



BOARD BRIEFS

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

Meeting Date: Wednesday March 28, 2012 **Location:** Founders Hall

Future Board Meetings: April 25, May 23, June 27

The board observed a moment of silence in memory of retired professor **Loyce (Louie) Gossage**. Professor Gossage joined the college in 1957 as a Mathematics instructor, and he retired 29 years later, in 1986. During his tenure at Mt. SAC, for a time he was the Business Mathematics Department Chair. He passed away on February 17.

REPORTING OF ACTION TAKEN IN CLOSED SESSION

The Board voted unanimously to approve a settlement agreement and mutual release between and among California Boring Inc., Tri-Power Electric Inc., Old Republic Surety Company, International Fidelity Insurance Company, and Mt. San Antonio College in the amount of zero dollars paid by Mt. San Antonio College to any and all parties. In addition, Tri-Power Electric will perform certain high voltage electrical work valued at over \$110,000 for the Child Development Center project at an estimated savings of \$50,000 to the College.

The Board voted unanimously to approve a takeover agreement between Safeco Insurance Company of America and Mt. San Antonio College for the completion of the General Building Contractor's work remaining after the termination of Great West Contractors, Inc. on the Child Development Center project.

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 March 28, 2012.
- Approved a contract for Employee Assistance Service for Education with the Los Angeles County Office of Education.
- Approved allowing the Vocal Jazz Ensemble Frontline to attend and participate in the events at the Reno Jazz Festival April 26-29, 2012.
- Approved allowing two Forensics students and faculty member Daniel Cantrell to attend the 3rd Annual China Open Debate Championships in Shanghai, China, May 25-27, 2012.
- Approved allowing an Honors student, faculty advisor, and director to attend the Phi Theta Kappa International Convention in Nashville, TN, April 11-15, 2012.
- Approved 2011-12 Athletic Special Events Activities for the Mt. SAC Relays.
- Approved an affiliation agreement with the San Bernardino County Fire Department for students in the Paramedic Program.
- Approved three contracts with the Center of Excellence.
- Approved activities and a contract amendment for the Promoting STEM Research to College Freshmen and Sophomores grant.
- Approved a contract with the California State University Dominguez Hills Foundation for the CyberWatch West grant.
- Approved acceptance of funds and approval of activities for the LA84 Foundation/Mt. SAC Relays Youth Days grant.
- Approved additions and changes in the Continuing Education Division.
- Approved the Continuing Education Summer High School Program.

- Approved allowing Fashion Program students and faculty member Teresa Faraone to attend the exhibit "The Fashion World of Jean Paul Gaultier: From the Sidewalk to the Catwalk," in San Francisco on May 18, 2012.
- Approved the prepayment of deposits for Natural Sciences Division field trips.
- 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 23-26, 2012, at a cost of \$800.
- 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 June 5, 2012.
- 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 contract with Mandate Resource Services, LLC for State mandated cost claim preparation services.
- Approved a contract with CS & Associates, Inc. to administer the College's Labor Compliance Program.
- Approved contract renewals with Student Transportation of America and Coach America to provide student transportation to athletic events, field trips, and continuing education programs.
- Approved contracts with Millennium Better Security, Inc., Capital Protection, and Event Guard Services to provide crowd management services for various large public events held at Mt. SAC.
- Approved increasing parking fees, effective June 25, 2012, the start of Summer Intersession.
- Approved an agreement with 3C Business Solutions, Inc. to provide custom on-site technical training for a variety of software packages.
- Approved an amendment with Metro PCS for its cell site lease.
- Approved an agreement with The Christmas Tree Company.
- Approved the purchase of furniture for the Design Technology Center, from various manufacturers, for Lecture Classrooms, Computer Labs, Drafting Labs, and Animation Classrooms.
- Approved the purchase of furniture for the Design Technology Center Animation Laboratory Workstations.
- Approved contracts to provide professional design and consulting services with H2 Environmental Consulting Services, Inc. for the Agricultural Sciences Complex and with Psomas for the Campus Clarifier and Great Trap Permitting project.
- Approved to reduce retention from 1 0% to 5% for Construction Electric, Inc. for the Physical Education Program Building Renovation (Electrical Contractor).
- Approved Maintenance Agreements with Diversified Thermal Services for the Annual Air Conditioning Preventative Maintenance Agreement for the Data Center project; and for the Annual TES McQuay Chiller Maintenance and Services Agreement for the Central Plant project.

