

**Meeting Date:** Wednesday, March 24, 2010 **Location:** Founders Hall

**Future Board Meetings:** April 21, May 26, June 16

## CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA, 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 personnel transactions, dated March 24, 2010, as corrected.
- Approved the report on the self study for reaffirmation of accreditation for submission to ACCJC.
- Approved contract for investigative services – RCS Investigations & Consulting, LLC.
- Disapproved Sabbatical Leave applications for 2010-11.
- Approved for Phi Theta Kappa student Isaac Powell and Honors Director Carolyn Kuykendall to attend the American Association of Community Colleges Conference in Seattle, April 17–19, 2010.
- Approved activities and acceptance of funds for the Early College High School grant.
- Approved activities and acceptance of funds for the Health Care Sector and Other High Growth and Emerging Industries grant.
- Approved to accept funds for the Faculty Inquiry Network grant.
- Approved an activity for the Family and Consumer Sciences Discipline/Industry Collaborative grant.
- Approved new credit courses and programs, effective with the 2010-11 academic year.
- Approved the Continuing Education 2010 summer high school program.
- Approved additions and changes for the Continuing Education program.
- Approved the appropriation Transfers and Budget Revisions Summary.
- Approved an agreement with Blackboard Connect-ED for Emergency Telephone and Text Messaging services.
- Approved to reduce from 10% to 5% the retention for Green Giant Landscape, Inc. on its contract for the Art Center Landscape project (Bid No. 2825).
- Approved an agreement to provide Professional Design and Consulting Services with P2S Engineering for the Information Technology and Data Center Mechanical/ Electrical Evaluation project.

### ACTION ITEMS

*Items discussed and acted upon separately by the Board.*

- Approved an Agreement with ManageMen, Inc. to provide continued training and support for the Custodial Services department with its (OS1) Cleaning Program. *(Pulled from Consent Calendar)*
- The Board cast votes for seven candidates for the 2010 California Community College Trustees Board of Directors.
- Approved authorization of the issuance of 2010 General Obligation Bond Anticipation Notes, the Issuance of Election of 2008 General Obligation Bonds, Series A, and Actions Related Thereto.
- Approved master agreements for Architectural/Engineering Services for the Measure RR Construction Program with Hill Partnership, Inc.; HMC Architects; Marlene Imirzian and Associates; tBP Architecture; Michael Merino Architecture; Steven Fader Architects; Studio One Eleven; Tetra Design; Diana Ho; PSOMAS; P2S Engineering; RKA Engineering; Sally Swanson; and Ted Tanaka.
- Approved several bids. ( See final Board minutes for complete listing)

## INFORMATIONAL REPORTS

**Carolyn Kuykendall**, director of the Honors Program, presented a report on the program, which was started in 1995. Two years later, Mt. SAC joined the Transfer Alliance Program with UCLA to assure transfer priority consideration for Mt. SAC students who complete the Honors Program. Currently Mt. SAC has nearly 800 Honors students, ranking Mt. SAC's as one of the largest community college honors programs in both California and the United States. Mt. SAC's transfer acceptance rate to UCLA is in the mid 80% range. Half of the Mt. SAC students accepted to Berkeley were from the Honors Program. In addition, UCI admitted all of the Mt. SAC Honors students who were eligible for acceptance.

## INTRODUCTIONS

### Newly Hired Staff

#### Classified

- **Luke Martinez**, Senior Toolkeeper, Air Conditioning & Refrigeration

#### Management

- **William Asher**, Assistant Director, Facilities Planning & Management, Facilities Planning & Management

## BOARD RECOGNITIONS

The following Honors students were congratulated for their accomplishments:

- **Martin Medrano** for being selected to the 2010 Phi Theta Kappa All-California Academic Third Team;
- **Isaac Powell** for being selected to the 2010 Phi Theta Kappa All-California Academic First Team and for being selected as a New Century Scholar; and
- **Lisa Bastio** for being selected as a Phi Theta Kappa Guistwhite Scholar.
- The Board congratulated **Clarence Brown** and the Marketing & Public Affairs team for winning two Paragon Awards at the National Council for Marketing and Public Relations national conference. The college took gold for best community campaign (Measure RR) and silver for photography (commencement theme, titled: Inspiration).
- The Board congratulated recently tenured professors.

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.*  
Xavier Padilla, *Student Trustee*  
Dr. John S. Nixon, *President & CEO*