



# MT. SAN ANTONIO COLLEGE

## REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, March 24, 2010

### MINUTES

#### CALL TO ORDER

The regular meeting of the Board of Trustees of Mt. San Antonio College was called to order at 6:00 p.m. on Wednesday, March 24, 2010. Trustees Baca, Bader, Chen Haggerty, Chyr, and Hall were present.

#### STAFF PRESENT

John S. Nixon, President/CEO; Virginia Burley, Vice President, Instruction; Michael D. Gregoryk, Vice President, Administrative Services; Audrey Yamagata-Noji, Vice President, Student Services; and Annette Loria, Vice President, Human Resources

#### 1. PUBLIC COMMUNICATION

None.

#### 2. CLOSED SESSION

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

- Public Employee Performance Evaluation  
President/CEO

#### 3. PUBLIC SESSION

The public meeting reconvened at 6:35 p.m.

#### 4. INTRODUCTIONS/RECOGNITION

- The following newly appointed staff were introduced to the Board:

Classified

Luke Martinez, Senior Toolkeeper, Air Conditioning & Refrigeration, Facilities  
Planning & Management

Management

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

- **Recognition**

- Carolyn Kuykendall, Director of the Honors Program, asked the Board to recognize the outstanding accomplishments of the following Honors students:
  - Martin Medrano for his selection to the 2010 Phi Theta Kappa All-California Academic Third Team. Martin has a 3.6 GPA and is currently a political science major in his final semester at Mt. SAC. He served as Vice President of Service of Mt. SAC's chapter of Phi Theta Kappa and is a member of the Honors Program. With colleges across our state facing major cuts in education, Martin felt a need to look into the effect of this budget crisis on college students. In an effort to address this challenge facing students, he invited California State Controller John Chiang to speak to Mt. SAC students about the current economic situation in California and what it means to them as students and to the future of our state.
  - 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. The New Century Scholar Award (\$2,000) is given to the highest scoring nominee for each state. While maintaining a 4.0 GPA and engaging in several school initiatives, Isaac has made extraordinary contributions to Mt. SAC and the local community. For his contributions, Isaac has been recognized by Congress and the County of Los Angeles. He plans to transfer to the University of Southern California to obtain a Bachelor of Science in Public Policy and Management.
  - Lisa Bastio for being selected as a Phi Theta Kappa Guistwhite Scholar. This \$5,000 merit-based scholarship is awarded to students who will be transferring and is only available to those who will be going forward to earn a bachelor's degree. Lisa is the first student from Mt. SAC to win this prestigious award. With a 3.79 GPA, Lisa hopes to transfer to either Loma Linda University or USC to study Dental Hygiene and, eventually, to teach others in that program.

Trustee Hall said the Board appreciates the honor that these students bring to the campus and their efforts in maintaining the tradition of academic excellence for which the College is known.

- The Board congratulated Clarence Brown, Director of Marketing and Public Affairs, and his team for winning two Paragon Awards at the National Council for Marketing and Public Relations National Conference. Competing against over 1,700 entries, Mt. SAC took gold for best community campaign (Measure RR) and silver for photography (Commencement entry titled: Inspiration). Mr. Brown said the Paragon Award is the highest award in marketing for community colleges in California and Canada.
- The following professors were congratulated for receiving tenure:

