



BOARD BRIEFS

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

Meeting Date: Wednesday, September 14, 2016 **Location:** Founders Hall
Future Board Meetings: September 28 (Special Meeting), October 12, November 9

CLOSED SESSION

- The Board unanimously voted to accept the findings and recommended decision of the President to not retain Employee No. ...5645.

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Faculty Association, CSEA 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.

- Approved 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 Resolution No. 16-01 - Appropriations Limit for Fiscal Year 2016-17
- Approved Education Protection Account to fund Instructional Salaries and Benefits for the 2016-17 fiscal year
- Approved the Quarterly Financial Status Report for the period ending June 30, 2016
- Approved the Quarterly Investment Report for the quarter ending June 30, 2016
- Approved the renewal agreement with The Liquidation Company to conduct auctions for equipment and miscellaneous items that are deemed surplus and/or salvage
- Approved an Agreement with Innotall for technical services to create a theme design for the Mt. SAC portal
- Approved a Change Order for the Business and Computer Technology Building - Demand Response Program:
 - Contract SJB&D Incorporated (General Contractor) – Change Order No. 1
- Approved a Change Order for the Child Development Center Corrective Measures:
 - Contract Mariposa Landscapes, Inc. (Contractor) – Change Order No. 1
- Approval of the following Completion Notice:
 - Bid No. 3025 Child Development Center Corrective Measures – Site Improvements, Mariposa Landscapes, Inc. (Contractor)

- Approved Personnel Transactions, as corrected
- Approved School of Continuing Education Additions and Changes
- Approved Program Fees for Students in the Technology and Health Division
- Approved Travel Expenses for American Bar Association Site Visit for Paralegal Program
- Approved Athletics Special Events Expenditures and Contracts for the 2016-17 Academic Year
- Approved Course Identification Program Grant Acceptance of Funds, Approval of Purchases, and Approval of Contract with Academic Senate for California Community Colleges
- Approved Title V - Developing Hispanic-Serving Institutions, "Building Pathways of Persistence and Approved Completion," Grant Acceptance of Funds and Approval of Purchases and Activities
- Approved change to the 2016-17 Regular Meeting Calendar for the Board of Trustees
- Approved Associated Students expenditure funding for 2016-17
- Approved a Contract with Pacific Palms Resort and Conference Center
- Approved a Contract with UCLA Conference Center in Lake Arrowhead
- Approved a Contract with Kids That Code for the Upward Bound Program
- Approved a Contract with the Princeton Review Led-Classroom Course Agreement for the Upward Bound Program and
- Approved 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
- Approved a Memorandum of Understanding with Foothill Transit
- Approved a Five-year agreement with the Los Angeles County Sheriff's Department to provide law enforcement services and assistance at extracurricular school functions
- Approved Contract Amendment:
 - Contract Professional design and consulting services – added services – Performing Arts Center Eaves – Independent Roofing Consultants – Amendment No. 1
- Approved Contract Agreement with Athlete Assessment
- Approved Extension of Agreement with the County of Los Angeles Department of Public Social Services

ACTION ITEMS

- Approved the renewal agreement with Turbo Data Systems Inc. for processing parking citations (*pulled from Consent Calendar*)
- Approved a bid from Omega Broadcast Group of Austin, TX Bexel Global Broadcast Solutions of Burbank, CA Pro-Sound, Inc, of Miami, FL and Full Compass Systems of Madison, WI: (*pulled from Consent Calendar*)
 - Bid No. 3093 Purchase Video Production Equipment
- Approved Basic Skills and Student Outcomes Transformation Program Grant Approval of Purchases and Contract with Career Ladders Project (*pulled from Consent Calendar*)
- Held a public hearing on proposed budget for Fiscal Year 2016-17
- Approved 2016-17 Fiscal Year Budget
- Approved Classification changes and range placement for CSEA, Chapter 262-represented employees
- Approved revisions to Board Policy 2310 – Regular meetings of the Board
- Approved revisions to Board Policy 4500 – Athletics
- Approved organizational changes in Administrative Services

