



BOARD BRIEFS

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

Meeting Date: Wednesday, February 23, 2011 **Location:** Founders Hall

Future Board Meetings: March 23, April 20, May 25

A moment of silence was observed in memory of retired professor **Richard Raynard**, who joined the college in 1966 as an art instructor. He retired in 1993, although he continued to serve the college as a member of the Public Arts Council. In 2009, Mr. Raynard was a major donor to the Art Complex Mural Project. He passed away on January 27, 2011.

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA 262 and 651, 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 February 23, 2011
- Approved the College's participation in the California Community College Registry Job Fair - Los Angeles.
- Approved costs related to the Presidential Search interview process.
- Approved Recommendation to Employ Faculty Under Second Contract – 2011-12.
- Approved Recommendation to Employ Faculty Under Third Contract – 2011-13.
- Approved Recommendation to Grant Tenure – 2011-12.
- Approved a contract with Los Angeles Southwest College for the Family and Consumer Sciences Discipline/Industry Collaborative Grant.
- Approved students' participation in the International College Radio and Webcasting Conference in New York City, March 10-13, 2011.
- Approved students' participation in the College Media Advisers National Convention in New York City, March 12-15, 2011.
- Approved students' participation in the National Honor Band at the College Band Directors National Association Conference in Seattle, March 22-26, 2011.
- Approved students' participation in the Phi Rho Pi National Forensics Tournament in Greenwich, CT, April 6-17, 2011.
- Approved students' participation in the Health Occupations Students of American Leadership Conferences. The Statewide event is in Sacramento, April 6-17, 2011, and the National Leadership Conference is in Anaheim, June 22-25, 2011.
- Approved students' participation in the Phi Theta Kappa International Convention in Seattle, April 7-11, 2011.
- Approved the Chamber Singers participation in the American International Choral Festival and Competition in Reno, May 1-8, 2011.
- Approved for the vocal jazz group "Frontline" to participate in the American International Choral Festival and Competition in Reno, April 7-10, 2011.
- Approved an addition to the Continuing Education Program.
- Approved additions and changes to the Continuing Education Fee Based Program.
- Approved a change to an existing contract in Continuing Education.

- Approved acceptance of the grant renewal for the Center of Excellence Career and Technical Education Liaison Hub for 2010-11.

- Approved a contract with BW Research for the Center of Excellence.
- Approved an affiliation agreement with the Henderson Fire Department, effective February 24, 2011.
- Approved a contract with TT Mailing Services, Inc.
- Approved an agreement with Ambient Solutions, Inc.
- Approved the Appropriation Transfers and Budget Revisions Summary.
- Approved the Quarterly Investment Report for the period ending December 31, 2010.
- Approved the Quarterly Financial Status Report for the period ending December 31, 2010.
- Approved hiring various independent contractors in order to acquire the expertise needed to accomplish college goals and to meet deadlines.
- Approved an agreement with Stradling Yocca Carlson & Rauth for Redevelopment Services.
- Approved Emergency Resolution No. 10-04 for Mold Remediation and Repair of the Interior Design and Student Life Center Buildings.
- Approved agreements with Acorn Paper Products Co. and Buckeye Cleaning Center for the purchase of custodial supplies (RFP No. 2883).
- Approved the use of the five-year Western States Contracting Alliance Agreement for the purchase of Hewlett-Packard computers.
- Approved a three-year Professional Services Agreement with Quinn Power Systems for the Central Plant Generators Annual Maintenance Agreement Project.
- Approved a three-year Professional Services Agreement with JAM Fire Protection for the Semi-Annual and Annual Air Sampling and Deluge Valve Inspections Project.
- Approved various agreements to provide Professional Design and Consulting Services with Marlene Imirzian & Associates Architects for the Administration Building Site Improvements Project and the Facilities Plan Room Renovation and Addition Project; with P2S Engineering for the Parking Lot B Lighting Project; with PAL idstudio for the Design Technology Center project; with Kern County Superintendent of Schools for the Radio Repeater Systems Project; with Breen Engineering, Inc. for the Design Technology Center Project; and with P2S Engineering for the Data Center Mechanical and Electrical Engineering Project.
- Approved Bid No. 2886 - Agreement for School Bus Transportation Services – School Transportation of America, Inc. (Contractor).

ACTION ITEMS

- Rejected Sabbatical Leave applications for 2011-12. (*pulled from Consent Calendar*)
- Approved Resolution No. 10-05 in Support of California Community Colleges Budget Priorities and Principles
- Approved acceptance of the audit reports from Vicenti, Lloyd & Stutzman, Certified Public Accountants, for the fiscal year ending June 30, 2010, relating to books and records of the Mt. San Antonio Community College District Proposition 39, General Obligation Bonds (Measure R, November 2001) Performance and Financial Audits.
- Approved a Three-Year Negotiated Agreement between CSEA Chapter 262 and the District for 2008-2011.
- Approved a Three-Year Negotiated Agreement between CSEA Chapter 651 and the District for 2008-2011.

INFORMATIONAL REPORTS

- Administrative Services VP **Mike Gregoryk** introduced **Gema Ptasinski** from the auditing firm of Vicenti, Lloyd & Stutzman LLP, who provided a review of the performance and fiscal audits of the Measure R bond projects. The reports were for the year ending June 30, 2010. Ms. Ptasinski told the Board that the firm was able to render an unqualified opinion on the fiscal audit, meaning there were no negative findings. On the performance audit, the firm found that the district's expenditures were appropriate and specific to bond projects.
- Mr. **Gregoryk** presented the latest information on the governor's proposed 2011-12 budget and its impacts on Mt. SAC. He explained three different budget scenarios, which could see the college's funding reduced by nearly \$7 million to as much as \$19 million.
- Mt. SAC Foundation Executive Director **Richard Morley** gave a status report on the Foundation's fundraising activities. The Foundation recorded a third year of significantly increased income. With strong community leadership from the Board of Directors, the Foundation performed exceedingly well, once again, in an

unstable economy. While faithful donors over time increase their support, the Foundation gained 324 new donors during 2009-10. Of note, the Foundation is in the process of reaching out to 1.2 million alumni. By the end of the last fiscal year, the Foundation had identified and updated records for over 95,000 alumni who had completed an AA, AS or certificate program at Mt. SAC at some time in the past.

INTRODUCTIONS

Newly Hired Staff

Classified

- **Daniel Gibson**, Parking Officer, Public Safety
- **Salvador Lara**, Custodian, Custodial Services
- **Florencio Mesa**, Parking Officer, Public Safety
- **Lorenzo Meza**, Custodian, Custodial Services

Supervisory

- **Matthew Pawlak**, Farm Supervisor, Agriculture

Promotions

Classified

- **Jacqueline Carmona**, Scholarship Program Specialist, Financial Aid
- **Rick Nguyen**, Information Technology Specialist: Academic Application & Portal Content, Information Technology

Supervisory

- **Maria Macedo**, Student Services Supervisor, Admissions & Records

Introductions/Recognitions

- The Board recognized **Dr. Mario Caputo**, geology professor, who is retiring after 17½ years of service.
- The Men's Soccer Team, under the leadership of Coach **Juan Sanchez**, and the Football Team, under the leadership of Coach **Bob Jastrab**, for winning state and national championships titles.

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*