



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, May 11, 2016

MINUTES

CALL TO ORDER

The regular meeting of the Board of Trustees of Mt. San Antonio College was called to order by Board President Hall at 6:00 p.m. on Wednesday, May 11, 2016. Trustees Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos, and Student Trustee Santos were present.

STAFF PRESENT

Bill Scroggins, President & CEO; Mike Gregoryk, Vice President, Administrative Services; Irene Malmgren, Vice President, Instruction; and Audrey Yamagata-Noji, Vice President, Student Services were present.

1. PUBLIC COMMUNICATION REGARDING CLOSED SESSION

None.

2. CLOSED SESSION

The Board adjourned to Closed Session at 6:01 p.m. to discuss the following item:

- **Public Employee Discipline/Dismissal/Release, per Government Code Section 54957** (regarding Employee Number ...0730)

3. PUBLIC SESSION

Note: The entire dialogue may be heard beginning at 00:00:00 on the attached meeting audio.

The meeting reconvened at 6:32 p.m., and the Pledge of Allegiance was led by Professor Richard McGowan.

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.

4. **MOMENT OF SILENCE**

Note: The entire dialogue may be heard beginning at 00:00:10 on the attached meeting audio.

A moment of silence was observed in memory of retired Drug and Alcohol Counseling Professor **Paul Sharpe**, who passed away on January 9, 2016. Paul joined the Mt. SAC family in August 1997, and he was a highly regarded professor and program director of the Alcohol and Drug Counseling Program for 17 years. He was dedicated to helping his students succeed - both at Mt. SAC and beyond. He was highly respected in the professional community, and he served for many years on the Board of Directors for the California Association of Alcohol & Drug Educators (CAADE). He served the College in a variety of roles, but he made the greatest impact on the campus through his work with the Faculty Association, where he served as a member of the negotiations team for over 10 years. He received Mt. SAC's Educator of Distinction award, as well. Paul also served as the Program Director for the American Recovery Center. For many years, he worked for facilities that provide counseling, detoxification/rehabilitation, and job development for a diverse population of people with substance abuse issues. In 2008, Paul received the local We Honor Our Own (WHO) award at the Community College Association's Spring Conference in Anaheim. He had a Bachelor's Degree from the College of Santa Fe and an M.S.W. from CSU San Bernardino. Paul will be missed by all who knew him.

5. **REPORTING OUT OF ACTION TAKEN IN CLOSED SESSION**

Note: The entire dialogue may be heard beginning at 00:03:42 on the attached meeting audio.

The Board unanimously voted to accept the findings and recommended decision of the President to discipline Employee No. ...0730.

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

6. **INTRODUCTIONS AND RECOGNITION**

Note: The entire dialogue may be heard beginning at 00:04:06 on the attached meeting audio.

- The following newly appointed and promoted employees were introduced:

Classified Employees (Newly Appointed)

- **LaToya Bass**, Administrative Specialist IV (Human Resources) (absent)
- **Neftali Correa**, Computer Facilities Assistant (Information Technology) (present)
- **Nicole Herman**, ESL Instructional Support Assistant (ESL) (present)
- **Nadine Hernandez**, Student Services Program Specialist II (EOPS/CARE) (absent)
- **Vincent Herrera**, Information Technology Support Technician (Information Technology) (absent)
- **David Montes**, Alternate Media Technician (DSP&S) (present)
- **Joseph Perez**, ESL Instructional Support Assistant (ESL) (present)

Management Employee (Newly Appointed)

- **Jenny Phu**, Assistant Director, Financial Aid (Financial Aid) (present)

Classified Employees (Promoted)

- **Donald Lee**, Interim Lead Custodian (Custodial Services) (present)
- **Ann Marie Marin**, Administrative Specialist III (Arts) (present)
- A Certificate of Service was presented to the following retiring employee:
 - **Sharon Spoto**, Administrative Specialist I (Technology and Health Division), 11 years of service (present)
- Certificates of Service were presented to the following retiring faculty members, whose combined years of service total 267:
 - **Glenda R. Bro**, Professor (American Languages), 25 years of service (present)
 - **Wanda Fulbright-Dennis**, (Professor-Counseling), 26 years of service (present)
 - **Alina A. Hernandez**, Professor (Counselor-Counseling), 28 years of service (present)
 - **Robert I. Ho**, Professor (Architecture, Industrial Design Engineering, and Manufacturing), 32 years of service (present)
 - **Lynda S. Hoggan**, Professor (Biological Sciences), 20 years of service (present)
 - **Richard C. McGowan**, Professor (Accounting and Management), 25 years of service (present)
 - **Yukiko K. McPhail**, Professor (World Languages), 24 years of service (present)
 - **Robert S. Perkins**, Professor (Architecture, Industrial Design Engineering, and Manufacturing), 15 years of service (present)
 - **Thomas A. Visosky**, Professor (Agricultural Sciences), 36 years of service (present)
 - **Christopher N. Walker**, Professor (Counselor, Disabled Student Programs and Services), 35 years of service (present)
- The 2016 Educators of Distinction were recognized:
 - **Stacy Bacigalupi**, Psychology (present)
 - **Lois Cole**, English, Literature, and Journalism (absent)
 - **Karyn Kakiba-Russell**, Biological Sciences (absent)
 - **Charles Newman**, Chemistry (present)
 - **John Pellitteri**, ESL, Psychology (present)
- **Fritz Heirich**, CEO of Alliance of Schools for Cooperative Insurance Programs (ASCIP), presented Mt. San Antonio Community College District with the Risk Management Pays Award, along with a check for \$10,000, for its ongoing commitment to make the College a safer environment for students, staff, and the public. **Mike Gregoryk**, Vice President, Administrative Services, accepted the award on behalf of the College.
- Mt. San Antonio College's Turf Team 208 finished in first place at the 12th Annual Student Challenge that took place at the Sports Turf Management Conference and Exhibition in Denver, Colorado. This represents their fifth National Championship along with a \$4,000 prize. Student members were **Ashley Simpkins**, **Lorenzo Villanueva**, **Gretchen Heimlich**, and **Sean McLaughlin**. Mt. San Antonio College's Turf Team 202, consisting of **Oscar Del Real**, **Raymond Martinez**, **Mark Nakatsui**, and **Alison Roeske**, finished in third place. Team coaches were Professors **Brian Scott** and **Chaz Perea**. This is the fourth consecutive year that Mt. SAC has featured a co-ed group of students with greater diversity than any of the other teams. Congratulations!

- The City of Los Angeles Department of Public Works honored Mt. San Antonio College's Landscape Design student **Jacqueline Ford**. The three designs she submitted for the Los Angeles Median Design competition were all selected, and she was awarded \$2,500. Her designs are being implemented on approximately 20 medians in four different locations throughout Los Angeles. Additionally, her designs from a Landscape Design class have been chosen by the City of Yorba Linda and are soon to be installed. Jacqueline is seeking her Landscape Design Certificate at Mt. SAC with the assistance of faculty mentors **Brian Scott** and **Chaz Perea**. Congratulations!

7. APPROVAL OF MINUTES

Note: The entire dialogue may be heard beginning at 00:49:17 on the attached meeting audio.

It was moved by Trustee Baca, seconded by Trustee Bader, and passed to approve the minutes of the regular meeting of April 13, 2016.

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

8. PUBLIC COMMUNICATION

Note: The entire dialogue may be heard beginning at 00:49:53 on the attached meeting audio.

