



BOARD BRIEFS

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

Meeting Date: Wednesday, July 8, 2015 **Location:** Founders Hall
Future Board Meetings: August 5, September 9, and October 21, 2015

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic 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 the 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. 15-01 - Assessment, Design, Installation, and Operation and Maintenance of Photovoltaic Solar System - Request for Qualifications/Request for Proposal No. 3005.
- Approved the re-issuance of a stale-dated warrant.
- Approved additional services from Hyland to create an electronic transcript template for the implementation of OnBase, a document management system.
- Approved the purchase of furniture for the renovation of the Administration Building Research Office.
- Approved the purchase of modular furniture, seating, and ergonomic accessories for the College Services Building – Phase II.
- Approved the submittal of the Final Project Proposal for the New Physical Education Complex to the State Chancellor's Office.
- Approved agreements to provide professional design and consulting services with Cambridge West Partnership, Inc. for capital construction planning project; and P2S Engineering, Inc. for the Professional and Organizational Development Remodel project.
- Approved the following Bid:
 - Bid No. 3022 College Services Building Purchase and Installation of Modular Wall Systems – Corporate Business Interiors of Newport Beach, CA
- Ratification of the following Contract Amendment:
 - Contract Food Services Building – Architectural and Engineering Services – Marlene Imirzian & Associates Architects - Amendment No. 4.
- Approved Personnel Transactions.
- Approved acceptance of Basic Skills Initiative Grant funds and activities.
- Approved the School of Continuing Education additions and changes.
- Approved a contract with Training Camp to provide training for the Computer Information Systems Department.
- Approved Child Development Center vendor approvals for the Children's Meal Program.
- Approved a contract renewal with ArbiterSports RefPay.
- Approved a contract with Cole-Schaefer Ambulance Service for the Mt. SAC 2015 football season.
- Approved a contract with Dr. Bryan for health screenings and required attendance at football games for academic year 2015-16.
- Approved an agreement with Pacific Palms Hotel and Conference Center and authorization of advance payment.

- Approved an amendment to the agreement to facilitate the development of an Educational Master Plan Addendum.
- Approved an agreement with the California Community Colleges Chancellor's Office for the Student Right-to-Know Act Subscription.
- Approved Youth Career Connect Grant acceptance of funds.
- Approved the revised 2015-16 Regular Meeting Calendar for the Mt. San Antonio College Board of Trustees.
- Approved the renewal of a contract with P & R Business Services to provide temporary staffing services.
- Approved Associated Students Expenditure Funding for 2015-16.
- Approved a contract with Student Insurance for Health Insurance for International Students.

ACTION ITEMS

- Approved revisions to Board Policy 511 – Counseling
- Approved ceasing the expenditure of Measure RR (Series B and C) funds for the parking structure.
- Approved revisions to the implementation plan for Measure RR.

INFORMATIONAL ITEMS

Chau Dao, Director, Financial Aid, gave a report about financial aid and scholarships for the past year. More than 550 students and their families were assisted during the annual Cash for College event and 456 of those attended because they needed assistance filling out federal financial aid forms. As for financial aid, more than \$45.7 million in federal grants were distributed, a 2.55 percent increase from 2014, and about \$26 million was awarded in state grants, a 2 percent increase from 2014. Board of Governors fee waivers rose by 3.5 percent, totaling \$22.9 million.

EMPLOYEE INTRODUCTIONS

Newly Hired Staff

Classified

- **Marina Alkasas**, Laboratory Technician, Business and Computer Information Systems (Business Division)
- **Carly Betkey**, Tutorial Services Assistant I (Adult Basic Education)
- **Reyna Casas**, Assistant Curriculum Specialist (Instruction)
- **Mala Dave**, Tutorial Services Assistant I (Adult Basic Education)
- **Raquel Garcia**, Tutorial Services Assistant I (Adult Basic Education)
- **Beverly Heasley**, Senior Systems Analyst/Programmer: Student Success and Support Program (Information Technology)
- **Jeze Lopez**, Project/Program Coordinator (Foster Youth – Student Services)
- **Michelle Newhart**, Teaching/Learning Technology Specialist (Learning Resources Center)
- **Maria Valdez**, Secretary (Instruction)
- **Maria Vaughn**, Laboratory Technician, Physical Sciences and Engineering (Natural Sciences Division)
- **Randall Yang**, Public Safety Officer (Public Safety)

Management

- **Andrea Sims**, Director, Student Life (Student Life)
- **Robert Wren**, Deputy Chief (Public Safety)

Newly Appointed Staff

Classified

- **Clarence Banks**, Project/Program Coordinator (Arise – Student Services)

Newly Promoted Staff

Classified

- **Elmer Rodriguez Anzora**, Project/Program Coordinator (Dream – Student Services)

- **Hector Garcia**, Business Analyst (Information Technology)
- **Lakshimi Rai**, Account Clerk III (Payroll)

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*

Elizabeth Santos, Student Trustee