



BOARD BRIEFS

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

Meeting Date: Wednesday, November 18, 2015 **Location:** Founders Hall
Future Board Meetings: 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 hiring 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 the Quarterly Financial Status Report ending September 30, 2015, as *corrected*.
- Approved the Quarterly Investment Report ending September 30, 2015.
- Approved an agreement with General Dynamics Information Technology (GDIT) for 1098T forms.
- Approved the purchase of Phase II furniture and the amendment to Phase I furniture for the Student Success Center.
- Approved an agreement with Margolis Healy & Associates, LLC to provide a comprehensive Clery Act Compliance Assessment of Mt. SAC's programs, policies, and procedures related to its Clery Act compliance program.
- Approved an agreement with Ellucian to provide on-site training on the Luminis System.
- Approved the renewal of a three-year software maintenance contract and pre-payment discount with Runner Technologies, Inc.
- Approved an amendment to the agreement with SchoolDude for Facilities Maintenance Management Software.
- Approved agreements to provide professional design and consulting services with ALTA Environmental for the Annual Emissions Report; and ASM Affiliates; Greve & Associates, LLC; Helix Environmental Planning; Iteris; Sid Lindmark; and AICP for the Physical Education Project Environmental Impact Report; Ridge Landscape Architects for The Equity Center (new modular unit); Hill Partnership, Inc. for the Central Campus Precinct Planning Study and Temporary Classroom Building Systems Upgrade; Helix

Environmental Planning for the West Parcel Solar Project; and WW Design & Consulting, Inc. for the West Parcel Solar Project Line of Site Study.

- Approved the following Contract Amendments:
 - Business and Computer Technology Center – Hill Partnership, Inc. - Amendment No. 2.
 - The Equity Center – P2S Engineering, Inc. – Amendment No. 2.
 - Solar Photovoltaic System Support – Newcomb Anderson McCormick – Amendment No. 2.
- Approved the following lease/leaseback construction Change Order for the Food Services Building:
 - Contract Tilden-Coil Constructors (Contractor) – Change Order No. 1.
- Approved the following lease/leaseback construction Change Order for the Student Success Center:
 - Contract Tilden-Coil Constructors (Contractor) – Change Order No. 1.
- Approved Personnel Transactions.
- Approved the acceptance of funds and approved purchases for the Adult Education Block Grant.
- Approved Continuing Education Division additions and changes.
- Ratification of a Regional Adult Education Fall Summit Addendum.
- Approved the acceptance of funds and approved activities for the Workforce Innovation and Opportunity Act Title II Grant.
- Ratification of an entrustment agreement with Haas Automation, Inc.
- Approved the acceptance of funds and approved activities for the California State Preschool Program Quality Rating and Improvement System Block Grant.
- Approved a Spanish Language Placement Exam Pilot and contract approval with Avant Assessment, LLC.
- Approved advance payment for State Championship ring purchase and advance payment to Signature Style Jewelry.
- Approved new and modified courses and new and modified degrees and certificates effective with the 2016-17 academic year.
- Approved the Mt. San Antonio College 2015 Scorecard.
- Approved the acceptance of funds and approved activities for the Science, Technology, Engineering, and Mathematics Teaching Preparation Program (STEM TP²) Grant.
- Approved Resolution No. 15-05 – Approval to Compensate Trustee Judy Chen Haggerty for her absence from the Regular Meeting of the Board of Trustees on November 18, 2015.

ACTION ITEMS

- Approved Resolution No. 15-06 – New assessment, design, installation, operation, and maintenance of a photovoltaic solar system.
- Approved a proposal to initiate CSEA, Chapter 262 negotiations for second-year re-opener agreement for July 1, 2014, through June 30, 2017
- Approved Student Success and Support Program Plan
- Approved proposed revisions to Board Policy 3550 – Drug-free environment and drug prevention program.
- Approved revisions to Board Policy 7340 – Leaves
- Approved South Campus Site Improvements (Bid Nos. 3055-3059)

- Approved Business and Computer Technology Center (new construction) and Learning Language Center Building Expansion (Bid Nos. 3043 and 3046)

