



# BOARD BRIEFS

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

**Meeting Date:** Wednesday, Oct. 8, 2014 **Location:** Founders Hall  
**Future Board Meetings:** Nov. 12, Dec. 10, Jan. 14, 2015

## REPORTING OF ACTIONS TAKEN IN CLOSED SESSION

The Board voted 7-0 to ratify the counterclaim in the matter of Safeco Insurance Company of America vs. Mt. San Antonio College.

## CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA unit 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 Resolution No. 14-02 – Additional interest and penalties on delinquent property tax revenues.
- Approved the re-issuance of a stale-dated warrant.
- Approved the renewal of a three-year agreement with Killer Tracks for production music.
- Approved the renewal of a contract with Turbo Data Systems Inc. for year four of a five-year term, for the period November 1, 2014, through October 31, 2015.
- Approved a cell site lease amendment with T-Mobile West LLC.
- Approved the purchase of three modular buildings from American Modular Systems, Inc., for the correct total amount of \$675,787.
- Approved agreements to provide professional design and consulting services with Civiltec Engineering, Inc. for a Water Supply Feasibility Study; and Psomas for a Farm Precinct Plan – Phase I Existing Conditions.
- Approved personnel transactions.
- Approved additions and changes in the Continuing Education Division.
- Approved the acceptance of funds and approved purchases from the U.S. Department of Education for the Asian American and Native American Pacific Islander-Serving Institutions Grant.
- Approved the acceptance of funds from the U.S. Department of Education through Yosemite Community College District for the Child Development Training Consortium Grant.
- Approved the 2014-15 Athletics special events expenditures and contracts additions.
- Approved a contract with Evans & Sutherland Computer Corporation for the Digistar/Encore System.
- Approved an affiliation agreement with Alhambra Fire Department.

### ACTION ITEMS

- Approved a contract with Tilden Coil Constructors using the lease/leaseback construction delivery method for the Wildlife Sanctuary. *(Pulled from Consent Calendar)*
- Approved purchasing maintenance and repair services on various computing equipment and operating systems software located in the Information Technology Data Center – Bid No. 2991 – Sirius Computer Solutions, Inc. *(Pulled from Consent Calendar)*
- Approved the appointment of student **Joannatthan Ortez** to the Citizens Oversight Committee.

- Approved the Student Success and Support Program plan.

## INFORMATIONAL ITEMS

Student Services Vice President **Audrey Yamagata-Noji**, Counseling Dean **Tom Mauch** and Assessment and Matriculation Director **Jim Ocampo** presented information on the implementation of the Student Success and Support Program established by Senate Bill 1456. The program requires five core services: assessment and placement; orientation; counseling and advising; educational plans; and follow-up services for at-risk students. Mt. SAC has made great progress in implementation. Mt. SAC has had mandatory placement based on assessment results for over 20 years. From March to September, 23,689 tests were administered to 7,887 students for fall 2014 enrollment. For the academic year 2013-14, 13,263 students completed orientation with 5,462 (41%) students completing online orientation. Among the current initiatives planned: expand test information and preparation sessions to enable students to place more appropriately; prepare for implementation of statewide common assessment for placement of students in courses; assure that students have declared a major and have completed a comprehensive educational plan by their third semester or after completing 15 units; and improve online orientation to make it more interactive and engaging.

## EMPLOYEE INTRODUCTIONS

### Newly Hired Staff

#### Classified

- **Lorenzo Harmon**, Student Services Program Specialist (Financial Aid Scholarships and Veterans)
- **John Peterson**, Lead Air Conditioning and Heating Mechanic (Maintenance)
- **Michelle Sanchez**, Library Technician II (Library)
- **Anisa Alonso**, Student Services Program Specialist (CaWORKs)
- **Lucy De Leon**, Project/Program Coordinator (Student Services)
- **Christine Estrada**, Secretary (Natural Sciences Division)
- **Kenneth Frank**, Senior Systems Integrator (Information Technology)

#### Supervisory

- **Quinton Riles**, Supervisor, Custodial Services (Custodial Services)

#### Management

- **Sandra Sisco**, Special Projects Director, Contract Education Technical Assistance Program (Continuing Education)

#### Recognitions

- **Alice Duerden**, Secretary (Arts Division), retiring after 25 years of service.
- The Mt. SAC Athletics Program was recognized for winning the National Association of Two-Year College Athletic Administrators (NATYCAA) Cup for a record fourth time. This marks the first time a California program has won the award back-to-back, capturing the 2012-13 and 2013-14 championship. NATYCAA is a national award recognizing outstanding athletic program success at the two-year level.

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  
Paola Mendoza, *Student Trustee*

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