



BOARD BRIEFS

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

Meeting Date: Wednesday April 24, 2013 **Location:** Founders Hall

Future Board Meetings: May 22, June 26, July 24

A reception was held for the Women's and Men's Basketball teams to acknowledge, for the first time in history, both teams being the State Champions. The Mt. SAC Dance Team was also honored for winning second overall and first in the Dance Open II category at the National Dance Association national championship in Daytona Beach, Fla.

A moment of silence was observed in memory of Mt. SAC employee **Michael Zamora**, who passed away on April 6, 2013, at the age of 34. Michael worked in the Grounds Department for 13 years. He enjoyed coaching sports, especially softball, and was very involved in the school PTA and fund-raising programs. Michael is survived by his mother, Cindy; two daughters, Alexis and Danielle; and his father, Dan Zamora, and brother, Steven Zamora, who are both current Mt. SAC employees. Dan is the head of Skilled Crafts, and his brother, Steven, works in the Grounds Department, both in the Facilities Planning and Management Department.

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 Resolution No. 12-10, Order of Election of the Mt. San Antonio Community College District of Los Angeles County.
- Approved 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 to reissue stale-dated warrants, per Education Code 85270.
- Approved the purchase of furniture for the new Child Development Center from Urbanism Furniture.
- Approved to reject a Claim against the District by Claimant No. 2013-01, and that Administrative Services is instructed to notify the claimant and his legal counsel of the rejection in accordance with Government Code Sections 910 through 915.4.
- Approved to reject a Claim against the District by Claimant No. 2013-02, and that Administrative Services is instructed to notify the claimant and his legal counsel of the rejection in accordance with Government Code Sections 910 through 915.4.
- Approved a contract with Ellucian for the Oracle Enterprise license from August 1, 2013, to July 31, 2016.
- Approved a contract with Accountemps to provide temporary staffing services on an as-needed basis for Facilities Planning and Management construction support.
- Approved an agreement with Technology Connection, LLC to provide comprehensive cleaning services for the Information Technology Building Data Center main floor, sub-floor, and equipment.
- Approved agreements to provide Professional Design and Consulting Services with PAL id Studio for the Building 12 Modernization project and the Food Services Building project, and with Psomas for the Athletics Complex East project
- Approved contracts to provide Lease/Leaseback construction services for the Facilities Plan Room and Emergency Operations Center project, and the Utility Infrastructure South of Temple Avenue (Phase 1) project.
- Approved Resolution No. 12-11 - Energy Services Contract, Southern California Edison's Demand Response Program, and to award the Energy Services contract to MelRok, LLC in an amount not to exceed \$60,000.

- Approved Personnel Transactions dated April 24, 2013.
- Approved new and modified courses and programs effective with the 2013-14 academic year, as corrected.
- Approved allowing students and faculty to attend the Health Occupations Students of America National Leadership Conference in Nashville, TN, June 25-30, 2013.
- Approved allowing students and a faculty advisor to attend the National Restaurant Association Tradeshow in Chicago, IL, May 17-20, 2013.
- Approved allowing the the Honors Program to host their Annual Recognition Celebration on May 23, 2013.
- Approved allowing the Communication Department to host American Readers Theater Association Championships, a forensics tournament event, on May 4-5, 2013.
- Approved the second annual “Dr. Deborah Borocho Discovery Day: Surviving with Science” on May 11, 2013.
- Approved a contract with Cole-Schaefer Ambulance Service for coverage at the 2013 Mt. SAC Relays.
- Approved to prepay fuel costs for the Aeronautics Program.
- Approved courses and programs for the Continuing Education Division for Summer 2013.
- Approved additions and changes to the Community Services Continuing Education Division.
- Approved the Honors Ambassadors Club donation to the Susan G. Komen Foundation.
- Approved a contract with The Bashful Butler, LLC and Covina Woman's Club for the Alpha Gamma Sigma Honors Club Banquet on May 31, 2013.
- Approved a contract with Brilliant Partners for the presentation “Stop the Blame: Make a Change” on May 30, 2013.
- Approved a contract with University of California, San Diego Campus Events for the Upward Bound Summer Academy Program.
- Approved a contract with The Princeton Review-Led Classroom Course Agreement for the Upward Bound Summer Academy Program.
- Approved a contract with Cynosure New Media, Inc. to develop and implement an online orientation and online probation workshop.

ACTION ITEMS

- Approved a contract with Accountemps to provide temporary staffing services on an as-needed basis for Facilities Planning and Management construction support. *(Pulled from Consent Calendar)*
- Approved Resolution No. 12-08, as amended, terminating membership in the Protected Insurance Program for Schools and Community Colleges (PIPS) JPA Workers' Compensation program.
- Approved annual review of Board Policy 2015 – student member

INFORMATIONAL ITEMS

- Revisions to Administrative Procedure 3720 – Use of Technology and Information Resources and Employee Acceptable Use Agreement

INTRODUCTIONS

Newly Hired Staff

Classified

- **Samaris Alvarado**, Medical Assistant (Student Health Services)
- **Jesse Flores**, Public Safety Officer (Public Safety)
- **Julie Ann Moreno**, Account Clerk III (Fiscal Services)
- **Dalia Puentes**, Performing Arts Services Coordinator (Event Services)

Recognition

- The Board recognized retiree **Peter Aneiro**, PE/Athletic Technician I (Kinesiology, Athletics, & Dance), 8½ years of service
- **Paul Chiou**, student, was recognized for his courage and positive spirit while being trapped on the third floor, due to an elevator malfunction, in Building 61 for more than 3½ hours.

- Student **Awais Spall** was recognized for receiving the Guistwhite Scholarship for \$5,000, **Austin Cooper** was recognized for being selected to the 2013 Phi Theta Kappa All-California Academic First Team, and **Dianna Blake** was recognized for being selected to the 2013 Phi Theta Kappa All-California Third Team.
- Coach **Rhonda Roberts** was recognized for leading the Mt. SAC Dance Team to the National Dance Association (NDA) National Championship at the NDA Nationals in Daytona Beach, FL.

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*