



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, May 27, 2015

MINUTES

CALL TO ORDER

The regular meeting of the Board of Trustees of Mt. San Antonio College was called to order by Board President Hall at 5:38 p.m. on Wednesday, May 27, 2015. Trustees, Baca, Bader, Chen Haggerty, Chyr, Hall, Hidalgo, Santos, and Student Trustee Mendoza were present.

STAFF PRESENT

Bill Scroggins, President/CEO; James Czaja, Vice President, Human Resources; Mike Gregoryk, Vice President, Administrative Services; Irene Malmgren, Vice President, Instruction; and Audrey Yamagata-Noji, Vice President, Student Services were present.

1. PUBLIC COMMUNICATION REGARDING CLOSED SESSION

None.

2. CLOSED SESSION

The Board adjourned to Closed Session at 5:39 p.m. to discuss the following items:

- Conference with Legal Counsel – Pending Litigation (two cases)

3. PUBLIC SESSION

The public meeting reconvened at 6:42 p.m., and the Pledge of Allegiance was led by Student Trustee Paola Mendoza.

The Board reserves the right to modify the order of business in the manner it deems appropriate.

Closed session shall not extend past the designated time, but should the business considered in closed session require additional time, the Board shall reserve time after the public meeting to continue discussion.

4. REPORTING OUT OF ACTION TAKEN IN CLOSED SESSION

None.

5. INTRODUCTIONS

The following employees were introduced:

Classified Employees (Newly Appointed)

- **Anmarie Marin**, Clerical Specialist (Human Resources) (present)
- **Kenneth Kawaguchi**, Computer Facilities Assistant (Information Technology) (absent)
- **Lourdes Vazquez**, Admissions and Records Clerk I (Admissions and Records) (present)

Management Employee (Newly Promoted)

- **Jemma Blake-Judd**, Dean, Technology and Health (Technology and Health) (present)

6. RECOGNITION

- The Mt. SAC Men's Track and Field Team and Head Coach **Ron Kamaka** were recognized for capturing their 10th California Community College Athletic Association State Championship on May 16, at the College of San Mateo. The Mountie Men won the State Championship by one point over College of the Sequoias (101-100). This year's men's team also captured the Southern California and South Coast Conference Team Championships. Individual State Championships were captured by **Gabe Toscano** (800M), **Reed Scale** (Pole Vault), and the 4X100M Relay Team comprised of **Erik Cisneros**, **Cravon Gillespie**, **Isaiah Kennedy** and **Armani McNeal**. Congratulations to the entire coaching staff and team for winning this championship.
- The Women's Tennis Team and Head Coach **Sophie Salvador** were recognized for winning the 2015 Women's Tennis Dual Team State Championship. Freshmen **Connie Aranguiz**, **Ysabella Matute**, and **Judy Ung**; and Sophomores **Pyper Brown**, **Tran Bui-So**, and **Kristen Canones** were congratulated. This is the first team championship for the College (men or women) since tennis began at the state level in 1960. The Mounties went 24-1 for the season, with their only loss coming at the hands of an NJCAA Division I team from New Mexico. The Mounties were undefeated in conference competition and outscored their opponents in regional competition by a margin of 20-7. This win is also historic for the South Coast Conference. It has been 30 years since an SCC college (men or women) has won the dual team championship. The state championship match against Modesto College (undefeated going into the match) was tied 4-4 with the number-one teams battling for the title. The athletes had split sets with Connie Aranguiz, a freshman from Chino, securing the win by taking the decisive third set 6-4.
- Mt. SAC's vocal jazz group Singcopation, under the direction of **Bruce Rogers**, was recognized for winning the 2015 Downbeat Magazine award for "Most Outstanding Collegiate Large Vocal Jazz Group" in the United States. *Downbeat Magazine* also honored **Cassie Alura** and **Lia Marsh** with outstanding soloist awards. Singcopation has been one of the most highly awarded vocal jazz groups in the country over the past 15 years, winning numerous outstanding performance and top vocal jazz group awards during that time period. The official award announcement will be in the June issue of *Downbeat Magazine*. Mr. Rogers was asked to make sure that the Board receives a copy

of *Downbeat Magazine* that contains this announcement. In addition, the audience was graced with a performance of 'The More I See You'.

- Mt. SAC's vocal jazz ensemble Frontline, under the direction of **Bill McIntosh**, was recognized for winning First Place in the College Choir Category at the 2015 Reno Jazz Festival, hosted by the University of Nevada, Reno. This is the second consecutive win for Frontline. Frontline competed alongside vocal jazz ensembles from CSU Sacramento II, CSU Sacramento III, Columbia Basin College (Washington State), and Cabrillo College. It was noted that four Mt. SAC alumni are currently in the film 'Pitch Perfect 2'.
- For the fourth year, the Mt. SAC Jazz Band, under the direction of **Jeff Ellwood**, was recognized for winning the first place award in the Two-Year College Band Category at the 2015 Reno Jazz Festival, at the University of Nevada, Reno. The Jazz Band competed against formidable jazz ensembles from Citrus College, Lane Community College (Oregon), and Santa Barbara City College. Unfortunately, the group was not able to attend tonight's meeting.
- The following retiring Classified employee was awarded a Certificate of Service:
 - **Charles Porter II**, Parking Officer (Public Safety), nine years of service (present)
- The following retiring Faculty employees were awarded a Certificate of Service:
 - **Ralph Eastman**, Professor (Theater), 35 years of service (present)
 - **Benjamin Eisley**, Professor (Air Conditioning, Welding, and Water Technology), 25 years of service (absent)
 - **Elaine Emanuel**, Professor (Computer Information Systems), 26 years of service (absent)
 - **Teresa Faraone**, Professor (Consumer & Design Technologies), 15½ years of service (absent)
 - **Ruth Jean Hoffman**, Professor (Registered Veterinary Technology), 17½ years of service (present)
 - **Shui-lien Huang**, Professor (Computer Information Systems), 25 years of service (absent)
 - **Terry Rudd**, Professor (Mental Health), 29 years of service (present)
 - **Maxine Sparks-Mackey**, Professor (Political Science), 24 years of service (present)
 - **Stephen C. Wilkerson**, Professor (Music), 26 years of service (absent)
 - **Keith Wilson**, Professor (Commercial & Entertainment Arts), 15 years of service (present)

7. APPROVAL OF MINUTES

- The following correction on Page 4 of the April 15, 2015, minutes was made: Under G. Trustee Bader reported the following – the fifth bullet should read, "She is on the board of the Pomona Valley **Hospital** Medical Center..."
- It was moved by Trustee Baca and seconded by Trustee Chyr to approve the minutes of the regular meeting of April 15, 2015, as corrected. Ayes: Baca, Bader, Chen Haggerty, Chyr, Hall, Hidalgo, Santos; Noes: None; Abstained: None. Absent: None. Student Trustee concurred.

