly yesterday’s open forum.

Dr. Reel distributed a handout regarding the College’s projected vs. actual budgets and projected deficits vs. actual surpluses covering the last five years. In that document, he showed the difference between the initial projected deficit and the actual budget deficit/surplus for the years 1997 through 2003.

## **21. BOARD COMMUNICATION**

- All Board members again thanked Barbara Mezaki and Sandra Streeter for their service as President of their respective Senates, and commended them for a job

well done. Joe Carey was welcomed to the Board table as the new Student Trustee.

- Trustee Chen Haggerty said she found the Presidential Town Hall meeting very exciting, and she was pleased to see so many people in attendance.
- Trustee Chyr referred to the budget comparison information presented by Ron Reel and suggested it might be a more fair comparison to evaluate the period of time we may be entering with the previous time when we faced similar circumstances, specifically 1991-93.

Trustee Chyr again mentioned his idea of setting up a faculty chair endowment to reward faculty who have brought special recognition and service to the College, mentioning Bruce Rogers as one deserving faculty member. He suggested this might be a worthy first project for the new Foundation team.

- Trustee Pacheco thanked those staff and community members who served on the Presidential Search Committee. She realizes it was a difficult process and a lot of work, and appreciates the time spent by Committee members. She also offered special accolades to Professor Phil Maynard for serving as moderator at the Presidential Town Hall meeting.

Trustee Pacheco also commented on the California Master Plan for Education mentioned earlier by President Feddersen. She said she had spoken to Assemblywoman Lynn Daucher, a member of the Master Plan Joint Committee, and asked if she would be willing to come and speak to the Board. She suggested a special meeting would be appropriate.

- Student Trustee Carey said he is looking forward to working with the Board during his year as Student Trustee. He is working on a year-long schedule of events of student activities and will share it with the Board when it is complete.
- Trustee Baca said he was glad to hear that the classroom standards are moving along well. He also thanked the members of the Presidential Search Committee for their efforts in sending forth recommendations to the Board. Trustee Baca announced that the Board will hold final interviews for the President's position on Friday, July 12.

Trustee Baca commented on the "catch 22" related to the College budget and reserves. While it is fiscally prudent to have reserves, he sees how it can work against community colleges because it provides an "out" for those individuals in Sacramento to make funding decisions. While there is no doubt the College is facing difficult times, Trustee Baca said he is optimistic that working collaboratively we will be able to do the things we need to do.

In response to earlier comments about Board ratification of items, Trustee Baca said the Board has asked for rationales whenever an item is presented for ratification. While they cannot totally be avoided, the Board wants them kept to a minimum.

## **22. ADJOURNMENT**

The meeting adjourned at 10:06 p.m.