



BOARD BRIEFS

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

Meeting Date: Wednesday March 27, 2013 **Location:** Founders Hall

Future Board Meetings: April 24, May 22, June 26

A moment of silence was observed in memory of retired professor **Harley Reifsnyder**, who passed away on February 24, 2013, at the age of 86. Harley joined Mt. SAC in the 1950s and taught chemistry until he retired, in the late 1980s.

REPORTING OF ACTION TAKEN IN CLOSED SESSION

The Board agreed to terminate the college's contract with Chevron.

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA 651, 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 Appropriation Transfers and Budget Revisions Summary.
- Approved the 2013-14 meeting calendar for the Mt. San Antonio College Board of Trustees.
- Approved hiring various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines.
- Ratified hiring various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines. These two individuals were added after the January Board deadline.
- Approved to reduce to 5% the retention for Doja, Inc. on their contract for the Child Development Center Demo, Earthwork, and Site Improvements package (Bid No. 2827).
- Approved the amendment of Phase I furniture, and the purchase of Phase II furniture for the Child Development Center.
- Approved using the current competitive bid or government contract resulting in the lowest price for the College on Hewlett Packard equipment through June 30, 2014.
- Approved purchasing storage hardware and software from Sirius Computer Solutions (Bid No. 2938).
- Approved agreements to provide Professional Design and Consulting Services with Andreason Engineering, Inc. for the Swine Market Unit project; and Campbell-Anderson & Associates, Inc. for the Campus Estimating Support Services project.
- Approved Personnel Transactions dated March 27, 2013.
- Approved a contract with Vangent, Inc. for an employee survey.
- Approved new and modified courses effective with the 2013-14 academic year.
- Approved a contract with Pacific Palms Hotel & Convention Center for the Relays Banquet.
- Approved a contract with Ayres Hotel & Suites Ontario Convention Center for the CyberWatch West Grant.
- Approved activities for the Family and Consumer Sciences Discipline/Industry Collaborative grant.
- Approved an affiliation agreement with Ontario Fire Department.
- Approved a contract with Davis Research, LLC for the Center of Excellence.
- Approved additions and changes to the Community Services Continuing Education Division.
- Approved the High School Summer School Program for the Continuing Education Division.
- Approved a Pilot Program Memorandum of Understanding with Foothill Transit.
- Approved a contract with Student Insurance to provide Health Insurance for International Students, August 4, 2013, through August 3, 2014.
- Approved extending the agreement with the County of Los Angeles, Department of Public Social Services through June 30, 2015.

ACTION ITEMS

- Approved the selection of and cast votes for seven candidates for the 2013 CCCT Board of Directors.

DISCUSSION ITEM

- Received for first reading and discussion proposed revisions to Board Policy 2015 – Student Member.

INFORMATIONAL ITEMS

- **George Bradshaw**, Dean of Enrollment Management, gave a presentation on the Winter/Spring 2013 enrollment numbers. Winter/Spring enrollment data showed that enrollment increased slightly from 38,015 in Winter/Spring 2012 to 38,427 this year – a 1% increase. Of those students, 22,417 are part time and 16,010 are full time. Total class offerings were also up slightly from Winter/Spring 2012 (3,221) to 3,375 this year, a result of funding from the passage of Prop 30.
- **Maryann Tolano-Leveque**, Director of Student Life, provided an overview of the Memorandum of Understanding with Foothill Transit to provide no-cost bus passes to full-time and part-time credit students. Pending approval by the Foothill Transit board, the pilot program would begin in Fall 2013 and remain in place for three semesters (Fall 2013, Spring 2014 and Fall 2014). Mt. SAC students would be able to use unlimited bus services 24 hours a day, seven days a week. In the final semester of the pilot program, a special election would be held in which students would vote on whether to assess a mandatory transportation fee in order to permanently implement the program. Foothill Transit would subsidize the cost of the pilot program and also fund marketing efforts. Rio Hondo and Pasadena City colleges have similar arrangements with Foothill Transit.
- Received revised Administrative Procedure 6700 – Campus Events and Use of Campus Facilities, for information only.
- Received revised Administrative Procedure 4260 – Prerequisites, Corequisites, and Advisories, for information only.

INTRODUCTIONS

Newly Hired Staff

Classified

Louis Spana, Skilled Trade Crafts Worker (Facilities Planning and Management)

Jean Su, Senior Systems Analyst/Programmer (Information Technology)

Hui (Heather) Zhang, Senior Systems Analyst/Programmer (Information Technology)

Recognition

- The Board recognized retirees **Lisa Harris**, Secretary, Community Education, 16½ years of service and **Ponciano Espinosa**, Custodian, Facilities Planning and Management, 39½ years of service

- The Board congratulated the following professors who received tenure at last month's Board meeting:

Damany Fisher, History and Art History

Michael Hood, Earth Sciences and Astronomy

Sam Nassar, Counseling

Kelly Sherwood, Medical Services

Curtis Simon, Geography and Political Science

- The Board congratulated the following coaches who led the Men's and Women's basketball teams to respective State Championships:

Clark Maloney, Men's Basketball Head Coach

Keith Hollimon and **Xavier Goss**, Assistant Coaches

Brian Crichlow, Women's Basketball Head Coach

Monica Armstrong, **Stan Delus**, **Zack Hope**, and **Carsandra Taylor**, Assistant Coaches

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.
Elisa Marni, *Student Trustee*

Dr. William Scroggins, *President & CEO*