



MT. SAN ANTONIO COLLEGE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Saturday, March 12, 2016

8:30 a.m. - Public Session

**University of La Verne, 1950 Third Street, La Verne, CA 91750
[Landis Academic Center (Building 17), Howell Boardroom]
(Upstairs, East End of Building)
(Map Attached)**

AGENDA

From time-to-time, writings that are public records which are related to open session items on an agenda for a regular meeting may be distributed to Trustees after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the Office of the President, located in Founders Hall, between the hours of 7:30 a.m. and 4:30 p.m.

CALL TO ORDER (8:30 a.m.)

PUBLIC COMMUNICATION

At this time, the Board of Trustees will listen to communication from the public on matters that are not on the agenda. Under provisions of the Brown Act, the Board is prohibited from discussing or taking action on oral requests that are not part of the agenda. Public comment on agenda items from anyone completing a card will be heard prior to the Board's vote on the item. Comments are limited to no more than three minutes per person.

DISCUSSION ITEMS

No action will be taken on items listed. All items are being provided to the Board of Trustees for discussion and information only.

Note: Below are estimated presentation times. The schedule will allow for discussion and breaks.

1. CHANGES IN ENROLLMENT (120 minutes)

- a. Student Services (Audrey Yamagata-Noji, Vice President, Student Services; and Staff) (8:45 a.m.-9:15 a.m.)
- b. Instruction (Irene Malmgren, Vice President, Instruction; and Staff) (9:15 a.m.-9:45 a.m.)
- c. Marketing (Uyen Mai, Director, Marketing and Communication; and Eric Turner, Supervisor, Web and Portal Services) (9:45 a.m.-10:00 a.m.)
- d. Concurrent High School Enrollment (Irene Malmgren, Vice President, Instruction; Audrey Yamagata-Noji, Vice President, Student Services; and Staff) (10:00 a.m.-10:30 a.m.)

RECESS FOR BREAK (10:30 a.m.)

CALL TO ORDER (10:45 a.m.)

2. CURRENT OFF-CAMPUS CLASSES (15 minutes)

Irene Malmgren, Vice President, Instruction; and Staff (10:45 a.m.-11:00 a.m.)

3. STATE ACTIONS CHANGING COMMUNITY COLLEGE MISSION (15 minutes)

Bill Scroggins, President & CEO (11:00 a.m.-11:15 a.m.)

4. BOARD COMMENTS (45 minutes) (11:15 a.m.-12:00 p.m.)

WORKING LUNCH (12:00 p.m.-12:30 p.m.)

CALL TO ORDER (12:30 p.m.)

5. LOOKING AHEAD AT FUTURE FACILITY NEEDS (60 minutes)

Gary Nellesen, Director, Facilities Planning and Management; and Staff (12:30 p.m.-1:30 p.m.)

- a. Measure RR Projects – Comparing Original List to Actual Projects to be Done
- b. 2017 Facility Master Plan and Measure RRR
- c. Integrated Transportation Planning for Mt. SAC Students

6. ACCREDITATION (30 minutes)

Irene Malmgren, Vice President, Instruction; and Staff (1:30 p.m.-2:00 p.m.)

7. BUDGET (30 minutes)

Mike Gregoryk, Vice President, Administrative Services; and Staff (2:00 p.m.-2:30 p.m.)

RECESS FOR BREAK (2:30 p.m.)

CALL TO ORDER (2:45 p.m.)

8. STUDENT SUCCESS AND STUDENT EQUITY (30 minutes)

Audrey Yamagata-Noji, Vice President, Student Services; and Irene Malmgren, Vice President, Instruction (2:45 p.m.-3:15 p.m.)

9. DISCUSSION OF WHAT'S ON THE HORIZON (30 minutes)

Bill Scroggins, President & CEO (3:15 p.m.-3:45 p.m.)

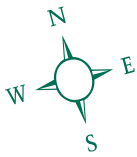
10. BOARD SELF-EVALUATION AND PRIORITY SETTING FOR 2016-17 (45 minutes)

Board Discussion (3:45 p.m.-4:30 p.m.)

ADJOURNMENT

Future Board Meetings: April 13, 2016
 May 11, 2016
 June 22, 2016

It is the intention of Mt. San Antonio College to comply with the Americans with Disabilities Act in all respects. Any person with a disability may request that this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Denise Lindholm, Executive Assistant to the President and Board of Trustees, 1100 North Grand Avenue, Walnut, CA 91789, 909.274.4250, 7:30 a.m. to 4:30 p.m., Monday-Friday, at least 48 hours prior to the meeting.