- Students Margareth Widjaja, Yingai Ni, Soralephyben Bunthon, Jin Uh, and Mishiva Yoana spoke about their concerns with the health insurance premiums and lack of options for International Students.
- Pavon Juarez spoke about the Organizing for Change event.

9. REPORTS

Note: The entire dialogue may be heard beginning at 01:10:46 on the attached meeting audio.

Reports by the following constituency leaders were given and are posted on the College website with these minutes:

- **Rene Jimenez**, President, Associated Students
- **Dan Smith**, President, Academic Senate
- **John Lewallen**, President, Classified Senate
- **Eric Kaljumagi**, President, Faculty Association
- **Sandra Bollier**, Vice President, CSEA 262 (no written report)
- **Justin Ott**, President, CSEA 651 (no report)
- **Bill Lambert**, Executive Director, Mt. SAC Foundation

10. BOARD COMMUNICATION

Note: The entire dialogue may be heard beginning at 01:51:00 on the attached meeting audio.

- A. Trustee Chen Haggerty read the following reminder: “At this time, the Board of Trustees will report on matters related to attendance at conferences, professional affiliations, and community involvement directly related to their functions as Board members.”
- B. All Board members shared the following comments:
- They welcomed and congratulated newly appointed and promoted employees LaToya Bass, Neftali Correa, Nicole Herman, Nadine Hernandez, Vincent Herrera, Donald Lee, Ann Marie Marin, David Montes, Joseph Perez, and Jenny Phu.
 - They congratulated Glenda Bro, Alina Hernandez, Robert Ho, Lynda Hoggan, Richard McGowan, Yukiko McPhail, Robert Perkins, Sharon Spoto, Thomas Visosky, and Christopher Walker on their retirement.
 - They congratulated Stacy Bacigalupi, Lois Cole, Karyn Kakiba-Russell, Charles Newlan, and John Pellitteri for being named the 2016 Educators of Distinction.
 - They congratulated Risk Management, the Turf Team, and Landscape Design student Jacqueline Ford for their awards.
- C. Trustee Hall reported the following:
- He commented on the passing of Paul Sharpe and suggested that, at commencement time, a place be provided on the commencement program to list individuals that were lost during the previous year.
 - He recognized Phi Rho Pi Forensics Team.
 - He attended the San Gabriel Valley Civic Alliance Sector Awards event.
 - He attended the San Dimas Arts Festival Awards dinner.
 - He attended the Hacienda Heights Kiwanis Club Rib Fest event.
 - He and Associated Students President Rene Jimenez attended the Auxiliary Services Board meeting.
 - He attended the Citizens Oversight Committee meeting.
 - He talked about the year-end sports events and how well Mt. SAC's teams are doing.
- D. Trustee Hidalgo reported the following:
- He was interviewed on television by Brad Pomerantz regarding Mt. SAC's partnerships with the University of La Verne and Mt. Saint Mary's College.
 - He attended the Mt. SAC Relays.
 - He attended the San Gabriel Valley Educational Scholarship dinner.
- E. Trustee Baca reported the following:
- He attended the Cardenas family event.
 - He thanked Coach Kevin Smith for his work with the Baseball Team.
 - He attended the Citizens Oversight Committee meeting.
 - He attended the Mt. SAC Relays.
 - He attended the San Gabriel Valley Educational Scholarship dinner.
 - He's looking forward to attending the Mt. SAC Foundation Annual Golf Tournament.

F. Trustee Bader reported the following:

- She would like to see the median landscape on Temple Avenue upgraded in order to have a beautiful entry on to the Mt. SAC campus.
- She was a panelist at Claremont Graduate University regarding Higher Education and the Law.
- She's looking forward to all of the year-end activities.

G. Trustee Santos reported the following:

- She attended the Mt. SAC Relays.
- She attended the Mt. SAC Farm Day.
- She attended the Metro Board meeting to speak in support of Metro giving up two bus lines (the 190 and the 194), and it was passed.
- She met with the Ontario and Montclair USD superintendents regarding their K-12 Promise Programs.
- She attended the San Gabriel Valley Economic Partnership Outlook meeting.
- She attended the L. A. County School Trustees Association (LACSTA), where Dr. Scroggins moderated a student panel on Workforce Pathways to Higher Education.
- She attended several community and civic events, such as the Baldwin Park Women's Club, Business Association, and Pomona Latino Roundtable Community Development Committee.
- She attended the San Gabriel Valley Educational Scholarship dinner.
- She attended the Bassett School District Talent Show.

H. Trustee Chen reported the following:

- He would like to see images of the landscaping that Jacqueline Ford created.
- He thanked the International student speakers tonight and urged the Board to look into their concerns and address them.
- He attended the San Gabriel Valley Educational Foundation dinner.
- He served on a panel run by the Asian-American Advancing Justice on Youth Civic Engagement.
- He was invited to the Consulate General's house, who is the Ambassador for China.
- He attended the CCLC Annual Trustees' Conference in Palm Desert.
- He visited the Planetarium with his family.
- He is looking forward to all of the year-end events.

I. Student Trustee Santos reported the following:

- L. A. County representatives trained Mt. SAC students on registering and how to vote.
- She attended the CCLC Annual Trustees' Conference in Palm Desert.
- She is organizing for a Change Event on May 20.
- She'll be going back and forth to the Mt. SAC Foundation Annual Golf Tournament and the Culture Fair.
- She's looking forward to all of the year-end events.
- Regarding the International Students – she said that we need to make sure that we meet their needs and concerns.
- Chat with the President (also known as Pizza with the President) meetings each month with the students are very worthwhile.
- She's been at the Title V Coordinator's house working on Latino Success Week for fall 2016.

- She's on a Student Center focus group regarding the different things that would be needed in the new student building.
- Career and transfer events and university tours have been getting a lot of attention.
- She's happy that the Metro bus lines will be provided from outlying areas.

J. Trustee Chen Haggerty reported the following:

- She admires the International Students for speaking to the Board about their concerns.
- She met with the new Mt. SAC auditors.
- She attended the CCLC Annual Trustees' Conference in Palm Desert.
- She attended the Rowland Heights Coordinating Council meeting.
- She thanked Dan Smith for his service as the Academic Senate President.
- She wished good luck to the student with their finals.

11. PRESIDENT SCROGGINS' REPORT INCLUDED THE FOLLOWING:

Note: The entire dialogue may be heard beginning at 02:30:06 on the attached meeting audio.

- He welcomed and congratulated newly appointed and promoted employees LaToya Bass, Neftali Correa, Nicole Herman, Nadine Hernandez, Vincent Herrera, Donald Lee, Ann Marie Marin, David Montes, Joseph Perez, and Jenny Phu.
- He congratulated Glenda Bro, Alina Hernandez, Robert Ho, Lynda Hoggan, Richard McGowan, Yukiko McPhail, Robert Perkins, Sharon Spoto, Thomas Viskosky, and Christopher Walker on their retirement.
- He congratulated Stacy Bacigalupi, Lois Cole, Karyn Kakiba-Russell, Charles Newlan, and John Pellitteri for being named the 2016 Educators of Distinction.
- He congratulated Risk Management, the Turf Team, and Landscape Design student Jacqueline Ford for their awards.
- He talked about losing Manuel Cerda (former Mt. SAC Financial Aid Director) to Pasadena City College; but, recognized what a great talent was found in the new Financial Aid Director Jenny Phu.
- He said that Mt. SAC is losing some valuable faculty members, who have set the tone for leadership among faculty.

12. BOARD INFORMATIONAL REPORT

No report was given due to information not being available from the Governor's Office until Friday, May 13. A summary of the May Revise will be provided to the Board members as soon as possible.

