



BOARD BRIEFS

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

Meeting Date: Wednesday, February 24, 2010 **Location:** Founders Hall

Future Board Meetings: March 24, April 21, May 26

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.

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 February 24, 2010.
- Approved the Recommendation to Employ Faculty Under Second Contract
- Approved the Recommendation to Employ Faculty Under Third Contract
- Approved the Recommendation to Grant Tenure (as corrected)
- Approved an agreement not to reopen negotiations between the District and the Faculty Association for a modified 2010-11 agreement.
- Approved Sabbatical Reports for 2008—09.
- Approved allowing students to attend the Health Occupations Students of America Statewide Leadership Conference in Ontario, March 11-14, 2010.
- Approved allowing jazz ensemble students to travel on a competition tour to Reno, April 22–25, 2010.
- Approved allowing vocal jazz ensemble students to travel on a competition tour to Monterey April 9 - 11, 2010.
- Approved allowing journalism students to attend the College Media Advisers National Convention in New York City, March 13–16, 2010.
- Approved activities for the Title V – Developing Hispanic-Serving Institutions grant.
- Approved activities for the Hispanic-Serving Institutions Education Grant – Mt. SAC Agriculture Pathways program.
- Approved activities and acceptance of funds for the Fostering Student Success grant.
- Approved activities for the Career Advancement Academy grant.
- Approved acceptance of funds for the Center of Excellence CTE Hub grant renewal.
- Approved additions and changes for the Continuing Education program.
- Approved allowing African American Student Success Project (ASPIRE) students to attend the Historically Black College Tour.
- Approved a contract with Southern California Edison's (SCE) Energy Management Assistance Program.
- Approved the Appropriation Transfers and Budget Revisions Summary.
- Approved a tie-down agreement at Chino Airport with Aero Support Groupe for the storage of the College's Gulfstream II jet.
- Approved a Joint Venture Agreement with Thee Christmas Tree Company to lease the College's property on the southwest corner of Grand and Amar for a three-year period.
- Approved renewal of Bus Transportation Agreements with Durham School Services, L.P. and Coach America.
- Approved an agreement to provide Professional Design and Consulting Services with Winefield and Associates, Inc. for the College's 2009 AQMD Annual Emissions Report.

ACTION ITEMS

Items discussed and acted upon separately by the Board.

- Approved proposed revisions to Board Policy 6150 – Designation of Authorized Signatures.
- Approved Resolution No. 09-07 – Resolution in the Matter of State Funding for Community Colleges and any Additional Increases in Student Enrollment Fees.
- Approved Resolution No. 09-08 – Adoption of a Labor Compliance Program.

INFORMATIONAL REPORTS

- Student Services Vice President **Audrey Yamagata-Noji** presented a spring semester enrollment report and noted that although overall credit enrollment is down by almost 9%, the number of full-time students is up by 14%. Also more students applied for financial aid—given the worsening economy—with more than 26,500 students just for 2009-10 compared to 22,290 for all of 2008-09.
- Administrative Services Vice President **Mike Gregoryk** presented the latest information on the governor's proposed 2010-11 budget and its impacts on Mt. SAC. He outlined the estimated preliminary 2010-11 budget as well as those for 2011-12 and 2012-13.
- Board members heard a report on Learning Outcomes from **Michelle Grimes-Hillman**, President, Academic Senate, and **Joan Sholars**, Student Learning Outcomes Coordinator. The Academic Senate adopted the *Course-Level Student Learning Outcomes Plan* in spring 2008. This plan set goals for the development of course-level SLOs. As defined in the plan, SLOs are statements about what a student will think, know, feel, or be able to do as a result of an educational experience. In October 2009, the Academic Senate adopted the *Student Learning Outcome Plan Addendum* that set goals for the assessment and evaluation of course-level SLOs, as well as the development and assessment of program-level (degree and certificate) SLOs. By 2012, faculty will have completed one evaluation cycle for current degrees and certificates and by 2013, faculty will have completed at least one evaluation cycle of each course-level SLO.

INTRODUCTIONS

Newly Hired Staff

Classified

- **Daniel Al-Gattas**, Student Center Specialist
- **Deborah Gonzales-Guerra**, Refuse & Recyclable Collector
- **Daniel Lamoree**, Educational Research Assessment Analyst

Management

- **Annette Loria**, Vice President, Human Resources

BOARD RECOGNITIONS

- The Board congratulated the Men's Soccer Team, under the leadership of Coach **Juan Sanchez**, and the Football Team, under the leadership of Coach **Bob Jastrab**, for winning the State and National Championships.
- **Dwight H. Ayle**, Coordinator, Online Learning Support Center, retiring after 35½ years of service
- **Becky Carr**, Director, Dining Services/Convenience Stores, retiring after 20 years of service
- **Catherine L. Dillard**, Financial Aid Specialist, retiring after 18 years of service

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*