INFORMATIONAL REPORTS

- **Barbara McNeice-Stallard**, Director, Research and Institutional Effectiveness, gave a presentation on the 2015 Student Success Scorecard. Mt. SAC was compared to 18 peer colleges, including Citrus College and Chaffey College. Mt. SAC was scored on, among other things, completion, persistence, career technical education (CTE), and the earning of 30 units within six years. Based on a 2008-09 cohort, Mt. SAC's completion rate (those students who complete a degree, certificate, or transfer) was 47%, while the persistence rate (those students who enrolled in one fall semester who also enrolled in the next fall semester) was 78.8%. In the area of CTE, 55.1% of students completed several courses classified as CTE in a single discipline and completed a degree, certificate or transferred. For those students who attempted any math or English course in their first three years and earned 30 units within six years, Mt. SAC had a 70% rate.
- Student Services Vice President **Audrey Yamagata-Noji**, Counseling Dean **Tom Mauch**, Assessment and Matriculation Director **Jim Ocampo**, and Project/Program Coordinator SSSP **Lucy De Leon** 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 July 1, 2015 to June 30, 2015, 17,000 students were provided assessment services and 95.3% of new, first-time student completed assessments. For the same time period, 13,992 students completed orientation and 23,38 students were provided counseling, advising and education planning services. Among the current initiatives planned: continue implementation of test information and preparation sessions to enable students to place more appropriately, and prepare for implementation of statewide common assessment for placement of students in courses. In June, Student Services launched a new and improved online orientation to make it more interactive and engaging.
- Professors **Iraj Nehad** and **Charles Newman** gave a summary on the Mt. SAC STEM Teacher Preparation Program. In 2014, Mt. SAC was awarded a three-year, \$624,000 grant from the Advanced Technological Education program of the National Science Foundation to train two cohorts (15 students each) of future middle and high school STEM teachers. This April, the first cohort was selected and the first requirement was to lead a science summer camp designed especially for middle school students. The Summer Science Exploration Experience was a three-week, three-day-a-week program and included hands-on math and science activities. The middle school participants and their parents were very pleased about the program and expressed that they want to see it continue.

EMPLOYEE INTRODUCTIONS

Newly Hired Staff

Classified Employees (Newly Appointed)

- **Matthew Bidart**, Web Designer (Information Technology)
- **Tai Ying Chou**, Mental Health Clinician (Disabled Students Programs and Services)
- **Ashley Gallegos**, Construction Projects Specialist (Facilities, Planning & Management)
- **Amanda Gonzalez**, Student Services Program Specialist II (Student Services)
- **David Gordon**, Computer Facilities Assistant (Information Technology)
- **Ken Kawaguchi**, Computer Facilities Assistant (Information Technology)
- **Melanie Lazo**, Budget & Accounting Technician (Fiscal Services)
- **Stephanie Lopez**, Student Program Specialist II (Student Health Services)
- **Sean Truong**, Coordinator, Computer Facilities (Information Technology)

Classified Employees (Newly Promoted)

- **Evelyn Ojeda**, Training & Applications Specialist (Information Technology)
- **Brittany Rusich**, Specialist, ESL Instructional Support (ESL)

Management Employees (Newly Appointed)

- **Gloria Arevalo**, Director, Course Identification (C-ID) Grant Operations (Instruction)

Management Employees (Newly Promoted)

- **Ronald Bean**, Assistant Director, Academic Technology & Infrastructure (Information Technology)
- **Sarah Plesetz**, Associate Dean, Technology and Health (Technology and Health)

Recognition

Mt. San Antonio College's Interior Design Program was recognized as the 2014 College of the Year by the National Kitchen and Bath Association (NKBA) as the top college to receive an NKBA Excellence in Education Award for 2014. As part of an annual requirement for accreditation, each school submitted two student-designed bath projects that followed the requirements of the NKBA Student Design Competition for the year. Student work samples included a floor plan, elevation, construction plan, and mechanical plan. The bath work samples were assessed by an NKBA Certified Kitchen Designer, Certified Bath Designer (CKD, CBD) for compliance with the NKBA Planning Guidelines and adherence to NKBA Graphic and Presentation Standards. The project submissions met the NKBA's challenging goal of earning average scores of at least 90 out of a possible 100 on the projects designed by the students. Under the leadership of Professors **Niki Tran** and **Lis Eatman**, Mt. SAC students **Amie Gonzalez** and **Lisa Melling** received a combined score of 98.13 to be the best of the 30 colleges competing nationwide.

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