



BOARD BRIEFS

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

Meeting Date: Wednesday, October 26, 2011 **Location:** Founders Hall

Future Board Meetings: November 16, 2011, December 14, 2011, January 25, 2012

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.

MOMENTS OF SILENCE

The Board observed a moment of silence in memory of four former College professors who recently passed away.

- **Donald E. Brook**, Professor of Mathematics & Computer Science, passed away on September 28.
- **Patrick D'Incognito**, Professor of Aircraft Maintenance & Manufacturing, passed away on September 23.
- **Ron Hartman**, Professor of Earth Sciences & Astronomy, passed away on August 30.
- **Alan Lawson**, Professor of Law, passed away on September 5.

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 October, 26 2011.
- Approved increase to the Student Health Fee.
- Approved a contract with Credentials Solutions, an online transcript processing service.
- Approved an agreement with Medical Billing Technology, Inc. (MBT) and Los Angeles County Office of Education (LACOE).
- Ratified a contract with The Galvin Group to participate in the "Other" Disabilities Study from October 1, 2011 through December 31, 2011.
- Approved a subscription agreement with the California Community Colleges Chancellor's Office to provide information for the federal Student Right-To-Know Act.
- Approved program fees for students in the Kinesiology & Athletics Division.
- Approved Aeronautics students and faculty members Linda Rogus, Robert Rogus, and David Todd to participate in the Pacific Coast Intercollegiate Flying Associate SAFECON 2011 in Prescott, Arizona, November 8-14, 2011.
- Approved acceptance of funds for the Workforce Investment Act, Title II, 231 grant.
- Approved 2011-12 Athletic Special Events activities.
- Approved acceptance of funds for the Child Development Training Consortium grant.
- Approved activities and acceptance of funds for the Asian American and Native American Pacific Islander-Serving Institutions grant.
- Approved a service agreement between the Child Development Center and Child Care Results.
- Approved additions and changes in the Continuing Education Division.
- Approved contracts with the Center of Excellence.
- Approved 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 renewal of the agreement with the 48th District Agricultural Association for an additional five years.
- Approved a contract with Turbo Data Systems Inc. and the purchase of electronic handheld citation devices.
- Approved a three-year maintenance agreement with Powerhouse Combustion and Mechanical to provide periodic maintenance and service on all campus boilers.

ACTION ITEMS

- Approved agreements to provide Professional Design and Consulting Services with RKA Consulting Group for the Bonita Avenue and Walnut Drive Traffic Signal Design, the San Jose Hills Road Campus Entrance, and the Bonita Avenue and Temple Avenue Intersection Improvements projects; with Zylstra & Associates Engineering for the Fire Technology Fire Hose Drying Rack, the Stadium Apparel Concessions Stand, and the Hammer Throw Storage Building projects; and with Sid Lindmark, AICP for the Environmental Impact Report Master Plan Update project. *(pulled from Consent Calendar)*
- Approved Change Orders for the Athletic Fields, Design Technology Center, Physical Education Program Building and Physical Education Center Field House projects. *(pulled from Consent Calendar)*
- Approved Meet-and-Confer between the District and Confidential and Supervisory Employees.
- Approved Meet-and-Confer between the District and Management Employees.

DISCUSSION ITEMS

- Discussed legal updates related to redistricting for Trustee elections and provided direction to staff on next steps to meet mandates. The Board requested additional mapping information with the assumption of a 7-member Board.
- Received for first reading and discussion proposed revisions to Board Policy 2410 – Policy and Administrative Procedures.

INFORMATIONAL ITEMS

- Received revisions to Administrative Procedure 3250 – Institutional Planning
- Received new Administrative Procedure 7211 – Minimum Qualifications

INFORMATIONAL REPORTS

- **Anabel Perez**, Learning Communities Counselor/Coordinator, presented a report to the Board on the Summer Bridge Cohort Longitudinal Study.

Initiated in 1998, the Bridge program targets incoming first-time freshmen students from local feeder high schools who place into the lowest basic skills levels at Mt. SAC. The majority of students are first-generation college students, low income, and of ethnic minority background. Additionally, many students emanate from English language learner backgrounds. The Bridge program utilizes the learning community model by organizing students into cohort, linked courses, mostly combining English, reading, or math courses with counseling courses. Critical support is provided by in-class tutors and supplemental instructional assistance, peer mentoring and counseling support. Faculty dedicate substantial time to integrate the teaching-learning aspects of their classes, using contemporary pedagogical strategies such as On Course.

The persistence and academic progress of the 2010 Summer Bridge cohort has been compared to a preselected control group of similar background. The original cohort size of the 2010 Summer Bridge program was 343 students and 776 students in the fall 2010 control group. Results show that from fall 2010 to spring 2011, Bridge students persisted at a rate of 88.7% compared to 82% of the control group and were more successful in progressing through Basic Skills courses.

INTRODUCTIONS

Newly Hired Staff

Classified

- **Linda Ju-Ong**, ESL Instructional Support Assistant, ESL
- **Calixto Ortiz**, ESL Learning Resources Technician, ESL

Supervisory

- **David Todd**, Supervisor, Flight Training Program, Technology & Health

Manager

- **Deborah Cavion**, Associate Dean/Assistant Athletic Director, Kinesiology, Kinesiology & Athletics

Recognition

Board President Chen Haggerty introduced Arts Dean **Sue Long**, who also serves on the Board of the American Red Cross. This year, Mt. SAC won two of the Division 2 Campus Challenge Awards – Most Blood Donations Overall (1,086), and Out for Blood Challenge (479). Dr. Long presented a plaque to Associated Students President **Alex Mendoza**.

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*