

Meeting Date: Wednesday, October 21, 2015 **Location:** Founders Hall
Future Board Meetings: November 18, December 9, 2015, and January 13, 2016

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 the Appropriation Transfers and Budget Revisions Summary.
- Approved 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 a contract with PFM Asset Management LLC to provide arbitrage rebate compliance services.
- Approved a contract with American Fidelity for Affordable Care Act (ACA) employer reporting services.
- Approved the renewal of a contract with Turbo Data Systems Inc. for processing citations.
- Approved an agreement with Ai Squared for Sitecues for a cloud-based web accessibility feature.
- Approved a contract with OmniUpdate, Inc. for technical web development services to create an online directory, not to exceed \$12,000.
- Approved to purchase Hewlett-Packard and Aruba Network equipment using the current competitive bid or government contract which results in the lowest price for the College.
- Approved an agreement with T-Mobile Wireless and Verizon Wireless for advance payment of Division of State Architect inspection fees.
- Approved the purchase of modular furniture, seating, and ergonomic accessories for the Student Success Center – Phase I.
- Approved the purchase of computer infrastructure equipment for the following Bid.
 - Bid No. 3052 Purchase of Computer Infrastructure Equipment – Sirius Computer Solutions, Inc. of San Antonio, TX.
- Approved the following Proposed Gifts and Donations to the College:
 - James Randall – Wood office desk, eight wood-trim chairs, one wood round conference table, two wood bar stools, one wood bar, one wood credenza with glass cabinet, one wood return table, and one wood sofa table, valued by donor at \$29,700, to be used in the future newly built Heritage Hall.
 - City of Rancho Cucamonga – 1992 KME Renegade Pumper, VIN #IK9AF4283NN058666, License #E33801, Mileage 145,311, valued by donor at \$5,000, to be used in Fire Technology/Fire Academy.
- Approved Personnel Transactions, as corrected.
- Approved the appointment of an official designee and an alternate to the Mt. SAC Adult Education Regional Consortium.
- Approved Continuing Education Division additions.
- Approved contracts with Pacific Palms Hotel & Conference Center and Viliami Tuivai for the Regional Adult Education Fall Summit.

- Approved acceptance of funds and Approved purchases for the Technical Assistance Provider for Contract Education Grant renewal.
- Approved an affiliation agreement with River Community Covina and River Community Wellness Center.
- Approved a contract with Economic Modeling Specialists, Inc.
- Approved a contract with Thieme Medical Publishers, Inc.
- Approved travel for the Chamber Singers performance tour in Canada.
- Approved a modified course effective with the 2016-17 academic year.
- Approved acceptance of funds and Approved purchases from the Asian American and Native American Pacific Islander-Serving Institutions Grant.
- Approved acceptance of funds for the Child Development Training Consortium Grant.
- Approved a contract amendment with the Academic Senate for California Community Colleges for the Course Identification Grant.
- Approved acceptance of funds and Approved purchases from the National Science Foundation for the IUUSE: Pathways to Geoscience Grant.
- Approved acceptance of funds and Approved purchases for the Upward Bound Grant.
- Approved expenditures for the Honors Program in the 2015-16 academic year.
- Approved Resolution No. 15-04 – Approved to Compensate Trustee Rosanne Bader for Her Absence from the Special Meeting of the Board of Trustees on September 16, 2015.
- Approved fund-raisers to raise funds for scholarships for the Honors Ambassadors Club.

ACTION ITEMS

- Approved agreements to provide professional design and consulting services with P2S Engineering, Inc. for the School of Continuing Education Temporary Space Building Remodel, the Library Building Fire Alarm Replacement, and the Temporary Space Building (40) Infrastructure and Central Plant Connection; with Ridge Landscape Architects for The Equity Center Site Landscape Design and The Equity Center Accessible Entrance Design; with Woodward Dike Associates for The Equity Center Landscape Design; with PSOMAS for the Temple Avenue Pedestrian Crossing Study and the Temple Avenue/Bonita Drive Westbound Right-Turn Lane Improvements; with Estrada Consulting & Associates for Energy Efficiency Sustainability Practices and Incentive Optimization; and with Hill Partnership, Inc. for the South Campus Planning Study. *(Pulled from Consent Calendar)*
- Approved the following Contract Amendments *(Pulled from Consent Calendar)*:
 - Contract Farm Retaining Wall – Andreasen Engineering, Inc. - Amendment No. 1.
 - Contract Facilities Master Planning Support – HMC Architects – Amendment No. 1.
 - Contract Athletics Complex East – HMC Architects – Amendment No. 2.
 - Contract The Equity Center – P2S Engineering, Inc. – Amendment No. 1.
 - Contract Modular Buildings Site Installation – Steven Fader Architects – Amendment No. 3.
- Approved Public Hearing on Thermal Energy system and chiller cooling tower projects
- Approved Resolution No. 15-02 – Thermal Energy system and chiller cooling tower projects; adopt final mitigated negative declaration for projects and approve mitigation monitoring and reporting program; make findings under government code sections 4217.10 et seq., and award projects to Tilden-Coil Constructors, Inc.
- Approved year two of a three-year negotiation agreement between CSEA, Chapter 651 and the District for 2014-17.
- Approved proposed revisions to Board Policy 2730 – Health Benefits
- Approved habitat restrictive covenant for the West Parcel Solar Project
- Approved Business and Computer Technology Center (new construction) and Learning Language Building Expansion