8. PUBLIC COMMUNICATION

- The following individuals spoke against rape on college campuses: Jeffrey Hoku, Aarefa Mosavi, Maricruz Lopez, Monica Smith, Sayedah Mosavi, Angela Danceu, Phillip Macias, Bianca Huntley, Stephanie Hernandez, Aisha Siddiqui, and Lauren Hand.

The group also submitted into record a petition to remove Chester Brown from the Mt. SAC campus. The petition may be viewed in the president's office.

Dr. Hall mentioned that he was submitting into record a letter from Rene Pyle, Transfer MARC Lab Tech and Adjunct Math Professor, who was not able to attend tonight's meeting, regarding her views on the subject at hand, a copy of which is included with these minutes.

- Mansfield Collins addressed the Board and encouraged the students to stand up for their rights. He also reiterated the Timberline residents' desire to work harmoniously with Mt. SAC regarding all future construction and urged board members to consider all new information when it comes to their attention.
- The following individuals spoke against the proposed increase in parking fees that is on tonight's board agenda: Erik Ruiz and Alejandro Juarez.

9. REPORTS

Reports by the following constituency leaders were given and are posted on the College website with these minutes:

- **Chris Nguyen**, President, Associated Students
- **Dan Smith**, President, Academic Senate
- **John Lewallen**, President, Classified Senate
- **Eric Kaljumagi**, President, Faculty Association
- **Bill Rawlings**, Acting President, CSEA 262 (no written report)
- **Justin Ott**, Interim President, CSEA 651 (no written report)
- **Bill Lambert**, Executive Director, Mt. SAC Foundation

10. BOARD COMMUNICATION

A. Trustee Hall read the following reminder: "At this time, the Board of Trustees will report on matters related to attendance at conferences, professional affiliations, and community involvement directly related to their functions as Board members."

B. All Board members shared the following comments:

- They welcomed and congratulated newly appointed employees Anmarie Marin, Kenneth Kawaguchi, and Lourdes Vazquez.
- They congratulated newly promoted employee Jemma Blake-Judd.
- They congratulated retirees Charles Porter II, Ralph Eastman, Benjamin Eisley, Elaine Emanuel, Teresa Faraone, Ruth Jean Hoffman, Shui-lien Huang, Terry Rudd, Maxine Sparks-Mackey, Stephen C. Wilkerson, and Keith Wilson.
- They congratulated all the teams and their accomplishments this year.

C. Trustee Chyr reported the following:

- No report.

D. Trustee Baca reported the following:

- He said he was sorry that he missed the Classys this year.
- He said that he's looking forward to graduation and all the transfer events.
- He said that he'll be at both scholarship events on June 6.
- He said that he's looking forward to playing in the Foundation Golf Tournament on Friday.

E. Trustee Bader reported the following:

- She attended the Pomona Chamber legislative luncheon and invited Associated Students President Chris Nguyen to attend, who was introduced to a lot of legislators.
- She attended the Mt. SAC Relays.
- She enjoyed the tour of the Mt. SAC campus with La Verne Mayor Kendrick, and she thanked Dr. Scroggins for guiding that tour.
- She enjoyed this year's performance of Puttin' On the Hits and said it was the first year that she wasn't in it.
- She attended the Student Recognition Ceremony for EOPS/Care/CalWorks and enjoyed it very much.
- She attended the Citizens Oversight Committee meeting.
- She attended the Students and Educators of Distinction luncheon. She congratulated Dr. Yamagata-Noji and everyone involved.
- She attended the Mt. SAC Faculty Association Retirement/Tenure Tea.
- She attended Bonita Superintendent Gary Rapkin's retirement party.
- She said that Jill Dolan brought Heather Jones from the Planetarium to the Pomona Rotary meeting and said that Ms. Jones represented Mt. SAC very well.

F. Trustee Chen Haggerty reported the following:

- She attended the Rowland Community Center ribbon-cutting ceremony at Pathfinder Park.
- She attended a dinner event at which Trustee Bader was the speaker on the subject of education, where Rowland USD Board President Judy Nieh attended, as well.
- She attended a robotic competition held at Telesis Academy of Science and Math.
- She attended the CCLC Annual Trustees Conference in Monterey, CA, where she and Gary Nellesen, Director, Facilities Planning and Management, did a presentation entitled 'So You Passed a Bond...Now What?' She commended Mr. Nellesen and said that she received many positive comments from attendees regarding the presentation.
- She attended the Student Recognition Ceremony for EOPS/CARE/CalWorks.
- She attended the Rowland Heights Coordinating Council monthly meeting.
- She attended the Rowland USD showcase at the newly opened Rowland Community Center.
- She attended the Students and Educators of Distinction luncheon.

- She attended the International Student Recognition Ceremony.
- She attended the Mt. SAC Faculty Association Retirement/Tenure Tea.

G. Trustee Hidalgo reported the following:

- He participated in Puttin' On the Hits and thanked those involved.
- He attended the Mt. SAC Relays.
- He attended the Veterans recognition baseball game the same day as the Relays, where State Senator Connie Leyva attended, as well.
- He attended the Student Recognition Ceremony for EOPS/CARE/CalWorks.
- He attended a speaker series in the City of West Covina, where they talked about working with some of the local colleges for internships.
- He said that he's looking forward to participating in the Mt. SAC Foundation Golf Tournament on Friday.

