



BOARD BRIEFS

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

Meeting Date: Wednesday, January 8, 2014 **Location:** Founders Hall

Future Board Meetings: February 19, February 22 (Board Study Session), March 19, April 9

- A moment of silence was observed in memory of the following Mt. SAC Family members: Mathematics Professor **Joe Franko**, who passed away on December 19; Communication Professor **Phillip Maynard**, who passed away on January 4; and student/Flying Team Captain **Taylor Ewing**, who passed away on December 28.

REPORTING OF ACTION TAKEN IN CLOSED SESSION

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, Mt. SAC Foundation, 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 the minutes of the regular meeting of December 11, 2013 with corrections
- Approved a Lease Agreement with the City of Chino Successor Agency.
- Approved the Appropriation Transfers and Budget Revisions Summary.
- Approved to hire various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines.
- Approved 2014-15 Nonresident Tuition Fees.
- Approved of the reissuance of a stale-dated warrant, as listed.
- Approved to amend an agreement with Fletcher, Heald & Hildreth, PLC for legal services related to the relocation of the KSAK transmitter.
- Approved to award a primary contract to American Relocation & Logistics, and a secondary contract to King Office Services, for the following Bid No. 2956 - Moving Services for Various Locations Within the District.
- Approved agreements to provide Professional Design and Consulting Services with McKinstry for the Engineered Maintenance Plan; Converse Consultants for the Performing Arts Center Chiller Replacement and West Parcel projects; Hill Partnership, Inc. for the Parking Structure Project; P2S Engineering, Inc. for the Performing Arts Center Chiller Replacement Project; and Psomas for the Athletics Complex East Project.
- Approved Personnel Transactions dated January 7, 2014.
- Approved a Center of Excellence Memorandum of Understanding with Modesto Junior College.
- Approved a contract with Chino Valley Fire District.
- Approved Fermata Nowhere to attend the International Championship of Collegiate A Cappella Competition in Tempe, AZ, March 7-9, 2014.
- Approved Forensics Students to attend the International Debate Education Association Tournament in Chengdu, China.
- Approved an amended contract with RaceWire.
- Approved Continuing Education Division modified courses.

ACTION ITEMS

- Approved to appoint Joshua Acevedo, Andrew Jared, Wen Pei, Chester Sasaki, and Edward Walsh (Business/At-Large Community Reps), and Suzanne Gomez (Senior Citizen Rep) to two-year terms on the Measure R/RR Citizens' Oversight Committee, effective January 2014 through December 2015.
- Approved to accept the Audit Reports from Vicenti, Lloyd & Stutzman, Certified Public Accountants, for the fiscal year ending June 30, 2013, relating to Books and Records of the Mt. San Antonio Community College District Proposition 39, General Obligation Bonds (Measure R 2001; Lease Revenue Bonds 2007; and Bond Anticipation Notes 2009) Performance and Financial Audits.
- No nomination made for the 2014 CCCT Board of Directors.
- Approved proposed revisions to Board Policy 5010 – Admissions.

EMPLOYEE INTRODUCTIONS

Newly Hired Staff

Classified

- Mario Guzman, Web Developer, IT Department

Promotion

- Ruben Avila, Supervisor, Grounds Department

EMPLOYEE RECOGNITIONS

- A Certificate of Service was presented in absentia to retiring staff member **Pedro Ruiz**, Lead Air Conditioning and Heating Mechanic, Facilities Planning and Management, for 33 years of service.
- **Mindy Miracle**, **Samuel Tharpe**, and **Tony Torng** were each recognized and presented with an award for their four years of service as members of the Measure R/RR Citizens' Oversight Committee.

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, Judy Chen Haggerty, *Esq.*, Dr. David K. Hall, Robert Hidalgo, Laura Santos, Karina Maureira, *Student Trustee*

Dr. William T. Scroggins, *President & CEO*