DISCUSSION ITEMS

- The Board received for first reading and discussion proposed revisions to Board Policy 3550 – Drug-Free Environment and Drug Prevention Program.
- The Board received for first reading and discussion proposed revisions to Board Policy 7340 – Leaves.

INFORMATION ITEMS

- The Board received for information revisions to Administrative Procedure 3510 – Workplace Violence Prevention.
- The Board received information on Administrative Procedure 7351 – Sick Leave for temporary employees not represented by a collective bargaining unit.

INFORMATIONAL REPORT

Adrienne Price, Director of Grants, gave an update on the Grants program, which in 2014-15 monitored 24 active grant projects, for a total funding level of more than \$19.2 million. Of these projects, 10 were federally funded, nine were state funded and five were from private sources of funding. Mt. SAC collaborated with a variety of partners on development and implementation of these grant projects including 43 school districts, three regional occupational programs, 15 community colleges/districts, eight universities, five government agencies, 15 businesses and seven non-profit organizations/associations. The Grants Office has seen tremendous growth in the past decade: at the end of 2005-06, staff monitored just over \$4.4 million in grant funding. At the end of 2014-15, that figure had grown by more than 430%.

EMPLOYEE INTRODUCTIONS

Newly Hired Staff

Classified Employees (Newly Appointed)

- **Jade Pearce**, Educational Research Assessment Analyst (Research and Institutional Effectiveness)

Classified Employees (Newly Promoted)

- **Brian Heflin**, Systems Analyst/Programmer (Disabled Students Programs and Services)
- **Jenny Hua**, Admissions and Records Specialist II (Admissions and Records)

Management Employees (Newly Appointed)

- **Carol Minning**, Manager, Construction Projects (Facilities, Planning, and Management)

Management Employees (Newly Promoted)

- **Fawaz Al-Malood**, Associate Dean, Business (Business)
- **Madelyn Arballo**, Dean, School of Continuing Education (School of Continuing Education)
- **Sarah Plesetz**, Associate Dean, Technology and Health (Technology and Health)

Recognition

- **Dr. Tamra Horton**, professor in the English, Literature, and Journalism Department was recognized for being selected as a 2014-15 Fulbright Fellow. She spent a year teaching at the Collegium Civitas in Warsaw, Poland. The Fulbright Program is the flagship international educational exchange program sponsored by the U.S. Government. It is designed to “increase mutual understanding between the people of the United States and the people of other countries.” Since its inception, the Fulbright Program has provided almost 300,000 participants – chosen for their academic merit and leadership potential – with the opportunity to study, teach, and conduct research, exchange ideas, and contribute to finding solutions to shared international concerns. The Core Fulbright Scholar Program is one of the most prestigious awards bestowed upon faculty in the United States. Congratulations to Dr. Tamra Horton for being the first faculty member in the College’s records to receive this prestigious and honorable distinction.
- Mt. SAC Men's Cross Country and Men's Track Coach, **Ron Kamaka**, was recognized for recently receiving the 2015 South Coast Conference (SCC) Men's Sports Coach of the Year. The honor was bestowed upon him by the SCC Athletic Directors at their September meeting. Kamaka beat out all of the other SCC Men's Sports Coaches of the Year honorees for the award. Mt. SAC Men's Cross Country Team finished first in conference and fourth at the State Championship, and Coach Kamaka guided the Men's Track team to the conference, regional, and state championships! Kamaka was also named SCC Men's Cross Country, SCC Men's Track & Field, and the California Community College Cross Country and Track Coaches Association Coach of the Year by his peers. Congratulations Ron!

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