H. Trustee Santos reported the following:

- She said that she regrets not being able to attend many of the events this month.
- She attended the Mt. SAC Relays.
- She attended Farm Day and said that the pigs are her favorite.
- She attended the Los Angeles County Schools Trustees Association (LACSTA) meeting, where she was elected to the board, once again.
- She attended the Metro Bus Line presentation regarding a protected bike lane that is going to be built on Temple Avenue leading to the College. She said that the City of Irwindale is applying for funds to build a protected bike lane on Arrow Highway. She said that ACES got a \$600,000 grant to study putting bike lanes on the waterways. She also said that she often rides her bike to the Mt. SAC campus.
- She said that she's looking forward to the Mt. SAC Foundation Golf Tournament on Friday.

I. Student Trustee Mendoza reported the following:

- She said that she enjoyed participating in Puttin' On the Hits and thanked Dr. Hall for his mentorship.
- She rallied in the downtown streets of Los Angeles to support President Obama's executive order on immigration. She said that the Associated Students funded their attendance.

J. Trustee Hall reported the following:

- Regarding Puttin' On the Hits, he acknowledged Jay Truman and his colleagues in the theater, Pacific Palms for lending him a large flag, Student Trustee Paola Mendoza for recruiting students in military uniforms that marched on to the stage, and everyone else involved who made this event so successful.
- He attended the Mt. SAC Relays, where he welcomed everyone for attending.
- He attended the Students and Educators of Distinction luncheon and congratulated all the award winners.
- He attended the Mt. SAC Faculty Association Retirement/Tenure Tea.

- He attended the Citizens Oversight Committee meeting.
- Thanked Johnny Jauregui for his 26 years of service on CSEA 651.

11. **PRESIDENT SCROGGINS' REPORT INCLUDED THE FOLLOWING:**

- He welcomed and congratulated newly appointed employees Annmarie Marin, Kenneth Kawaguchi, and Lourdes Vazquez.
- He congratulated newly promoted employee Jemma Blake-Judd.
- He congratulated retirees Charles Porter II, Ralph Eastman, Benjamin Eisley, Elaine Emanuel, Teresa Faraone, Ruth Jean Hoffman, Shui-lien Huang, Terry Rudd, Maxine Sparks-Mackey, Stephen C. Wilkerson, and Keith Wilson.
- He congratulated all the teams and their accomplishments this year.
- He talked about attending one of Professor Bill McIntosh's classes and said he was impressed with how hard the professor and students work.
- He attended one of Professor Beta Meyer's Biotech classes and said that things have changed since he took the course and was very impressed with her knowledge.
- He introduced Mike Gregoryk, Vice President, Administrative Services; and Dave Wilson, Chief of Police/Public Safety, who gave a presentation on Parking Fee Increase Proposal. The presentation may be found with these minutes on the College website.

12. **BOARD INFORMATIONAL REPORT**

Board members were provided with a written summary and presentation on the 2015-16 Governor's Budget Proposals for California Community Colleges May Revision, presented by Mike Gregoryk, Vice President, Administrative Services; and Rosa Royce, Associate Vice President, Fiscal Services.

The presentation may be found with these minutes on the College website.

13. **CONSENT CALENDAR**

The following changes were made to the Consent Calendar:

Pages 38 and 39 – **Pull** Consent #16 – Lease/Leaseback Construction – Final Reconciliation and Notice of Completion – Major Grading, Site Improvements, and Temporary Parking (Student Lot M)

Page 61 – Consent #26 – Personnel Transactions: For Jennifer Galbraith, the Range/Step should read "M-21, Step 2 + **L25**, and the Salary should read "**\$170,131.53**/annual." For Don Sciore, the Range/Step should read "M-19, Step 2 + **L15**, and the Salary should read "**\$148,335.16**/annual."

It was moved by Trustee Baca and seconded by Trustee Bader to approve the following items:

ADMINISTRATIVE SERVICES

1. Approval of the Appropriation Transfers and Budget Revisions Summary.
2. Approval to hire various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines.
3. Approval of the re-issuance of stale-dated warrants, as listed.
4. Approval of Resolution No. 14-11 – Temporary Inter-fund Cash Borrowing.
5. Approval of Quarterly Investment Report ending March 31, 2015.
6. Approval of Quarterly Financial Status Report ending March 31, 2015.
7. Approval of an agreement with Margolis Healy & Associates, LLC to provide an orientation that will address Clery Act and Title IX institutional obligations.
8. Approval of a contract with OmniUpdate, Inc. for technical web development services, not to exceed \$25,000.
9. Approval of a contract with IBM Services for emergency technical services that are not covered under the IBM maintenance agreement for the 2015-16 fiscal year.
10. Approval of an agreement with Blackboard Inc. for Connect, an electronic voice, mail, and text messaging system, from July 1, 2015, to June 30, 2018.
11. Approval of a contract with Blackboard Inc. for Moodlerooms, a learning management system, and TRAIN, a customized training package.
12. Approval of the purchase of a Central Electronic Complex for the IBM server from Sirius Computer Solutions.
13. Approval of the purchase of an online catalog management system from LeepFrog Technologies, Inc.
14. Approval of agreements with AT&T and Verizon Wireless for advance payment of Division of State Architect (DSA) inspection costs.
15. Approval of pre-construction services using the Lease/Leaseback Construction Delivery Method for Central Plant Improvements, Instruction Modular Buildings, Document Storage Modular Building, and Sanitary Sewer Replacement.
16. This item was pulled and not acted.
17. This item was pulled and acted upon separately (see paragraph 14).
18. Approval to purchase furniture and pre-manufactured modular wall systems for the College Services Building, Information Technology, Public Safety, and Classroom Building 18D – Computer Classroom.

