



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

**Meeting Date:** Monday, July 25 **Location:** Founders Hall **Future Board Meetings**: August 24, September 14 (2<sup>nd</sup> Weds.), October 26, 2011

President Scroggins administered the oath of office to **Bruno Hernandez** and welcomed him to his new position as student trustee.

## **REPORTING OF ACTION TAKEN IN CLOSED SESSION**

Trustee Chen Haggerty reported that, in Closed Session, the Board voted unanimously to dismiss classified employee #2776, effective July 26, 2011.

#### **CAMPUS LEADERSHIP REPORTS**

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA 262, 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 July 25, 2011, as amended.
- Approved a new Associate in Science Computer Graphics Digital Technology degree, effective with the 2011-12 academic year, upon approval by the Chancellor's Office.
- Approved an Interior Design Level 1 Certificate and three new Interior Design courses for noncredit, effective with the 2011-12 academic year, upon approval by the Chancellor's Office.
- Approved a contract with Cole-Schaefer Ambulance Service for coverage at all five home football games for the 2011 season.
- Approved a contract with Dr. Thomas Bryan for health screenings for new football athletes and physician coverage at all Mt. SAC football games for the 2011 season.
- Approved the Men's Soccer Team to travel to Texas to compete against two of the top Junior College programs in the nation.
- Approved activities and accepted funds for the Family & Consumer Sciences Discipline/Industry Collaborative grant.
- Ratified a contract for the Scholarships in Science, Technology, Engineering, and Mathematics grant.
- Approved activities and accepted Funds for the Enrollment Growth and Retention for Associate Degree Nursing Programs grant.
- Approved contracts for the Health Care Sector and Other High Growth and Emerging Industries Building Automation grant.
- Approved contracts and accepted funds for the Child Development Center.
- Approved Community Services Programs/Courses for Fall 2011.
- Approved additions and changes to the Continuing Education Adult Education Program.
- Approved contract changes to an existing agreement through Community Services.
- Approved additions and changes to the Continuing Education Fee Based Program.
- Ratified a contract between the Child Development Center and Sodexo to provide lunch meals for children enrolled in the Center.
- Approved the Appropriation Transfers and Budget Revisions Summary.
- Approved hiring various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines.
- Approved a three-year agreement with Higher One Inc. for Student Refund Management Services.

- Approved Public Safety Department personnel to be enrolled in the Peace Officer Standards and Training (POST) Certification training.
- Ratified the purchase of American Heart Association Publications and ECC/CPR/AED Training Products.
- Approved to pay an assessment fee for Mt. SAC's secondary internet circuit for fiscal year 2011-12.
- Approved reducing from 10% to 5% the retention for Daart Engineering Company, Inc. for the Agricultural Sciences Complex (Fire Sprinklers) project; and for Janus Corporation for the Administration Building Remodel (Abatement & Demolition) project.
- Approved agreements to provide Professional Design and Consulting Services with H2 Environmental Consulting for the Aircraft Technology Building Fire Alarm Upgrade project; and with Psomas for the Earthwork Planning Study project.
- Approved the Final Project Proposal for the Technology Building Renovation project.

# **ACTION ITEMS**

- Approved Resolution No. 11-01, Petition for Transfer of Territory from the Mt. San Antonio Community College District to the North Orange County Community College District.
- Approved two new Associate degrees Associate in Arts Transfer Degree in Communication Studies and Associate in Arts Transfer Degree in Psychology, effective with the 2011-12 academic year, upon approval by the Chancellor's Office. (pulled from Consent Calendar)
- Approved an agreement with ArbiterSports RefPay to pay sports officials. (pulled from Consent Calendar)

## INFORMATIONAL REPORTS

• **Grace Hanson**, Director, Disabled Student Programs & Services, gave a brief report on DSPS and noted that during 2010-11, DSPS served 2,602 students. This is an increase of 714 students (37.8 percent) over the number of students served in 2009-11. The highest growing populations are students with autism spectrum, veterans with multiple disabilities, students with learning disabilities, and students with psychological disabilities. Grace also showed a campus-produced video, "Success with disAbility," which recently won the Most Distinguished Communicator Award from the International Academy of the Visual Arts.

## INTRODUCTIONS

## **Newly Hired Staff**

Classified

- Amber Sprague, Library Technician II, Library/Learning Resources
- Jennifer Turner-Wiseman, Laboratory Technician, Mathematics & Computer Science, Natural Sciences

#### Promotion

- Maria De Lourdes Granda, Coordinator, ESL
- James Jenkins, Dean, Humanities & Social Sciences

#### Recognition

Awarded Certificates of Service to the following retiring classified staff, faculty, and managers:

- Janette Henry, Director, Child Development Center, 30<sup>1</sup>/<sub>2</sub> years of service
- Alan Lawson, Professor, Business Administration, 24 years of service
- Harold Richardson, DSP&S Computer Technician, 12 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.* Bruno Hernandez, *Student Trustee* 

Dr. William Scroggins, President & CEO