

Meeting Date: Wednesday, July 28, 2010 **Location:** Founders Hall

Future Board Meetings: Special Board Meeting August 2, August 25, September 15. Special Board Meeting October 9, October 27

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

CLOSED SESSION

Dr. Hall reported that, the Board unanimously approved a settlement agreement (Case No. 0710-1) with Los Angeles Air Conditioning, Inc., Math/Science Building (Mechanical/HVAC) Project (Bid No. 2778), in the amount of \$98,087.42; voted unanimously to reject the Breach of Construction Contract claim from Tri-Power Electric, Inc dated June 29, 2010, filed pursuant to Government Code sections 910 et. seq. concerning the Southwest Pathway project (Bid No. 2866); and voted unanimously to terminate AC Martin's contract for the Agricultural Sciences Complex for default, effective as of July 23, 2010.

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 expenses related to the Accreditation site visit in October.
- Approved personnel transactions, as corrected, dated July 28, 2010.
- Approved activities and acceptance of funds for the Enrollment Growth and Retention for Associate Degree Nursing Programs grant.
- Approved activities and acceptance of funds for the Family and Consumer Sciences Discipline/Industry Collaborative grant.
- Approved an amendment to the Teacher Preparation Pipeline grant.
- Approved activities and acceptance of funds for the Basic Skills grant.
- Approved a contract and acceptance of funds for the Child Development Center.
- Approved expenditures for the Child Development Center.
- Ratified track and field travel to Des Moines, Iowa, for the USA Junior National Championships held June 24–25, 2010.
- Approved additions and changes to the Continuing Education program.
- Approved acceptance of funds and approved activities for the Aid Success Project.
- Approved the Cooperative Work Experience Education Plan.
- Approved the appropriation transfers and budget revisions summary.
- Approved a two-year agreement with Vicenti, Lloyd & Stutzman LLP to provide auditing and tax preparation services for the Mt. SAC Foundation, which includes the 2009-10 and 2010-11 annual audits.
- Approved an agreement with Fagen Friedman & Fulfroost LLP to provide legal services on an as-needed basis to assist with interpretation of existing agreements and other similar services, for the period July 1, 2010 through June 30, 2011.
- Approved an agreement with Dolinka Group, LLC for redevelopment assistance – Phase II and Phase III.
- Approved renewal of the aviation insurance policy with Falcon Insurance Agency of California, Inc., for the period July 1, 2010 through July 1, 2011.
- Approved professional design and consulting services (contract amendments), as amended.
- Rejected a claim against the district by Su Chen Chen and instructed Administrative Services personnel to notify the claimant of the rejection in accordance with Government Code Sections 910 through 915.4.

ACTION ITEMS

Items discussed and acted upon separately by the Board.

- Approved agreements to provide professional design and consulting services with P2S Engineering for the Child Development Center and utility master plan projects; with the City of Walnut for the Grand/Temple intersection improvements project; with Bovis Lend Lease for the construction claims support services project; with GNA-Brook Fire Protection for the annual fire sprinkler inspection project; with First Fire Systems for the annual fire alarm monitoring project; with Southland Industries for the annual McQuay chiller maintenance project; with Getinge Signature Services for the annual sterilizer and steam generator maintenance project; and with Schindler Elevator Corporation for the annual elevator maintenance/service project. *(Pulled from Consent Calendar)*
- Approved proposed Board Policy 4700 – Classroom Visitors and Other Attendees.
- Selected the following presidential search firms to interview at the August 2, 2010, Special Board of Trustees meeting: Association of Community College Trustees, Community College Search Services, College CEOs Executive Search Consultants and PPL, Inc.

INFORMATIONAL REPORTS

- Safety & Risk Management Director **Karen Saldana** updated the trustees on the college's emergency preparedness planning effort. In 2006, a task force was appointed to develop and organize the college's Emergency Response Plan. Its main goal is to ensure timely and effective communication and response in a campus disaster/crisis/emergency. A significant accomplishment was achieved this past year in the area of training. More than 700 staff and faculty members were trained in the National Incident Management System-required courses. The most recent development in the emergency planning process is the implementation of a mass communication system for notifying faculty, staff, and students of a threat by telephone, text message, and e-mail. Future plans include establishing an emergency operations center on campus as well as additional campuswide drills.

INTRODUCTIONS

Newly Hired Staff

Classified

- **April Garcia**, Laboratory Technician II, Biological Sciences
- **Caitlin Rodriguez**, Secretary, Facilities Planning & Management

BOARD RECOGNITIONS

- The Board recognized the following retirees for their years of service to the College:
- **Madhu Bhatnagar**, Database Administrator – 24 years of service
- **Jeff Parker**, Director, Public Safety – 8 years of service

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.*
Patrick J. Martinez, *Student Trustee*

Dr. John S. Nixon, *President & CEO*