



BOARD BRIEFS

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

Meeting Date: Wednesday, January 27, 2010 **Location:** Founders Hall
Future Board Meetings: February 24; March 24, April 28

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA, and Associated Students. Detailed presentations will be reported in the official minutes when posted online.

STUDY SESSION

- **Dr. Byron McClenney**, co-director of the California Leadership Alliance for Student Success (CLASS) Initiative, met with the Board to have a discussion on the CLASS Initiative. The CLASS Initiative was established to bring together a select group of chancellors/ presidents and trustees to focus on leadership strategies and policies for student success. The program is supported by the William and Flora Hewlett Foundation and the James Irvine Foundation, and led by the Community College Leadership Program at the University of Texas at Austin.
- The Board observed a moment of silence in memory of **Roy Test**, a member of the College's Citizens Oversight Committee from January 2002 through December 2005. Mr. Test passed away at the age of 88 on Dec. 20, 2009, after complications from a fall.

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 January 27, 2010.
- Approved a request by the Chamber Singers students to perform at the American Choral Directors Western Division Conference in Tucson, March 3-7, 2010.
- Approved a request by the Wind Ensemble students to perform at Sonoma State University and CSU Stanislaus and to attend a special performance by the San Francisco Symphony, May 19–21, 2010.
- Approved a request by forensics students to participate in the Long Island Forensics Tournament in Garden City, New York, February 26–March 1, 2010.
- Approved an affiliation agreement with Source Refrigeration for Air Conditioning and Refrigeration Program students.
- Approved activities and acceptance of funds for the Pomona Valley Hospital Medical Center Nursing grant.
- Approved a contract and activities for the Family and Consumer Sciences Discipline/Industry Collaborative grant.
- Approved acceptance of funds for the Faculty Inquiry Network grant.
- Approved acceptance of funds for the Talent Expansion in Science and Technology – An Urban Partnership grant.
- Approved a contract and acceptance of funds for the Child Development Center.
- Approved a revision to the agreement with Vangent, Inc. for conducting an employee survey.
- Approved staff training through Professional and Organizational Development.
- Approved additions and changes for the Continuing Education program.
- Approved the Appropriation Transfers and Budget Revisions Summary.
- Approved 2010-11 Nonresident Tuition Fees.
- Approved amending the contract with Strata Information Group to extend the expiration date to January 31, 2011.
- Approved the renewal of the agreement with Thacker Berry Farms for the period February 1, 2010, through June 30, 2010, with the option to extend for two additional months.
- Approved the purchase of Hewlett Packard Network Equipment using the current competitively bid or government contract which results in the lowest price for the College, through December 31, 2011.
- Approved instructing Administrative Services to notify Sheldon I. Lodmer, attorney at law, representing Shareen Beaman-Jacobs, mother of Kaitlyn M. McCanne, of the rejection of their claim against the district.
- Approved an agreement to provide Professional Design and Consulting Services with MHP Structural Engineers for the Chino Hills Earthquake Repairs project; and with P2S Engineering for the Facilities Management Building Electrical Upgrade project.

ACTION ITEMS

Items discussed and acted upon separately by the Board.

- As Trustee Bader's term comes to an end, the Board decided they would not submit a nominee for the 2010 CCCT Board of Directors.
- The Board received for first reading and discussion proposed revisions to Board Policy 6150 – Designation of Authorized Signatures. With no further recommended revisions, this item will be brought back to the Board for action in February.

INFORMATIONAL REPORTS

- **Adrienne Price**, Director of Grants, updated the Board on grants secured by the college in the past year. During 2008-09, the Grants Office monitored 40 active grant projects, for a total funding level of \$15.33 million. Of these active projects, 10 were federally funded, 17 were state funded, and 13 were from private or other sources of funding. The Grants Office also coordinated the submission of 15 new applications/proposals/contracts and three letters of intent. Of these new applications, 14 were funded, for a total funding level of \$2.25 million. Mt. SAC collaborated with a variety of partners on these grants, including 13 school districts, 22 community colleges/districts, eight universities, 13 businesses, and 4 community/professional organizations.

RECOGNITIONS

- **Vanessa Gaddis**, Financial Aid Specialist, retiring after 19 years of service
- **Wendy Rey**, College Chef, retiring after 20 years of service
- **Jim Grivich, Sylvia Ann Mendoza, Drexel Smith, and Yesenia Leon**, outgoing members of the Citizens Oversight Committee, were thanked for their service and for their excellent work of informing the public about the college's progress related to bond projects.

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.*
Xavier Padilla, *Student Trustee*

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