19. This item was pulled and acted upon separately (see paragraph 15).
20. Approval of the following Completion Notice.
 - Bid No. 2994 Re-roofing Project Buildings 45 and 47 – Best Contracting Services, Inc. (Contractor)
21. Approval of the Performing Arts Center Eave Repair for the following Bid.
 - Bid No. 3017 (Re-Bid) Danny Letner, Inc., dba Letner Roofing Co., Orange, CA
22. Approval of Air Conditioning Unit Replacement for the following Bid.
 - Bid No. 3013 Los Angeles Air Conditioning, La Verne, CA
23. Approval of the following Contract Amendment.
 - Contract Wildlife Sanctuary Gas Line Relocation Project – The Gas Company - Amendment No. 1.
24. Approval of the following Contract Amendments for Professional Design and Consulting Services.
 - Contract Construction Support – Helix Environmental Planning - Amendment No. 4.
 - Contract Student Support Services – HMC Architects – Amendment No. 3
 - Contract Reconfigure the Marketing and Research Office Spaces – Pal id Studio – Amendment No. 1
 - Contract Construction Support – Sid Lindmark, AICP – Amendment No. 1
25. Approval of the following Proposed Gifts and Donations to the College:
 - Chino Valley Independent Fire District – 70 each MSA Safety Inc. Ultra Elite 4.5 Self-Contained Breathing Apparatus (SCBA) with Mask-Mounted Regulator (MMR); 100 each Ultra Elite face pieces; 151 each 4.5 carbon-wrapped cylinders (2002); 8 each 4.5 carbon-wrapped cylinders (2006); 38 each 4.5 carbon-wrapped cylinders (2009); 4 each 4.5 carbon-wrapped cylinders (2011), valued by donor at \$2,750, to be used in the Fire Technology Department.

HUMAN RESOURCES

26. Approval of Personnel Transactions.
27. Approval of a Contract for Title IX, Campus SaVe Act, and SB 967 Child Abuse Neglect Reporting Act (CANRA) Training with CampusClarity, a service of LawRoom.
28. Approval of the implementation of a Step 6 for Management Employees, effective July 1, 2015.
29. Approval of the use of Lynda.com campus license.
30. Approval of a two-day Management Retreat at the UCLA Arrowhead Conference Center on June 18-19, 2015.

INSTRUCTION

31. Approval of the 2016-17 Academic Calendar.
32. Approval of the 2015 Institutional Effectiveness Partnership Initiative Indicators.
33. Approval of a Baccalaureate Degree Program in Nursing and classroom rental with Mount St. Mary's University.
34. Approval of additions and changes in the Continuing Education Division.
35. Approval of a contract with OUTFRONT Media for an advertising campaign for the Hospitality Management Program.
36. Approval of an agreement with Evans & Sutherland Computer Corporation for Digistar 5 Upgrade for the Randall Planetarium.
37. Approval of new and modified courses and modified degrees and certificates effective with the 2015-16 academic year.
38. Approval of acceptance of funds for the Assessment, Remediation, and Retention for Associate Degree Nursing Programs Grant.
39. Approval of funds for the Course Identification Program Grant.
40. Approval of funds and approval of purchases for the Career Technical Education Enhancement Fund Grant.
41. Approval of funds for the Enrollment Growth for Associate Degree Nursing Programs Grant.
42. Approval of funds for the Song-Brown Registered Nurse Capitation Grant.
43. Approval of funds and approval of purchases for the Song-Brown Registered Nurse Special Programs Grant.

PRESIDENT'S OFFICE

44. Approval of an agreement with the law firm of Liebert Cassidy Whitmore to provide legal and consulting services to the College in regard to employment relations and education law including representation in labor negotiations and in administrative and court proceedings, as requested by the College. The term of the agreement is June 1, 2015, through May 31, 2016.

STUDENT SERVICES

45. Approval of a contract with Kellogg West Conference Center and Lodge for the Upward Bound Senior College Bound Retreat.

Ayes: Baca, Bader, Chen Haggerty, Chyr, Hall, Hidalgo, Santos; Noes: None; Abstained: None. Student Trustee concurred.

14. **CONSENT ITEM #17 – CONSTRUCTION SERVICES USING THE LEASE/LEASEBACK CONSTRUCTION DELIVERY METHOD FOR DOCUMENT STORAGE MODULAR**

BUILDING SITE IMPROVEMENTS, INSTRUCTION MODULARS SITE IMPROVEMENTS, AND UTILITY INFRASTRUCTURE SW QUADRANT – SANITARY SEWER INSTALLATION

It was moved by Trustee Hidalgo and seconded by Trustee Bader to approve this item.

Discussion: It was asked, under Item 1 (Tilden-Coil Constructors for the Document Storage Modular Building Site Improvements, what are Allowances and Contingency. Gary Nellesen, Director, Facilities Planning and Management, answered that Allowances is defined as work that we know what it is, but don't have the exact costs at the time of bidding, i.e., allowance for soils work underneath where the building is being built. Contingency is the unforeseen items such as opening up a wall and finding something that wasn't expected. Profit is done on a sliding scale, and for office overhead and profit, it's at approximately 4%. If we don't spend all of the construction budget, we're charged a percentage of what the actual costs were.

Ayes: Baca, Bader, Chen Haggerty, Chyr, Hall, Hidalgo, Santos; Noes: None; Abstained: None. Student Trustee concurred.

15. CONSENT ITEM #19 – AGREEMENTS TO PROVIDE PROFESSIONAL DESIGN AND CONSULTING SERVICES WITH INDEPENDENT ROOFING CONSULTANTS FOR THE FOOD SERVICES BUILDING AND STUDENT SUCCESS CENTER; ITERIS FOR CONSTRUCTION SUPPORT; HILL PARTNERSHIP, INC. FOR THE SCIENCE TECHNOLOGY ENGINEERING MATH CENTER; P2S ENGINEERING, INC. FOR PHOTOVOLTAIC SYSTEMS; PAL ID STUDIO FOR THE CENTER (FOR DEAF AND HARD OF HEARING); AND STEVEN FADER ARCHITECTS FOR THE CENTER (FOR DEAF AND HARD OF HEARING)

It was moved by Trustee Baca and seconded by Trustee Chyr to approve this item.

