

# MT. SAN ANTONIO COLLEGE

## SPECIAL MEETING OF THE BOARD OF TRUSTEES

### Thursday, May 12, 2011

#### **MINUTES**

#### **CALL TO ORDER**

The special meeting of the Board of Trustees of Mt. San Antonio College was called to order at 6:37 p.m. on Thursday, May 12, 2011. Trustees Baca, Bader, Chen Haggerty, Chyr, and Hall were present.

#### STAFF PRESENT

Annette Loria, Vice President, Human Resources

#### **OTHERS PRESENT**

Mary Dowell, Liebert Cassidy Whitmore

#### 1. PUBLIC COMMUNICATION

CSEA, Chapter 262 President Laura Martinez and Faculty Association President Jennifer Galbraith requested copies of the new president's contract when it is available.

#### 2. CLOSED SESSION

The Board adjourned to Closed Session to discuss the employment of a College President.

#### 3. PUBLIC SESSION

The public meeting reconvened at 7:02 p.m.

#### 4. ACTION TAKEN IN CLOSED SESSION

Trustee Chen Haggerty reported that, in Closed Session, the Board voted unanimously to approve the appointment of Dr. William Scroggins as President/CEO of the Mt. San Antonio Community College District effective July 1, 2011.

#### 5. ADJOURNMENT

The meeting adjourned at 7:07 p.m.