



MT. SAN ANTONIO COLLEGE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Saturday, February 7, 2015

8:30 a.m. - Public Session

**Founders Hall Boardroom, University of La Verne
1950 Third Street, La Verne, CA 91750**

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 (___ minutes)

- Student Services (Audrey Yamagata-Noji, Vice President, Student Services; and Staff) (___ minutes)
- Instruction (Irene Malmgren, Vice President, Instruction; and Staff) (___ minutes)
- Marketing (Uyen Mai, Director, Marketing and Communication; and Eric Turner, Supervisor, Web and Portal Services) (10 minutes)
- Concurrent High School Enrollment (Irene Malmgren, Vice President, Instruction; Audrey Yamagata-Noji, Vice President, Student Services; and Staff) (___ minutes)

2. STATE ACTIONS CHANGING COMMUNITY COLLEGE MISSION (___ minutes)

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

3. LOOKING AHEAD AT FUTURE FACILITY NEEDS (50 minutes)

- Measure RR Projects (Gary Nellesen, Director, Facilities Planning and Management; and Staff) (25 minutes)
- 2017 Facilities Master Plan and Measure RRR (Gary Nellesen, Director, Facilities Planning and Management; and Staff) (25 minutes)

4. SERIES C ISSUANCE AND REFUNDING OF BONDS (30 minutes)

- Rod Carter, Managing Director, RBC Dain Rauscher

5. ACCREDITATION (___ minutes)

- Irene Malmgren, Vice President, Instruction; and Staff

6. FUTURE BUDGET IMPACTS: PROP 30, OPEB, STRS/PERS (60 minutes)

- Mike Gregoryk, Vice President, Administrative Services; and Staff

7. STUDENT SUCCESS AND STUDENT EQUITY (___ minutes)

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

8. **PRESIDENT OBAMA’S AMERICAN PROMISE PROPOSAL** (10 minutes)
 - Uyen Mai, Director, Marketing and Communication
9. **DISCUSSION ON WHAT’S ON THE HORIZON** (20 minutes)
 - Bill Scroggins, President & CEO
10. **BOARD SELF-EVALUATION AND PRIORITY SETTING** (30 minutes)
 - Board Discussion

RECESS FOR BREAK (10:00 a.m.)

CALL TO ORDER (10:15 a.m.)

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

CALL TO ORDER (12:45 p.m.)

ADJOURNMENT

Future Board Meetings: February 11, 2015
 March 11, 2015
 April 15, 2015
 May 13, 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.