Discussion: It was asked, under Item 3 (Iteris for Construction Support) what this meant. Gary Nellesen, Director, Facilities Planning and Management, explained that, as our response to the public information requests, we have to go back to the company that did the parking study in 2005 to pull additional documents from their records. He said that he would double-check with counsel to see if this can be paid out of bond funds.

Ayes: Baca, Bader, Chen Haggerty, Chyr, Hall, Hidalgo, Santos; Noes: None; Abstained: None. Student Trustee concurred.

16. ACTION ITEM #1 – STUDENT PARKING FEES, PER EDUCATION CODE SECTION 76360

It was moved by Trustee Chen Haggerty and seconded by Trustee Baca to approve this item.

Discussion: Trustee Hall said that Rio Hondo College is charging \$40 for the Fall and Spring semesters and \$20 for the Summer intersession, with no reduction for BOG waiver students; Mt. SAC is proposing only \$25 for BOG waiver students, which amounts to 71% of its students.

Trustee Santos said that it's burdensome on students to raise the fees and wonders if we can find the money someplace else. Dr. Scroggins said that it would be a reduction of services to the students if money was taken from anywhere else.

Student Trustee Mendoza said that the Associated Students Resolution No. 7 approved the proposed fees, but their Executive Board vetoed it. She said that it was such a short notice that the students didn't have time to really review the proposal. She talked about the enrollment fees not being raised since 2012, when students spoke to the Board, and it was ultimately pulled and not approved. She wanted to know why students have to pay for the infrastructure of this

institution when the law states that the College is responsible for the safety of the students. She said that it would be fair to educate the entire student population and have them vote on their portal. She said that, yesterday was their last senate meeting, so this will die out. She encouraged the Board to take the students' opinion into consideration and not approve this item.

Trustee Hidalgo said that those are some good points. He is not opposed to increasing fees to stay comparable with other colleges. He said that they're already paying additional fees for the bus passes, so he's not in favor of imposing an additional fee on top of that.

Trustee Bader said she had an issue, as well, but was wondering if it's possible to find the additional fees from another area of the budget. She said that the students won't have the parking structure, and the students do have the additional burden of the bus pass money. On the other hand, could we use some of the existing funds from the old \$40 to pay for the repairs.

Trustee Baca said that nickel and diming the students will add up. He said that the students should recognize weighing one against the other because there will be a loss somewhere else.

Trustee Hall said that we haven't had a parking fee since 2010 and, if we have one now, we may not see another increase for another five years. He said that he won't make a decision based on political pressure, but what's best for the College. He said that he's aware of the all the costs to the students but, when compared to other colleges, who don't have reduction in fees to the BOG waiver students, he's inclined to vote for the increase in parking fees if it means that the parking lots will be repaired.

Dr. Scroggins said that if this motion is passed, then we'll waive the on-line fee of \$3.00.

Trustee Chyr said that, as a student, he would vote against the increase, but the fact that we haven't raised the fees in five years, that's significant, and it's only \$5.00. He said that it's a reasonable expectation that we would maintain the parking lots for the safety of all. He said that he would support the increase.

Trustee Santos asked how much more will it raise for the College, and the answer was approximately \$305,888, and raising the daily fee would bring in approximately \$143,749, totaling approximately \$449,637.

President Scroggins asked Gary Nellesen about scheduled maintenance money for these project. Mr. Nellesen said that the State scheduled maintenance funds can't be spent on student parking lots. Student Trustee Mendoza asked if bond money could be used, and Mr. Nellesen said that another project would have to be canceled in order to do that.

Mike Gregoryk, Vice President, Administrative Services, said that the District pays half of the public safety budget now, and the students pay the other half. He said that bond money has been used to do some of the major scheduled maintenance, but there aren't any funds available. We'll continue to do that when the funds are available; however, the bulk of this money goes to staffing the Public Safety Department. This money will go toward staffing, repairs, and blue emergency telephones.

President Scroggins asked if we've seen a rise in crime, and Dave Wilson, Chief, Public Safety, said that we've seen a slight increase during this period over the same period last year.

Trustee Hidalgo asked if the consumer price Index has been used. Mike Gregoryk said that we haven't applied that to the parking fees and should have probably done that five years ago. When looking at Pasadena City College, where the maximum parking fee is \$50, they had to get it passed by special legislation. Trustee Hidalgo said that he can see the value from a safety standpoint, but not from a mobilization standpoint.

Trustee Hall said that we visited this subject last year and it was pulled from the agenda.

Trustee Mendoza asked if the students could be polled and ask for a vote before the Board makes a decision. Trustee Hall said that if it's voted down tonight, then yes; but, when looking at the comparison, we're not out of line and we're being pretty generous, especially when other colleges don't offer a discount for BOG waiver students.

Trustee Chen Haggerty said that she understands the students' position, but the money has to come from somewhere, and it could hurt the students if the repairs aren't done. She said that the increase is reasonable since we haven't raised fees in five years.

Ayes: Baca, Bader, Chen Haggerty, Chyr, Hall; Noes: Hidalgo, Santos; Abstained: None. Student Trustee did not concur.

17. ACTION ITEM #2 – CLASSIFICATION AND COMPENSATION STUDY DESCRIPTIONS FOR CSEA, CHAPTER 262-REPRESENTED EMPLOYEES

It was moved by Trustee Baca and seconded by Trustee Chen Haggerty to approve this item.

Discussion: None.

Ayes: Baca, Bader, Chen Haggerty, Chyr, Hall; Noes: Hidalgo, Santos; Abstained: None. Student Trustee concurred.

18. ACTION ITEM #3 – RANGE PLACEMENT FOR CSEA, CHAPTER 262-REPRESENTED EMPLOYEES

It was moved by Trustee Bader and seconded by Trustee Chyr to approve this item.

Discussion: None.