Toni Albertson, English, Literature & Journalism  
Alison Anderson, Biological Sciences  
Gene Ano, Psychology, Education  
Rocio Avila, English, Literature & Journalism  
Stacy Bacigalupi, Psychology, Education  
Melinda Bowen, Physical Education  
Robert Bowen, Music  
Ronald Brown, Art, Animation & Broadcasting  
Denise Condra, Nursing  
Elisabeth Eatman, Consumer & Design Technologies  
Thomas Edson, English, Literature & Journalism  
Jeffrey Ellwood, Music  
Timothy Engle, DSP&S  
Sun Ezzell, Learning Assistance  
Jennifer Garwick, Agricultural Sciences  
Paul Hischar, Accounting & Management  
Kenneth Huang, Chemistry  
Ron Kamaka, Physical Education  
Constance Kunkler, Nursing  
Jennifer Leader, American Language  
Lisa Ledebor, Consumer & Design Technologies  
Eddie Lee, Counseling  
Jenny Leung, Chemistry  
Billie Lynes, Nursing  
Monique Neel, Radiologic Technology  
Shane Poulter, Counseling  
Barbara Quinn, DSP&S  
Carolyn Robinson, Learning Assistance  
Hector Sanchez, Counseling  
Stephen Shull, Fire Technology  
Pauline Swartz, Library & Learning Resources  
Antoine Thomas, Counseling  
Rebecca Walker, Earth Sciences & Astronomy  
Tina Ziolowski, Medical Services

## **5. APPROVAL OF MINUTES**

It was moved by Trustee Chyr, seconded by Trustee Bader, to approve the minutes of the regular meeting of February 24, 2010. Motion unanimously carried. Student Trustee concurred.

It was moved by Trustee Chen Haggerty, seconded by Trustee Chyr, to approve the minutes of the special meetings of February 27, 2010 and March 8, 2010. Motion unanimously carried. Student Trustee concurred.

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

None.

## **7. PUBLIC COMMUNICATION**

- Joe Rizzo, a resident of Diamond Bar, said that, while Mt. SAC is an excellent college, he is disturbed about a Human Sexuality course being offered. He said he has delivered correspondence to the Board detailing his concerns. While Mr. Rizzo believes the textbook for the course is outstanding, he believes it is inappropriate for homework assignments to be based on a student's past experiences.
- Scarlet Treu, past president of the Mt. SAC Foundation and co-chair of the Measure "R" committee, addressed the Board regarding the inappropriate and possibly illegal use of campaign materials (in violation of Education Code Sections 18304 and 7054 and FPPC regulations) related to the production of two bilingual flyers advocating Measure RR in 2008. Ms. Treu said that she believes the reproduction of the College logo and College name on these bilingual flyers were created with the intent to deceive voters. While the FPPC does not require the disclosure of a campaign identification number, these bilingual flyers used a bogus and non-existent campaign identification number, in Ms. Treu's opinion, to conceal the true source of monetary and non-monetary contributions related to the production of the flyers. Ms. Treu submitted a letter detailing her complaint (and immediate actions she would like taken by the Board) and asked the Board to include these issues on its next meeting agenda so the public would have an opportunity to review and voice their opinions.
- Lucille Householder said she has been a resident in this area for over 36 years and has been very happy to be associated with Mt. SAC. Her Women's Club has provided numerous scholarships to Mt. SAC students. Ms. Householder said she is here as an assistant to Ms. Treu, and she thanked the Board for listening to Ms. Treu's concerns.
- Frank Williams and Johnny Armendariz, members of the College custodial staff, both spoke in opposition to Consent item #19 – the OS1 Cleaning Program. Mr. Williams said he doesn't feel that custodians had the opportunity to voice their concerns about the program. He doesn't believe the OS1 Cleaning Program offers the flexibility needed to meet the demands of the College. Mr. Armendariz said he doesn't believe the College can afford such a program at this time. He said members of the pilot team don't speak highly of the program.
- Students Evelyn Vargas, Jesse Romero, and Argenis Arique thanked the Board for allowing them to participate in the March in March. They joined nearly 10,000 students (43 from Mt. SAC) at a rally at the State Capitol on Monday to protest higher education budget cuts. Students said they spoke to any legislator who would listen to them. Specifically, they spoke to Senator Stenberg and his staff who arranged a meeting with a Consultant for Higher Education (Mufaddel Izzy). They also met with Vanessa Lugo, Senator Charles Calderon's Senior Legislative Assistant. She was impressed with the diversity of the Mt. SAC group and promised to talk to Senator Calderon. The students said they found their experience to be very inspiring.
- Robert Larabee, a former employee in the Public Safety Department, said he was in possession of inaccurate payroll sheets signed by Michael Montoya, Assistant Director of Public Safety. Mr. Larabee said he also had information that some of the College contractors are violating the Fair Credit Reporting Act when they do employee investigations. Mr. Larabee said they fail to comply by not providing all records, whether they be audio, visual, or writings, to the employee at the time of an investigation. He believes this is creating a liability for the College. Mr. Larabee said he previously provided copies of the payroll sheets to the Board which show corruption in the Public Safety Department, but he doesn't believe any action was taken.