DISCUSSION ITEMS

- Revisions to Board Policy 3225 – Institutional Effectiveness

INFORMATION ITEMS

- **Audrey Yamagata-Noji**, Vice President, Student Services, and **Irene Malmgren**, Vice President, Instruction, presented a report on enrollment management. A majority of our students are part-time – for this fall, there were 19,473 part-time students and 10,208 full-time students; a majority of our students come from the following cities: Pomona, West Covina, La Puente, Walnut and Covina; and we also draw from outside our district, including from Ontario and Chino Hills. New for the fall semester, IT and Marketing began sending text messages to students with enrollment and financial aid information.
- **Mike Gregoryk**, Vice President, Administrative Services joined by **Rosa Royce**, Associate Vice President, Fiscal Services, presented the 2016-17 budget. The budget is balanced, with revenue assumptions totaling \$174,352,375 million while expenditure assumptions are estimated at \$174,327,424 million. From the state, the college is set to receive nearly \$2.5 million in Strong Workforce Program funds, \$5 million for Physical Plant and Instructional Support (one time), and \$1.1 million for energy efficiency projects.
- Revisions to Administrative Procedure 3565 – Smoking on Campus
- Revisions to Administrative Procedure 5015 – Residence Determination

EMPLOYEE INTRODUCTIONS

Newly Hired Staff

Classified Employees (Newly Appointed)

- **Mauricio Fuentes**, Laboratory Technician, Digital Arts (Communication and Entertainment Arts)
- **Jane Ho**, Laboratory Technician I, Chemistry (Chemistry)
- **Allison Olalia**, Laboratory Technician, Arts (Arts)
- **Monica Orozco**, Laboratory Technician, Digital Arts (Communication and Entertainment Arts)
- **Kathy Goodson**, Lead Interpreter (Disabled Students Programs and Services)

Classified Employees (Promoted)

- **Guadalupe De La Cruz**, Transfer Specialist (Career and Transfer Services)

Management Employees (Newly Appointed)

- **Abe Ali**, Vice President, Human Resources (Human Resources)
- **Eric Lara**, Associate Dean, Student Success and Equity (Student Services)
- **Ryan Whetstone**, Special Projects Director, Regional Consortium for Adult Education (School of Continuing Education)

Faculty (Newly Appointed)

Arts Division

- **Karen Marston**, Professor, Music (Music)
- **Nathan Tharp**, Professor, Music (Music)

Business Division

- **Bobby Bates**, Professor, Accounting (Accounting and Management)
- **Ivet Bazikyan**, Professor, Child Development (Child Development)
- **Christina Cammayo**, Professor, Nutrition (Consumer & Design Technologies)
- **Susan Chavez**, Professor, Restaurant Management (Consumer & Design Technologies)
- **Steven Valdes**, Professor, Accounting (Accounting and Management)
- **Stephen Villasenor**, Professor, Economics (Business Administration)

Counseling

- **Mary Barrios**, Professor, Counseling (Counseling)
- **Dalia Chavez**, Professor, Counseling (Adult Basic Education)
- **Bernadette Flameno**, Professor, Counseling (Counseling)
- **Vanessa Garcia**, Professor, Counseling (English as a Second Language)
- **Daisy Gutierrez**, Professor, Counseling (Counseling)
- **Jason Hayward**, Professor, Counseling (Counseling)
- **Evelyn Heredia**, Professor, Counseling (Short Term Vocational)
- **Elizabeth Hernandez**, Professor, Counseling (Counseling)
- **Jesse Lopez**, Professor, Counseling (Counseling)
- **Sara Mestas**, Professor, Counseling (Counseling)
- **Donna Necke**, Professor, Counseling (Adult Basic Education)
- **Michael Ngo**, Professor, Counseling (English as a Second Language)
- **Natalie Paredes**, Professor, Counseling (EOPS)
- **Rudy Santacruz**, Professor Counseling (Counseling)
- **Bernard Somers**, Professor, Counseling (Counseling)
- **Ana Turcios**, Professor, Counseling (CaWORKS)
- **Allen Wang**, Professor, Counseling (International Student Program)

