



BOARD BRIEFS

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

Meeting Date: Wednesday, April 20, 2011 **Location:** Founders Hall

Future Board Meetings: May 25, June 22, July 25 (Monday)

The Board observed a moment of silence in memory of **Enrique Diaz** and **Marilyn Kaecke**. Enrique Diaz was a Teaching Assistant in the Learning Assistance Center. He joined the college in 1990, and passed away on March 28, at the age of 53. Marilyn Kaecke retired in 2003, after 29 years of service with the college, from the position of Director of Student Life. She passed away on April 19, at the age of 63.

REPORTING OF ACTION TAKEN IN CLOSED SESSION

- The Board voted unanimously to disapprove payment to Evans Brothers, Inc. for its Claim No. 001 and Claim No. 002 for the Design Technology Center Site Preparation & Site Utility Relocation Contract (Bid No. 2884).
- The Board voted unanimously to dismiss classified employee #2443.

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 April 20, 2011
- Approved Resolution No. 10-06, Order of Election of the Mt. San Antonio Community College District of Los Angeles County.
- Approved Resolution No. 10-07, Order of Election of the Mt. San Antonio Community College District of Orange County.
- Approved an agreement with the Community College League of California to evaluate the needs of the District related to its Trustee election process.
- Approved a contract with Harris Connect for the period April 18, 2011 through November 30, 2011, at a cost of \$10,800.
- Approved a contract with Crescendo Interactive for the period April 30, 2011 through October 31, 2012, at a cost of \$5,524.38.
- Approved a contract with Shaw HR Consulting, Inc. for Fair Employment Housing Act/Americans with Disabilities Act Reasonable Accommodation Services.
- Approved a contract with University of Redlands Campus Events for the Upward Bound Summer Residential Program.
- Approved a contract with The Princeton Review Led Classroom Course Agreement for the Upward Bound Summer Residential Program.
- Approved a contract with Active Minds, Inc. to present an event on campus titled "Steps Toward Emotional Recovery" on May 25, 2011, at a cost of \$2,400.
- Approved a contract with the League of Women Voters of East San Gabriel Valley to monitor the Student Body General Elections campus voting stations for the period April 25-28, 2011, at a cost of \$500.
- Approved for Aeronautics students to participate in the National Intercollegiate Flying Association SAFECON 2011 to be held May 12-22, 2011, in Columbus, Ohio.

- Approved a Developmental Education Conference, “Parachutes and Ladders X – Celebrating Student Engagement,” planned for May 5, 2011.
- Approved a Professional Development Training Session “Strategic Thinking,” planned for June 2, 2011.
- Approved activities and acceptance of funds for the Personal and Home Care Aide State Training Program grant.
- Approved the Continuing Education Summer High School program.
- Approved additions and changes to the Continuing Education Fee-Based program.
- Approved an addition to the Continuing Education adult education program.
- Approved fees for students attending the EMT or Paramedic programs and for students participating in the National Registry Practical Examination.
- Ratified Robotics Team Students’ participation in the Vex Robotics World Championship in Kissimmee, Florida, April 14-17, 2011.
- Ratified an honorarium to the César Chávez Foundation for a lecture presented by Anthony Chávez, grandson of César Chávez, for the Lyceum Revisited Speaker Series: The Legacy of César Chávez on Thursday, April 14, 2011.
- Approved the Appropriation Transfers and Budget Revisions Summary.
- Approved hiring various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines.
- Approved participation in the National Purchasing Partners Group Membership.
- Approved the purchase office and classroom furniture from Sierra School Equipment for the Agricultural Sciences Complex.
- Approved various agreements to provide Professional Design and Consulting Services with FBA Engineering for the Technology Building Fire Alarm Upgrade Project; with H2 Environmental Consulting for the Business Division Building Construction Project; and with Webb Food Services Design Consultants for the Food Service Facilities Planning Project.

ACTION ITEMS

- Approved a contract with Magic Jump Rentals, Inc., in the amount of \$490, to provide carnival equipment for the Associated Students’ Athletics Fair to be held on May 25, 2011. *(Pulled from Consent Calendar)*
- Approved proposed revisions to Board Policy 5030 – Fees.
- Made no changes to Board Policy 2015 – Student Member
- Approved adoption of Resolution Nos. 10-08 and 10-09 to implement a CalSTRS and CalPERS Retirement Incentive for faculty, managers, classified, and confidential employees.

INFORMATIONAL REPORTS

Daniel Lamoree, Educational Research Assessment Analyst, **Maria Tsai**, Senior Reach Analyst, Research and Institutional Effectiveness, and **Anabel Perez**, Learning Communities Counselor/Coordinator, Student Services, updated the Board on the 2010 Summer Bridge Cohort Longitudinal Study. The purpose of the study is to identify quantitative and qualitative differences between students in the 2010 Summer Bridge cohort and students of a similar demographic and academic background. The study showed that the success rate for the Summer Bridge cohort was 4% greater than the “control” group and that 93% of Summer Bridge students persisted into the fall 2010 term. The students will continue to be tracked for a total of three years.

Heidi Lockhart, Director, Career and Transfer Services, gave a report on the Disney College Program. The Disney College Program is a six-month paid internship program that allows college students to continue their education while gaining real world experience with one of the world’s major entertainment companies. Once in the program, students work for either Disneyland or Disney World for 28-32 hours per week earning \$8.68-11.50 per hour. They are also exposed to a leadership speaker series and other professional development programs. Mt. SAC, which has been collaborating with Disney since 2006, has between 20 and 40 students each year who are selected to participate in the program.

INTRODUCTIONS

Promotions

Classified

- **Tiefa Fisher-Gabriana**, Learning Lab Assistant II

Supervisory

- **Michael Angle**, Supervisor, Custodial Services

Recognition

- The Board congratulated **Xavier Padilla** on his selection to the 2011 Phi Theta Kappa All-California Academic First Team and **Lisa Bastio** for her selection to the 2011 Phi Theta Kappa All-California Academic Third team.
- Health Occupations Students of America (HOSA) students were congratulated for their outstanding performance at the State Leadership Conference in Sacramento. Competing with more than 1,600 attendees, Mt. SAC's 10 HOSA students won three gold, four silver, and three bronze medals in Creative Problem Solving. In addition, Mt. SAC had two finalists in the Kaiser Permanente Healthcare Issues Exam, where there were over 500 competitors in this single event.

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*