



BOARD BRIEFS

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

Meeting Date: Wednesday, February 27, 2013 **Location:** Founders Hall
Future Board Meetings: March 2 (Board Retreat), March 27, April 24, May 22

A moment of silence was observed in memory of retired professor **Bill Hawkins**, who passed away on January 8, 2013. Bill was hired in September 1959 and retired in May 1994 as a professor in Biological Sciences, after 35 years of teaching. He graduated from Mt. SAC in 1952, under the first president and a student population of 1,300. He was the Biology Department Chair twice and the Faculty Association President. Bill was one of the founders and the first Director of the Wildlife Sanctuary and, in fact, that's where he married his wife, Floy.

A moment of silence was observed in memory of **Theresa Sengourichanh**, who passed away on January 11, 2013, at the age of 54. Theresa began work at Mt. SAC in February 2004, as a Library Technician 1, until recently. She is survived by her husband Souphanh, and her daughter Cat.

A moment of silence was observed in memory of retired professor **Ernesto Aponte**, who passed away on January 15, 2013. Ernesto began work at Mt. SAC in 1997 in the Foreign Languages Department and taught off and on as an adjunct professor through Spring 2010. Ernesto taught until his early eighties and was a student favorite. He is survived by his daughter Nilda, her husband John, grandchildren Ashley, Jade, and Chelsea Jenkins; son Ernesto and his wife Darlene Aponte; daughter Glory, her husband Mike, and grandchildren Austin and Tyler Kline.

A moment of silence was observed in memory of retired professor **Ray Adermann**, who passed away on January 29, 2013, at the age of 74. He taught in the Physical Education Department for 33 years as a professor in survival, athletics, and disabled physical education, and for part of that time, he served as the Assistant Athletic Director. He is survived by his wife Bonnie.

REPORTING OF ACTION TAKEN IN CLOSED SESSION

In closed session, the Board took action to approve a settlement agreement with dismissed classified employee ending in No. 2443. The Board also approved a settlement in the amount of \$153,205.03 to HPL Mechanical, Inc.

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Faculty Association, CSEA unit 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 the Appropriation Transfers and Budget Revisions Summary.
 - Approved/ratification hiring various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines.
 - Approved the Quarterly Investment Report ending December 31, 2012.
-

- Approved the Quarterly Financial Status Report ending December 31, 2012.
- Approved an Agreement with 3C Business Solutions, Inc. to provide the Information Technology staff with on-site technical training for a variety of software packages including the suite of Oracle.
- Approved a service agreement with PeopleAdmin, Inc. to provide an online employment application and tracking software upgrade.
- Approved renewal of a contract with Student Transportation of America, Inc. to provide bus services for transporting students to athletic events, field trips, and Continuing Education programs.
- Approved acceptance of the Food Services Building and Student Success Center projects with Tilden-Coil Constructors for pre-construction services under the Lease/Leaseback delivery method.
- Approved Personnel Transactions, dated February 27, 2013.
- Approved Recommendation to Grant Tenure – 2013-14.
- Approved two sabbatical leaves for academic year 2013-14.
- Approved allowing the Pep Squad Team to compete in the National Cheerleaders Association and National Dance Association's Collegiate Cheer and Dance Championships in Daytona Beach, FL, April 9-15, 2013.
- Approved allowing students and faculty to attend Health Occupations Students of America (HOSA) statewide conference in Sacramento, CA, March 20-24, 2013.
- Approved allowing students and faculty to attend the California Association for Alcohol/Drug Educators Conference in Reno, NV, April 18-20, 2013.
- Approved the purchase of a NexSim Air Traffic Control Tower Simulator from Computer Science Corporation.
- Approved an addendum to an affiliation agreement with Las Encinas Hospital.
- Approved an amendment to the contract with Upper Crust Catering, Inc. for the Annual Wassail Dinner.
- Approved acceptance of funds for the CTE Hub Grant Renewal in the amount of \$150,000.
- Approved activities and acceptance of funds for the LA84 Foundation/Mt. SAC Relays Youth Days Grant.
- Approved an externship agreement with La Puente Valley ROP for the Career Technical Education Community Collaborative Grant.
- Approved a contract with Chaffey College for the Health Care Sector and Other High Growth and Emerging Industries – Building Automation Grant.
- Approved a contract with Santa Rosa Junior College for the Family and Consumer Sciences Discipline/Industry Collaborative Grant.
- Approved additions and changes to the Community Services Continuing Education Division.
- Approved entering into contracts with Economic Modeling Specialists, Inc. and Conference Board, Inc. for the Center of Excellence Grant. (See backup packet Page 96.)
- Approved a Memorandum of Understanding (MOU) with the U. S. Department of Veterans Affairs authorizing participation in the VetSuccess on Campus Program.
- Approved a Memorandum of Understanding (MOU) with Social Model Recovery Systems, Inc.

