

Meeting Date: Wednesday, August 25, 2010 **Location:** Founders Hall

Future Board Meetings: 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

STUDY SESSION

- Trustee Hall said that in exercising its duty to hire a Chief Executive Officer, it is the intention of the Mt. SAC Board of Trustees to officially begin the search for a permanent CEO. The Vice President of Human Resources, in accordance with District personnel policies and regulations, will institute the search process, utilizing the appropriate participatory activities, including a search committee. The Vice President of Human Resources, search committee and consultant will work in concert in order for the Board to hire a permanent CEO with an anticipated start date of July 1, 2011.
- President Nixon administered the Oath of Office to Patrick J. Martinez and welcomed him to his new position of Student Trustee.
- In **closed session** the Board discussed the following items:
 - Employment/Appointment of College President
 - Conference with Legal Counsel – Anticipated Litigation pursuant to Section 54956.9(c) (one case)

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 August 25, 2010.
- Approved the College's Conflict of interest code.
- Approved for *Singcopation* to perform at the Monterey Jazz Festival September 17–20, 2010.
- Approved a contract with Dr. Thomas Bryan for health screenings for new football athletes and physician coverage at all Mt. SAC football games for the 2010 season.
- Approved a contract with Cole-Schaefer Ambulance Service for coverage at all five Mt. SAC home football games for the 2010 season.
- Approved an affiliation agreement with Monterey Park Medical Center for students enrolled in the Radiologic Technology program.
- Approved activities and contracts for the Family and Consumer Sciences Discipline/Industry Collaborative grant.
- Approved of Community Services Programs/Courses for Fall 2010.
- Approved additions and changes to the Continuing Education program.
- Approved to accept funds and approve activities for the Upward Bound Grant.
- Approved a contract with UCLA Conference Center in Lake Arrowhead for the Annual Associated Students Fall Leadership Conference.
- Approved the appointment of the Purchasing Manager, Thomas Meikle, to act on behalf of the College as a certified and qualified hearing officer to handle contested parking violations.
- Approved to reject a claim against the district by Gloria Lopez, and that Administrative Services is instructed to notify the claimant and her legal counsel 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 change orders for the Agricultural Sciences Complex, Design Technology Center, Administration Building remodel, Parking Lot S landscape project and Building 45 renovation (*pulled from Consent Calendar*).

INFORMATIONAL REPORTS

- Facilities Planning & Management Director **Gary Nellesen** and Energy Services Manager **Art Cadena** reported on the college's energy consumption and conservation efforts. They reported that during 2009-10, the college reduced energy costs by \$700,000 through better management of the campus' Central Plant and cogeneration system among other conservation efforts. For the upcoming year, additional cost-savings will be achieved through in-house operation of the Central Plant, renegotiated commodity purchases agreements and targeted conservation projects.
- Student Services VP **Audrey Yamagata-Noji** presented a preliminary overview of fall student enrollment as well as drop-for-nonpayment data. As of August 24, more than 24,400 students had paid their fees. As of Aug. 21, 3,846 students were dropped for nonpayment. Exemptions included those students who have completed FAFSAs on file, have qualified for the BOG waiver or are scholarship awardees. Dr. Yamagata-Noji reported enrollment (as of Aug. 24) at 27,159. Total full-time students (FTES) totaled 9,906. She indicated that to date, the college is 523 below our projected FTES for fall.
- Board members heard a report about the Mt. SAC STEM Scholars Program, prepared by chemistry professor **Dr. Iraj Nejad** Supported by a \$597,540 grant from the National Science Foundation (NSF), the Mt. SAC STEM Scholars program started in 2007. The program's primary goal is to recruit and support academically talented, financially needy students and enable them to attain higher education degrees in science, technology, engineering and mathematics (STEM) disciplines. The program strategies are focused on recruiting from a diverse pool of Mt. SAC students and supporting them both financially and academically to succeed in challenging gateway STEM courses and successfully transfer to four-year institutions. Students interested in majoring in nearly all STEM disciplines (biological sciences, chemistry, physics, computer science, mathematics and engineering) are eligible to apply for scholarships through this program.

INTRODUCTIONS

Newly Hired Staff

Classified

Anisa Lawsiripaiboon, Caseworker, CalWORKs

Art Cadena, Energy Services Manager, Facilities

Faculty

Matthew Burgos, Professor, Theater

Marcella Hernandez, Counselor, Instruction

Sam Nassar, Counselor, Counseling & Guidance

Steve Shackelford, Prof., Aeronautics, Transportation

Iona Uiagalelei, Prof/Ast Football Coach, P.E.

Joseph Denny, Professor, Electronics, Computer Technology

Hilary Lackey, Professor, Earth Sciences & Astronomy

Bao-Chi Nguyen, Professor, Mathematics, Computer Science

Kelly Sherwood, Professor, Emergency Medical Services

David Yost, Professor, Aircraft Maintenance & Manufacturing Tech

Management

Mark Di Maggio, Director, Public Safety

Joseph E. Jennum III, Dean, Physical Education

BOARD RECOGNITION

- The Board recognized **Betty J. D'Andrea**, EOPS Tutorial/Peer Supervisor, retiring after 21 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*