13. CONSENT CALENDAR

Note: The entire dialogue may be heard beginning at 02:32:15 on the attached meeting audio.

The following corrections were made to the Consent Calendar:

- On Page 32, Purchase Audio-Visual Equipment (Bid No. 3077), under ANALYSIS AND FISCAL IMPACT, the table was corrected as follows: Line 1 (Videotape Products Inc., Burbank, CA) was removed; Line 3, the number "1" was inserted in the Section column; and the total on Line 3 was changed to "\$14,158.33."

- On Page 33, Purchase Audio-Visual Equipment (Bid No. 3077), under SUMMARY OF BIDS, the table was corrected as follows: Line 1, the amount under VTP, Inc. was changed to “2,644.43.”

It was moved by Trustee Hidalgo, seconded by Trustee Chen, and passed to approve the following items, as corrected:

ADMINISTRATIVE SERVICES

1. Appropriation Transfers and Budget Revisions Summary;
2. Hire various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines;
3. Re-issue stale-dated warrants;
4. This item was pulled and acted upon separately (see Paragraph No. 14).
5. This item was pulled and acted upon separately (see Paragraph No. 15).
6. Purchase audio-visual equipment for Welding classrooms in Building 69:
 - Bid No. 3077 Purchase of Audio-Visual Equipment;
7. Agreements to provide professional design and consulting services with Ridge Landscape Architects for the Food Services Building; Hill Partnership (HPI Architects) for the Student Center; HMC Architects for the Physical Education Project Subsequent Environmental Impact Report; Psomas for site improvements adjacent to the Student Equity Center, Continuing Education Building 40 Upgrades, and the Student Services modular buildings utility design; and Pal id Studio for construction support;
8. Contract Amendment:
 - Contract Professional design and consulting services – added services - Temporary Space Building Infrastructure and Central Plant Connection – P2S Engineering, Inc. – Amendment No. 2;
9. This item was pulled and acted upon separately (see Paragraph No. 16).
10. Proposed Gifts and Donations to the College:
 - John Pellitteri – Three boxes of miscellaneous DVDs (approximately 125), valued by donor at \$625, to be reviewed for inclusion in the Library’s collection to be used to support student learning;
 - Judith Meyers-Abell – Textbooks in Psychology; Educational Psychology (11 paperbacks), Human Sexuality (five paperbacks and eight hardbacks), Child Lifespan and Adolescent Development (six paperbacks and 15 hardbacks, valued by donor at \$181, to be reviewed for inclusion in the Library’s collection to be used to support student learning;
 - Lorraine Smith – Books (20 boxes), valued by donor at \$1,000, to be reviewed for inclusion in the Library’s collection to be used to support student learning;

- Kimberly Leimbach Neal – Staghorn Fern, valued by donor at \$500, to be used for nursery production in the Horticulture Department;

HUMAN RESOURCES

11. Personnel Transactions;
12. This item was pulled and acted upon separately (see Paragraph No. 17).

INSTRUCTION

13. School of Continuing Education additions and changes;
14. Advance payment for Radiologic Technology accreditation site visit;
15. Sponsorship agreement with Health Career Connection, Inc.;
16. 2017-18 Academic Calendar;
17. License renewal for the Lynda.com campus-wide license;
18. License renewal for the Qualtrics campus-wide license;
19. This item was pulled and acted upon separately (see Paragraph No. 18).
20. New and modified courses and new and modified degrees and certificates effective with the 2016-17 academic year;
21. Mt. San Antonio College's 2016 Institutional Effectiveness Partnership Indicators;
22. Contract agreement with Nuventive for PlanningPoint and ActionPoint software;
23. This item was pulled and acted upon separately (see Paragraph No. 19).

PRESIDENT'S OFFICE

24. Agreement with the law firm of Liebert Cassidy Whitmore to provide legal and consulting services to the College in regard to employment relations and education law including representation in labor negotiations and in administrative and court proceedings, as requested by the College. The term of the agreement is June 1, 2016, through May 31, 2017;
25. Contract with Blackbaud to provide services to upload contact information into the College Foundation's donor database;

STUDENT SERVICES

26. Contract with Betty Colonomos to provide training to the Sign Language Interpreters;
27. Contract with Cal Poly Pomona Foundation, Inc. for the rental of the Kellogg West Conference Center and Lodge for the Multicultural Student Leadership Retreat;
28. Contract with the Community College Equity Assessment Lab;

29. Contract with Everson Consulting for Financial Aid Leadership Development Training;
30. This item was pulled and acted upon separately (see Paragraph No. 20).
31. Contract with Kellogg West Conference Center and Lodge for the Upward Bound Senior College-Bound Retreat;
32. Contract with Lonnie Matthews for the Financial Literacy Spring Event;
33. Hire Note Takers as Independent Contractors for the Disabled Student Programs and Services in order to acquire the expertise needed to accomplish College goals and to meet deadlines; and
34. Contract with the University of California Santa Barbara Campus Conference Services for the ACES 2016 Summer Residential Transfer Bridge Program.

INSTRUCTION

35. Center of Excellence contract with Coast Community College District; and
36. Acceptance of funds for Flight Safety Programs Grant.

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

14. CONSENT ITEM #4 – PURCHASE SUPPLIES AND EQUIPMENT THROUGH OTHER AGENCIES' COMPETITIVELY BID CONTRACTS FOR THE 2016-17 FISCAL YEAR

Note: The entire dialogue may be heard beginning at 02:35:25 on the attached meeting audio.

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

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Santos

Noes: None

Abstained: Hidalgo

Absent: None

Student Trustee concurred.

15. CONSENT ITEM #5 – PURCHASE MODULAR SYSTEMS AND FREESTANDING FURNITURE FOR THE LIBRARY UPPER LOBBY AREA, ENGLISH AS A SECOND LANGUAGE, AMERICAN SIGN LANGUAGE, BRACKETT FIELD, BUSINESS COMPUTER CLASSROOMS, THE WAREHOUSE BUILDING, AND THE NEW MODULAR BUILDING PLAN ROOM

Note: The entire dialogue may be heard beginning at 02:42:50 on the attached meeting audio.

It was moved by Trustee Hall and seconded by Trustee Bader to approve this item.

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

16. CONSENT ITEM #9 – CHANGE ORDER FOR THE BUILDING 23 RENOVATION (CONTRACT – HARIK CONSTRUCTION, INC. (GENERAL CONTRACTOR) – CHANGE ORDER NO. 3)

Note: The entire dialogue may be heard beginning at 02:44:55 on the attached meeting audio.

It was moved by Trustee Bader and seconded by Trustee Hall to approve this item.

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Santos

Noes: None

Abstained: Hidalgo

Absent: None

Student Trustee concurred.

17. CONSENT ITEM #12 – NEW AND/OR REVISED CLASSIFIED JOB CLASSIFICATION DESCRIPTIONS

Note: The entire dialogue may be heard beginning at 02:47:31 on the attached meeting audio.

It was moved by Trustee Hall and seconded by Trustee Chen to approve this item.

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

18. CONSENT ITEM #19 – CONTRACT AGREEMENT WITH PACIFIC PALMS HOTEL AND CONFERENCE CENTER FOR THE 2017 HALL OF FAME DINNER

Note: The entire dialogue may be heard beginning at 02:56:33 on the attached meeting audio.

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

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Santos

Noes: None

Abstained: Hidalgo

Absent: None

Student Trustee concurred.

