



BOARD BRIEFS

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

Meeting Date: Wednesday, January 25, 2012 **Location:** Founders Hall

Future Board Meetings: February 22, March 2-3 (Board Retreat), March 28, April 25

REPORTING OF ACTION TAKEN IN CLOSED SESSION

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA units 262 and 651. 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 January 25.
- Approved Forensics students and faculty to attend the Long Island Forensics Extravaganza Swing in Garden City, NY, February 23–27, 2012.
- Approved the men's a cappella group, Fermata Nowhere, and faculty to attend the International Championship of Collegiate A Cappella competition in Tucson, February 24–26, 2012.
- Approved the Vocal Jazz Ensemble, Singocopation, and faculty to attend the Next Generation Festival in Monterey, CA, March 30–April 1, 2012.
- Approved Chamber Singers to travel on an East Coast Performance Tour, April 27–May 6, 2012.
- Approved acceptance of funds for the Flight Safety Programs grant.
- Approved a contract with Sacramento City College for the Family & Consumer Sciences Discipline/Industry Collaborative grant.
- Approved acceptance of the Continuing Education WASC-ACS 2012 Self-Study Report.
- Approved changing the hotel for the WASC-ACS Accreditation site visit team.
- Approved additions and changes in the Continuing Education division.
- Approved acceptance of funds and approve extension of the Aid Success Project Agreement.
- 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 2012-13 Nonresident Tuition Fees.
- Approved renewal of the Site Lease Agreement with T-Mobile through October 2015.
- Approved an Agreement with Moodlerooms, Inc. for the TRAIN Program.
- Approved the purchase of Mobile Source Emission Reduction Credits for a period of three years, February 1, 2012, through February 1, 2015, in order to comply with SCAQMD Rule 2202.
- Approved to declassify and destroy documents which are classified as Class 3 records, per Article 2, Sections 16023 through 16028, of Title 5, California Administrative Code.
- Approved rejection of a Claim against the District by Joy Olayiwola, and that Administrative Services is instructed to notify the claimant and her legal counsel of the rejection in accordance with Government Code Sections 910 through 915.4.
- Approved Leighton Consulting, Inc. and Converse Consultants to provide continuing materials and geotechnical soils testing Engineer-of-Record services.
- Approved reduction of retention from 10% to 5% with JPI Development Group, Inc. for the Administration Building Remodel
- Approved an agreement to provide Professional Design and Consulting Services with Albert Grover & Associates for the Bonita Drive and Temple Avenue Intersection Realignment project.

- Approved allowing Forensics students and faculty to attend the Arizona Forensics Swing in Glendale, AZ, February 10-12, 2012.

ACTION ITEMS

- Approved Aeronautics students to participate in field trips/internships sponsored by Allegiant Airlines during calendar year 2012. *(pulled from Consent Calendar)*
- Approved the Nineteenth Amendment to the Master Agreement By and Between Mt. San Antonio College and Mt. SAC Auxiliary Services, effective July 1, 2011, through June 30, 2016. *(pulled from Consent Calendar)*
- Considered nominations for the 2012 CCCT Board of Directors.
- Approved Proposal to Initiate Faculty Association Successor Agreement, Year Two of the Three-Year Contract.
- Approved a Tentative Agreement between CSEA, Chapter 651 and the District on Article VII.B: Salaries.

INFORMATIONAL ITEMS

- Administrative Services VP **Mike Gregoryk** reported that the budget picture continues to look bleak given the state's ongoing fiscal crisis. He said the college will have to further engage the budget task force and get creative over the next three years to develop strategies to balance increasing expenditures with dwindling revenues. In a related matter, Gregoryk explained the rationale for transitioning Auxiliary accounting responsibility to Fiscal Services as a cost-saving measure.
- The trustees received proposed Administrative Procedure 7121 – Recruitment and Hiring: Classified Employees.

INTRODUCTIONS

Newly Hired Staff

Classified

- **James Gamble**, Public Safety Officer (Public Safety)
- **Kevin House**, Public Safety Officer (Public Safety)
- **Florencio Mesa**, Public Safety Officer (Public Safety)
- **Annette Monugian**, Laboratory Technician, Registered Veterinary Technology (Natural Sciences)
- **Christopher Romo**, Grounds Equipment Operator (Grounds)
- **Valerie Serpa**, Public Safety Officer (Public Safety)

Management

- **Jeanne-Marie Velickovic**, Associate Dean, Humanities & Social Sciences

Recognition

The Board recognized the following outgoing members of the Citizens Oversight Committee for their years of service:

- **Walt Allen**, 4 years
- **Albert Chang**, 4 years
- **Heidi Gallegos**, 4 years
- **Mariana Lake**, 4 years
- **Alta Skinner**, 4 years

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*