



MT. SAN ANTONIO COLLEGE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Saturday, January 21, 2017

8:30 a.m. – Open and Adjourn to Closed 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 any Closed Session agenda item. Comments are limited to no more than three minutes per person.

CLOSED SESSION

1. Conference with Real Property Negotiators, per California Government Code Section 54956.8 – Property: Assessor's ID No 8709-087-023; District Negotiators: Michael Gregoryk; Negotiating Parties: Mt. San Antonio College and Horizon Pacific; Under Negotiation: Price and terms of payment

PUBLIC SESSION (10:00 a.m., Flag Salute)

*Please note times listed are approximate.

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. EDUCATIONAL AND FACILITIES MASTER PLANNING (30 minutes)

Irene Malmgren, Vice President, Instruction, and Gary Nellesen, Director, Facilities Planning and Management (10:00 a.m.-10:30 a.m.)

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

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

2. POTENTIAL NOVEMBER 2018 FACILITIES BOND MEASURE (45 minutes)

Mike Gregoryk, Vice President, Administrative Services, and Gary Nellesen, Director, Facilities Planning and Management (10:45 a.m.-11:30 a.m.)

3. OVERVIEW OF RECENT CHANGES IN HUMAN RESOURCES (20 minutes)

Abe Ali, Vice President, Human Resources (11:30 a.m.-11:50 a.m.)

4. FACULTY, STAFF, AND STUDENT DIVERSITY (10 minutes)

Abe Ali, Vice President, Human Resources (11:50 a.m.-12:00 p.m.)

RECESS FOR LUNCH (12:00 p.m.-12:30 p.m.)

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

5. ACCREDITATION VISIT (30 minutes)

Bill Scroggins, President & CEO, and Irene Malmgren, Vice President, Instruction (12:30 p.m.-1:00 p.m.)

6. 2017-18 BUDGET – LONG RANGE PLANNING (30 minutes)

Mike Gregoryk, Vice President, Administrative Services (1:00 p.m.-1:30 p.m.)

7. DUAL ENROLLMENT (30 minutes)

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

RECESS FOR BREAK (2:00 p.m.)

CALL TO ORDER (2:15 p.m.)

8. PATHWAYS PROJECT (45 minutes)

Bill Scroggins, President & CEO; Irene Malmgren, Vice President, Instruction; Audrey Yamagata-Noji, Vice President, Student Services; and Jeff Archibald, President, Academic Senate (2:15 p.m.-3:00 p.m.)

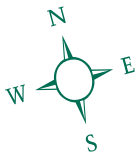
9. BOARD SELF-EVALUATION AND PRIORITY SETTING FOR 2017-18 (45 minutes)

Board Discussion (3:00 p.m.-3:45 p.m.)

