



BOARD BRIEFS

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

Meeting Date: Wednesday October 24, 2012 **Location:** Founders Hall

Future Board Meetings: November 14, December 12, January 23, 2013

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, 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 October 24, 2012.
- Approved Appropriation Transfers and Budget Revisions Summary.
- Ratified hiring various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines. These individuals were originally submitted to Auxiliary Services as vendor payment requests.
- Approved hiring various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines.
- Approved Resolution No. 12-04, Designate Representatives to JPA Meetings.
- Rejected a Claim Against the District by Allen Caveness and instructed Administrative Services to notify the claimant and his legal counsel of the rejection in accordance with Government Code Sections 910 through 915.4.
- Approved renewal of the contract with Turbo Data Systems Inc., to provide handheld citation devices for use by the Mt. SAC Public Safety Department, as corrected.
- Approved a five-year working agreement Between the Los Angeles County Sheriff's Department and Mt. San Antonio College, in compliance with California Education Code Section §67381.
- Approved the Twentieth 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.
- Approved a contract with PayPal, Inc. to provide electronic processing of credit and debit card payments for the parking meters located on the south side of Temple Avenue.
- Approved contracts with PayPal, Inc. and American Express to provide electronic processing of credit and debit card payments for the College Box Office.
- Approved purchasing furniture for the Child Development Center.
- Approved agreements to provide Professional Design and Consulting Services with HMC Architects for the Athletic Complex Precinct Plan project; Pal id studio Inc. for Small Facilities Projects; and P2S Engineering, Inc. for the Self Generation Technologies Evaluation Report project.
- Approved Bid No. 2921 - Child Development Center – Community Playthings (Contractor) in the amount of \$138,721.55.
- Approved the Mt. SAC Turf Team's attendance at the 9th Annual Student Challenge at the Sports Turf Manager Association's Annual Conference and Exhibition in Daytona Beach, FL, January 15–19, 2013.
- Approved the 2012-13 Special Events expenditures and contracts.
- Approved the Chamber Singers and Singcopation performance at the Xinghai Prize International Choir Competition in Guangzhou, China, November 8-12, 2012.
- Approved for the Chamber Singers to perform at the American Choral Directors Association Conference in Dallas, TX, March 13–17, 2013.
- Approved repairs and upgrades to Mt. SAC's radio production studios.
- Approved activities and acceptance of funds for the Personal and Home Care Aide State Training Program grant.
- Approved activities and acceptance of funds for the Child Development Workforce Initiative grant.

- Approved activities and acceptance of funds for the Asian American and Native American Pacific Islander-Serving Institutions grant.
- Approved an agreement between the Child Development Center and CenterTrack.
- Approved activities and acceptance of funds for the Career Technical Education Community Collaborative grant.
- Approved acceptance of funds for the Child Development Training Consortium grant.
- Approved activities and acceptance of funds for the Workforce Innovation Partnerships grant.
- Approved additions and changes for courses in the Community Services Continuing Education Division.
- Approved a contract between the Center of Excellence and Full Capacity Marketing, Inc.
- Approved acceptance of funds and the extension of the Aid Success Project Agreement.

ACTION ITEMS

- Approved renewal of the agreement with ManageMen, Inc., and the continuation of the OS1 Cleaning Program, that provides training and support for the Custodial Services department, for an amount not to exceed \$32,000 annually. *(Pulled from Consent Calendar)*
- Approved memorandum of understanding between CSEA, Chapter 651 and the District on Article VIII: Health and Welfare Benefits and Outstanding Proposals.
- Approved AB1417/accountability reporting for the community colleges.
- Approved reorganization of the Financial Aid Department.
- Approved reorganization of the High School Outreach Department.
- Approved a contract with Tilden-Coil Constructors, Inc. to provide pre-construction services for six projects at an amount not to exceed \$108,875.
- Approved Resolution No. 12-03 – A Resolution in support of Proposition 30.

INFORMATIONAL ITEMS

Facilities Planning and Management Director **Gary Nellesen** gave a brief presentation about the “lease/leaseback” delivery method of construction management. Different from the “design build” model, lease/leaseback provides the lowest risk for claims, cost overruns, delays and change orders. The college would have the highest control over quality under lease/leaseback. Also different is how contractors are selected. Under lease/leaseback, selection criteria include technical expertise, safety record, relevant experience as well as price and financial capacity to handle large projects.

Student Services VP **Audrey Yamagata-Noji** presented an overview of new initiatives in the name of student success. She discussed the recently passed SB 1456, the Student Success Act, which requires several changes at community colleges. Among them are mandatory orientation, assessment and student education plans, common assessment and the creation of a scorecard to rate colleges. Mt. SAC is fortunate to already be in compliance given that the college has several of these programs in place. In addition to SB 1456 requirements, changes in Title 5 Section 58108 establish enrollment priorities. These build upon the Student Success Task Force recommendations and dictates to local districts how certain groups of students should receive priority in registering for classes. Among the key elements is that to receive priority, new students must have completed orientation, assessment and developed student education plans. Highest priority is given to student veterans, foster youth/former foster youth and traditional groups (DSPS, EOPS).

INTRODUCTIONS

Newly Hired Staff **Classified**

- **Jolene Chong**, Clerical Specialist (Bridge Program)
- **Amy Jimenez**, Clerical Specialist (Technology & Health Division)
- **Annel Medina**, Educational Research Assessment Analyst (Research & Institutional Effectiveness)

Recognition

- **Sid Young**, Director, Accounting, retiring after 13 years of service.
- **Kelly Ford**, Women’s Softball Head Coach, accepted position of Women’s Softball Head Coach at Cal State Fullerton, after 11 years with Mt. SAC.

- Dean **Sue Long** presented American Red Cross Donor Awards related to the Two-Year Community College Blood Drive and the Community College “Out for Blood” Competition.

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, Judy Chen Haggerty, *Esq.*, Dr. David K. Hall
Elisa Marin, *Student Trustee*

Dr. William Scroggins, *President & CEO*