



MT. SAN ANTONIO COLLEGE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Sheraton Fairplex
601 W. McKinley Avenue, Pomona, CA 91768

Thursday, March 10, 2011

MINUTES

CALL TO ORDER

The special meeting of the Board of Trustees of Mt. San Antonio College was called to order at 8:30 a.m. on Thursday, March 10, 2011. Trustees Baca, Bader, Chen Haggerty, Chyr, Hall, and Student Trustee Martinez were present.

STAFF PRESENT

Annette Loria, Vice President, Human Resources

OTHERS PRESENT

Dr. Don Averill, Board Consultant

1. PUBLIC COMMUNICATION

None.

2. CLOSED SESSION

The Board adjourned to Closed Session to conduct interviews for the position of President/CEO, Mt. San Antonio College.

The meeting adjourned at 11:50 a.m. for lunch. The meeting reconvened in Closed Session at 12:45 p.m.

3. PUBLIC SESSION

The public meeting reconvened at 8:01 p.m.

The Board determined that a special meeting on Friday, March 11, was not needed; however, Board members scheduled a March 16 special meeting to be held in Founders Hall at 6:00 p.m.

4. ADJOURNMENT

The meeting adjourned at 8:05 p.m.

JCH:dc