ACTION ITEMS

- Approved acceptance of the Administration Building Site Improvements with Tilden-Coil Constructors for construction services under the Lease/Leaseback delivery method.
- Approved agreements to provide Professional Design and Consulting Services with HMC Architects for the Athletics Complex East project: Hill Partnership, Inc. for the Business and Computer Technology Center and Parking Structure projects; H2 Environmental Consulting Services, Inc. for the Building 12 Classroom Modernization project; Steven Fader Architects for the Temporary Space Classrooms project; HMC Architects for the Northwest Quadrant Utility Improvements – Phase 1 project; Andreasen Engineering, Inc. for the Farm Area Drainage Survey project; P2S Engineering, Inc. for the San Jose Hills Road Entrance Improvements project; and Facility Consulting Services, LLC for Project Management Policies, Procedures, and Internal Controls.
- Approved Recommendation to Employ Faculty under Second Contract – 2013-14, as corrected.
- Approved Recommendation to Employ Faculty under Third Contract – 2013-15, as corrected.
- Approved a contract with Pacific Palms Hotel & Conference Center for the Athletics Hall of Fame event on March 2, 2013, as corrected.
- Approved a Consulting Agreement with the McCallum Group, Inc.
- Approved revisions to various Board policies, as amended.
- Approved revisions to Board Policy 5130 – Financial Aid

INFORMATIONAL ITEMS

- **Jaishri Mehta**, CIS professor and director of the CyberWatch West Center, gave an update on the CyberWatch West Center, which was established in October 2011 through a \$3 million grant from the National Science Foundation. The mission of CyberWatch West is to increase the quantity and quality of the cybersecurity workforce throughout the western United States. The center offers student development, professional/faculty development, curriculum development and outreach and partnership opportunities. Students have performed well at competitions and CyberWatch West has 30 members in seven states as well as 20 partnerships with business and industry. In addition, the curriculum serves as the model for community colleges on the West Coast.
- Received new Administrative Procedure 3450 – Accessibility of Audiovisual Media Captioning

INTRODUCTIONS

Newly Hired Staff

Classified

- **Maria Christina Juarez**, Clerical Assistant (Adult Basic Education)
- **Michael Landas**, Athletic Trainer (Kinesiology and Athletics)
- **Jesse Lopez**, Student Services Outreach Specialist (Counseling)
- **Maria Madero Fernandez**, Student Services Outreach Specialist (Counseling)
- **Kelly Wilson**, Athletic Trainer (Kinesiology and Athletics)

Promotion – Classified

- **Gloria Duneen Duffin**, Secretary (Counseling)

Recognition

Track and Field Coach **Doug Todd** was honored as the 2012 International Track and Field Coaches Association (ITFCA), Coach of the Year. Doug was honored for his commitment to Track and Field and Cross Country across the globe, through his work directing the Mt. SAC Athletic Special Events. The award was presented to him by the ITFCA Vice President, Bob Fraley, during the annual Run for the Dream Indoor Track and Field Invitational on earlier this month at the Save Mart Center in Fresno.

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*