19. CONSENT ITEM #23 – CONTRACT WITH FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES FOR A CALIFORNIA ACCELERATION PROJECT PRESENTATION

Note: The entire dialogue may be heard beginning at 02:59:09 on the attached meeting audio.

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

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

20. CONSENT ITEM #30 – MEMORANDUM OF UNDERSTANDING WITH FIVE ACRES

Note: The entire dialogue may be heard beginning at 03:01:08 on the attached meeting audio.

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

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Santos

Noes: None

Abstained: Hidalgo

Absent: None

Student Trustee concurred.

21. CONSENT ITEM #37 – PERSONNEL TRANSACTION (ADDENDUM TO THE AGENDA)

Note: The entire dialogue may be heard beginning at 03:13:00 on the attached meeting audio.

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

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Santos

Noes: None

Abstained: Hidalgo

Absent: None

Student Trustee concurred.

22. PUBLIC HEARING – RESOLUTION NO. 15-09 – ADOPTION OF MT. SAC 2016 CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) THRESHOLDS OF SIGNIFICANCE

Note: The entire dialogue may be heard beginning at 03:09:00 on the attached meeting audio.

The Public Hearing was opened at 9:40 p.m. and closed at 9:41 p.m.

- Resident Layla Abou-Taleb distributed a document earlier in the evening, before she had to leave the meeting.

The document may be found on the College's website with these minutes.

23. ACTION ITEM #1 – RESOLUTION NO. 15-09 – ADOPTION OF MT. SAC 2016 CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) THRESHOLDS OF SIGNIFICANCE

Note: The entire dialogue may be heard beginning at 03:09:43 on the attached meeting audio.

- Gary Nellesen, Director, Facilities Planning & Management, gave a presentation entitled “California Environmental Quality Act (CEQA) Thresholds of Significance.”

The presentation may be found on the College’s website with these minutes.

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

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

24. ACTION ITEM #2 – CLASSIFIED LAYOFF DUE TO LACK OF WORK AND/OR LACK OF FUNDS

Note: The entire dialogue may be heard beginning at 03:33:00 on the attached meeting audio.

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

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

25. ACTION ITEM #3 – FINALIZATION OF BOARD GOALS FOR 2016-17

Note: The entire dialogue may be heard beginning at 03:35:47 on the attached meeting audio.

It was moved by Trustee Chen and seconded by Trustee Hall to approve this item.

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

26. ACTION ITEM #4 – PROPOSED REVISIONS TO BOARD POLICY 6200 – BUDGET PREPARATION

Note: The entire dialogue may be heard beginning at 03:37:30 on the attached meeting audio.

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

Ayes: Baca, Bader, Chen, Chen Haggerty, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

27. DISCUSSION ITEM #1 – PROPOSED REVISIONS TO BOARD POLICY 6250 – BUDGET MANAGEMENT

Note: The entire dialogue may be heard beginning at 03:44:05 on the attached meeting audio.

This item will be brought back to the June meeting for approval.

28. INFORMATION ITEM #1 – REVISIONS TO ADMINISTRATIVE PROCEDURE 6250 – BUDGET MANAGEMENT

Note: The entire dialogue may be heard beginning at 03:42:15 on the attached meeting audio.

29. ADJOURNMENT

The meeting adjourned at 10:16 p.m.

WTS:dl



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, May 11, 2016

6:30 p.m. Public Session

Founders Hall
1100 North Grand Avenue
Walnut, CA 91789

ADDENDUM TO THE AGENDA

CONSENT AGENDA

37. Consideration of approval of the following Personnel Transaction:

ACADEMIC EMPLOYMENT

Permanent New Hire

Name:	Knott, John	New:	Yes
Position:	Professor, Kinesiology and Baseball Head Coach		
Department:	Kinesiology, Athletics, and Dance		
Range/Step:	I-1	Salary:	\$63,906.00/annual
Job FTE:	1.00/10 months		
Effective:	TBD		



Associated Students Report

Presented by A.S. President Rene Jimenez
May 11th, 2016

Greetings Members of the Board,

▼ UPCOMING EVENTS ▼

Mountie Mondays: Every Monday

Don't forget to wear your Mountie Gear and/or colors every Monday to show school pride.

Students and Educators of Distinction: May 14th 11:30am- 3pm

We are excited for this Saturday, our own Vice President of Associated Students, Ms. Karen Osorio, is a recipient of the Student of Distinction Service Award.

Voter Registration Drive: May 19th 9am- 5pm 9C- Kerr's Corner

Night Student Appreciation: May 19th 5pm- 6:30 BLDG 26 and BLDG 61

Organizing for Change: May 20th 8am- 2:30pm BLDG 13

Athletics Fair: May 26th 11am- 2pm Kerr's Corner

Resolutions

Resolution #7

That the Associated Students recognize "Montie the Mountain" dog an addition to Mountie Joe.

Two other resolutions that passed will be presented a future board meeting.

Closing Statements

Food Services Committee:

We had our first ever Food Services Committee at Mt. SAC on April 28th. The committee discussed implementing vegan and pescetarian selections and other options at the Mountie Café. Another issue students had were the prices on certain grab-and-go items. It was great seeing how cooperative the Sodexo staff was at addressing our concerns. After much discussion and inquiry we found our overall quality of food was healthier than our off campus options. I'd like to personally thank Danny Paz for his great work and cooperation.

SERT(Student Emergency Response Team):

This past April I had a very productive meeting with Melonee Cruse our Environmental Safety and Emergency Services Manager. We reflected on the past bomb threat hoax, our evacuation procedures, and overall campus emergency preparedness. I hope to collaborate with our entire campus Emergency Response Team and create a student program that can teach student volunteers building evacuation drills, crowd control, CPR and other useful skills in case of a disaster. Safety is paramount, and the State of California has been long overdue for a massive earthquake.

By implementing this on our campus we engage Veterans with these already acquired skillsets, EMT students and any other students that are interested in being a part of emergency preparedness. This program would be the first of its kind in Community Colleges and although research and planning are still required, I feel this is a necessary step towards the right direction to ensure our safety if the unforeseen should ever happen.

Respectfully,

Rene Jimenez

Associated Students President



Associated Students

Resolution ~~XXXX~~ 7

Author: Maia Lopez

Signature: [Signature]

Co-Author: Aysha Haq

Signature: [Signature]

Subject: Mascot Addition

Date: April 19, 2016

Whereas: Associated Students will recognize Montie the Mountain Dog as an addition to Mountie Joe.

Whereas: Mountie Joe hasn't been seen as a very friendly mascot to the community and some students. The idea of Mountie Joe having a dog would soften his image and make him more approachable.

Whereas: As a student on campus, I am aware of the absence of Mountie Joe at events due to no volunteers or the weather. In addition, having Montie the Mountain Dog as an addition will allow the mascot to be represented at more events on campus.

Therefore: Be it resolved, that the A.S. Senate, the A.S. Executive Board, and the A.S. President approve Montie the Mountain Dog to be an addition as Mountie Joe's sidekick.

