



MT. SAN ANTONIO COLLEGE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Wednesday, August 5, 2015

MINUTES

CALL TO ORDER

The special meeting of the Board of Trustees of Mt. San Antonio College was called to order by Board President Hall at 7:37 p.m. on Wednesday, August 5, 2015. Trustees, Baca, Bader, Chen Haggerty, Chyr, Hall, Hidalgo, Santos, and Student Trustee Santos were present.

STAFF PRESENT

James Czaja, Vice President, Human Resources; Mike Gregoryk, Vice President, Administrative Services; and Audrey Yamagata-Noji, Vice President, Student Services, were present. Bill Scroggins, President/CEO; and Irene Malmgren, Vice President, Instruction, were absent.

1. PUBLIC SESSION

The public meeting was called to order at 7:37 p.m., and the Pledge of Allegiance was led by Trustee Hall

2. CONSENT CALENDAR

PRESIDENT'S OFFICE

1. This item was pulled and acted upon separately (see Paragraph 3).

3. CONSENT ITEM #1 – 2015-16 REGULAR MEETING CALENDAR FOR THE MT. SAN ANTONIO COLLEGE BOARD OF TRUSTEES

It was moved by Trustee Baca and seconded by Trustee Hidalgo to approve this item.

Discussion: Trustee Baca indicated that there have already been three changes to the 2015-16 calendar. Trustee Bader strongly objected to the change in the September Board meeting. Trustee Baca indicated that the February 2016 meeting conflicts with the ACCT Conference, and all the trustees will check their calendars for another suitable date in February 2016. Trustee Baca also said that the only reason for a change would be for organization conflicts; that the meetings are scheduled far enough in advance to adhere to

The Board reserves the right to modify the order of business in the manner it deems appropriate.

Closed session shall not extend past the designated time, but should the business considered in closed session require additional time, the Board shall reserve time after the public meeting to continue discussion.

the schedule. Trustee Santos asked why there was a request to change the September meeting, and Trustee Hall said that he requested the change for medical appointments and a few other personal reasons.

Trustee Baca withdrew his motion.

4. ADJOURNMENT

The meeting adjourned at 7:47 p.m.

WTS:dl