## 8. REPORTS

A. Rene Kouassi, Associated Students President, reported the following:

- President Kouassi thanked Trustees Baca and Hall for participating in the Faculty Association fund-raiser Puttin' on the Hits.
- Mr. Kouassi congratulated Vice President Yamagata-Noji for being selected as an "Inspiring Woman of Mt. SAC." He thanked her for all she does for students.
- Students held Join-a-Club Days on March 16-18. Fifty-one clubs had tables set up to provide information to students.
- Students kicked off the spring semester by providing students with information and snacks during A.S. Visibility Days on March 16-18.
- President Kouassi attended the "Shots Fired on Campus" video. The video advised students on what they should do if they were ever in a situation where shots were fired on campus. Mr. Kouassi said it was good information.
- Forty-three Mt. SAC students participated in the March in March, a rally at the State Capitol in Sacramento to protest cuts to higher education. Mr. Kouassi said Mt. SAC students were happy to participate in this event.
- Last Thursday, Associated Students appointed eight senators, which now gives them a full senate of 20 members.
- Students are discussing the pros and cons of a plus and minus grading policy. Once determined, they will forward their position to the Student Preparation & Success Council.
- There is a smoking ban survey on line now for students to provide input. Once Associated Students has heard from as many students as possible, they will determine their position on a possible smoking ban.
- Upcoming events:
  - March 26 – Mountie Carlo Night – 6:00 p.m., Diamond Bar Community Center
  - March 26 and 27 – E-Waste and Recycling Event, Student Parking Lot S
  - April 15 – Battle of the Bands – 6:00-9:00 p.m., Student Life Center

B. Michelle Grimes-Hillman, Academic Senate President, reported the following:

- The Senate took the following action at its last meeting:
  - Reconsidered the Academic Senate Election timeline and opened nominations for the 2010-11 Executive Board, which includes the positions of President, Vice President, Secretary, two Directors, and two Senators-at-Large.
  - Approved a proposal to use a new assessment instrument for admitting international students.
  - Approved course for Manufacturing 10/Vocational Manufacturing 10 (non-credit).
  - Approved the Course Discipline's List (available on the Senate website).
  - Approved a proposal for Flex Day Guidelines.
- The district has agreed to change faculty grade submission requirements. Effective Summer 2010, documentation and grading rationales must be retained

by professors for a minimum of one year. This documentation should include grading rationale and the information used to create the grade. Faculty will only submit this documentation if a need arises. Although a few paper forms remain, many faculty will have a paperless grade submission experience.

- President Grimes-Hillman reminded Board members that, in December 2009, the Academic Senate passed Resolution 2009-15, Budgetary Focus on Student Learning. This resolution recommended that the College re-prioritize day-to-day operations so that the student learning experience is the first priority, that services that support student learning and student success are the next priority, and that campus needs that have the least to do with the student learning experience are the lowest priority during this economic crisis.

