



# MT. SAN ANTONIO COLLEGE

## SPECIAL MEETING OF THE BOARD OF TRUSTEES

Monday, August 9, 2010

### MINUTES

#### CALL TO ORDER

The special meeting of the Board of Trustees of Mt. San Antonio College was called to order at 5:08 p.m. on Monday, August 9, 2010. Trustees Baca, Bader, Chen Haggerty, Chyr, Hall, and Student Trustee Martinez were present.

#### STAFF PRESENT

Mike Gregoryk, Vice President, Administrative Services; and Annette Loria, Vice President, Human Resources.

#### 1. PUBLIC COMMUNICATION

None.

#### 2. AGREEMENT WITH HILL PARTNERSHIP, INC.

It was moved by Trustee Baca, seconded by Trustee Bader, to approve an agreement with Hill Partnership, Inc. to provide Professional Design and Consulting Services for the Agricultural Sciences Complex project. Motion unanimously carried. Student Trustee concurred.

#### 3. PRESIDENTIAL SEARCH PROCESS

At its special Board meeting on August 2, the Board conducted interviews with the four presidential search firms – Association of Community College Trustees (ACCT), PPL Inc., College CEOs Executive Search, and Community College Search Services.

Dr. Don Averill, the proposed lead consultant for PPL, Inc., was not present at the August 2, meeting due to a calendar conflict. The Board was also concerned that the proposed consultants from ACCT were newly retired and did not have sufficient experience in conducting presidential searches. The Board asked the administration to contact ACCT to see if Dr. Pam Fisher might be available to conduct the search, if their firm was selected. Prior to selecting a firm to conduct the College's presidential search, Board members were interested in meeting with both Dr. Averill (PPL, Inc.) and Dr. Fisher (ACCT), if she was available to serve as the lead consultant.

Dr. Fisher met with the Board via Skype to discuss ACCT's proposed presidential search.

Dr. Averill and Dr. Ehmann were present to discuss their firm's proposal with the Board.

Board members discussed the four presidential search proposals.

It was moved by Trustee Bader, seconded by Trustee Chyr, to approve an agreement with PPL, Inc. to conduct the College's presidential search, subject to finalization of a contract with the firm. Motion unanimously carried. Student Trustee concurred.

PPL, Inc. will be invited to attend the August 25, 2010, Board meeting to develop the search process. Vice President Loria will work with Dr. Averill to determine how much time he feels is needed with the Board. The Board was agreeable to starting the meeting early, if needed.

#### **4. ADJOURNMENT**

The meeting adjourned at 6:50 p.m.

JSN:dc