Ayes: Baca, Bader, Chen Haggerty, Chyr, Hall, Hidalgo, Santos; Noes: None; Abstained: None. Student Trustee concurred.

19. ACTION ITEM #4 – FUNDING PLAN OF OTHER POST-EMPLOYMENT BENEFITS OTHER THAN PENSIONS (OPEB), AND THE CHANGE OF THE FINANCIAL PRESENTATION

It was moved by Trustee Chen Haggerty and seconded by Trustee Hidalgo to approve this item.

Discussion: None.

Ayes: Baca, Bader, Chen Haggerty, Chyr, Hall, Hidalgo, Santos; Noes: None; Abstained: None. Student Trustee concurred.

20. ACTION ITEM #5 – CHANGE ORDER FOR THE PARKING STRUCTURE PHASE 8 PROJECT

It was moved by Trustee Chyr and seconded by Trustee Bader to approve this item.

Discussion: Gary Nellesen, Director, Facilities Planning and Management, said that, when the Temporary Restraining Order was put in place, a hole that was dug had to be repaired, for safety purposes. He said that demolition and relocating utilities had already been started, and there was a storm drain line that had to be repaired, as well. He said that the area also needs to be repaved, and that this money is for stopping the work and making the area safe.

Ayes: Baca, Bader, Chen Haggerty, Chyr, Hall, Hidalgo, Santos; Noes: None; Abstained: None. Student Trustee concurred.

21. INFORMATION ITEM #1 – ADMINISTRATIVE PROCEDURE 3560 – ALCOHOLIC BEVERAGES

The Board received for information revisions to Administrative Procedure 3560 – Alcoholic Beverages.

Dr. Scroggins said that this was triggered by a change in the law, and we added language that was provided by Event Services and the Foundation.

22. INFORMATION ITEM #2 – ADMINISTRATIVE PROCEDURE 7400 – CONFERENCE AND TRAVEL (NEW)

The Board received for information revisions to Administrative Procedure 7400 – Conference and Travel.

Dr. Scroggins said that we had practices managed by Fiscal Services, and this clarifies a lot of the questions that are commonly asked about the process.

23. INFORMATION ITEM #3 – ADMINISTRATIVE PROCEDURE 3260 – INSTITUTIONAL REVIEW BOARD

The Board received for information revisions to Administrative Procedure 3260 – Institutional Review Board.

Dr. Scroggins said that our Research office helps us with reviewing requests of our own faculty and staff to do human research, and this protects the rights of the individuals involved.

24. INFORMATION ITEM #4 – ADMINISTRATIVE PROCEDURE 4255 – DISMISSAL AND REINSTATEMENT

The Board received for information revisions to Administrative Procedure 4255 – Dismissal and Reinstatement.

Dr. Scroggins said that the changes bring this administrative procedure into current practice. Audrey Yamagata-Noji, Vice President, Student Services, said that we've had a long-standing dismissal process; that these changes clear up the Appeals Process.

25. CLOSED SESSION

The Board adjourned to Closed Session at 10:43 p.m. to conduct a student expulsion hearing. The meeting reconvened to Open Session at 11:10 p.m.

26. REPORTING OUT OF ACTION TAKEN IN CLOSED SESSION

• **STUDENT EXPULSION**

The Board Unanimously voted to accept the findings and recommended decision of the President to expel Student No. A02824928 permanently from the College, effective immediately.

Ayes: Baca, Bader, Chen Haggerty, Chyr, Hall, Hidalgo, Santos; Noes: None; Abstained: None.

27. ADJOURNMENT

The meeting adjourned at 11:11 p.m.

WTS:dl



Associated Students Report

Presented by A.S. President Christopher Nguyen

May 27, 2015

Resolution #7: Increase in Parking Fees

On Tuesday, May 26, Associated Students discussed a resolution regarding the increase in parking fees. The students were split in their decision. The AS Senate agreed that students should pay the increase in order to improve safety and quality in student parking lots. However, the AS Executive Board felt that the district should find alternative funding sources to maintain the parking lots, and they vetoed the resolution.

Library Extension Hours

Associated Students will help publicize the extension of the library hours. It is crucial for students to have a secure and safe place to study during finals week.

Students of Distinction

Twenty Mt. SAC students were awarded "Students of Distinction," in the areas of service, academic, personal, and competitiveness. Students who attended this event were awarded a \$500 scholarship from Associated Students.

Culture Fair

Associated Students has provided a cultural night on April 28th for students on campus. The fair provided food, entertainment, and presentations from clubs around campus.

Night Student Appreciation

On May 19th, Associated Students provided night students with coffee, donuts, and fruits. We host this event every semester.

-----▼ UPCOMING EVENTS ▼-----

Athletics Fair

On May 28th, Associated Students will celebrate the accomplishments of our student-athletes by providing students with activities on campus such as balloon toss, free-throw contest, and a dunk tank. Associated students will also provide free food for the campus community.

Student Leadership & Advisor Awards

On June 4th, Club officers and advisors, LEAD program presenters and recipients, and AS student leaders will be recognized for their service throughout the year. The event will take place in building 13-1700, beginning at 3:00 pm, and we invite you all to attend.

Finals Frenzy

During finals week, Associated Students will provide students with free snacks, coffee, pencils, bluebooks and scantrons to help students prepare for their finals. Additionally, building 9C will be converted to a study hall.



MT. SAN ANTONIO COLLEGE CLASSIFIED SENATE

REPORT TO THE BOARD OF TRUSTEES
WEDNESDAY MAY 27, 2015

1. The Classified Senate is very happy with the May 20 Classys Awards show. The show was well received and we have heard only praise for how much everyone enjoyed the event. Years of Service Awards were handed out to 5, 10, 15, 20, 25, 30, 35 and 40-year recipients. Classy Awards, in which classified staff are nominated by other classified staff, managers, administrators and faculty, were handed out to the winners as follows:
 - i. Rookie of The Year – Guadalupe De La Cruz
 - ii. Citizenship – Loralyn Isomura
 - iii. Creativity & Innovation – Chuong Tran
 - iv. Best Attitude – Caitlin Rodriquez
 - v. Campus Improvement & Environment – Ricky Tackett
 - vi. Commitment To Student Success – Sue Ceja
 - vii. College Appreciation – Martha Ramirez
 - viii. Outstanding Achievement – Cathi Alvarado
 - ix. College Excellence – Peggy Amaro

There have been countless requests that we do the “Classy Talk’ clips again next year. The host of this ‘talk show’ is well liked (for some reason) and his guests were a big hit with those watching.