A.S. Senate			
For: <u>5</u>	Against: <u>0</u>	Abstain: <u>0</u>	Date: <u>4/26/16</u>
A.S. Executive Board			
For: <u>14</u>	Against: <u>0</u>	Abstain: <u>0</u>	Date: <u>4/26/16</u>
A.S. President			
<input checked="" type="checkbox"/> Approve	<input type="checkbox"/> Veto	Signature: <u>[Signature]</u>	Date: _____

**Academic Senate Report
to the Board of Trustees
May 11, 2016**

Full Senate Activity

The Senate met on April 21 and May 5, acting on the following issues:

- Approved Resolution 2016-02 Urging Faculty to Complete Institutional-Level Outcome Mapping. The Senate declares its support of the outcomes mapping project to meet accreditation standards, and strongly urges faculty to work with their area managers to complete outcome mapping for all degrees, certificates, and student support programs by the end of June 2016 for inclusion in the College's accreditation self-study report.
- Appointed 31 faculty to 18 committees and councils for terms beginning in fall 2016.
- Approved the LGBTQ Task Force Recommendations. A total of ten recommendations were made by the task force, which included input from students and classified members. The Senate has shared the results with the administration, which has pledged to help implement them.
- Approved AP 5040 Student Records, Directory Information and Privacy.
- Approved AP 4555 Athletic Special Events.
- Approved BP 4500 and AP 4500 Athletics.
- Appointed Maria Davis to the newly-created position of CTE Liaison.
- Appointed Lina Soto as the Chair of the Social Justice/Ethnic Studies Degree/Curriculum Task Force.

Faculty Recognitions

We wish to congratulate our faculty retirees honored today, who have dedicated so much of their lives to this college: 240 years divided among nine people, or 26.6 years each. We thank them for their contributions both inside and outside of the classroom, and we wish them a rewarding retirement.

We also wish to congratulate our Educators of Distinction, who serve students in a variety of disciplines and roles.

Executive Board Election Results

- President: Jeff Archibald (Communication)
- Vice President: Martin Ramey (Paralegal)
- Secretary: Lina Soto (Counseling)
- Directors: Tim Engle (DSPS Counseling), Bruce Nixon (Mental Health)
- Senators at Large: Vicki Greco (DSPS Counseling), Liesel Reinhart (Communication)

Respectfully submitted,

Dan Smith, President, Academic Senate



MT. SAN ANTONIO COLLEGE CLASSIFIED SENATE

REPORT TO THE BOARD OF TRUSTEES
WEDNESDAY MAY 11, 2016

1. The ***Great Staff Retreat*** was held May 4 through May 6 in Lake Arrowhead at the UCLA Conference Center. I attended the retreat and will say I believe it was a big success! There were numerous activities for participants, each one addressing communication skills, leadership, problem solving, mentoring, or a combination of two or more subjects.

This was such a unique event for classified staff. The learning, networking and bonding that happens is impossible to accomplish at the same level in a simple one, or two-hour workshop held during a workday. My take was that every one present enjoyed the retreat and the setting was perfect.

Moving forward, the Great Staff Task Force has plans for follow-up workshops and gatherings of the participants to enhance exercises and learning that occurred at the retreat.

2. The awardees for this year's Excellence Awards have been selected and will be awarded at The Classys on Wednesday, May 25. The awards show will begin with a continental breakfast served at 9AM in front of the Clarke Theater. The show starts at 9:30AM and runs to approx. 11AM. ***This event is a highlight of the year and specifically honors classified service and distinction.*** There will be new entertainment and silliness to enjoy, as well. We invite the Board of Trustees and administrators to attend and help pay tribute to the solid work and importance of classified staff.

The Award Categories are:

- a. Rookie of the Year
- b. Citizenship
- c. Creativity & Innovation
- d. Best Attitude
- e. Campus Improvement/Environment
- f. Commitment to Student Services

- g. College Leadership
- h. College Appreciation
- i. Outstanding Achievement
- j. College Excellence

3. Classified staff college scholarship applications will soon go out. The Classified Senate was awarded funds for winning The **15th Annual Pint Challenge Blood Drive** held this past March. Retired professor, Dave Schmidt, still organizes the annual event in honor of his daughter. He gives the funds to be handed out as scholarships for Mt. SAC staff. Applications will be reviewed and scholarships to classified staff that are currently enrolled in college courses will be awarded. These scholarships will help Mt. SAC classified attain their higher education goals.
4. The annual **Classified School Employee Week** (CSEW) is May 15 –21. For this weeklong celebration of classified staff, Classified Senate and CSEA 262 and 651 have been working together to organize several activities for the week. As it stands currently the following is the list of dates and times:
 1. May 16: **Monday Morning Muffins & Coffee**. 9:30 to 10:30AM
 2. May 17: **Classified Luncheon**. 11:30AM to 1:30PM
 3. May 18: **Bingo**. Prizes. 2:30 to 3:30PM in 9C.
 4. May 19: **Goofy Golf & BBQ**. 11:30AM to 1:00PM, Putting Greens
 5. May 20: **Bagel Bar**. Delectable toppings on gourmet bagels. 9:30 to 10:30AM, Founders Hall
 6. May 25: **The Classys!** Excellence Awards and years of service honors handed out. Videos and special awards. Continental Breakfast. 9:00 to 11:00AM, Clarke Theater

We invite all Board of Trustee members, President Scroggins and management to attend [The Classys Awards Show](#). This is a highlight of the year and your presence would honor all classified staff.

Respectfully submitted by,
John Lewallen
President, Classified Senate



Strengthen, Increase, Promote and Advance

**Faculty Association Report
To the Board of Trustees
11 May 2016**

1. 2016-17 Negotiations

With five meetings remaining this semester, the District and Faculty Association are hopeful that our remaining issues can be successfully resolved before the start of summer. We have reached nine tentative agreements thus far and will next meet with the District on 13 May.

2. Representative Council

At its most recent meeting on 3 May, the Faculty Association Representative Council repealed its prohibition on the FA Negotiations Team's use of interest-based bargaining techniques. They also approved the dues and budget for the 16-17 year and authorized three task forces on the topics of logo modification, student evaluations, and emergency preparedness.

The Representative Council will meet for the last time this academic year on 31 May where our primary task will be to consider possible modifications to AP 3700 (Social Media).

3. Executive Board Election Results

The 2016-17 FA Executive Board elections have been completed and the following board members were elected: Vice President (1 year term) Joan Sholars; Secretary (1 year term) Elizabeth Ward; Treasurer (2 year term) Al Kirchgraber; FT Directors (2 year term – three positions) Richard Myers, Susie Rubenstein, and Emily Woolery; and PT Director (2 year term – one position) Linda Chan. We have a run-off election underway for one of the Adjunct Representative-at-large positions.

(continues on next page)

Respectfully submitted by,
Eric Kaljumagi, Faculty Association President

4. Resolution of Concern Regarding a Campus Police Department

At the last meeting I presented a resolution stating that the Faculty Association does not support the presence of a campus police department. Although the resolution describes the potential for certain types of problems to occur, we wish to stress that the FA is not expressing a concern with our current Public Safety department or its management.

5. Retirement/Tenure Tea

The FA, in association with the college, will be hosting our annual Retirement/Tenure Tea on 17 May at 11:30 a.m. in Founders Hall. The Tea will honor the FA members who have announced their retirement this year as well as the FA members that were granted tenure this year. The FA would like to invite all Board members to attend this event.

6. Faculty Association Student Achievement Fund Awards Breakfast

A final decision is expected soon on student awards, with a target of at least 10 students and awards totaling at least \$10,000. The awards breakfast will be held on Saturday, 4 June at 9:00 a.m. in Founders Hall. The FA would like to invite all Board members to attend this event. In addition, the FA sincerely wishes for the assistance of a Board of Trustees member or two to deliver welcome and/or closing remarks at the event.



