



BOARD BRIEFS

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

Meeting Date: Wednesday, December 14, 2016 **Location:** Founders Hall
Future Board Meetings: January 11, 2017, January 21 (Special Meeting), February 8

BOARD LEADERSHIP ELECTION

At this annual organizational meeting, the trustees elected **Rosanne Bader** to serve as president, **Manuel Baca** as vice president, and **Robert Hidalgo** as clerk, effective immediately for one-year terms.

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified 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 an Agreement with General Dynamics Information Technology for 1098T forms
- Approved Hiring various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines
- Approved Quarterly Financial Status Report for the period ending September 30, 2016
- Approved Quarterly Investment Report for the quarter ending September 30, 2016
- Approved Re-issuance of stale-dated warrants
- Approved an Agreement with T-Mobile Wireless for advance payment of Division of State Architect (DSA) Inspection Costs
- Approved an Agreement to provide professional design and consulting services with OMB Electrical Engineers, Inc. for the Administration Building 4 Lighting Retrofit
- Approved Award of Bid No. 3141 to Unlimited Environmental, Inc., Signal Hill, CA
 - Bid No. 3141 Athletics Complex East Abatement Project
- Approved Award of Bid No. 3142 to American Diversity Business Solutions, Glendora, CA
 - Bid No. 3142 Printing Services for Student Success Kits
- Approved Annual Maintenance Agreement (Contract Amendment)
 - Contract Professional Design and Consulting services – Added Services – Campus Fire Alarm Services – First Fire Systems, Inc. – Amendment No. 1;
- Approved the following Proposed Gifts and Donations to the College:
 - Alhambra Fire Department – Amkus Hydraulic Rescue Tool: Pump Model/CAT #Y26G-LUAM Serial #348727, Spreader Model #M30-C, and Hydraulic Cutter, valued by donor at \$5,000, to be used in the Fire Technology Department
- Approved Personnel Transactions

- Approved a Contract for Interpreting Services with LIFESIGNS, Inc.
- Approved New and/or Revised Management Job Classification Descriptions
- Approved the Renewal/Non-Renewal of Management Contracts
- Approved School of Continuing Education Additions and Changes
- Approved Workforce Innovation and Opportunity Act Title II Grant (Section 231) – Acceptance of Funds and Approval of Activities for Fiscal Year 2016-17
- Approved an Affiliation Agreement with Pomona Valley Hospital Medical Center
- Approved a Memorandum of Understanding with Mount Saint Mary's University
- Approved a Contract Agreement with In-N-Out Burger for the Dr. Deborah Boroch Approved Science Discovery Day
- Approved Single-Source Purchase of New Nuclear Magnetic Resonance Spectrometer
- Approved a Contract Agreement with Sagatica, LLR for the Management Retreat
- Approved a Contract Agreement with Covina District Field to Host the 2017 Men's and Women's Track & Field Classes and Practices
- Approved a Contract Agreement with El Camino College to Host the 2017 Mt. SAC Relays
- Approved a Contract Agreement for Rental of Citrus College Recording Studio to Record Vocal Jazz Group Singcopation
- Approved New, 4-Year Review, Modified Courses, Modified Certificates, and Modified Degrees Effective with the 2017-18 Academic Year);
- Approved Career Technical Education (CTE) Data Unlocked Initiative Grant: Acceptance of Funds
- Approved Awards for Innovation in Higher Education Program Planning Grant: Acceptance of Funds and Approval of Purchases
- Approved Proposition 39 Clean Energy Workforce Grant: Acceptance of Funds and Approval of Purchases
- 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
- Ratified an Agreement with Professional Financial Solutions to Provide Anti-Sexual Harassment Training
- Ratified a Contract Agreement with Cole-Schaefer Ambulance Service for the 2016 Football Season

ACTION ITEMS

- Approved the Purchase of an LED scoreboard for the Aquatics Center from Multimedia LED, Corona, CA (*Pulled from Consent Calendar*)
- Approved Award of Bid Nos. 3100-3102 to SJD&B, Inc., Walnut, CA, Pro-Craft Construction Inc., Redlands, CA, and Daniel's Electric Construction Company, Inc., Fontana, CA (*Pulled from Consent Calendar*)
 - Bid No. 3100 Demolition & Earthwork - Athletics Complex East Project - SJD&B, Inc., Walnut, CA
 - Bid No. 3101 Site Utilities – Athletics Complex East Project - Pro-Craft Construction Inc., Redlands, CA
 - Bid No. 3101 Electrical – Athletics Complex East Project - Daniel's Electric Construction Company, Inc., Fontana, CA
- Approved Award of Bid No. 3135 to K.A.R. Construction, Inc., Ontario, CA (*Pulled from Consent Calendar*)
 - Bid No. 3135 Building 16E – Equity Center, Site Work and Utilities