2. Classified Employee Week, May 17 to 23, 2015, was popular with classified staff. Classified Senate, CSEA, and managers, planned a variety of events – The Classy Awards, Planetarium Shows, two tours of The Meek Collection, an ice Cream social, a Classified Luncheon, and Goofy Golf/BBQ. All were well attended and the feedback was extremely positive.

For next years Classified Week we want to plan for some POD workshops to be offered along with the above mentioned events. There will be outreach to classified staff to get suggestions for the types of workshops they would like to see.

3. Personally, I want to thank, again, President Scroggins for being so willing to participate in the “Classy Talk Show” clip. I had loads of fun doing it and I can’t help but believe he has another career ahead of him with his “Way Back Machine.”

Respectfully submitted by,
John Lewallen, President, Classified Senate

**Academic Senate Report
to the Board of Trustees
May 27, 2015**

Faculty Retirees

We wish to congratulate our faculty retirees, who have dedicated so much of their lives to this college: 238 years divided among ten people, or 23.8 years each. We thank them for their contributions both inside and outside of the classroom, and we wish them a rewarding retirement.

Full Senate Activity

The Senate most recently met on April 23, May 7 and May 21, and acted on the following proposals:

- **Amended and approved BP 6250 Budget Management.** The revision consolidates language regarding budget management in one Board Policy, while the amendment removes contradictory language and to reflect current practice in authorizing the use of excess revenues.
- **Approved revised purpose and function statements for the Educational Design, Outcomes, and Distance Learning committees.** While the latter two do not contain major changes, the revised Educational Design Committee will add ten new members. Among them are second representatives for each credit division as well as one member each from Student Services and Noncredit.
- **Approved the Regional CTE Task Force Recommendations.** The recommendations call for a more formalized process in any future assessment and allocation of CTE enhancement funds.
- **Approved the Social Media Task Force recommendations.** The recommendations include considering the deletion of the Social Media section in AP 3720 (Computer and Network Use), and considering the adoption of revised versions of BP 3700 and AP 3700 on Social Media. The revised versions address the concerns raised by faculty in the process and administration of social media accounts by college constituencies.
- **Recalled the Early Alert Task Force** for one year to monitor an early alert pilot program and work with the groups involved.
- **Appointed faculty members to a joint task force to revise AP 7120 on Faculty Hiring.** This task force will work with the administration to revise the procedure for the prioritization and hiring of new faculty, both full and part time.
- **Approved Resolution 2015-02 Assessment and Orientation Hold Policy.** This resolution calls for the restoration of registration holds for student assessment and orientation, declares its support for the completion of orientation and assessment as a critical foundation of student preparation and success, and recommends that any future modifications to SSSP policies adhere to the shared governance process.



Strengthen, Increase, Promote and Advance

**Faculty Association Report
To the Board of Trustees
27 May 2015**

1. Negotiations

With three meetings remaining this semester, the District and Faculty Association are still hopeful that issues related to salary, benefits, professional development, and department chair compensation can be resolved before the start of summer. We have reached thirteen tentative agreements thus far and will next meet with the District on 29 May.

2. Representative Council

At the 5 May Representative Council meeting the Council determined their meeting schedule, dues, and budget for 2015-16. No significant changes were made as compared to 2014-15. Next week, the Council will consider how to conduct the ratification vote for the contract if negotiations run into summer and also will consider a conflict of interest policy for members of the Executive Board and Negotiations Team.

3. Executive Board Election Results

The 2015-16 FA Executive Board elections have been completed and the following board members were elected: President – Eric Kaljumagi, Vice President – Joan Sholars, Secretary – Elizabeth Ward, Directors (FT) – Luisa Howell, Barbara Quinn, and Antoine Thomas, Director (PT) – Michael Sanetrick.

4. Faculty Association Scholarship Ceremony

Fifteen students will be awarded over \$12,000 in scholarships at the Faculty Association Scholarship Ceremony on Saturday, 6 June at 10:00 a.m. in Founders Hall. The FA would like to invite all Board members to attend this event. Please RSVP to the FA office ext. 4531 by Monday, 1 June.

5. Faculty Appreciation Events

The Faculty Association sponsored the following activities in May:

- Faculty Appreciation Week – 11th – 15th
- Adjunct evaluation workshops – 18th
- Meet and Greet with FA leaders – 18th, 19th, 21st, 22nd
- Mediation training – 22nd
- Retirement/Tenure Tea – 26th

Many thanks to all those who attended these events. Congratulations to our major prize winners from Faculty Appreciation Week – Beta Meyer, Suzanne Scholz, and Vicki Greco!

Respectfully submitted by,
Eric Kaljumagi, Faculty Association President



Foundation Report to the Board of Trustees May 27, 2015

We are working hard on two of the biggest events of the year that are coming up. The Scholarship event I'll speak more of at the end of my report but first let me give you a quick update on the Foundation Golf Tournament. I am pleased to report that before we even step foot on the golf course Friday, we have raised more money than we did at last year's record breaking tournament. There's been such tremendous interest—we've even had to turn folks away who wanted to play in the event. I want to thank the good work of the committee—Mike Gregoryk and his team, Gary and Vic have helped us to make strong relationships even stronger. And we have a number of brand new sponsors who are with us for the first time.

If you are available, I invite you to join us for the dinner at Pacific Palms on Friday afternoon at about 3 or 4 PM. It will be a fun and exciting evening filled with good food, some impressive students and terrific auction and raffle items. I want to offer special thanks to all of our partners who have brought great creativity and energy to the planning (and execution) of this annual event—the biggest fundraiser of the year for the Foundation.