Foundation Report to the Board of Trustees May 11, 2016

There has been a whirlwind of activities since we last met. A few things in particular that I would like to highlight include:

Veterans Baseball Game at Mazmanian Field—for the third year in a row, the Mt. SAC Baseball team honored local veterans. It was a nice ceremony. One of our Chamber Singers, Ashley Minor, sang the National Anthem, and our own Dr. Baca threw out the first pitch (and was later honored for his service to our country). I want to thank my Foundation Board member Olga Fernandez for her tireless work planning and executing this event. She had terrific support, as usual, from Coach Smith and his team, as well as Gunny and the gang at the Veterans Resource Center. I also want to thank Audrey Yamagata-Noji and her Financial Aid team for coming out to support the event.

On the theme of Veterans, I am excited about a couple of upcoming opportunities. The first is that our good friends at Covina Rotary will be holding their weekly meeting here at Mt. SAC on Thursday, May 26. They will have lunch and then get a tour of the VRC. We will also include a short presentation that discusses our needs and introduces some of our student Veterans. We're working with Chau Dau, Desiree Marquez, and the student vets club to nail down the details.

I also recently had the chance to talk with Mt. SAC alumna and State Senator Connie Leyva. The Senator expressed strong interest in visiting the campus for one of our golf cart tours. Of particular interest to her is the VRC; so, we will include that as a special stop along the way. I think there may also be an opportunity to talk with her about what the College is doing as it relates to Financial Literacy training for our students. Many of you know that the College hosted a financial literacy session for students yesterday. The Foundation supported this activity by providing some prizes that were given to a few lucky attendees.

A group of us attended a special event for the Promise Scholars Program at the Cardenas home in Rancho Cucamonga a couple of weeks ago. Thanks to Drs. Baca and Yamagata-Noji for making time to attend at the personal invitation of Marco Robles. It was a fun event, and Mt. SAC received some individual conversation time with members of the Cardenas family. Marisa Fierro and I also made a good connection with the Promise Scholars Program Director, and we made arrangements for some of our current students to answer questions that some of the middle school students have about life as a student at Mt. SAC.

Upcoming activities:

- Debbie Borocho Discovery Science Day, Saturday, May 13, 9:00 a.m.
 - Featuring philanthropic support from Mt. SAC Employees, Southern California Edison, and the SoCALGas Company—thanks very much to our friend Bob Cruz!
- 29th Annual Mt. SAC Foundation Golf Tournament, Pacific Palms, Friday, May 20
- Scholarship Ceremony, Bridges Auditorium, Pomona College, Saturday, June 4

Annual Giving Stats	FY2014/15	FY2015/16 To-Date	FY2015/16 Goal	FY2015/16 % to Goal
Total Dollars Raised	\$774,288.08	\$569,116.30	\$715,000	79.5%
Total # of Donors	710	443	781	56.7%

Submitted by Bill Lambert, Executive Director, Mt. SAC Foundation

BOARD OF TRUSTEES MT. SAN ANTONIO COLLEGE	
DATE: <u>May 11, 2016</u>	CONSENT
SUBJECT: <u>Purchase Audio-Visual Equipment (Bid No. 3077)</u>	

BACKGROUND

A project is currently underway to renovate and upgrade the Welding Classrooms (Building 69), which will require the acquisition of new audio-visual equipment. The design for these systems was reviewed by the Technical Services staff, and the College issued a request for bids for the acquisition of the necessary equipment.

ANALYSIS AND FISCAL IMPACT

Bids were advertised in the Inland Valley Daily Bulletin in accordance with Education Code 81641. Thirteen bids were requested with six bids received and publicly opened on April 6, 2016.

In order to maximize the cost advantages of a competitive bid process, this equipment was divided into sections, to be awarded individually based on the type of equipment in each section. This allows a wider spectrum of qualified vendors to submit pricing on different sections of the bid, with an individual award being made on each section.

The following summary and recommendations are based on the lowest bid amount for each section:

Section	Company Name and Location	Total
4	Videotape Products Inc., Burbank, CA	\$1,595.41
2,3,5,8	Golden Star Technology, Cerritos, CA	\$79,179.13
1,4,9	Comp View, Inc., Beaverton, OR	\$14,158.33
10	Full Compass Systems, Madison, WI	\$67.20
6,7,11	Troxell, Redlands, CA	\$151.55

The total cost for this equipment is \$93,464.24 plus any applicable taxes.

Funding Sources

Measure RR Bond (Series A) funds.
Restricted funds - CTE Enhancement Fund Regional Share.

RECOMMENDATION

It is recommended that the Board of Trustees approves the award to purchase Audio-Visual Equipment (Bid No. 3077), as presented.

Prepared by: <u>Teresa Patterson/William Eastham</u>	Reviewed by: <u>Michael D. Gregoryk</u>
Recommended by: <u>Bill Scroggins</u>	Agenda Item: <u>Consent #6</u>

SUBJECT: Purchase Audio-Visual Equipment (Bid No. 3077)

DATE: May 11, 2016

SUMMARY OF BIDS
Bid No. 3077
Purchase of Audio-Visual Equipment

Section No./ Manufacturer	Product Description	VTP, Inc.	Golden Star Technology	Troxell	Full Compass	Comp View	Star Educational Systems
1. Cables to Go	Misc. Cables	2,644.43	1,854.49	2,097.99	No Bid	1,687.38	No Bid
2. Cable Wholesale	Extension Cord	No Bid	122.97	No Bid	No Bid	**29.80	No Bid
3. Da-Lite	Screens	No Bid	6,475.08	6,705.85	7,506.60	7,150.36	6,762.10
4. Epson	Projectors	9,742.00	10,125.40	13,638.18	11,881.57	9,431.14	12,608.82
5. Extron	Adaptors & Custom Systems	No Bid	41,891.28	No Bid	No Bid	42,294.26	No Bid
6. HOSA	Cable	No Bid	42.25	16.75	No Bid	28.05	No Bid
7. Liberty AV	Cable	No Bid	112.75	87.75	No Bid	113.40	No Bid
8. Marshall	Lecterns	No Bid	30,689.80	No Bid	No Bid	31,564.05	No Bid
9. Mid -Atlantic	Mounts & Outlets	3,410.00	3,341.52	3,621.97	**2,569.21	3,039.81	No Bid
10. Neutrik	Speaker	No Bid	88.00	81.96	67.20	83.48	No Bid
11. Tripp Lite	Display Port	No Bid	49.75	47.05	No Bid	50.50	No Bid

**Items were missing and/or substitutions did not meet requirements.

California Community Colleges Chancellor's Office
INSTITUTIONAL EFFECTIVENESS

Indicator Rates - Mt. San Antonio CCD

CERTIFY ALL DISTRICT AND COLLEGE GOAL DETAILS

District Contact Information

Contact Name Barbara McNeice-Stallard
 Contact Phone 909-274-4109
 Contact EMail bmcneice-stallard@mtsac.edu

District Fiscal Viability Indicators

1. Fund Balance (Required)

Ending unrestricted general fund balance as a percentage of total expenditures

Historical Rates					Goals	
2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	Short-term (1 Year) Goal (goal for 2016-2017)	Long-term (6 Years) Goal
23.9	21.3	19.9	20.6	22.5	10.3%	10.3%

2. Salary and Benefits (Optional)

Salaries and benefits as a percentage of unrestricted general fund expenditures, excluding other outgoing expenditures

Historical Rates					Goals	
2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	Short-term (1 Year) Goal (goal for 2016-2017)	Long-term (6 Years) Goal
89.4	89.0	88.5	87.9	88.2	%	%

3. Annual Operating Excess/(Deficiency) (Optional)

Net increase or decrease in general fund balance

Historical Values					Goals	
2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	Short-term (1 Year) Goal (goal for 2016-2017)	Long-term (6 Years) Goal
3,542,655	(3,479,437)	(2,603,676)	2,506,227	4,270,665	\$	\$

