



MT. SAN ANTONIO COLLEGE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Saturday, October 9, 2010

11:00 a.m. Public Session

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

AGENDA

From time-to-time writings that are public records which are related to open session items on an agenda for a regular meeting may be distributed to Trustees after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the Office of the President located in Founders Hall between the hours of 7:30 a.m. and 4:30 p.m.

CALL TO ORDER (11:00 a.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.

I. HUMAN RESOURCES

Consideration of approval of Personnel Transactions, dated October 9, 2010. (See backup packet pages 1 and 2.)

II. ACCREDITATION

Discussion regarding the Accreditation site visit scheduled for October 25-28, 2010.

III. PRESIDENTIAL SEARCH

Discuss presidential search process with PPL Consultant, Dr. Don Averill.

IV. COLLEGE STRATEGIC OBJECTIVES

Review and discussion of the Final Report of the College 2009-10 Strategic Objectives. (Distributed as a separate document.)

CLOSED SESSION

V. CLOSED SESSION

- **Conference with Labor Negotiator Annette Loria, Vice President, Human Resources, per California Government Code Section 54957.6**
Faculty Association, CSEA Chapters 262 and 651
- **Public Employee Discipline/Dismissal/Release, per California Government Code Section 54957 (One position)**

ADJOURNMENT

Future Board Meetings: October 27, 2010
 November 17, 2010
 December 15, 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.