ADJOURNMENT

Future Board Meetings: February 8, 2017
 March 8, 2017
 April 12, 2017

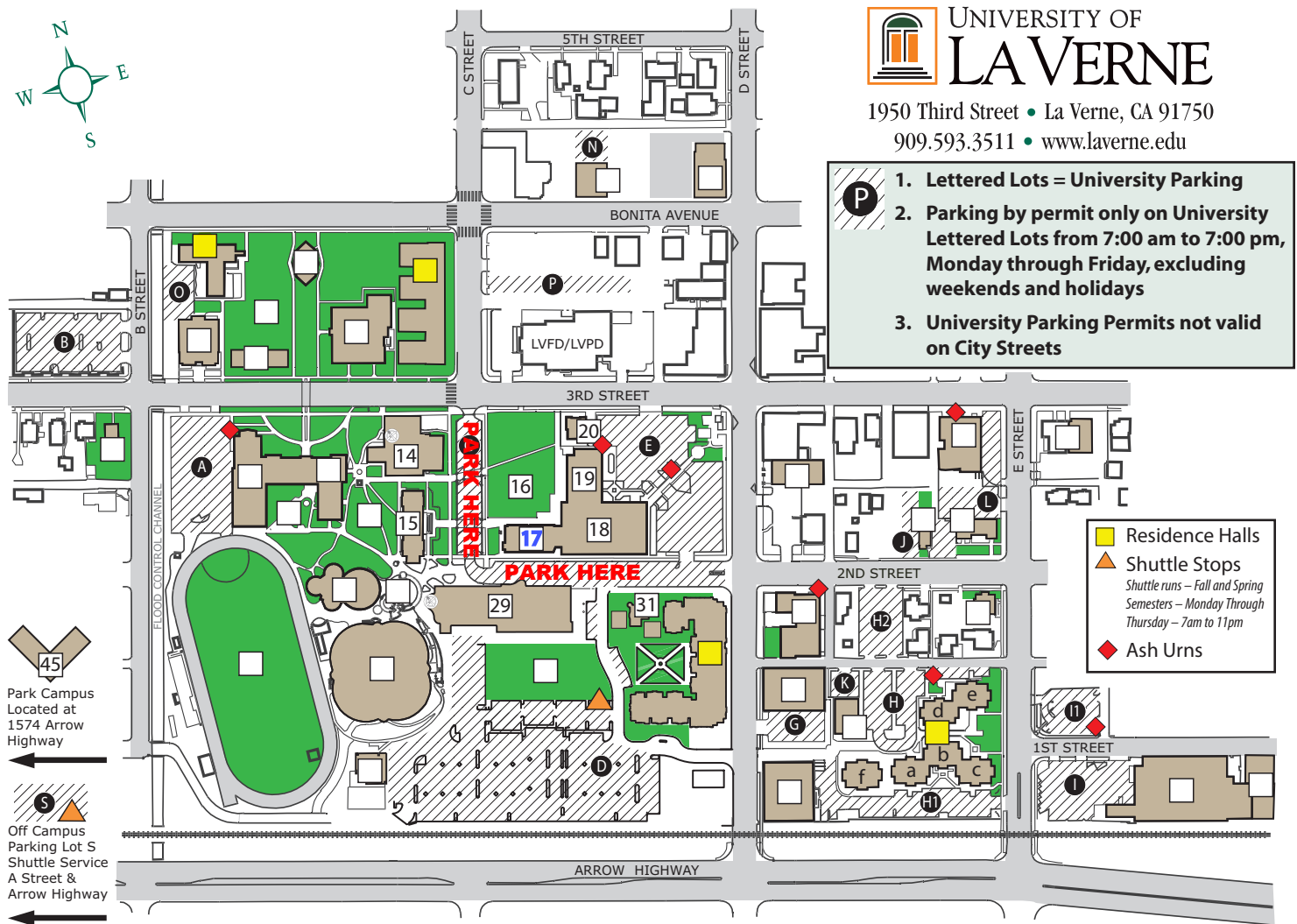
It is the intention of Mt. San Antonio College to comply with the Americans with Disabilities Act in all respects. Any person with a disability may request that this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Carol Nelson, 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

