

MT. SAN ANTONIO COLLEGE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Monday, August 9, 2010

5:00 p.m. Public Session

1100 N. Grand Avenue, Walnut, CA 91789 Founders Hall

AGENDA

CALL TO ORDER (5:00 p.m.)

PUBLIC COMMUNICATION

At this time, the Board of Trustees will listen to communication from the public on matters that are not on the agenda. Under provisions of the Brown Act, the Board is prohibited from discussing or taking action on oral requests that are not part of the agenda. Public comment on agenda items from anyone completing a card will be heard prior to the Board's vote on the item. Comments are limited to no more than three minutes per person.

ACTION ITEM

1. Consideration of approval of an agreement to provide Professional Design and Consulting Services with Hill Partnership, Inc. for the Agricultural Sciences Complex project. (See attached.)

PRESIDENTIAL SEARCH PROCESS

2. Interview presidential search firms listed below and select a firm from the four interviewed to conduct the presidential search for Mt. San Antonio College.

Association of Community College Trustees (ACCT) (Pam Fisher) PPL, Inc. (Don Averill)

ADJOURNMENT

Future Board Meetings: August 25, 2010

September 15, 2010 October 27, 2010

