



BOARD BRIEFS

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

Meeting Date: Monday, July 25 **Location:** Founders Hall
Future Board Meetings: August 24, September 14 (2nd Weds.), October 26, 2011

President Scroggins administered the oath of office to **Bruno Hernandez** and welcomed him to his new position as student trustee.

REPORTING OF ACTION TAKEN IN CLOSED SESSION

Trustee Chen Haggerty reported that, in Closed Session, the Board voted unanimously to dismiss classified employee #2776, effective July 26, 2011.

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA 262, 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 July 25, 2011, as amended.
- Approved a new Associate in Science Computer Graphics Digital Technology degree, effective with the 2011-12 academic year, upon approval by the Chancellor's Office.
- Approved an Interior Design – Level 1 Certificate and three new Interior Design courses for noncredit, effective with the 2011-12 academic year, upon approval by the Chancellor's Office.
- Approved a contract with Cole-Schaefer Ambulance Service for coverage at all five home football games for the 2011 season.
- Approved a contract with Dr. Thomas Bryan for health screenings for new football athletes and physician coverage at all Mt. SAC football games for the 2011 season.
- Approved the Men's Soccer Team to travel to Texas to compete against two of the top Junior College programs in the nation.
- Approved activities and accepted funds for the Family & Consumer Sciences Discipline/Industry Collaborative grant.
- Ratified a contract for the Scholarships in Science, Technology, Engineering, and Mathematics grant.
- Approved activities and accepted Funds for the Enrollment Growth and Retention for Associate Degree Nursing Programs grant.
- Approved contracts for the Health Care Sector and Other High Growth and Emerging Industries – Building Automation grant.
- Approved contracts and accepted funds for the Child Development Center.
- Approved Community Services Programs/Courses for Fall 2011.
- Approved additions and changes to the Continuing Education Adult Education Program.
- Approved contract changes to an existing agreement through Community Services.
- Approved additions and changes to the Continuing Education Fee Based Program.
- Ratified a contract between the Child Development Center and Sodexo to provide lunch meals for children enrolled in the Center.
- 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 a three-year agreement with Higher One Inc. for Student Refund Management Services.

- Approved Public Safety Department personnel to be enrolled in the Peace Officer Standards and Training (POST) Certification training.
- Ratified the purchase of American Heart Association Publications and ECC/CPR/AED Training Products.
- Approved to pay an assessment fee for Mt. SAC's secondary internet circuit for fiscal year 2011-12.
- Approved reducing from 10% to 5% the retention for Daart Engineering Company, Inc. for the Agricultural Sciences Complex (Fire Sprinklers) project; and for Janus Corporation for the Administration Building Remodel (Abatement & Demolition) project.
- Approved agreements to provide Professional Design and Consulting Services with H2 Environmental Consulting for the Aircraft Technology Building Fire Alarm Upgrade project; and with Psomas for the Earthwork Planning Study project.
- Approved the Final Project Proposal for the Technology Building Renovation project.

ACTION ITEMS

- Approved Resolution No. 11-01, Petition for Transfer of Territory from the Mt. San Antonio Community College District to the North Orange County Community College District.
- Approved two new Associate degrees – Associate in Arts Transfer Degree in Communication Studies and Associate in Arts Transfer Degree in Psychology, effective with the 2011-12 academic year, upon approval by the Chancellor's Office. (*pulled from Consent Calendar*)
- Approved an agreement with ArbiterSports RefPay to pay sports officials. (*pulled from Consent Calendar*)

INFORMATIONAL REPORTS

- **Grace Hanson**, Director, Disabled Student Programs & Services, gave a brief report on DSPS and noted that during 2010-11, DSPS served 2,602 students. This is an increase of 714 students (37.8 percent) over the number of students served in 2009-11. The highest growing populations are students with autism spectrum, veterans with multiple disabilities, students with learning disabilities, and students with psychological disabilities. Grace also showed a campus-produced video, "Success with disAbility," which recently won the Most Distinguished Communicator Award from the International Academy of the Visual Arts.

INTRODUCTIONS

Newly Hired Staff

Classified

- **Amber Sprague**, Library Technician II, Library/Learning Resources
- **Jennifer Turner-Wiseman**, Laboratory Technician, Mathematics & Computer Science, Natural Sciences

Promotion

- **Maria De Lourdes Granda**, Coordinator, ESL
- **James Jenkins**, Dean, Humanities & Social Sciences

Recognition

Awarded Certificates of Service to the following retiring classified staff, faculty, and managers:

- **Janette Henry**, Director, Child Development Center, 30½ years of service
- **Alan Lawson**, Professor, Business Administration, 24 years of service
- **Harold Richardson**, DSP&S Computer Technician, 12 years of service

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.
Bruno Hernandez, *Student Trustee*

Dr. William Scroggins, *President & CEO*