



BOARD BRIEFS

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

Meeting Date: Wednesday, December 10, 2014 **Location:** Founders Hall

Future Board Meetings: January 14, 2015, February 7 (Board Study Session), February 11, March 11

REPORTING OF ACTION TAKEN IN CLOSED SESSION

The board voted unanimously to authorize a settlement in the amount of \$100,000 to Comfort Conditioning Inc.

BOARD LEADERSHIP ELECTION

At this annual organizational meeting, the trustees elected **David Hall** to serve as president, **Judy Chen Haggerty** as vice president, and **Rosanne Bader** as clerk, effective immediately for one-year terms. The trustees also thanked outgoing board President **Fred Chyr** for his year of service and leadership.

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA 262, Associated Students, and Mt. SAC Foundation. 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 Appropriation Transfers and Budget Revisions Summary.
- Approval hiring various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines.
- Approved the re-issuance of stale-dated warrants, as listed.
- Approved the single-source purchase of a Citabria Aurora 7ECA Aircraft from 5G Aviation for the Aeronautics Program.
- Approved the purchase of furniture for Professional & Organizational Development.
- Approved an amendment to the Strata Information Group contract.
- Approved an agreement to provide professional design and consulting services with Andreason Engineering, Inc. for the Farm Area Retaining Wall and Drainage Project.
- Approved Personnel Transactions, *as corrected*.
- Approved the Renewal of Management Contracts.
- Approved additions and changes in the Continuing Education Division.
- Approved participation and travel of the Hospitality Management Club and a faculty advisor in the Hospitality Tradeshow in Chicago, Illinois.
- Approved modified courses and new and modified certificates and degrees effective with the 2015-16 academic year.
- Approved activities and acceptance of funds for the LA84 Foundation/ Mt. SAC Relays Youth Days Grant.
- Ratified an Agreement with Sodexo American, LLC Food Services to provide catering services for the 17th Annual Wassail Dinner and Concert.
- Ratified a contract with P & R Business Services to provide temporary staffing services.
- Approved Independent Contractors to work as note takers in the Disabled Student Programs and Services Department.
- Approved funding experts and speakers for a Web Visioning Summit.

ACTION ITEMS

- Re-appointed Mike Shay to the Citizens Oversight Committee for a second two-year term, effective January 2015 through December 2016.
- Accepted the audit reports from Vincenti, Lloyd & Stutzman, certified public accountants, for the fiscal year ending June 30, 2014, relating to the books and records of the Mt. San Antonio Community College District, Financial Aid and Mt. SAC Auxiliary Services Corp.
- Approved a proposal to initiate CSEA, Chapter 262, negotiations for first-year reopener agreement, dated July 1, 2014 through June 30, 2017.
- Approved a proposal to initiate CSEA, Chapter 651, negotiations for first-year reopener agreement, dated July 1, 2014 through June 30, 2017.
- Approved collecting a student transportation fee from all registered students.
- Approved the 2014 Student Equity Plan.
- Approved proposed revisions to Board Policy 2330 – Quorum and Voting
- Approved proposed revisions to Board Policy 3430 – Prohibition of Harassment

INFORMATION ITEMS

- The Board reviewed the Mt. San Antonio Community College District, Financial Aid, and Mt. San Antonio College Auxiliary Services Corporation audit with representatives from Vicenti, Lloyd & Stutzman. Mt. SAC received an unmodified opinion, which is the best opinion that can be received.
- **Dr. Audrey Yamagata-Noji**, Vice President, Student Services; **Carolyn Keys**, Dean of Student Life, and **Alina Hernandez**, counseling professor, reported on the 2014 Student Equity Plan. The Student Equity Committee was tasked with developing the current Student Equity Plan. As part, colleges must address five goal indicators: access, course completion, ESL and Basic Skills completion, degree and certificate completion, and transfer. Research indicated the following: Age plays a factor in transfer rates (older students have lower transfer rates); there is a differentiation of success between groups (African-American students have lower transfer rates); and a differentiation of success within ethnic groups (Latinas are more successful than Latinos in improvement in Basic Skills/English). With the approval from the Mt. SAC board, the plan will be submitted to the Chancellor's Office next month.

INTRODUCTIONS & RECOGNITION

Newly Hired Staff

Classified Employees (Newly Appointed)

- **Melissa Egan**, Student Services Program Specialist (Student Health Services)
- **Tina Jenkins**, Lead Interpreter (Disabled Student Programs and Services)
- **Kare'I Lokeni**, Student Services Program Specialist (Arise Program)
- **Danette Perkins**, Caseworker (CaWORKs)
- **William Riley**, Database Administrator (Information Technology)
- **Jennifer Stephenson**, Lead Interpreter (Disabled Student Programs and Services)

Management Employee (Newly Appointed)

- **Stefyn Mika Klein**, Senior Facilities Planner (Facilities, Planning & Management)

Classified Employees (Promoted)

- **Glenda Melissa Aguirre**, Benefits Specialist (Human Resources)
- **Pamela Childs**, Purchasing Specialist (Purchasing)

Management Employees (Promoted)

- **Karelyn Hoover**, Associate Dean, Natural Sciences (Natural Sciences Division)

- **Joumana McGowan**, Executive Dean, Instructional Services (Instruction Division)

Recognition

Certificates of Service were presented to the following retiring employees:

- **Alice Duerden**, Secretary (Arts Division), 25 years of service
- **Carol Ann Webster**, Teaching/Learning Technician Specialist (Library), 7½ years of service
- **Michelle Williams**, Account Clerk III (Payroll), 13 years of service
- **Sarah Daum**, Dean, Technology and Health (Technology and Health Division), 16 years of service.
- **Mike Montoya**, Assistant Director, Public Safety (Public Safety), 27 years of service

TRUSTEES

Dr. Manuel Baca, Rosanne Bader, Fred Chyr, Dr. David K. Hall,
Judy Chen Haggerty, *Esq.*, Robert Hidalgo, Laura Santos

Paola Mendoza, *Student Trustee*

Dr. William Scroggins, *President & CEO*