



BOARD BRIEFS

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

Meeting Date: Wednesday September 12, 2012 **Location:** Founders Hall

Future Board Meetings: October 24, November 14, December 12

REPORTING OF ACTION TAKEN IN CLOSED SESSION

- Regarding item No. 1: The Board, in closed session, by a vote of 4-0, accepted the recommendation to deny a claim filed by HPL Mechanical, Inc., under Government Code Section 910, for alleged damages incurred as part of the Design Technology Center project.
- Regarding item No. 2: None.
- Regarding item No. 3: None.

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 September 12, 2012, as corrected.
- Approved hiring various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines, as corrected.
- Approved Resolution No. 12-01, Appropriations Limit for 2012-13.
- Approved Resolution No. 12-02, Signature Changes to Existing Bank Accounts.
- Approved agreements to provide Professional Design and Consulting Services with Independent Roofing Consultants for the Music Building Chiller replacement project; with LiRo Program and Constructions Management, P.C. for a Construction Cost Study project; with P2S Engineering, Inc. for the Chilled Water Supply and Return Extension project; with Schaffer Acoustics, Inc. for the Agricultural Sciences Complex HVAC Noise and Vibration Mitigation project; and with Steven Fader Architects for the Building 23 Remodel project.
- Approved activities and acceptance of funds for the Upward Bound grant.
- Approved contract amendment for the CyberWatch West grant.
- Approved activities for the Pilot Program for Course Material Rental grant.
- Approved activities for the Family and Consumer Sciences Discipline/Industry Collaborative grant.
- Approved activities and acceptance of funds for the Workforce Investment Act, Title II: Adult Education and Family Literacy Act, Section 231, and English Literacy and Civics Education grant.
- Approved additions and changes for the Community Services Continuing Education Division.
- Approved amending the aircraft purchase by the Aeronautics Program.

ACTION ITEMS

- Approved a five-year renewal agreement with Metro PCS to lease space for a cellular communications facility on the roof of the Technology and Health Division building. *(Pulled from Consent Calendar)*
- Approved a five-year renewal agreement with T-Mobile to lease space for a cellular communications facility on the roof of the Art Center building. *(Pulled from Consent Calendar)*
- Reviewed and approved the Budget for 2012-13, per Title 5 requirements.

INFORMATIONAL ITEMS

- Received proposed Administrative Procedure 3260 – Institutional Review Board, for information only.

INTRODUCTIONS

Newly Hired Staff Classified

- **Kim Jung**, Admissions & Registration Clerk (ESL)

Faculty

- **Christopher Briggs**, Professor, Biological Sciences
- **Todd Clements**, Professor, Chemistry
- **Jamaika Fowler**, Articulation Officer/Counselor, Counseling
- **Jeremy Hart**, Professor, Counseling
- **Jamie Hirsh**, Professor, Fire Technology
- **Stephen James**, Professor, Architecture & Engineering Design Technology
- **Rafaela Jobbitt**, Professor, History
- **Melissa Kauk**, Professor, Fine Arts
- **Heather Kokorowski**, Professor, Earth Sciences
- **Clark Maloney**, Professor, Kinesiology & Head Coach, Kinesiology & Athletics
- **Paul McLeod**, Professor, Journalism & Mountaineer Advisor, English Literature, Journalism
- **Jane Nazzal**, Professor, Learning Assistance
- **Serena Ott**, Professor, Foreign Languages
- **Nikk Pilato**, Professor, Music & Band Director, Music
- **Eloise Reyes**, Professor, Counseling
- **William Roche**, Professor, Computer Information Systems
- **Dianne Rowley**, Professor, Learning Assistance, Learning Assistance Center
- **Cecelia Thay**, Professor, Child Development

Promotion

- **Glenda Melissa Aguirre**, Clerical Specialist (Human Resources)
- **Rosa Royce**, Associate Vice President, Fiscal Services (Fiscal Services)

Recognition

- The Men's Soccer and Football Teams garner pre-season number one national rankings

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.
Elisa Marin, *Student Trustee*

Dr. William Scroggins, *President & CEO*