



Wednesday, February 14, 2024
Regular Meeting of the Board of Trustees

5:00 p.m. - Closed Session
6:30 p.m. - Public Session

Founders Hall
1100 N. Grand Avenue
Walnut, CA

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 the 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.

The Board reserves the right to modify the order of business in the manner it deems appropriate.

1. OPENING ITEMS

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|----------------|---|
| Subject | 1.01 Call to Order |
| Meeting | Feb 14, 2024 - Regular Meeting of the Board of Trustees |
| Category | 1. OPENING ITEMS |
| Type | Procedural |

2. PUBLIC COMMUNICATION - CLOSED SESSION

| | |
|----------------|---|
| Subject | 2.01 Public Communication |
| Meeting | Feb 14, 2024 - Regular Meeting of the Board of Trustees |

17. INFORMATION ITEMS

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|----------------|---|
| Subject | 17.01 Citizens Oversight Committee Report to the Board |
| Meeting | Feb 14, 2024 - Regular Meeting of the Board of Trustees |
| Category | 17. INFORMATION ITEMS |
| Type | Information |

Message from the Chair of the Citizens Oversight Committee
Drexel L. Smith

On behalf of the Citizens' Oversight Committee, I am pleased to transmit herewith our Annual Report covering the 2022-23 fiscal year (July 1, 2022, through June 30, 2023). The Committee is most pleased with the professionalism of the entire staff who work diligently in the planning, design, construction, and project management of needed facilities provided by the Bond Revenues resulting from Measures RR and GO. Their accomplishments are reflected in the independent audit indicating "no findings" nor "recommendations." The positive impact to our community providing state-of-the-art facilities is noteworthy.

File Attachments
[ATTACHMENT-COC Annual Report 2022-2023.pdf \(1,134 KB\)](#)

| | |
|----------------|---|
| Subject | 17.02 Revision to Administrative Procedure 4024 - Units-to-Contact Hour Relationship |
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| Meeting | Feb 14, 2024 - Regular Meeting of the Board of Trustees |
| Category | 17. INFORMATION ITEMS |
| Type | Information |

Prepared by: Kelly Fowler

BACKGROUND

Mt. San Antonio College has reviewed Administrative Procedures 4024 - Units-to-Contact Hour Relationship.

ANALYSIS AND FISCAL IMPACT

Administrative Procedure 4024 - Units-to-Contact Hour Relationship has gone through the College's shared governance process and was approved by the President's Advisory Council on January 17, 2024. After careful review and utilizing the College's shared governance process, revisions to Administrative Procedure 4024 have been made to clarify language to align with current practice, as well as include tables calculating units to contact hours.

Funding Source

Not applicable.

File Attachments
[ATTACHMENT-AP 4024 Units-to-Contact-Hour Relationship.pdf \(101 KB\)](#)

| | |
|----------------|---|
| Subject | 17.03 Revision to Administrative Procedure 4050 - Articulation |
| Meeting | Feb 14, 2024 - Regular Meeting of the Board of Trustees |
| Category | 17. INFORMATION ITEMS |
| Type | Information |

Prepared by: Kelly Fowler

BACKGROUND

Mt. San Antonio College has reviewed Administrative Procedures 4050 - Articulation.

ANALYSIS AND FISCAL IMPACT

Administrative Procedure Administrative Procedure 4050 - Articulation has gone through the College's shared governance process and was approved by the President's Advisory Council on January 17, 2024. After careful review and utilizing the College's shared governance process, revisions to Administrative Procedure 4050 have been made to clarify language to align with current practice.

Funding Source

Not applicable.

File Attachments

[ATTACHMENT-AP 4050 Articulation.pdf \(85 KB\)](#)