



BOARD BRIEFS

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

Meeting Date: Wednesday, Feb.11, 2015 **Location:** Founders Hall
Future Board Meetings: March 25, April 15 and May 27, 2015

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, 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 participation of the Chamber Singers, Singcopation Vocal Jazz Ensemble, and two advisors in a European Competition Tour.
- Approved the Appropriation Transfers and Budget Revisions Summary.
- Approval to hire 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 Resolution No. 14-04 – Apply for Two California Energy Commission loans to supplement construction costs of energy projects.
- Approved the renewal agreement with Student Services Transportation of America, Inc., to provide bus services for transporting students.
- Approved a contract with Schindler Elevator Corporation for maintenance service of campus elevators.
- Consideration of Approved an annual maintenance and service contract with Eaton Corporation for the Data Center.
- Approved a three-year agreement with RideLinks, Inc. to purchase Mobile Source Emission Reduction Credits for the purpose of complying with SCAQMD Rule 2202.
- Approval to reject a Claim against the District by Student Number Ending in 0414, and that Administrative Services is instructed to notify the claimant's legal counsel of the rejection in accordance with Government Code Sections 910 through 915.4.
- Approved the donation of six pottery wheels to Los Angeles Valley College.
- Approved an agreement, not to exceed \$30,000, to be paid to Southern California Gas Company for the Wildlife Sanctuary Gas Line Relocation project.
- Approved an agreement with Beazley Insurance to provide builder's risk insurance for the Student Success Center and the Food Services project.
- Approved agreements to provide professional design and consulting services for the following projects: EPT Design for the Child Development Center; Pal ID Studio for the Instruction Modularity 18C and 18D; Steven Fader Architects for The Center (for Deaf and Hard of Hearing); Wheeler and Gray, Inc. for the Performing Arts Center Motorized Rigging System; and Universal Exhibits for Heritage Hall.
- Approved the following Completion Notices:
 - Bid No. 2973 Design Technology Center – Radio Lab Remodel, NB Construction, Inc. (Contractor)
 - Bid No. 2951 Performing Arts Center – Chiller Replacement, Liberty Climate Control, Inc. (Contractor)
- Approved Personnel Transactions, as corrected.
- Approved Parachutes and Ladders XIV – Beyond the Lecture: Developmental Education in Action Conference.
- Approved Recommendation to Employ Faculty under Second Contract 2015-16.

- Approved Recommendation to Employ Faculty Under Third Contract 2015-17.
- Approved Recommendation to Grant Tenure – 2015-16.
- Approved activities and acceptance of funds for the Child Development Center.
- Approved acceptance of funds for the Career Technical Education Pathways Program (SB 1070).
- Approved additions and changes in Continuing Education Division.
- Approved a contract agreement with Pacific Palms Hotel & Conference Center and authorization for advance payment.
- Approved participation and travel of a journalism student and faculty advisor to the Western States Communication Association Convention in Spokane, Washington.
- Approved participation and travel of 16 journalism students and faculty advisor to the College Media Advisers Spring National Convention in New York, New York.
- Approved participation and travel of one Phi Theta Kappa (PTK) student and faculty advisor to the PTK National Conference in San Antonio, Texas.
- Approved participation and travel of one Phi Theta Kappa (PTK) student and faculty advisor to the PTK Regional Conference in Sparks, Nevada.
- Approved participation of the Wind Ensemble and one faculty advisor to attend the 2016 Chicago International Music Festival in Chicago, Illinois, and advance payment to World Projects Corporation.
- Approved activities and acceptance of funds for the Career Technical Education Enhancement Fund.
- Approved activities and acceptance of funds for the Proposition 39 Clean Energy Workforce Grant.
- Approved a Consulting Agreement with the McCallum Group, Inc.
- Approved changing the Board of Trustees meeting date from April 8, 2015, to April 15, 2015.

ACTION ITEMS

- Approved a contract using the Lease/Leaseback Construction Delivery Method for Parking Structure Phase 1 and South Campus Site Improvements – East. *(Pulled from Consent Calendar)*
- Approved Resolution No. 14-06 –Compensate Trustee Manuel Baca for His Absence from the Regular Meeting of the Board of Trustees on February 11, 2015. *(Pulled from Consent Calendar)*
- Approved four sabbatical leaves for academic year 2015-16, as corrected.
- Approved Resolution No 14-05 – Exempting the parking structure, a facilities master plan project, from the City of Walnut’s zoning ordinances, as amended.

DISCUSSION ITEMS

- Discussed alternatives to the approved site and design of the 2,200-space student parking structure.

INFORMATIONAL ITEMS

- **Jemma Blake-Judd**, Associate Dean, Technology and Health, and **Jennifer Galbraith**, interim Associate Dean, Business, gave a report on CTE enhancement funds awarded to Mt. SAC, totaling \$1.1 million. Nearly \$635,000 of these one-time funds will be used to enhance the college’s Hotel and Restaurant Management, Computer Information Systems and Manufacturing Technology programs. The remaining \$423,000 must be used to enhance programs in cooperation with other community colleges. The HRM program will be given \$152,000 to purchase equipment for a new lab, provide faculty with professional development opportunities, and develop curriculum and establish a new cohort structure for the program. The CIS program will be allocated \$300,000 to, among other things, create a Computer Forensics course, purchase equipment to create a hands-on virtualization lab course and enhance wireless security instruction. Lastly, Manufacturing Technology will receive a boost of \$176,455 to replace 30+-year-old equipment with state-of-the-art equipment, enabling students to obtain an improved hands-on learning experience.
- **Donna Burns**, Dean, Continuing Education, gave a report on the effects of equalizing credit and noncredit/career development and college preparation funding as well as the effects of expanded AB86 Adult Education funding. The purpose of the equalization is to provide an incentive to increase CDCP options for students. In 2013-14, Mt. SAC generated 3,696 FTES in the CDCP category. The apportionment rate for CDCP was \$3,232, whereas credit apportionment was \$4,565. Given the 2013-14 scenario, if all CDCP FTES were funded, the difference would be \$4.9 million. For Mt. SAC to expand its CDCP offerings, the college will need to increase administrative, classified and faculty staffing. Works continues on the AB86

Regional Consortia plan, which will provide a framework of expanding and improving the provision of adult education in collaboration with K-12 partners. The final report is due to the state on March 1.

- The Board received for information revisions to Administrative Procedure 7125 – Verification of Eligibility for Employment – Immigration Status.

EMPLOYEE INTRODUCTIONS

Newly Hired Staff

Classified

- **Jeremy Marion**, Laboratory Technician II, Biological Sciences (Natural Sciences)
- **Rogie Meza**, Custodian (Custodial Services)
- **Nancy Kam**, Administrative Secretary (Library)

Recognitions

Mt. San Antonio College welcomed **Dr. Soraya M. Coley**, the new president of Cal Poly Pomona. Dr. Coley is the sixth president of the institution as well as the first woman to serve in that role. She was previously provost and vice president for academic affairs at California State University, Bakersfield. She has also served as system-wide provost and vice president for Academic Affairs at Alliant International University. In addition, she has experience in the classroom as department chair and professor in the Department of Human Services at Cal State Fullerton, where she was also named dean of the College of Human Development and Community Service.

TRUSTEES

Dr. Manuel Baca, Rosanne Bader, Fred Chyr, Judy Chen Haggerty, *Esq.*, Dr. David K. Hall, Robert Hidalgo, Laura Santos

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

Paola Mendoza, Student Trustee