

**Regular Meeting of the Board of Trustees
Wednesday, September 14, 2022**

Members Present

Trustees Gary Chow, Jay Chen (arrived at 5:48 p.m., left at 8:00 p.m.), Judy Chen Haggerty, Laura Santos, Manuel Baca (arrived at 4:36 p.m.), Peter Hidalgo, Robert Hidalgo, and Student Trustee Juan Mendoza were present.

Staff Present

Bill Scroggins, President & CEO; Morris Rodrigue, Vice President, Administrative Services; Audrey Yamagata-Noji, Vice President, Student Services; Sokha Song, Vice President, Human Resources; and Kelly Fowler, Vice President, Instruction, were present.

1. OPENING ITEMS

1.01 Call to Order

The regular meeting of the Board of Trustees of Mt. San Antonio College was called to order at 4:02 p.m. on Wednesday, September 14, 2022.

2. PUBLIC COMMUNICATION - CLOSED SESSION

2.01 Public Communication

- Sandra Esslinger, Faculty, commented on Closed Session Item 3.03.
- Mike Hood, Faculty, commented on Closed Session Item 3.03.
- Ellen Straw, Faculty, commented on Closed Session Item 3.03.
- Beta Meyer, Faculty, commented on Closed Session Item 3.03.

3. CLOSED SESSION

The Board adjourned to Closed Session at 4:18 p.m. to discuss the following items:

3.01 Conference with Real Property Negotiators (Pursuant to Government Code Section 54956.8) - Property: Approximately 73 acres of vacant land in Los Angeles County in the vicinity of Buzzard Peak Road and S. Grand Avenue; APNs 8277-031-081 (approx. 72.6 acres) and 8277-046-005 (approx. 0.4 acres); District Negotiators: Morris Rodrigue (Chief Negotiator) and Gary Nellesen; Negotiating Parties: Vanessa Gibson, Bay Brook Realty; Under Negotiation: Price and Terms of Payment

3.02 Public Employee Discipline/Dismissal/Release (Pursuant to Government Code Section 54957)

3.03 Conference with Labor Negotiator (Pursuant to Government Code Section 54957.6) - Chief Negotiators: Sokha Song, CSEA 651, CSEA 262, and Faculty Association, and Bill Scroggins, Management and Confidential Employees

4. PUBLIC SESSION

The Board attended a reception for new faculty at 6:00 p.m.

The Board reconvened into public session at 6:40 p.m.

4.01 Flag Salute

The pledge of allegiance was led by John Lewallen.

4.02 Reporting of Action Taken in Closed Session

3.01 Conference with Real Property Negotiators (Pursuant to Government Code Section 54956.8) - Property: Approximately 73 acres of vacant land in Los Angeles County in the vicinity of Buzzard Peak Road and S. Grand Avenue; APNs 8277-031-081 (approx. 72.6 acres) and 8277-046-005 (approx. 0.4 acres); District Negotiators: Morris Rodrigue (Chief Negotiator) and Gary Nellesen; Negotiating Parties: Vanessa Gibson, Bay Brook Realty; Under Negotiation: Price and Terms of Payment
No action taken.

3.02 Public Employee Discipline/Dismissal/Release (Pursuant to Government Code Section 54957)

The Governing Board took action to approve the written stipulation dated September 13, 2022, of the District and the Faculty Association on behalf of a probationary faculty member to postpone the Board's consideration of the Faculty Association's request for review of the Arbitrator's Advisory Opinion-Recommendation concerning tenure denial to the Closed Session at its regular meeting of Wednesday, October 12, 2022

Yea: Gary Chow, Judy Chen Haggerty, Laura Santos, Manuel Baca, Peter Hidalgo, Robert Hidalgo
Absent from Vote: Jay Chen

3.03 Conference with Labor Negotiator (Pursuant to Government Code Section 54957.6) - Chief Negotiators: Sokha Song, CSEA 651, CSEA 262, and Faculty Association, and Bill Scroggins, Management and Confidential Employees
No action taken.

Yea: Judy Chen Haggerty, Laura Santos, Manuel Baca, Robert Hidalgo, Gary Chow, Peter Hidalgo
Not Present at Vote: Jay Chen
Student Trustee concurred

15.09 Proposal to Initiate the Faculty Association Negotiations for Year One-of-Three Successor Agreement, July 1, 2022, through June 30, 2025
Resolution: It is recommended that the Board of Trustees accepts the initial proposals submitted by the District and the Faculty Association.

Motion by Robert Hidalgo, second by Manuel Baca

Yea: Judy Chen Haggerty, Laura Santos, Manuel Baca, Robert Hidalgo, Gary Chow, Peter Hidalgo
Not Present at Vote: Jay Chen
Student Trustee concurred

15.10 Revised College Mission, Vision Statement, and Core Values

Resolution: It is recommended that the Board of Trustees approves the revised College Mission Statement, Vision Statement, and Core Values.

There was discussion by the Board on this item.

Motion by Student Trustee, second by Manuel Baca

Yea: Judy Chen Haggerty, Laura Santos, Manuel Baca, Robert Hidalgo, Gary Chow, Peter Hidalgo
Not Present at Vote: Jay Chen
Student Trustee concurred