45
Park Campus Located at 1574 Arrow Highway

S
Off Campus Parking Lot S Shuttle Service A Street & Arrow Highway

UNIVERSITY OF LA VERNE MAP LEGEND

| | | | | |
|--|---|---|---|--|
| <p>2215 E Street (CAPS)[23] <i>Counseling Center Disabled Student Services</i></p> <p>Abraham Campus Center (ACC) [29] <i>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.</i></p> <p>Arts & Communication (ACB)[36] <i>Art Communications LVTV & LEOFM Studios Tall Wall Space</i></p> <p>Barkley (BB)[34] <i>Education</i></p> <p>Barkley Annex (BB)[35] <i>RCA Teacher Education</i></p> <p>Brandt Residence Hall[1] <i></i></p> <p>Bonita Building (BONITA)[8] <i></i></p> <p>Center for the Advancement of Faculty Excellence (CAFE)[41] <i>Office of Sponsored Research</i></p> | <p>Central Services - east (CSE)[40] <i>Capital Planning Facilities Mail Services Space Management ULV Graphics Unified Services Desk</i></p> <p>Chapel (CHAP)[4] <i>Campus Ministry</i></p> <p>Cogley Building-2180 3rd St......[21] <i>CBPM Advising and Student Services Classroom 123, 131, 132 Small Business Development Center (SBDC)</i></p> <p>College of Business & Public Management (CBPM)[19] <i>Applied Business Science & Economics Business Management & Leadership – Dean's Office Public & Health Administration</i></p> <p>Dailey Theatre (DALY)[25] <i>Theatre Arts</i></p> <p>Davenport Dining (DDH)[14] <i>Presidents Dining Room West Dining Room</i></p> <p>ELS Language Center (ELS)[9] <i></i></p> <p>Enrollment Management (SEMC/ROC)[39] <i>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</i></p> | <p><i>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</i></p> <p>Fasnacht Court.....[12] <i></i></p> <p>Founders Hall (FH).....[11] <i>Chief Diversity and Inclusivity Office Computer Science History & Political Science Morgan Auditorium Music President's Office Provost's Office Treasury, Management & Budget</i></p> <p>Graduate Academic Services (GAS) [22] <i>Football Program</i></p> <p>Hanawalt Fitness Center (JHF)...[27] <i></i></p> <p>Hanawalt House (HH)[31] <i>Hanawalt West Courtyard and East Patio La Verne Experience</i></p> <p>Health Services[37] <i></i></p> <p>Hoover (HB)[5] <i>CAPA (ROC) College of Arts & Sciences – Dean's Office Psychology Sociology/Anthropology</i></p> <p>Johnson Family Plaza[28] <i></i></p> | <p>Landis Academic Center (LAC) ...[17] <i>Applied Business Science & Economics Business Management & Leadership Howell Boardroom (NE corner on second floor)</i></p> <p>Leo Hall (LEO).....[33] <i>Business Management & Leadership College of Education & Organizational Leadership – Dean's Office Organizational Leadership</i></p> <p>Lordsburg Building[42] <i>Liberal Studies</i></p> <p>Mainiero Hall (MA)[10] <i>Biology Chemistry La Fetra Lecture Hall Mathematics Physics</i></p> <p>Miller Hall (MIL)[15] <i>Carlson Gallery of Photography English Legal Studies Modern Languages Philosophy & Religion Photography Speech Communication</i></p> <p>Modular Classroom (MCL).....[43] <i></i></p> <p>Music Annex (MUS)[20] <i></i></p> <p>Oaks Residence Hall[38] <i>Student Housing & Residential Education</i></p> <p>Ortmayer Athletics Complex (ORTFLD).....[24] <i></i></p> <p>Park Campus.....[45] <i>Accounts Payable</i></p> | <p><i>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</i></p> <p>Sneaky Park (SNEAKY)[16] <i></i></p> <p>South Quad[30] <i>Shuttle Stop for Parking Lot S</i></p> <p>Sports Science & Athletics Pavilion (SSAP)[26] <i>Athletic Training Campus Safety Frantz Athletic Court Intercollegiate Athletics Movement & Sports Science Transportation and Parking Services</i></p> <p>Stu-Han Residence Hall[6] <i></i></p> <p>University Advancement (UA) ..[7] <i>Alumni Relations Major Gifts & Planned Giving</i></p> <p>University Quad[13] <i></i></p> <p>University Mall[3] <i></i></p> <p>Vista La Verne Residence Hall...[32] <i>Campus Store</i></p> <p>Wilson Library (WIL)[18] <i>Honors Center</i></p> <p>Woody Hall (WH)[2] <i>Academic Support & Retention Office of Financial Aid Registrar Student Accounts Transfer Evaluation & Degree Coordination</i></p> |
|--|---|---|---|--|