

MT. SAN ANTONIO COLLEGE

MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Thursday, August 2, 2018 1100 North Grand Avenue, Founders Hall Walnut, CA 91789

AGENDA

- I. BOND PROJECT LIST TOUR (4:30 p.m.)
- **II. DINNER** (5:30 p.m.)
- III. CALL TO ORDER (6:00 p.m.)
 Alta Skinner, Committee Chair
- IV. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MAY 3, 2018
- V. PUBLIC COMMENT

At this time, the Citizens Oversight Committee will listen to communication from the public. Under provisions of the Brown Act, the Committee is prohibited from discussing or taking action on oral requests that are not part of the agenda. Comments are limited to no more than three minutes per person.

- VI. PROGRESS REPORT ON MEASURE RR AND BAN PROJECTS
 Gary Nellesen
- VII. COMMITTEE COMMUNICATION
- VIII. ADJOURNMENT

Future Meetings: November 1, 2018



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Thursday, May 3, 2018

MINUTES

I. TOUR

Prior to the start of the meeting, the following committee members toured the Student Equity Center, led by Carol Minning:

Mario Barragan Carmen Roman

Robert Carter Maricela Vazquez Aviles

Michael Lewis

II. DINNER

Dinner was served at 5:30 p.m.

III. CALL TO ORDER

The regular meeting of the Mt. San Antonio College Citizens Oversight Committee was called to order at 6:00 p.m. by Mike Gregoryk, Vice President, Administrative Services.

CITIZENS OVERSIGHT COMMITTEE MEMBERS PRESENT

Emmett Bader Judy Nieh
Mario Barragan Carmen Roman
Robert Carter Alta Skinner

Michael Lewis Maricela Vazquez Aviles

Jorge Marquez

CITIZENS OVERSIGHT COMMITTEE MEMBERS ABSENT

Cruz Baca

STAFF PRESENT

Michael Gregoryk, Vice President, Administrative Services Brigitte Hebert, Executive Assistant, President's Office

GUESTS PRESENT

Yen Mai, Director, Marketing and Communications
Jill Dolan, Director, Public Affairs
Valerie Rey Arenas, Special Project Manager, Project Accounting, Facilities Planning
and Management

IV. APPROVAL OF MINUTES

It was moved by Michael Lewis and seconded by Emmett Bader to approve the minutes of the May 4, 2017, meeting with the correction of Jorge Marquez' name under "Tour."

Ayes: Barragan, Carter, Marquez, Nieh, Roman, Aviles

Noes: None

Absent: Skinner, Baca

Motion carried.

V. PUBLIC COMMENT

None.

VI. MARKETING UPDATE/COMMUNICATION PLAN

Uyen Mai, Director, Marketing and Communication presented an update on Marketing and the Communication Plan:

- The Mt. SAC Online Newsroom has been launched.
- The construction website provides detailed information on various on-going projects such as the Physical Education Project and the opening of the Business and Computer Technology Complex.
- Social media posts and advertisements work well with students and are affordable.
 On occasion, we do pay for social media advertisement that are also effective.
 Included in postings is the new marquee.

VII. BUILDING ON EXCELLENCE – 2017 MEASURE RR CAMPUS IMPROVEMENT BOND REPORT TO THE COMMUNITY

Jill Dolan, Director, Public Affairs presented the 2017 Measure RR Campus Improvement Bond Report to the Community:

- A 2017 draft pamphlet, as well as the 2016 pamphlet, was distributed.
- Committee members were asked to provide feedback and recommendations. Dr. Scroggins recommended to include photos of students using these facilities.
- A message from Mike Shay, who was Chair during 2017, will be added.

- Current COC membership will be reflected when the pamphlet is done for 2018.
- Circulation is anticipated to be about half of what the Annual Report was. Dr. Scroggins recommends revisiting the idea of increasing this number.
- The pamphlet is scheduled to go out at the end of May.

VIII. PROGRESS REPORT ON MEASURE RR AND BAN PROJECTS

- Mike Gregoryk, Vice President, Administrative Services, reviewed and explained the spreadsheets provided in the Project Budget Report, dated May 2018, that showed the Measure RR and BAN budgets.
- Committee members were provided a copy of the report, and it may be found on the College's website with these minutes.

IX. COMMITTEE MEMBER COMMUNICATION

- Alta Skinner, Chair, suggested the introduction of all committee members since there are a few new ones.
- Mike Gregoryk shared that the Board of Trustees will approve the Educational and Facilities Master Plan at May's Board Meeting. Also, the Board of Trustees will review the Bond language for the ballot initiative at the July meeting which is due to the county. All were encouraged to do their part in spreading the news about the bond.
- A Special Election or Provisional Appointment of Trustee Hall's vacancy is being presented at the May Board Meeting.

X. ADJOURNMENT

The meeting adjourned at 6:50 p.m.

The next meeting will be held on Thursday, August 2, 2018, at 6:00 p.m., in Founders Hall.

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