



MT. SAN ANTONIO COLLEGE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Wednesday, April 6, 2011

MINUTES

CALL TO ORDER

The special meeting of the Board of Trustees of Mt. San Antonio College was called to order at 6:00 p.m. on Wednesday, April 6, 2011. Trustees Baca, Bader, Chen Haggerty, and Chyr, were present. Trustee Hall arrived at 6:15 p.m.

STAFF PRESENT

John S. Nixon, President/CEO, and Annette Loria, Vice President, Human Resources

OTHERS PRESENT

Mary Dowell, Liebert Cassidy Whitmore

1. PUBLIC COMMUNICATION

None.

2. CLOSED SESSION

The Board adjourned to Closed Session to discuss the employment of a College President.

3. PUBLIC SESSION

The public meeting reconvened at 8:25 p.m.

4. ACTION TAKEN IN CLOSED SESSION

Trustee Chen Haggerty said there was no announcement to make; however the Board expects to make an announcement at the regular April 20, 2011 Board meeting.

5. ADJOURNMENT

The meeting adjourned at 8:26 p.m.