C. Liz Callahan, Classified Senate President, reported the following:

- The Opening Meeting for Classified Staff was held on March 1. Dr. Nixon welcomed classified staff to the new semester and shared updates on the State's budget. He discussed how budget cuts will affect the College and Mt. SAC's classified staff, in particular. Ms. Callahan said that she has received positive feedback from her colleagues, all agreeing that this meeting was an excellent means of communicating during these difficult fiscal times.
- President Callahan thanked Jeff Parker, Director of Public Safety, and the Mt. SAC Safety Committee for presenting the excellent video, "Shots Fired on Campus." The sober subject was addressed in this informative video, and a Q & A session followed with a panel consisting of Director Parker; Karen Saldana, Director, Safety, Benefits and Risk Management; and two representatives from the Los Angeles Sheriff's Department. The video and discussion concentrated on recommended precautionary and reactionary steps in a crisis situation. Ms. Callahan said that all who attended one of the sessions came away with a better sense of confidence related to workplace safety.
- Sales for Friday night's Mountie Carlo Night are doing well; however, there are still tickets for sale. The event promises to be a fun night of gaming, featuring raffle and silent auction items, a fabulous dinner prepared by Classy Lassies (Wendy Rey and Becky Carr), and dancing. President Callahan thanked the following College departments/individuals who contributed baskets for the raffle: Arts Division, Biology, Athletics, Classified Senate, Continuing Education, Humanities Division, the Music Department, and the President's Office.

D. Jennifer Galbraith, Faculty Association President, reported the following:

- President Galbraith said the Faculty Association's 12<sup>th</sup> annual Puttin' on the Hits was a great success. She thanked all the Board members for their generous contributions to the Student Achievement Fund. She offered a special thank you to Trustees Baca and Hall for performing in the show. The net proceeds from the show and donations will be given to students at the Faculty Association Student Scholarship Ceremony scheduled for June 5, at 2:00 p.m., in Founders Hall.
- The Faculty Association will be honoring Faculty Association members who received tenure this year as well as Faculty Association members who are retiring at the annual Retirement and Tenure Tea scheduled for May 18, from 12:00-1:30 p.m., in the Faculty Association Office.

- President Galbraith said that, while the Faculty Association believes that sabbatical leaves are vital to the professional growth of College faculty, the Association understands that, in the current fiscal situation, there must be cuts made. The Association supports all reasonable efforts made by the Board to cut expenditures that least affect students and that save jobs.
- E. Bill Rawlings, President, CSEA Chapter 262, reported the following:
- Mr. Rawlings informed Board members that HR 2377 has passed in the House of Representatives and will now move to the Senate. This bill will create a national school employee-of-the-year award.
  - President Rawlings said he appreciates the College cancelling plans to issue lay-off notices effective June 30. He understands the budget situation and realizes that notices may occur in the fall. He is hopeful that, working together, we will find alternative ways to save money and not be forced to lay off staff.
  - Mr. Rawlings commented on Consent item #19 – OS1 Cleaning Program. He said he has talked to other chapters who use the program and there is general concern from members.
  - Regarding Action item #1 – Election of CCCT Board of Directors, Mr. Rawlings said he has worked with Isabel Barreras (State Center CCD) and would strongly support her.
- F. Johnny Jauregui, President, CSEA Chapter 651, reported the following:
- President Jauregui spoke about safety awareness related to Facilities. First, he noted that as he meets with his counterparts across the State, they are surprised at the amount of staff that the College has, assuming it would be more because of its size. He said that the upcoming Relays take a lot of Facilities staff's time and he asked the College for patience as staff do their best to keep the campus clean, safe, and running smoothly.
  - Mr. Jauregui invited Board members to CSEA's conference in Sacramento on August 1-5. He reminded Board members that CSEA is a strong advocate for community colleges.
  - Contract negotiations are going well. CSEA Chapters 262 and 651 are working together on a couple of items.
  - Mr. Jauregui said he is working with Vice President Gregoryk to improve communication among staff in Facilities.
  - Regarding OS1, Mr. Jauregui said the system has been modified so that it now is more of a Mt. SAC Cleaning Program. He said he was surprised to hear the custodians' concerns tonight, but was pleased that they were comfortable in coming to address the Board. Mr. Jauregui said the steering committee has been working out the "kinks" in the program and he thought everything had been taken care of. After talking to the pilot group, he thought the College was prepared to move to the next level.
  - Mr. Jauregui said he would encourage the College to train Facilities staff in CPR. They work all over campus and should be prepared to assist in an emergency.
- G. President Nixon's report included the following:

- Dr. Nixon congratulated the three Honors students on their prestigious awards.
- Dr. Nixon said that, regarding the Budget, there is very little to update. The College has identified, and will continue to identify, practical, reasonable, and appropriate reductions to ongoing expenditures. The College now awaits further word from Sacramento. President Nixon said he will keep the Board apprised as we move forward with budget development.