4. Cash Balance (Optional)

Unrestricted and restricted general fund cash balance, excluding investments

Historical Values					Goals	
2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	Short-term (1 Year) Goal (goal for 2016-2017)	Long-term (6 Years) Goal
16,919,184	2,964,837	37,237,082	20,613,133	49,118,338	\$	\$

District Programmatic Compliance with State and Federal Guidelines Indicators

5. Audit Findings - Audit Opinion Financial Statement (Required)

A 'yes' indicates the district has achieved (historical) or has set a goal to achieve an 'unmodified' or 'unqualified' independent audit opinion (minimal or no material weaknesses or significant deficiencies)

Historical Value	Goals	
2014-2015	Short-term (1 Year) Goal (goal for 2016-2017)	Long-term (6 Years) Goal
Yes	Yes ▾	Yes ▾

6. Audit Findings - State Compliance (Required)

A 'yes' indicates the district has achieved (historical) or has set a goal to achieve an 'unmodified' or 'unqualified'

Independent audit opinion (minimal or no material weaknesses or significant deficiencies)

Historical Value	Goals	
	Short-term (1 Year) Goal	Long-term (6 Years) Goal
2014-2015 (goal for 2016-2017)	2014-2015 (goal for 2016-2017)	2014-2015 (goal for 2016-2017)
Yes	Yes ▾	Yes ▾

7. Audit Findings - Federal Award/Compliance (Required)

A 'yes' indicates the district has achieved (historical) or has set a goal to achieve an 'unmodified' or 'unqualified' independent audit opinion (minimal or no material weaknesses or significant deficiencies)

Historical Value	Goals	
	Short-term (1 Year) Goal	Long-term (6 Years) Goal
2014-2015 (goal for 2016-2017)	2014-2015 (goal for 2016-2017)	2014-2015 (goal for 2016-2017)
No	Yes ▾	Yes ▾

College Indicators for Mt. San Antonio College ▾

College Student Performance and Outcomes

8. Completion Rate (Scorecard) - College Prepared (Optional)

Percentage of degree, certificate, and/or transfer seeking College Prepared (Student's lowest course attempted in Math and/or English was college level) students starting first time tracked for six years who completed a degree, certificate, or transfer related outcome (Goal should be set as rate)

Historical Rates					Goals	
2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	Short-term (1 Year) Goal (goal for 2016-2017)	Long-term (6 Years) Goal
72.3	75.5	73.0	73.2	75.7	%	%

9. Completion Rate (Scorecard) - Unprepared for College (Optional)

Percentage of first time degree, certificate, and/or transfer seeking students tracked for six years who attempted any level of Math and/or English in the first three years, who completed a degree, certificate, or transfer related outcome (Goal should be set as rate)

Historical Rates					Goals	
2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	Short-term (1 Year) Goal (goal for 2016-2017)	Long-term (6 Years) Goal
39.5	39.5	40.6	41.7	48.1	43.6%	43.6%

10. Completion Rate (Scorecard) - Overall (Optional)

Percentage of degree, certificate, and/or transfer seeking students starting first time in 2009-2010 tracked for six years through 2014-2015 who attempted any level of Math and/or English in the first three years, who completed a degree, certificate, or transfer related outcome (Goal should be set as rate)

Historical Rates					Goals	
2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	Short-term (1 Year) Goal (goal for 2016-2017)	Long-term (6 Years) Goal
47.9	48.7	47.4	47.3	50.7	%	%

11. Remedial Rate (Scorecard) - Math (Optional)

Percentage of credit students tracked for six years who started below transfer level in Math and completed a college-level transfer course in Math (Goal should be set as rate)

Historical Rates					Goals	
2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	Short-term (1 Year) Goal (goal for 2016-2017)	Long-term (6 Years) Goal
38.7	38.0	36.7	31.3	33.8	%	%

12. Remedial Rate (Scorecard) - English (Optional)

Percentage of credit students tracked for six years who started below transfer level in English and completed a college-level transfer course in English (Goal should be set as rate)

Historical Rates					Goals	
2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	Short-term (1 Year) Goal (goal for 2016-2017)	Long-term (6 Years) Goal
47.2	47.6	50.4	46.1	53.8	%	%

13. Remedial Rate (Scorecard) - ESL (Optional)

Percentage of credit students tracked for six years who started below transfer level in ESL and completed a college-level transfer course in ESL (Goal should be set as rate)

Historical Rates					Goals	
2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	Short-term (1 Year) Goal (goal for 2016-2017)	Long-term (6 Years) Goal
48.6	57.0	50.7	42.9	40.9	%	%

14. Career Technical Education Rate (Scorecard) (Optional)

Percentage of students tracked for six years who started first time and completed more than eight units in courses classified as career technical education in a single discipline and completed a degree, certificate, or transferred (Goal should be set as rate)

Historical Rates					Goals	
2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	Short-term (1 Year) Goal (goal for 2016-2017)	Long-term (6 Years) Goal
57.9	57.4	56.6	55.2	60.4	%	%

15. Successful Course Completion (Datamart) (Required)

Percentage of Fall term credit course enrollments where student earned a grade of C or better (Goal should be set as rate)

Historical Rates					Goals	
2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	Short-term (1 Year) Goal (goal for 2016-2017)	Long-term (6 Years) Goal
69.3	68.7	69.3	68.2	67.4	67.9%	69.2%

16. Completion of Degrees (Datamart) (Optional)

Number of associate degrees completed (Goal should be set as count)

Historical Counts					Goals	
2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	Short-term (1 Year) Goal (goal for 2016-2017)	Long-term (6 Years) Goal
1,785	1,776	2,026	1,939	2,087		

17. Completion of Certificates (Datamart) (Optional)

Number of Chancellor's Office approved certificates completed (Goal should be set as count)

Historical Counts					Goals	
2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	Short-term (1 Year) Goal (goal for 2016-2017)	Long-term (6 Years) Goal
380	734	845	731	664		

18. Transfers to 4-year Institutions (Datamart) (For Information Only)

Number of students who transfer to a four-year institution, including CSU, UC, private and out of state universities (No goal required)

Historical Counts				
2010-2011	2011-2012	2012-2013	2013-2014	2014-2015
0	0	0	0	0

College Accreditation Status Indicators

19. Accreditation Status (Required)

ACCJC accreditation status

Historical Status										Goals	
July 2010	Feb 2011	July 2011	Feb 2012	July 2012	Feb 2013	July 2013	Feb 2014	July 2014	Feb 2015	Short-term (1 Year) Goal (goal for 2016-2017)	Long-term (6 Years) Goal

FA-N FA-RA FA-N FA-N FA-N FA-N FA-N FA-N FA-N FA-N

FA-N ▼

FA-N ▼

Accreditation Status Descriptions
 FA-N: Fully Accredited - No Action
 FA-RA: Fully Accredited - Reaffirmed
 FA-SR: Fully Accredited - Sanction Removed
 FA-SR/RA: Fully Accredited - Sanction Removed and Reaffirmed
 FA-W: Fully Accredited - Warning
 FA-P: Fully Accredited - Probation
 FA-SC: Fully Accredited - Show Cause
 FA-PT: Fully Accredited - Pending Termination
 T: Accreditation Terminated (No longer used by the accrediting agency after July 2015)
 WD: Accreditation Withdrawn
 FA-RS: Fully Accredited - Restoration
 IA: Initial Accreditation
 RE-AP: Re-Application for Accreditation
 Next Accreditation Visit

Term ▼

College Fiscal Viability Indicators

20. Full-Time Equivalent Students (Optional)

Annual number of full-time equivalent students

Historical Counts					Goals	
2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	Short-term (1 Year) Goal (goal for 2016-2017)	Long-term (6 Years) Goal
31,781.9	29,360.2	29,278.0	30,412.6	31,459.5		

College Choice Indicators

21. College Choice Student Achievement (Required)

College must set a goal focused on unprepared students or basic skills students from indicators 9, 11, 12, or 13 above. In the narrative box below, note which indicator has been chosen.

