

Meeting Date: Wednesday, May 26, 2010 **Location:** Founders Hall
Future Board Meetings: June 16, July 28, August 25

A moment of silence was observed in memory of **Monica Anderson**. Monica joined the Mt. SAC family as director of Grants in 1990. She officially retired in 2003, although she continued to work in that position until 2005. Monica passed away on April 27, after battling breast cancer for 14 years.

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 May 26, 2010, as correct.
- Approved 2010-11 meeting calendar for the Mt. San Antonio College Board of Trustees, as corrected.
- Approved the academic calendar for 2011-12, as corrected.
- Approved costs associated with the Annual Honors Program Recognition Dinner held on May 21, 2010.
- Approved students' participation in the Skills USA National Leadership and Skills Conference in Kansas City, MO, June 20–26, 2010.
- Approved a contract amendment for the Workforce Investment Act Eligible Public Training Provider directory
- Approved a contract for the Scholarships in Science, Technology, Engineering, and Mathematics grant.
- Approved a contract for the Health Care Sector and Other High Growth and Emerging Industries – Building Automation grant.
- Approved an activity for the Family and Consumer Sciences Discipline/Industry Collaborative grant.
- Approved activities and accepted funds for the Health Careers Training Program – Health Professions Conference grant.
- Approved an addendum to the affiliation agreement with Children's Hospital of Orange County.
- Approved Community Services Programs/Courses for summer 2010.
- Approved additions and changes to the Continuing Education program.
- Approved Student Services Expenditure Funding 2010-11.
- Approved the Appropriation Transfers and Budget Revisions Summary.
- Approved the Quarterly Financial Status Report for the period ending March 31, 2010.
- Approved the Quarterly Investment Report for the period ending March 31, 2010.
- Approved purchase of Veterinary Surgical and Emergency Medical Equipment from Equipment Outreach, Inc.
- Approved renewal of an agreement with The Vinewood Company to provide continuing construction inspection services on an hourly fee basis commencing July 1, 2010, through June 20, 2012.

ACTION ITEMS

Items discussed and acted upon separately by the Board.

- Approved extending the college president's contract through June 30, 2011.
- 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. Term of agreement is from June 1, 2010 through May 31, 2011.
- Approved the AB1417/Accountability Reporting for the Community Colleges report.
- Approved proposed revisions to Board Policy 2015 – Student Member.
- Approved proposed revisions to Board Policy 5030 – Fees.
- Approved the following bids: Bid No. 2874 - Modifications to Upper Practice Field at the P. E. Center Field House and Bid No. 2875 - Parking Lot S Landscape & Irrigation.

INFORMATIONAL REPORTS

- Administrative Services Vice President **Mike Gregoryk** reported that the May budget revise recently came out and offered some good news by reinstating Cal Grants. He also reported that the Legislative Analyst's Office has proposed raising student fees to \$40 per unit as well as reducing physical education offerings by 50 percent to reduce apportionment by \$150 million. He told board members to expect a late state budget.
- Darrow Soares, acting associate dean, Career & Technical Services, spoke to board members about the new Building Automation Service program. In March, Mt. San Antonio, Rio Hondo, and Chaffey colleges were awarded a \$2.3 million federal grant through the U.S. Department of Labor to develop and implement a program that provides training in the emerging "green" building automation industry. The 42.5 unit certificate is supplemented by intensive case management and job placement and requires that students use the existing resources of three local community colleges to train for this high-wage, high skill occupation. The first cohort of 24 students will begin this August.

INTRODUCTIONS

Newly Hired Staff Classified

- **Erika Baldwin**, Tutorial Services Assistant II, Tutorial Services/Learning Assistance Center
- **Naaman Struck**, Public Safety Officer, Public Safety

BOARD RECOGNITIONS

- **Xavier Padilla** for his year of service to the students of Mt. SAC by serving as their representative on the Board of Trustees.
- **Carmina Del Mundo** and **Isaac Powell** for being selected to receive Jack Kent Cooke Foundation Undergraduate Transfer Scholarships.
- The Board recognized the following instructional, classified and managerial retirees for their years of service to the College:

Linda Allen-Kodama, Fine Arts, 18 years
Beverly Crespo, Office Technology, 29 years
Melanie Diederichs, Child Development, 19 years
John Heneise, Business, 25 years of service
Gary Long, Mathematics, Computer Sciences, 32 yrs
Sherrie J. Steele, Library II Technician – 35 years
Tom Vela, Architecture & Eng. Design Tech., 19 years

Deborah Blackmore, Physical Education, 35 years
Patrick D'Incognito, Aircraft Maint. & Manufacturing Tech., 20 yrs
Dorothy Dyer, Nursing, 25 years
Julie Hughes-Lederer, Nursing, 30 years of service
David Schmidt, Electronics & Computer Technology, 17½ years
Rick Stepp-Bolling, Learning Assistance – 33 years
Bruce Williams, English – 22 years

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*