



# BOARD BRIEFS

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

**Meeting Date:** Wednesday, February 17, 2016 **Location:** Founders Hall

**Future Board Meetings:** March 9, March 12 (Board Study Session), April 13, May 11

## CLOSED SESSION

The Board unanimously approved the Non-Re-employment of Contract Faculty (Employee No. ...8991).

## CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Faculty Association, CSEA Unit 262, Mt. SAC Foundation, and Associated Students. Detailed reports will be reflected 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.
- Ratified 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 following Bid:
  - Bid No. 3068 Purchase of Audio-Visual Equipment – Golden Star Technology of Cerritos, CA, Comp View, Inc. of Beaverton, OR, Pro SVL, Inc. of Pensacola, FL, and Troxell of Redlands, CA
- Approved a contract with Evisions for professional services to facilitate data and reporting needs.
- Approved agreements to provide professional design and consulting services with Psomas for the Athletics Complex, the West Parcel Solar Project, and the Business and Computer Technology Center.
- Approved the following Contract Amendments:
  - Contract: College Services Building Remodel (Building 23) – Steven Fader Architects - Amendment No. 2.
  - Contract: Athletics Modular Structure – Steven Fader Architects - Amendment No. 2.
  - Contract: West Parcel Solar – Psomas - Amendment No. 1.
  - Contract: Food Services Building – Marlene Imirzian & Associates Architects - Amendment No. 6.

- Approved the following Change Order for the installation of motorized rigging equipment in the Sophia B. Clarke Theater:
  - Contract: Polaris Lighting, Inc. (Lighting Contractor) – Change Order No. 1.
- Approved the following Change Order for the Continuing Education Building 40 Upgrades:
  - Contract: Harik Construction, Inc. (Contractor) – Change Order No. 1.
- Approved the following Change Order for the Athletics Modular Structure:
  - Contract: American Modular Systems (Contractor) – Change Order No. 1.
- Approved the following Proposed Gifts and Donations to the College:
  - David Yost – One Cleveland Part No. 65-27 axle assembly, two Cleveland Part No. 164-02505 brake, two Cleveland Part No. 30-54A caliper assembly, one Cleveland Part No. 40-83A wheel assembly, and one Lamar Part No. 149-12HT starter, valued by donor at \$4,895, to be used in the Aircraft Maintenance Department (AIRM). These aircraft components can be repaired, inspected, and operated by the AIRM students.
- Approved the Recommendation to Employ Faculty Under Second Contract 2016-17.
- Approved the Recommendation to Employ Faculty Under Third Contract 2016-18.
- Approved the Recommendation to Grant Tenure 2016-17.
- Approved New and/or Revised Classified Job Classification Descriptions.
- Approved New and/or Revised Confidential Job Description.
- Approved Range Placement for CSEA, Chapter 262-Represented Employees.
- Approved AB 104 Grant amendment.
- Approved Continuing Education Division additions and changes.
- Approved program fees for Technology and Health Division students.
- Approved student and faculty participation in the Health Occupational Students of America Leadership Conference.
- Approved contract amendments for the Child Development Center.
- Approved a renewal contract with Economic Modeling Specialists, Inc.
- Approved a contract amendment and advance payment with ReachLocal.
- Approved a contract with Evans & Sutherland for the purchase of a new Planetarium show.
- Approved a new certificate effective with the 2016-17 academic year.
- Approved acceptance of funds for Proposition 39 Clean Energy Workforce Grant and Approved purchases.
- Approved acceptance of funds for Course Identification (C-ID) Grant and Approved purchases.
- Approved one sabbatical leave for academic year 2016-17.
- Approved an agreement with LiveWhale to provide on-site training for event calendaring.
- Approved hiring Note Takers as Independent Contractors for the Disabled Student Programs and Services in order to acquire the expertise needed to accomplish College goals and to meet deadlines.