## **9. INFORMATIONAL REPORT**

Board members were provided with a written briefing on the Honors Program, prepared by Carolyn Kuykendall, Director of the Honors Program.

Director Kuykendall introduced Professor Rebecca Hatch, Honors Faculty Coordinator; Linda Diaz, Educational Advisor, and Honors Ambassadors Michelle Hsu and Nicole Escamilla.

The Honors Program was started in 1995 under the guidance of Dr. Stephen Runnebohm, Dean, Humanities and Social Sciences, along with Associate Dean Elizabeth Cobb and Dr. Mary Brackenhoff. In 1997, the College joined the Transfer Alliance Program with UCLA to assure transfer priority consideration for Mt. SAC students who complete the Honors Program. Since that date, sixteen other universities have been added to the list including the exclusive THE Guarantee program with UC Irvine (only offered to nine community colleges in Southern California). The mission of the Honors Program is to prepare students for success in transfer by providing an enriched educational environment, cultivating curiosity, and exploring subjects beyond customary coursework; to encourage outstanding scholarly achievement by developing opportunities for meaningful research; to work to meet the needs of motivated students with strong academic records and identify and inspire those who discover that potential, and to provide an exemplary learning community among students and faculty.

Currently, over 790 students are active members of the Honors Program, making Mt. SAC one of the largest community college honors programs in both California and the United States. The transfer acceptance rate to UCLA is in the mid-80% range, more than double the school rate of approximately 32%, and 50% of the students accepted to Berkeley last year were from the Honors Program. In addition, UCI accepted all Mt. SAC Honors students who were eligible to be admitted.

## **10. CONSENT AGENDA**

Trustee Hall asked that a correction be made to the Personnel Transactions backup information. On page 23, the salary for Amanuel Gebru is an annual amount, not a monthly amount.

It was moved by Trustee Baca, seconded by Trustee Chyr, to approve or ratify the following items:

### **PRESIDENT'S OFFICE**

1. Approval of the report on the Self Study for Reaffirmation of Accreditation for submission to ACCJC.



## **HUMAN RESOURCES**

2. Approval of Personnel Transactions, dated March 24, 2010, as corrected.
3. Approval of Contract for Investigative Services – RCS Investigations & Consulting, LLC.

## **INSTRUCTION and STUDENT SERVICES**

4. Non-approval of Sabbatical Leave applications for 2010-11.
5. Approval 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.
6. Approval of a travel agreement with Charming Asia Tours for a summer 2010 Study Abroad program in Costa Rica.
7. Approval for forensics students to participate in the Phi Rho Pi National Speech and Debate Tournament in New Orleans, April 1-11, 2010.
8. Approval for students to participate in the Robotics Team National Championships in Dallas, April 22-25, 2010.
9. Approval for Phi Theta Kappa students to participate in the PTK International Convention in Orlando, April 7-11, 2010.
10. Approval of activities and acceptance of funds for the Early College High School grant.
11. Approval of activities and acceptance of funds for the Health Care Sector and Other High Growth and Emerging Industries grant.
12. Approval to accept funds for the Faculty Inquiry Network grant.
13. Approval of an activity for the Family and Consumer Sciences Discipline/Industry Collaborative grant.
14. Approval of new credit courses and programs, effective with the 2010-11 academic year.
15. Approval of the Continuing Education 2010 summer high school program.
16. Approval of additions and changes for the Continuing Education program.

