



MT. SAN ANTONIO COLLEGE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Monday, August 2, 2010

5:00 p.m. Public Session

**1100 N. Grand Avenue, Walnut, CA 91789
Founders Hall**

AGENDA

CALL TO ORDER (5:00 p.m.)

PUBLIC COMMUNICATION

At this time, the Board of Trustees will listen to communication from the public on matters that are not on the agenda. Under provisions of the Brown Act, the Board is prohibited from discussing or taking action on oral requests that are not part of the agenda. Public comment on agenda items from anyone completing a card will be heard prior to the Board's vote on the item. Comments are limited to no more than three minutes per person.

ADMINISTER OATH OF OFFICE TO STUDENT TRUSTEE

Patrick J. Martinez

HUMAN RESOURCES

1. Consideration of approval of Personnel Transactions, dated August 2, 2010. (See attachment.)

PRESIDENTIAL SEARCH PROCESS

2. Interview presidential search firms and select a firm to conduct the presidential search for Mt. San Antonio College. Firms to be interviewed are:

Association of Community College Trustees (ACCT)
Community College Search Services
College CEOs Executive Search
PPL Inc.

ADJOURNMENT

Future Board Meetings: August 25, 2010
 September 15, 2010
 October 27, 2010

It is the intention of Mt. San Antonio College to comply with the Americans with Disabilities Act in all respects. Any person with a disability may request that this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Diana Casteel, Executive Assistant to the President and Board of Trustees, 1100 North Grand Avenue, Walnut, CA 91789, (909) 594-5611, extension 4250, 7:30 a.m. to 4:30 p.m., Monday-Friday, at least 48 hours prior to the meeting.