### **ACTION ITEMS**

- Approved a three-year contract with Vavrinek, Trine, Day & Co., LLP to provide auditing and tax preparation services through June 2018. *(Pulled from Consent Calendar)*
- Approved the purchase of instructional classroom and modular systems furniture seating, freestanding tables, and ergonomic and visual display accessories for the Temporary Classroom Building – Phase II, and the purchase of furniture for the renovation of the Marketing Department. *(Pulled from Consent Calendar)*

- Approved Lease/Leaseback Construction - Final Reconciliation and Notice of Completion for the Utility Infrastructure SW Quadrant – Sewer Line Replacement. *(Pulled from Consent Calendar)*
- Approved Lease/Leaseback Construction - Final Reconciliation and Notice of Completion for the Instruction Modularity Site Improvements. *(Pulled from Consent Calendar)*
- Approved the proposal from Quinn Power Systems to rebuild the Central Plant electrical generators. *(Pulled from Consent Calendar)*
- Approved New and/or Revised Management Job Classification Descriptions. *(Pulled from Consent Calendar)*
- Approved Personnel Transactions, as corrected. *(Pulled from Consent Calendar)*
- Approved revisions to the college mission statement and vision statement.
- Approved the appointments of Marc Hawkins and Paula Lantz (Business/Community Representatives) to the Citizens Oversight Committee, effective February 18, 2016 through December 31, 2017, as corrected.
- Approved permanently ceasing the expenditure of Measure RR funds on the Lot A Parking Structure Project.
- Confirmed the funding source for the West Parcel Solar Project.

## INFORMATION ITEMS

**Michael D. Gregoryk**, Administrative Services Vice President, and **Rosa Royce**, Associate Vice President, Fiscal Services, presented highlights of Gov. Brown's January Proposal for the 2016-17 budget. The governor's budget key priorities for higher education are mainly centered on student success and program completion, the use of technology to improve efficiency and student outcomes, and improving time for the completion of degrees. The budget includes:

- \$114.7 million (2%) Growth/Access, approximately \$2.7 million for Mt. SAC.
- \$29.3 (0.47%) million Cost-of-Living Adjustment (COLA), approximately \$0.7 million for Mt. SAC.
- \$1.3 million COLA for certain categorical programs (EOPS, DSPS, CalWORKs, and the Child Care Tax Bailout), approximately \$23,970 for Mt. SAC.
- \$283 million for Deferred Maintenance and Instructional Equipment. Approximately \$7.5 million for Mt. SAC.
- Proposition 39 - \$45.2 million is provided for energy efficiency projects and workforce development, approximately \$1.2 million for Mt. SAC.
- \$200 million for Workforce program to improve and expand access to additional career technical education courses and programs and regional accountability structures aligned to the Workforce Task Force recommendations.
- \$48 million for CTE Pathways (SB 1070) program on an ongoing basis. The governor's intent is to repeal the sunset date for this program to make it permanent.

While the 2016-17 fiscal year appears to be a strong one for the California community colleges, districts will face substantial challenges in the coming years due to increases in the CalSTRS and CalPERS employer contribution rates.

**Paulo Madrigal**, Director, Community & Career Education, gave an update on the college's Community and Contract Education programs. Community Education brought in \$1,068,032 for 2014-15. Enrollment for the same time period totaled 7,832 with the most popular fee-based programs including motorcycle training, College for Kids, summer swim lessons, water technology, and CPR and first aid. As part of Contract Education, the college's Workforce Training Center provides customized performance-based training, assessment and consulting services designed to assist business, industry, and other organizations to improve the quality of their products and services and to increase their competitiveness within domestic and international markets. As part of the college's commitment to its business partners, the WTC organizes free quarterly workshops on high-interest training topics. These on-campus workshops have been successful, and last year 152 participants representing 82 local businesses took advantage of this service.

## EMPLOYEE INTRODUCTIONS

### Newly Hired Staff

#### Classified Employees (Newly Appointed)

- **Jennifer Cruz-Nguyen**, Tutorial Services Assistant (Adult Basic Education)
- **Cynthia Mascarenas**, Horticulture Production Assistant (Agriculture)

#### Classified Employees (Newly Promoted)

- **Christina Estrada**, Coordinator, Project/Program (Instruction)

#### Management Employees (Newly Appointed)

- **Dr. Tami Pearson**, Associate Dean, Career Education and Workforce Development (School of Continuing Education)

### Recognition

- **Joshua Acevedo**, a member of the Citizens Oversight Committee, was recognized for his two years of service

## TRUSTEES

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

Dr. William T. Scroggins, *President & CEO*  
Elizabeth Santos, Student Trustee