Humanities and Social Sciences Division

- **Errol Browne**, Professor, History (History, Art History)
- **Ellen Caldwell**, Professor, Art History (History, Art History)
- **Sandon Larson**, Professor, American Sign Language (Sign Language)
- **Robert Piluso**, Professor, English (English, Literature & Journalism)
- **Elvinet Piard**, Professor, Communication (Communication)
- **Sierra Powell**, Professor, Political Sciences (Geography & Political Science)
- **Kelly Rivera**, Professor, Political Science (Geography & Political Science)
- **Ned Weidner**, Professor, English (English, Literature & Journalism)

Kinesiology, Athletics, and Dance Division

- **Allison Carey-Oliver**, Professor, Kinesiology/Women's Volleyball Coach (Kinesiology)
- **John Knott**, Professor, Kinesiology/Baseball Head Coach (Kinesiology)
- **David Rivera**, Professor, Kinesiology/Men's Wrestling Coach (Kinesiology)
- **Michelle Shear**, Professor, Dance (Dance)

Library and Learning Resources Division

- **Eva Rios-Alvarado**, Professor, Library (Library)

Natural Sciences Division

- **Marissa Case**, Professor, Mathematics (Mathematics, Computer Science)
- **Kwun Cheung**, Professor, Physics (Physics, Engineering)
- **Tyler Flisik**, Professor, Biology (Biology Sciences)
- **Stephanie Lee**, Professor, Biology (Biological Sciences)
- **Parisa Mahjoor**, Professor, Chemistry (Chemistry)
- **Lisa Morales**, Professor, Mathematics (Mathematics, Computer Science)
- **John Norvell**, Professor, Anthropology (Biological Sciences)
- **Chaz Perea**, Professor, Horticulture (Agricultural Sciences)
- **Masoud Roueintan**, Professor, Chemistry (Chemistry)
- **Naluce Santana**, Professor, Health (Biological Sciences)

School of Continuing Education Division

- **Naomi Avila**, Professor, Counseling (Adult Basic Education)

Technology and Health Division

- **Sophie Boquiren**, Professor, Nursing (Nursing)
- **Hirohito Kuroki**, Professor, Architecture (Architecture, Industrial Design Engineering, and Manufacturing)
- **David Mah**, Professor, Emergency Medical Technology (Medical Services)
- **Garett Staley**, Professor, Alcohol & Drug Counseling (Mental Health)
- **Amy Tull**, Professor, Psychiatric Technician (Mental Health)

Recognition

A Certificate of Service was presented to the following retiring employees:

- **Sally Fenton**, Administrative Secretary (Instruction) (8 years of service)

2016 Presidential Award for Excellence and Innovation in Teaching and Learning:

- Outstanding Curriculum Efforts: Paralegal Department (Professors **Catherine McKee**, **Martin Ramey** and **Abby Wood**)
- Outstanding Basic Skills Efforts: Mt. San Antonio College Statway Implementation (Professors **Scott Guth**, **Paula Young** and **Akira Nitta**)

2016 VOICES College Champion Awards

- Torch Bearer Award: **Bruce Nixon**
- Burning Bright Award: **John Lewallen**
- Eternal Flame Award: **Liesel Reinhart**

Mt. SAC Head Athletic Trainer **Bill Ito** just returned from the Rio Olympic Summer Games, where he served as an Athletic Trainer for USA Track and Field. Bill has been an Athletic Trainer for 18 years and has been part of USA Track and Field for 10 years, almost the same amount of time he has been employed at Mt. San Antonio College. During his time in Rio, Bill had the opportunity to work with most of the USA medalists in Track and Field as well as medalists from the Women's Gymnastics squad. Bill was the only trainer from a community college on the entire medical staff.

TRUSTEES

Dr. Manuel Baca, Rosanne Bader, Jay Chen, Judy Chen Haggerty, *Esq.*, Dr. David K. Hall,
Robert Hidalgo, Laura Santos

Dr. William T. Scroggins, *President & CEO*
Elizabeth Santos, Student Trustee