## **ADMINISTRATIVE SERVICES**

17. Approval of the Appropriation Transfers and Budget Revisions Summary.
18. Approval of an Agreement with Blackboard Connect-ED for Emergency Telephone and Text Messaging services.

19. This item was pulled from the Consent Agenda and acted on separately by the Board. See paragraph 11.
20. Approval 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).
21. Approval of an Agreement to provide Professional Design and Consulting Services with P2S Engineering for the Information Technology and Data Center Mechanical/Electrical Evaluation project.
22. Approval of the following Change Orders:
  - Bid No. 2775      Agricultural Sciences Complex – Main Building – Harbor Construction Co., Inc. (General Construction Contractor) – Change Order No. 2.
  - Bid No. 2777      Agricultural Sciences Complex – Main Building – Continental Plumbing (Plumbing Contractor) – Change Order No. 8.
  - Bid No. 2778      Agricultural Sciences Complex – Main Building – Los Angeles Air Conditioning, Inc. (Mechanical/HVAC Contractor) – Change Order No. 4.
  - Bid No. 2781      Agricultural Sciences Complex – Main Building – Lozana Caseworks (Laboratory Casework Contractor) – Change Order No. 1.
  - Bid No. 2782      Agricultural Sciences Complex – Construction and Site Work of Equine Tack and Raptor Building, plus Site Work for Animal Care and Greenhouse – Harik Construction, Inc. (Contractor) – Change Order No. 8.
  - Bid No. 2826      Humanities Courtyard Improvements – Green Giant Landscape (General Construction Contractor) – Change Order No. 1.
23. Approval of the following Contract Amendments:
  - Contract              Fuel System Improvements – Travis Companies (Professional Design and Consulting Services Consultant) – Amendment No. 2.
  - Contract              Traffic Engineering Study – RKA Consulting Group (Professional Design and Consulting Services Consultant) – Amendment No. 1.
  - Contract              Exterior Improvements – Natural Sciences, Chemistry, and Humanities Buildings – Hill Partnership, Inc. (Professional Design and Consulting Services Consultant) – Amendment No. 3.

24. Approval of the following Completion Notice:

- Bid No. 2697 Student Services Renovation – PW Construction, Inc. (Contractor)

25. Approval of the following Proposed Gifts and Donations to the College:

- Kathleen West-Hurd – 1-gallon, 5-gallon, and 15-gallon Specimen Plumerias, valued by donor at \$455, to be used by the Horticulture Department of the Natural Sciences Division.

Motion unanimously carried. Student Trustee concurred.

## **11. AGREEMENT WITH MANAGEMEN, INC.**

Vice President Gregoryk said that, over the past seven to eight months, there have been a number of discussions with the custodial staff to discuss the OS1 Cleaning Program – its method of operation and required training. The College has been working to take the OS1 Cleaning Program and conform it to what will work best for the College. Specifically, the College is looking at how to increase productivity.

Director of Facilities Planning & Management Gary Nellesen explained that the proposed cleaning program changes the way a building is cleaned from having one custodian who may be responsible for a building to a team of four. One of the four does deep cleaning and the other three do general cleaning. The team rotates responsibilities. Mr. Nellesen said the College needs to improve its cleaning method for several reasons:

- Safety. The current method has a custodian in a building by him/herself in the middle of the night working the same general area. Under the new cleaning program, fewer staff injuries have been reported.
- The new buildings being constructed are too big for one person to clean alone.
- Working as a team, cleaning the buildings would allow lights to be turned on only on the floor being cleaned, thus saving energy.
- Improvement in the quality of cleaning.

Mr. Ken McAlpin, Manager, Custodial Services, said the OS1 Cleaning Program is a major change for staff, and he understands their reluctance to embrace this change. However, the College needs to take advantage of emerging technology and equipment.

It was moved by Trustee Baca, seconded by Trustee Bader, to approve an Agreement with ManageMen, Inc. to provide continued training and support for the Custodial Services department with its (OS1) Cleaning Program. Motion unanimously carried. Student Trustee concurred.