Mt. SAC has goals for #9, Completion Rates for Unprepared Students. This indicator will be tracked to measure student achievement because the College has current and ongoing programs that align well with this effort.

22. Optional College Choice (Optional)

College may self-identify an indicator related to any topic. Briefly explain the indicator and provide short-term and long-term goals. Goals must be presented as counts, percentages, or rates.

Yes ▼ Has your college developed, adopted, and publicly posted the goals framework pursuant to the requirements of Education Code section 84754.6?

COMMENTS ON RESOLUTION 15-09 – ADOPTION OF MT. SAN ANTONIO COLLEGE 2016 CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) THRESHOLDS OF SIGNIFICANCE

United Walnut Taxpayers, Layla Abou-Taleb President
Prepared by Dennis G. Majors, P.E., UWT Board Member
May 11, 2016

LACK OF CONSIDERATION OF UNTIED WALNUT TAXPAYERS COMMENTS ON THE DRAFT NOTICE OF INTENT (NOI)

Regrettably, there is no evidence that comments provided by the Untied Walnut Taxpayers have been considered in the proposed adoption of Resolution 15-09. The United Walnut Taxpayers comments on the draft NOI were provided for the purpose of being considered by Mt. SAC, however there is no evidence that consideration or response to comments has been provided.

SELECTIVE APPLICATION OF THE THRESHOLDS OF SIGNIFICANCE

The Thresholds of Significance apply selectively to certain campus facility improvements, but not comprehensively to all campus facilities reflecting the full scope of the Facilities Master Plan, its impacts on surrounding residential communities and the City of Walnut as a whole. Further, the Threshold of Significance described in the Notice of Intent disregard the importance of properly applying of city and county zoning and ordinances pursuant to CA Gov. Code §53094(b) as affirmed by both Judge Lavin and Chalfant in granting the preliminary injunction and denial of dismissal of UWT case respectively. UWT objects to any application of CEQA procedures to potentially controvert the application of City of Walnut zoning and ordinances.

ALTERNATIVES ANALYSES

Numerous facilities proposed in the Facilities Master Plan have significant impacts to Walnut communities, highlighting the need for comprehensive alternatives analyses for facilities such as the proposed Parking Structure and the West Parcel Solar Project. The singular location of such facilities presented in the Thresholds of Significance suggest that no such needed alternatives analyses was or will be considered.

COMMUNITY IMPACTS RESULTING FROM THE THRESHOLDS OF SIGNIFICANCE

The proposed Resolution 15-09 states that the Thresholds of Significance will have no significant impact on the environment. However, the adoption of the thresholds in many cases sets a very high level of impact before such an impact is considered significant. As an example is the high Threshold of Significance set for the transport of dirt in dump trucks (up to 100,000 cubic yards) on public streets at a pace of several trucks per minute for months. However, this impact could result in significant public safety issues on city streets, which is unacceptable to the United Walnut Taxpayers.

CUMULATIVE IMPACTS

CEQA Guidelines state that "Cumulative impacts" refers to two or more individual affects which, when considered together, are considerable or which compound or increase other environmental impacts." These impacts must be considered by the college when added to other impacts occurring in the community, which are pushed to a high level of significance by the additional impact of the college. An example, is the cumulative traffic impacts that must be considered when the need arises to evacuate a potential parking structure on Lot A during an actual fire emergency when already significant traffic congestion exists on roadways shared with the Timberline community and Mt. SAC, as demonstrated by the March 24, 2016 evacuation of the Mt. SAC campus resulting from a bomb threat. These very significant and life threatening impacts should be addressed in Mt. SAC's Thresholds of Significance.

AESTHETIC IMPACTS

Mt. SAC conducted limited aesthetic impact evaluation regarding the effects of the solar project on surrounding residents to foster support of the Board of Trustees in seeking approval of the solar panel construction contract on September 16, 2016, however these studies were not included in the Addendum to the SEIR. Further, there has been no evaluation of the solar project's significant aesthetic impact with respect to the City of Walnut's designation of Grand Avenue as a scenic highway. Regrettably, the consequence of the subjective Threshold of significance could require implementation, for example, of a project to reduce a self-imposed Energy Conservation Plan or campus parking demand projections to a level of insignificance, as providing justification for the acceptance of other significant aesthetic or traffic impacts of the project.

Finally and for the record UWT is objecting to the misuse of measure RR bond monies where there is no mention of demolition and building of new stadium, but rather retrofit of old stadium for what is now referred to as Physical Education Complex formally known as Athletic Complex.

California Environmental Quality Act

Thresholds of Significance

Background and Definitions

- California Environmental Quality Act.....
 - *Is a statute that requires state and local agencies to identify the **significant environmental impacts** of their actions and to avoid or mitigate those impacts, if feasible*

Background and Definitions

- Thresholds of Significance...
 - *Are identifiable quantitative, qualitative or performance level of a particular environmental effect.*

Thresholds of Significance

- Public agencies are encouraged to develop and publish thresholds of significance that the agency uses in the determination of the significance of environmental effects.
- Thresholds of significance to be adopted for general use as part of the lead agency's environmental review process must be adopted by ordinance, resolution, rule or regulation, and developed through a public review process and be supported by substantial evidence.

Environmental Topics

- Aesthetics:
 - Light or glare impacts
- Air Quality:
 - Localized and regional air quality
- Biological Resources:
 - Rare and endangered species
- Cultural Resources:
 - Historical, archaeological and paleontological resources

Environmental Topics

- Energy:
 - Wasteful, inefficient or unnecessary consumption of energy
 - Renewable energy or energy efficiency measures
- Greenhouse Gas Emissions:
 - Carbon dioxide annual operational emissions and annualized construction emissions
- Hazards/Hazardous Emissions:
 - Public exposure to hazardous materials

Environmental Topics

- Hydrology/Water Quality:
 - Adequate facilities, water quality, erosion or exceed the capacity of the master stormwater drainage plan
- Land Use Planning:
 - Campus zoning districts
- Noise:
 - Traffic and construction-related noise

Environmental Topics

- Open Space, Managed Resources and Working Landscapes:
 - Open spaces containing natural resources and working landscapes
 - Conversion of oak woodlands
 - Groundwater recharge
 - Soil erosion or the loss of topsoil
 - Special management due to hazards including unstable soil areas, liquefaction zones, areas subject to landslides and expansive soil areas

Environmental Topics

- Public Services:
 - Fire and police protection
- Transportation:
 - Intersection, freeway ramp and main line capacity
- Utilities/Service Systems:
 - Demand and supply availability, water and sewer facilities, infrastructure, landfill capacity and compliance with solid waste regulations

Purpose

- Thresholds of Significance promote predictability and consistency over time and across reviewers in the environmental review process
- Reduces duplication of effort
- Bolsters defensibility of significance determinations
- Focuses on impacts expected to be significant rather than simply controversial or “headline grabbing”

Purpose

- Encourages the submission of projects that incorporate mitigation into their design by offering a significance target

QUESTIONS