UNIVERSITY OF
LA VERNE

1950 Third Street • La Verne, CA 91750

909.593.3511 • www.laverne.edu

- P**
1. **Lettered Lots = University Parking**
 2. **Parking by permit only on University Lettered Lots from 7:00 am to 7:00 pm, Monday through Friday, excluding weekends and holidays**
 3. **University Parking Permits not valid on City Streets**

- Residence Halls**
Shuttle Stops
Shuttle runs – Fall and Spring Semesters – Monday Through Thursday – 7am to 11pm
Ash Urns



UNIVERSITY OF LA VERNE MAP LEGEND

2215 E Street (CAPS)[23]

Counseling Center
Disabled Student Services

Abraham Campus Center (ACC)[29]

Abraham Campus Center Administration
ASULV
Barbara's Place
Career Services
Commencement
Graduate Success Center
International Student Services
Learning Enhancement Center
Ludwick Conference Center
Multicultural Services
Office of Undergraduate Admission
Office of Student Life
Student Affairs
Undergraduate Admission
Veteran Student Services.

Arts & Communication (ACB)[36]

Art
Communications
LVTV & LEOFM Studios
Tall Wall Space

Barkley (BB)[34]

Education

Barkley Annex (BB)[35]

RCA Teacher Education

Brandt Residence Hall[1]

Bonita Building (BONITA)[8]

Center for the Advancement of Faculty Excellence (CAFE)[41]

Office of Sponsored Research

Central Services - east (CSE)[40]

Capital Planning
Facilities
Mail Services
Space Management
ULV Graphics
Unified Services Desk

Chapel (CHAP)[4]

Campus Ministry

Cogley Building-2180 3rd St.[21]

CBPM Advising and Student Services
Classroom 123, 131, 132
Small Business Development Center (SBDC)

College of Business & Public Management (CBPM)[19]

Applied Business Science & Economics
Business Management & Leadership
– Dean's Office
Public & Health Administration

Dailey Theatre (DALY)[25]

Theatre Arts

Davenport Dining (DDH)[14]

Presidents Dining Room
West Dining Room

ELS Language Center (ELS)[9]

Enrollment Management (SEMC/ROC)[39]

Housekeeping
Office of Admission Operations
Office of Creative Services
Office of External Programs
Office of Graduate Admissions
Office of Institutional Research
Office of Marketing and Publications

Office of Marketing and Publications
Operations
Office of Student Information Technology (SIT)
Office of Strategic Communication
Office of Vice President of SEMC
Purchasing
ROC Graduate Education Programs
ROC Online Campus
ROC Professional Development Courses
ROC Student Services
ROC Teacher Education Program

Fasnacht Court[12]

Founders Hall (FH)[11]

Chief Diversity and Inclusivity Office
Computer Science
History & Political Science
Morgan Auditorium
Music
Provost's Office
Provost's Office
Treasury, Management & Budget

Graduate Academic Services (GAS)[22]

Hanawalt Fitness Center (JHF)[27]

Football Program

Hanawalt House (HH)[31]

Hanawalt West Courtyard and East Patio

Health Services[37]

Hoover (HB)[5]

CAPA (ROC)
College of Arts & Sciences
– Dean's Office
Psychology
Sociology/Anthropology

Johnson Family Plaza[28]

Landis Academic Center (LAC)[17]

Applied Business Science & Economics
Business Management & Leadership
Howell Boardroom (NE corner on second floor)

Leo Hall (LEO)[33]

Business Management & Leadership
College of Education & Organizational Leadership
– Dean's Office
Organizational Leadership

Lordsburg Building[42]

Liberal Studies

Mainiero Hall (MA)[10]

Biology
Chemistry
La Fetra Lecture Hall
Mathematics
Physics

Miller Hall (MIL)[15]

Carlson Gallery of Photography
English
Legal Studies
Modern Languages
Philosophy & Religion
Photography
Speech Communication

Modular Classroom (MCL)[43]

Music Annex (MUS)[20]

Oaks Residence Hall[38]

Student Housing & Residential Education

Ortmayer Athletics Complex (ORTFLD)[24]

Park Campus[45]

Accounts Payable

Facility and Technology Services
Financial and Business Services
Literacy Center (LC)
Office of Human Resources/Payroll
Office of Information Technology
Risk Management
Unified Computing Services

Sneaky Park (SNEAKY)[16]

South Quad[30]

Shuttle Stop for Parking Lot S

Sports Science & Athletics Pavilion (SSAP)[26]

Athletic Training
Campus Safety
Frantz Athletic Court
Intercollegiate Athletics
Movement & Sports Science
Transportation and Parking Services

Stu-Han Residence Hall[6]

University Advancement (UA)[7]

Alumni Relations
Major Gifts & Planned Giving

University Quad[13]

University Mall[3]

Vista La Verne Residence Hall[32]

Campus Store

Wilson Library (WIL)[18]

Honors Center

Woody Hall (WH)[2]

Academic Support & Retention
Office of Financial Aid
Registrar
Student Accounts
Transfer Evaluation & Degree Coordination