## **12. 2010 ELECTION OF CCCT BOARD OF DIRECTORS**

Currently serving as a member of the CCCT Board of Directors, Trustee Bader recommended that the Board cast votes for the four incumbents as well as Bob Hughlett, from Cerritos CCD. Trustee Baca said he knows Stephen Castellanos, from San Joaquin Delta CCD, and would support his candidacy.

It was moved by Trustee Bader, seconded by Student Trustee Padilla, to cast votes for the following candidates for the 2010 CCCT Board of Directors:

Louise Jaffe, Santa Monica CCD  
Isabel Barreras, State Center CCD  
Donald L. Singer, San Bernardino CCD  
Walter G. Howald, Coast CCD  
Bob Hughlett, Cerritos CCD  
Stephen Castellanos, San Joaquin Delta CCD

Motion carried with a 3-0 vote. Trustees Chyr and Hall abstained. Student Trustee concurred.

### **13. ISSUANCE OF GENERAL OBLIGATION BOND ANTICIPATION NOTES**

Roderick Carter, Managing Director, RBC (Bond Finance Consultant), and David Casnocha (Bond Attorney), explained that, due to the decline in assessed valuation, the College is unable to issue traditional long-term General Obligation Bonds. Issuing bonds now would put the College over the \$25 tax rate for both the 2001 and 2008 elections. This should change by 2017. However, in the meantime, Mt. SAC would like to continue to fund college improvements through the issuance of Bond Anticipation Notes (BAN). Issuing Bond Anticipation Notes would be for a five-year term. At that time, if the College is not able to issue its traditional long-term General Obligation Bonds, it would have to procure interim Certificate of Participation (COP) funding. The amount of the BAN would be \$64,996,841.

Vice President Gregoryk told Board members that this is short-term money which the College would expect to spend within four years. Work will begin immediately on a Child Development Center and Health Occupations Building Remodel.

It was moved by Trustee Bader, seconded by Trustee Chen Haggerty, to approve Resolution No. 09-09 – Authorizing the Issuance of 2010 General Obligation Bond Anticipation Notes, the Issuance of Election of 2008 General Obligation Bonds, Series A, and Actions Related Thereto. Motion unanimously carried. Student Trustee concurred.

### **14. MASTER AGREEMENTS FOR ARCHITECTURAL/ENGINEERING SERVICES**

It was moved by Trustee Baca, seconded by Trustee Bader, to approve 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. Motion unanimously carried. Student Trustee concurred.

### **15. APPROVAL OF BIDS**

Trustee Hall pointed out a change to Bid No. 2834. McBride Electric requested to withdraw its bid due to the delay in award of the project. Tri-Power Electric, Inc. has agreed to honor its original bid.

It was moved by Trustee Bader, seconded by Trustee Chyr, to approve the following Bids, as revised:

