



BOARD BRIEFS

Summary of meeting highlights and actions taken by the Mt. SAC Board of Trustees

Meeting Date: Wednesday, September 15, 2010 **Location:** Founders Hall

Future Board Meetings: Board Retreat October 9, October 27, November 17, December 15

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, 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 September 15, 2010, as corrected.
- Approved Contract for Investigative Services with Norm Traub & Associates.
- Approved expenditures of Professional and Organizational Development funds for costs associated with various special events and meetings for the 2010-11 academic year.
- Approved an interactive training session on Managing Multiple Projects, Objectives, and Deadlines facilitated by SkillPath Seminars.
- Approved Forensics students and faculty to attend the L.E. Norton Forensics Invitational at Bradley University, in Peoria, IL, November 4-8, 2010.
- Approved activities and acceptance of funds for the Student Support Services grant.
- Approved additions and changes to the Continuing Education program.
- Approved Resolution No. 10-02 – Appropriations Limit for 2010-11.
- Approved an agreement to provide Professional Design and Consulting Services with The Clock Man for the Humanities Building Clock Repair project.
- Pulled Classroom Remodel and Math & Science Building Change Orders

ACTION

- Approved the 2010-11 Adopted Budget

INFORMATIONAL REPORTS

- Chief Technology Officer **Vic Belinski** updated the trustees on the Banner Enterprise System and how it has well served the college overall, the students, and the staff. He noted that the extensive planning, training, and implementation has paid off tremendously, resulting in faster processing, greater efficiency, and optimal service to the campus community.

INTRODUCTIONS

Newly Hired Staff

Classified

Justin Ott, Grounds Equipment Operator

Management

Joumana McGowan, Dean, Business

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*