



# MT. SAN ANTONIO COLLEGE

## SPECIAL MEETING OF THE BOARD OF TRUSTEES

**Saturday, February 7, 2015**

**8:30 a.m. - Public Session**

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

## AGENDA

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

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

## PUBLIC COMMUNICATION

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

## DISCUSSION ITEMS

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

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

**1. CHANGES IN ENROLLMENT (75 minutes)**

- a. Student Services (Audrey Yamagata-Noji, Vice President, Student Services; and Staff)
- b. Instruction (Irene Malmgren, Vice President, Instruction; and Staff)
- c. Marketing (Uyen Mai, Director, Marketing and Communication; and Eric Turner, Supervisor, Web and Portal Services)
- d. Concurrent High School Enrollment (Irene Malmgren, Vice President, Instruction; Audrey Yamagata-Noji, Vice President, Student Services; and Staff)
- e. State Actions Changing Community College Mission (Irene Malmgren, Vice President, Instruction; and Audrey Yamagata-Noji, Vice President, Student Services)

**2. ACCREDITATION (30 minutes)**

Irene Malmgren, Vice President, Instruction; and Staff

**RECESS FOR BREAK (10:15 a.m.)**

**CALL TO ORDER (10:30 a.m.)**

**3. LOOKING AHEAD AT FUTURE FACILITY NEEDS (60 minutes)**

- a. Measure RR Projects (Gary Nellesen, Director, Facilities Planning and Management; and Staff)
- b. 2017 Facilities Master Plan and Measure RRR (Gary Nellesen, Director, Facilities Planning and Management; and Staff)

**RECESS FOR LUNCH (11:30 a.m.)**

**CALL TO ORDER (12:15 p.m.)**

**4. SERIES C 2008 ISSUANCE, REFUNDING OF CURRENT BONDS, AND FUTURE BOND ISSUES (45 minutes)**

Rod Carter, Managing Director, RBC Dain Rauscher

**5. FUTURE BUDGET ISSUES AND IMPACTS (60 minutes)**

Mike Gregoryk, Vice President, Administrative Services; and Staff

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

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

**6. STUDENT SUCCESS AND STUDENT EQUITY (30 minutes)**

Audrey Yamagata-Noji, Vice President, Student Services; and Irene Malmgren, Vice President, Instruction

**7. PRESIDENT OBAMA'S AMERICAN PROMISE PROPOSAL (10 minutes)**

Uyen Mai, Director, Marketing and Communication

**8. DISCUSSION ON WHAT'S ON THE HORIZON (20 minutes)**

Bill Scroggins, President & CEO

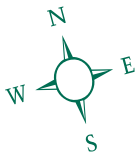
**9. BOARD SELF-EVALUATION AND PRIORITY SETTING (30 minutes)**

Board Discussion

## **ADJOURNMENT**

Future Board Meetings:      February 11, 2015  
   March 11, 2015  
   April 15, 2015 (pending approval)  
   May 27, 2015

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



UNIVERSITY OF  
**LA VERNE**

1950 Third Street • La Verne, CA 91750

909.593.3511 • www.laverne.edu

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

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



## UNIVERSITY OF LA VERNE MAP LEGEND

### 2215 E Street (CAPS) .....[23]

Counseling Center  
Disabled Student Services

### Abraham Campus Center (ACC) .....[29]

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

### Arts & Communication (ACB) .....[36]

Art  
Communications  
LVTV & LEOFM Studios  
Tall Wall Space

### Barkley (BB) .....[34]

Education

### Barkley Annex (BB) .....[35]

RCA Teacher Education

### Brandt Residence Hall .....[1]

### Bonita Building (BONITA) .....[8]

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

Office of Sponsored Research

### Central Services - east (CSE) .....[40]

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

### Chapel (CHAP) .....[4]

Campus Ministry

### Cogley Building-2180 3rd St. ....[21]

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

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

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

### Dailey Theatre (DALY) .....[25]

Theatre Arts

### Davenport Dining (DDH) .....[14]

Presidents Dining Room  
West Dining Room

### ELS Language Center (ELS) .....[9]

### Enrollment Management (SEMC/ROC) .....[39]

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

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

### Fasnacht Court .....[12]

### Founders Hall (FH) .....[11]

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

### Graduate Academic Services (GAS) .....[22]

### Hanawalt Fitness Center (JHF) .....[27]

Football Program

### Hanawalt House (HH) .....[31]

Hanawalt West Courtyard and East Patio

### Health Services .....[37]

### Hoover (HB) .....[5]

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

### Johnson Family Plaza .....[28]

### Landis Academic Center (LAC) .....[17]

Applied Business Science & Economics  
Business Management & Leadership  
Harris Art Gallery  
Howell Board Room

### Leo Hall (LEO) .....[33]

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

### Lordsburg Building .....[42]

Liberal Studies

### Mainiero Hall (MA) .....[10]

Biology  
Chemistry  
La Petra Lecture Hall  
Mathematics  
Physics

### Miller Hall (MIL) .....[15]

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

### Modular Classroom (MCL) .....[43]

### Music Annex (MUS) .....[20]

### Oaks Residence Hall .....[38]

Student Housing & Residential Education

### Ortmayer Athletics Complex (ORTFLD) .....[24]

### Park Campus .....[45]

Accounts Payable

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

### Sneaky Park (SNEAKY) .....[16]

### South Quad .....[30]

Shuttle Stop for Parking Lot S

### Sports Science & Athletics Pavilion (SSAP) .....[26]

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

### Stu-Han Residence Hall .....[6]

### University Advancement (UA) .....[7]

Alumni Relations  
Major Gifts & Planned Giving

### University Quad .....[13]

### University Mall .....[3]

### Vista La Verne Residence Hall .....[32]

Campus Store

### Wilson Library (WIL) .....[18]

Honors Center

### Woody Hall (WH) .....[2]

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