- Approved a Contract with Student Insurance for International Student Health Insurance (*Pulled from Consent Calendar*)
- Accepted the audit reports from Vavrinek, Trine, Day & Co., LLP, Certified Public Accountants, for the fiscal year ending June 30, 2016, relating to books and records of the Mt. San Antonio Community College District, Financial Aid, and Mt. SAC Antonio College Auxiliary Services Corporation
- Approved Emergency Resolution No. 16-05 – Repair Underground High-Voltage System
- Approved the Revision of Resolution 05-08 to new Resolution 16-06 – A Resolution Electing to Establish a Health Benefit Vesting Requirement for Future Retirees Under Public Employees’ Medical and Hospital Care Act
- Approved the Year Three Three-Year Negotiated Agreement Between CSEA Chapter 651 and the District for 2014-17

INFORMATION ITEMS

- The Board reviewed the Mt. San Antonio Community College District, Financial Aid, and Mt. SAC Antonio College Auxiliary Services Corporation audit with representatives from Vavrinek, Trine, Day & Co. Mt. SAC received an unmodified opinion, which is the best opinion that can be received. Financial Aid received qualified opinions in the areas of federal and state awards.
- **Gary Nellesen**, Director, Facilities Management, gave an update on Mt. SAC’s Transit Center development with Foothill Transit. The centrally-located Transit Center is designed to consolidate campus bus stops and expedite service into and out of Mt. SAC. The center will also offer riders transit options while traveling to or from multiple destinations. The proposed site is the area north and west of the Welding and HVAC Building, near the intersection of Bonita and Temple avenues. It is expected to consist of 10 bus bays with covered walkways and provisions for electric bus charging stations. Foothill Transit has four bus lines that serve the campus.
- Proposed New Administrative Procedure 7352 – Jury Duty for Short-Term Hourly, Substitute, Professional Expert Employees Not Represented by a Collective Bargaining Unit.

EMPLOYEE INTRODUCTIONS

Newly Hired Staff

Classified Employees (Newly Appointed)

- **Frances Fendors**, Project/Program Specialist (ESL)
- **Brandon Gillett**, Laboratory Technician (Business & Computer Information Systems)
- **Adam San Miguel**, Coordinator, Audio Visual Systems (Technical Services)

Management Employee (Newly Appointed)

- **Heidi Lockhart**, Director, Honors Program (Honors Program)
- **Isaac Rodriguez Lupercio**, Judicial Affairs Officer (Student Life)

Management Employee (Promoted)

- **Clarence Banks**, Director, Aspire Program (Student Services)

Recognition

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

- **Carolyn Keys**, Dean, Student Services (Student Services) 15 years of service
- **Steven Becerra**, Custodian (Custodial Services) 21 years of service

- Mt. San Antonio College celebrates the certification of 11 Aeronautics students as Federal Airport Aviation Aircraft Dispatchers (FAA ADX). The students completed 27 units of aeronautics prerequisites, plus a seven-unit certificate program in order to complete their ADX training. In order to receive FAA certification, each student had to pass a FAA knowledge test, plus pass an eight-hour oral/practical examination with a FAA examiner. Adjunct Professor **Judith Flemming** designed and taught the ADX classes, and her dedication to Mt. SAC is greatly admired and respected by all.

- Congratulations to first-year Head Volleyball Coach **Ali Carey-Oliver** and her team for winning the South Coast Conference North Division Conference Championship. Coach Carey-Oliver was hired full time last spring and has done an amazing job resurrecting the team in a short period of time. What her team ended up accomplishing was historic for Mt. SAC. In the 40-year history of California Community College volleyball this is the first women's volleyball Conference Championship for Mt. SAC. The team went 19-3 in the season and was undefeated in Conference play. Coach Carey-Oliver was named the North Division Conference Coach of the Year and had two players named Athlete and Libero of the Year for the Conference. The Mounties were seeded 16th into the California Community College Athletic Association State Volleyball Championships.

- Appearing in its 10th consecutive California Community College Athletic Association (CCCAA) State Championship Tournament, the number-one ranked Mt. SAC Men's Soccer Team won its fifth overall title by defeating Fresno City College on December 4. After a hard-fought regulation game and two overtimes, and with the Mounties leading 5-4 in the penalty kick shootout, state tournament MVP Freshman goalkeeper Edwyn Guitierrez dove right and stopped the final Fresno City penalty kick to give Mt. SAC the championship. In the semi-finals, the team defeated Taft College, 5-4, in a shootout, making the Mounties the only team in history to capture a CCCAA Men's Soccer Championship without scoring a regulation goal in either the semi-final or championship game. In his 15th season, Head Coach **Juan Sanchez** also led the team to the 2016 South Coast Conference (SCC) Championship. Coach Sanchez was named the SCC and California Community College Soccer Coaches Association SoCal Coach of the Year. The Mounties will await the final national rankings where the team is expected to finish as one of the top two teams in the country.

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