



BOARD BRIEFS

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

Meeting Date: Wednesday, April 2, 2014 **Location:** Founders Hall
Future Board Meetings: May 14, June 25

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA 262, Mt. SAC Foundation, and Associated Students. Detailed reports will be reflected 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 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 the re-issuance of stale-dated warrants, as listed.
- Approved the purchase of audio reinforcement equipment for Bid No. 2972 -Purchase of Audio Reinforcement Equipment – Apex Audio, Inc., Huntington Beach.
- Approved to purchase custodial supplies for Bid No. 2959 -Purchase of Custodial Supplies – Acorn Paper Products, Los Angeles; Buckeye Cleaning Center, Santa Fe Springs; and Hillyard, Los Angeles.
- Approved an agreement with Cal Poly Pomona Foundation, Inc. for Information Technology's Enterprise Application Systems staff retreat.
- Approved Personnel Transactions
- Approved additions and changes in Continuing Education Division.
- Approved amendment to Continuing Education Division Revenue-Generated Account.
- Approved advancement of payment for the Radiologic Technology Student Pinning Ceremony Luncheon.
- Approved a Study Abroad Program for Fall 2014, in San Jose, Costa Rica, October 18-December 13, 2014.
- Approved allowing one Forensics student and one faculty member to attend the Interstate Oratorical Association Tournament in Harrisonburg, Virginia, May 8-18, 2014.
- Approved allowing Men's Soccer Team students and faculty members to participate in soccer matches in Rockville, Maryland, September 5-8, 2014.
- Approved the renewal of a three-year Application Services Agreement with PrestoSports for website maintenance.
- Approved ratification of attendance of three Intercollegiate Horse Show Team students and one faculty member at the IHSA National Semi Finals in Laurinburg, North Carolina, March 27-31, 2014.
- Approved new and modified courses effective with the 2014-15 academic year.
- Approved a field trip for Child Development Center students to visit Kidspace Children's Museum in Pasadena, California, May 30, 2014.

ACTION ITEMS

- Approved a contract to provide construction services that include major grading, site improvements, and temporary parking using the Lease/Leaseback construction delivery method. (*Pulled from Consent Calendar*)
- Approved costs associated with the “Dr. Deborah Boroch Discovery Day: Crime Scene Investigation (CSI) Mt. SAC.” (*Pulled from Consent Calendar*)
- Approved proposed changes to Board Policy 2015 – Student Member.

EMPLOYEE INTRODUCTIONS

Newly Hired Staff

Classified

- **Nancy Campos**, Learning Laboratory Assistant I
- **Suzanne Haynes**, Clerical Specialist
- **Catalina Quintero**, Learning Laboratory Assistant I
- **Jason Shiff**, Laboratory Technician, Radio

Management

- **Jennifer Galbraith**, Associate Dean, Business Division
- **Stacey Gutierrez**, Manager, Professional Development & Employee Engagement

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, Robert Hidalgo, Laura Santos,
Karina Maureira, *Student Trustee*

Dr. William T. Scroggins, *President & CEO*