ACTION ITEMS

- Approved new courses for the 2012-13 academic year, as corrected. *(Pulled from Consent Calendar)*
- Rejected consideration to increase parking fees, effective June 25. *(Pulled from Consent Calendar)*
- Approved Bid No. 2858 – Administration Building Remodel *(Pulled from Consent Calendar)*
- Considered the 2012 election for CCCT Board of Directors.
- Approved the selected Redistricting Plan map option for Trustee elections.
- Approved payment to Judy Chen Haggerty of her Board meeting compensation for the missed February 8, 2012, special meeting due to reasons which are deemed acceptable to the Board.

INFORMATIONAL ITEMS

- **Dr. George Bradshaw**, Dean of Enrollment Management, gave a brief overview of Spring 2012 enrollment numbers. Spring enrollment data showed that enrollment declined from 27,000 in Spring 2011 to 26,737 this year – a 10% decline. Of those students, 17,341 are part time and 9,396 are full time. Dr. Bradshaw said the 2012 total number of part-time students has increased by 140 students as a result of the difficulty in obtaining classes. The average full-time student course load increased from 12.52 units to 13.54. Credit class offerings saw an 8.2% change, dropping from 2,931 in 2011 to 2690 in 2012.

INTRODUCTIONS

Newly Hired Staff

Supervisory

- **Eric Turner**, Supervisor, Web and Portal Services

Recognition

- The Women's Basketball Team, under the leadership of Coach **Brian Crichlow**, for winning the State Championship.
- Outstanding accomplishments of Honors students **Laurie Covarrubias** for being selected to the 2012 Phi Theta Kappa All California Academic First Team and **Hirbod Rahimi** for being selected to the 2012 Phi Theta Kappa All-California Academic Third Team
- The Board of Trustees congratulated and awarded a Certificate of Service to the following retiring classified staff members:
 - **Teresa McGraw**, Auxiliary Services Book Assistant, 11 years
 - **Jean Pierce**, Auxiliary Services Administrative Secretary, 26 years
 - **Carmen Sandoval**, Auxiliary Services Food Services Supervisor, 14 years
 - **Susan Ybarra**, Auxiliary Services Book Assistant, 33 years
- **Clarence Brown**, Director of Marketing and Public Affairs, and his team for winning two Paragon Awards at the National Council for Marketing and Public Relations National Conference, notably the Gold Paragon for best feature writing (story developed by **Mike Taylor** and **Clarence Brown**); and the Silver Paragon for best fund-raising campaign (Climb Higher/Osher Matching Scholarship Campaign).

The Trustees congratulated the following professors, who were granted tenure at last month's Board meeting:

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| <ul style="list-style-type: none"> • Robert Arnold, Sign Language • Dolores Chavez, Mathematics, Computer Science • Allison Frickert, History & Art History • Selene Halabi, Foreign Languages • Jannie Ma, Learning Assistance • Christopher Perez, Mathematics, Computer Science • Sarah Plesetz, Nursing • Malcolm Rickard, Physics, Engineering • Ignacio Sardinias, Architecture & Engineering Design Tech. • Crystal Lane Swift, Communications • Dawn Waters, Agricultural Sciences | <ul style="list-style-type: none"> • Dustin Barr, Music • Edwin Estes, Business Administration • Kamran Golestaneh, Chemistry • Lance Heard, Public Services • Jennifer Olds, English, Literature & Journalism • Jamie Phillips, Agricultural Sciences • Melissa Presch, Biological Sciences • Lizbet Sanchez, Foreign Languages • James Stone, History & Art History • April Tellez, History & Art History • Paula Young, Mathematics, Computer Science |
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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*