- Bid No. 2827 Construction of Child Development Center – Awarded to Doja, Inc. (Demo, Earthwork and Improvements Contractor), in the amount of \$1,596,000.
- Bid No. 2828 Construction of Child Development Center – Awarded to Marina Landscape, Inc. (Irrigation & Landscape Contractor), in the amount of \$304,040.
- Bid No. 2829 Construction of Child Development Center – Awarded to EDGE Development, Inc. (Building Concrete & Masonry Contractor), in the amount of \$712,800.
- Bid No. 2830 Construction of Child Development Center – Awarded to Great West Contractors, Inc. (General Construction Contractor), in the amount of \$4,250,000.
- Bid No. 2831 Construction of Child Development Center – Awarded to Moore Flooring, Inc. (Floor Coverings Contractor), in the amount of \$299,966.
- Bid No. 2832 Construction of Child Development Center – Awarded to Continental Plumbing, Inc. (Plumbing & Site Utilities Contractor), in the amount of \$1,080,517.
- Bid No. 2833 Construction of Child Development Center – Awarded to DSG Mechanical Corp. (Mechanical/HVAC Contractor), in the amount of \$1,296,990.
- Bid No. 2834 Construction of Child Development Center – Awarded to Tri-Power Electric, Inc. (Electrical Contractor), in the amount of \$1,816,500.
- Bid No. 2835 Construction of Child Development Center – Awarded to JPI Development Group, Inc. (Fire Sprinklers Contractor), in the amount of \$143,000.
- Bid No. 2861 Health Occupations Building Remodel – Awarded to HMI Construction Service (General Construction Contractor), in the amount of \$1,883,000.
- Bid No. 2862 Health Occupations Building Remodel – Awarded to Emyrean Plumbing, Inc. (Plumbing Contractor), in the amount of \$194,316.
- Bid No. 2863 Health Occupations Building Remodel – Awarded to JPI Development Group, Inc. (Fire Sprinklers Contractor), in the amount of \$55,000.
- Bid No. 2864 Health Occupations Building Remodel – Awarded to ACH Mechanical Contractors, Inc. (Mechanical/HVAC Contractor), in the amount of \$380,000.
- Bid No. 2865 Health Occupations Building Remodel – Awarded to Construction Electric, Inc. (Electrical Contractor), in the amount of \$452,000.

Motion unanimously carried. Student Trustee concurred.

## 16. BOARD COMMUNICATION

- All Board members shared the following comments:
  - All new employees were welcomed to the College, and congratulations were offered to those faculty members receiving tenure.
  - Vice President Yamagata-Noji was congratulated for being named an “Inspiring Mt. SAC Woman.”
  - Clarence Brown and the Marketing Team were congratulated on their two Paragon Awards.
  - Trustees mentioned the many events they have attended, including: Puttin’ on the Hits, the Heartbeat Gala, and the Classified Staff Opening meeting.
- Student Trustee Padilla said he attended the Foundation Board Meeting earlier this month. He said the Board is very concerned about moving forward with its goals and mission of raising money for student scholarships. Mr. Padilla is looking forward to attending Mountie Carlo Night, the Relays, and the Veterans Recognition Ceremony.
- Trustee Chen Haggerty said Puttin’ on the Hits was a wonderful event, and she is looking forward to the Student Scholarship Ceremony.
- Trustee Bader said March is Women’s History Month, and she enjoyed attending the Inspiring Mt. SAC Women luncheon.
- Trustee Chyr noted that Board meetings don’t, generally, have so many speakers under Public Communication. Mr. Chyr said he believes it is important for the Board to listen to people and let them feel that they have been heard. He said he would rather allow extra time, if needed, so people can share their thoughts and feelings. Mr. Chyr said it is valuable for the Board to hear things it may not want to hear.
- Trustee Baca said that he, President Nixon, and Director Dolan went to Washington, D.C. this month for the National Legislative Summit. He said it was a successful trip with lots of lobbying. The group was fortunate to meet with the Department of Labor Secretary and Assistant Secretary.

Trustee Baca said that the Mt. SAC Youth Days will be held next weekend, and there will be thousands of elementary and middle school kids on campus. He said this is a great event and a great outreach program to our youth. He encouraged everyone to attend.
- Trustee Hall said the Relays and the Relays Banquet are coming up quickly as well as the many academic achievement celebrations. Regarding the OS1 Cleaning Program, Dr. Hall said the College should try to be as accommodating as possible while moving forward with efficiencies, which is difficult considering the current budget situation.

## 17. CLOSED SESSION

The Board adjourned to Closed Session at 9:30 p.m., to hear a Student Academic Grievance.

The regular meeting reconvened at 10:33 p.m.

**18. ACTION TAKEN IN CLOSED SESSION**

Board President Hall reported that, in Closed Session, the Board voted unanimously to uphold the President's decision on a grade grievance filed by student ID #A01841485.

**19. ADJOURNMENT**

The meeting adjourned at 10:34 p.m.

JSN:dc