



BOARD BRIEFS

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

Meeting Date: Wednesday, May 25, 2011 **Location:** Founders Hall

Future Board Meetings: June 22, July 25 (Monday), August 24

The Board observed a moment of silence in memory of **John (Jack) Sommers, Jr**, Professor, Administration of Justice. Professor Sommers joined the college as an adjunct professor in 1996. He was currently teaching Administration of Justice Report Writing. Professor Sommers passed away on May 8, at the age of 68.

REPORTING OF ACTION TAKEN IN CLOSED SESSION

The Board voted unanimously to uphold the arbitrator's recommendation to temporarily reduce the compensation for employee #2776 by three steps, for six months.

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA 262 and 651, and Associated Students. Detailed presentations will be reported 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. Below is a partial list of items approved. For a complete list, please see the agenda on the college's website.

- Approved Personnel Transactions, dated May 25, 2011.
- Approved the 2011-12 meeting calendar for the Board of Trustees.
- Approved an agreement with the law firm of Liebert Cassidy Whitmore to provide legal and consulting services to the College in regard to employment relations and education law, including representation in labor negotiations and in administrative and court proceedings, as requested by the College. Term of agreement is from June 1, 2011 through May 31, 2012.
- Approved a contract with Center for Collaborative Solutions.
- Approved destruction of roll books and other associated class records, for terms summer 2003 through spring 2008, that have been imaged.
- Approved the academic calendar for 2012-13.
- Approved participation of Chamber choir students and faculty member Bruce Rogers to participate in the Pavarotti Choir of the Decade Competition to be held in Cardiff, Wales, October 9–16, 2011.
- Accepted an augmentation of the CTE Hub grant and extensions of three Center of Excellence grants.
- Approved activities and a contract for the Family and Consumer Sciences Discipline/Industry Collaborative grant.
- Approved activities and acceptance of funds for the Song-Brown Registered Nurse Education Program Grant.
- Approved a contract with RP Group, Inc., for Pilot Program for Course Material Rental grant.
- Approved Community Services programs and courses for summer 2011.
- Approved Contract Training through Continuing Education.
- Approved the Honors Recognition Dinner scheduled for June 3, 2011, at a cost not to exceed \$2,500.
- Approved the Appropriation Transfers and Budget Revisions Summary.
- Approved hiring various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines.
- Approved the Quarterly Financial Status Report for the period ending March 31, 2011.
- Approved the Quarterly Investment Report for the period ending March 31, 2011.
- Approved the Eighteenth Amendment to the Master Agreement By and Between Mt. San Antonio College and Mt. SAC Auxiliary Services, effective July 1, 2011, through June 30, 2016.
- Approved an agreement with Mandate Resource Services, LLC for State-mandated cost claim preparation services for actual annual claims for fiscal year 2010-11 plus estimated claims for fiscal year 2011-12.

- Rejected a Claim against the District by Sara I. Lindsay, and instructed Administrative Services to notify the claimant of the rejection in accordance with Government Code Sections 910 through 915.4.
- Approved an agreement for the use of Mt. SAC as an Incident Command Support Camp Facility by the Los Angeles County Fire Department.
- Ratified the purchase of Restroom Paper Goods that exceeded the bid threshold.
- Approved reducing to 5% the retention for Harbor Construction Co., Inc. on their contract for the Agricultural Sciences Complex (General Construction) (Bid No. 2775), and for American Electric Company on their contract for the Agricultural Sciences Complex (Electrical) (Bid No. 2779).
- Approved various agreements to provide Professional Design and Consulting Services with Breen Engineering for the Child Development Center Project; with P2S Engineering, Inc. for the Agricultural Sciences Complex Project; with H2 Environmental Consulting Services, Inc. for the Gym Building Abatement Project, with Pool Service by Kevin for the Annual Custodial Supplies Project, and with Steve Rogers Acoustics LLC for the Agricultural Sciences Complex Project.

ACTION ITEMS

- Approved purchase of furniture for the Physical Education Building Renovation project. (*Pulled from Consent Calendar*)
- Approved the employment contract for Dr. Bill Scroggins to be President/CEO of Mt. San Antonio College, effective July 1, 2011.
- Received for first reading and discussion proposed Board Policy 5000 – Student Success.

INTRODUCTIONS

Newly Hired Staff

Classified

Leslie Hennings, Secretary, Student Life Office

Yesenia Reyes, Caseworker, Student Services/CalWORKs

Joshua Stratton, Lead Custodian, Custodial Services

Recognition

- The Mt. SAC **Forensics Team** for capturing the national title at the Phi Rho Pi Speech Tournament and for winning the Sylvia Mariner Perpetual Sweepstakes Award. Coach **John Vitullo** will also be recognized for being presented with the Distinguished Service Award by Phi Rho Pi for his contributions to the national forensics organization for community colleges.
- The Board congratulated students **Lisa Bastio** and **Rene Kouassi** for being two of 60 students (of the 785 nominated) selected to receive the prestigious Jack Kent Cooke Foundation Undergraduate Transfer Scholarship. In 2010, Mt. SAC was the first college in the history of the scholarship competition to have two winners in the same year. The scholarships provide \$30,000 per year for up to three years.
- The following retiring faculty and managers were given Certificates of Service for their years of service by Board President Chen Haggerty. They were all wished success and luck in retirement.

Katherine Calkins, Professor, Music, 36½ years of service

Maria Luisa Fuller, Professor, Learning Assistance, 10 years of service

John Gardner, Professor, Mental Health Technology, 36 years of service

Sheryl Hullings, Director, Enterprise Application Systems, 37 years of service

Susanna Jones, Director, Financial Aid, 37 years of service

Terrance Krider, Professor, Respiratory Therapy, 30 years of service

Douglas Martin, Professor, Mathematics, 22½ years of service

Carol Norton, Professor, Learning Assistance, Writing/Reading, 20 years of service

Stephen Runnebohm, Dean, Humanities & Social Sciences, 24 years of service

Herminia (Irma) Zuniga, Counselor, 24 years of service

- The Board presented Student Trustee **Patrick Martinez** with a plaque thanking him for his year of service and noted that he has been an exemplary student trustee this past year serving as an excellent spokesman for student interests.

For the complete agenda and minutes for this Board of Trustees meeting,
please visit: <http://www.mtsac.edu/administration/trustees/meetings.html>

TRUSTEES

Dr. Manuel Baca, Rosanne Bader, Fred Chyr, Dr. David K. Hall, Judy Chen Haggerty, *Esq.*
Patrick J. Martinez, *Student Trustee*

Dr. John S. Nixon, *President & CEO*