On a related note, I want to follow up on the Tilden-Coil meeting I spoke with you about last month. Since that time I have had follow up conversations with Dayne and we are feeling really optimistic about our growing relationship. I mentioned above that we have brought in a number of new sponsors this year and that is thanks in large part to Tilden-Coil's leadership.

I want to share with you another great example of what we speak about often. Cardenas Markets has been a supporter of scholarships here at Mt. SAC for quite some time. I met recently with Marco Robles and they have agreed to another three years of support. Not only that, they are also the lunch sponsor for golf this year. We'll be bringing Marco to campus soon because he wants to get involved with us on projects that Audrey is leading as well as work with us on possibly providing educational opportunities for their employees. The interesting feedback that I have from Marco is that he really appreciates that Mt. SAC views this relationship as a two way street—we work to find ways to help each other.

Another important update for you reinforces an idea that we talk about a lot in the Foundation—long term sustainability. You know based on last month's report that the Kepler event was a huge success. Well, I want to add to that by sharing that after the event and thanks to everyone's hard work and support, we are able to put more than \$10,000 into the Kepler endowed scholarship account. We are making good progress and the day when we will have an endowment fund that generates the Kepler scholarships on its own is in sight.

Upcoming activities: Saturday June 6 is our annual scholarship awards ceremony. This is this one of the biggest and most important events of the year for the Foundation. I want to mention that we have worked hard with Audrey's team in the Scholarship/Foundation office to support each other. We have made some changes to this process that have helped both of our offices, and most importantly put a focus on donors and the students their gifts support. You have all received invitations and many of you have a role in the ceremony. Thank you very much for your support!

Annual Giving Stats	FY2013/14	FY2014/15 (YTD)	FY2014/15 Goal	FY2014/15 % to Goal
Total Dollars Raised	\$532,757.53	\$663,258.80	\$559,395.41	118.5%
Total # of Donors	468	657	491	133.8%

Submitted by Bill Lambert, Executive Director, Mt. SAC Foundation



Parking Fee Increase Proposal

May 27, 2015

Parking Permit Fees

Current

Fall/Spring Regular - \$40

Fall/Spring BOG - \$20

Winter/Summer - \$20

Daily Parking - \$3

F/S Replacement - \$25

W/S Replacement - \$12

Proposed

Fall/Spring Regular - \$50

Fall/Spring BOG - \$25

Winter/Summer - \$25

Daily Parking - \$4

F/S Replacement – \$30

W/S Replacement - \$15

Notes: \$3.50 Online transaction fee will be paid by College.
Replacement fees remain at 60% of initial permit cost.

Fee Comparison

Chaffey College

Fall/Spring Regular - \$50

Fall/Spring BOG - \$30

Winter/Summer - \$25

Daily Parking - \$4

Citrus College

Fall/ Spring Regular - \$52

Fall/Spring BOG - \$30

Winter/Summer - \$26

Daily Parking - \$5

Pasadena City College

Fall/Spring Regular - \$64

Fall/Spring BOG - \$30

Winter/Summer - \$20

Daily Parking - \$2

Proposed

Fall/Spring Regular - \$50

Fall/Spring BOG - \$25

Winter/Summer - \$25

Daily Parking - \$4

Student Safety

Student parking fees restricted to expenditure:

- Safety
- Operation
- Maintenance of student parking lots



Student Safety

- Parking lots overdue for maintenance/repair.
- 2011 estimates for repairs not able to be completed.
- New emergency blue phones \$9,500 each.



Fee History

Parking fees have not increased since Fall 2010.

Approximately 68% of students receive BOG waiver.

Enrollment fees have not increased since Summer 2012.

Need for maintenance and repair has outpaced revenue:

Summer 2014--\$147,876

Fall 2014--\$540,375

Winter 2015--\$186,546

Spring 2015--\$572,075

Daily Parking (past 12 months)--\$431,248

Replacement Plan

- 2018 Bond Measure
- Remove/Replace Lots B, D, and F
- Estimated cost \$6-\$8 million



**2015-16 GOVERNOR'S BUDGET
PROPOSALS
FOR
CALIFORNIA COMMUNITY COLLEGES
MAY REVISION**

May 27, 2015

Introduction

- Governor's May Revision Funding Proposals are Excellent News for California Community Colleges.
- Actual Revenues Significantly Exceeded Estimates Made in the Governor's January Proposal. The Proposition 98 Guarantee Increased by \$6.1 Billion, Providing Increases in One-time and Ongoing Funds for K-14 Education.
- The Governor Warned that Despite Stronger State Revenue Collections this Year, the State Budget Remains Precariously Balanced and Faces the Prospect of Deficits in Future Years.
- It Emphasizes that 2015-16 Will be the Last Year of Full Revenues from the Proposition 30 Tax Increase.
- The Proposition 98 Maintenance Factor (the Amount Owed to K-14 Education to Restore the Cuts Imposed During the Recession) Will Almost be Fully Repaid in 2015-16.

Budget Highlights

- \$156.5 Million (3%) for Growth – New Funding Allocation Model.
 - For Mt. SAC Approximately \$4.7 Million
- \$61 Million (1.02%) Cost-of-Living Adjustment (COLA).
 - For Mt. SAC Approximately \$1.4 Million
- No Changes to the Current Student Fees.

Budget Highlights

- \$75 Million to Support an Increase in Full-time Faculty Hiring. Funding Will be Allocated per FTES, but Districts with Relatively Low Proportions of Full-time Faculty Would be Required to Hire More than Districts with Relatively High Proportions of Full-time Faculty.
 - For Mt. SAC Approximately \$1.6 Million
- \$266.7 Million to Increase the Base Allocation Funding to Support District General Operating Expenses Such as Scheduled Increases in STRS and PERS Contributions.
 - For Mt. SAC Approximately \$6.2 Million

Budget Highlights

- \$626 Million in One-time Funds to Pay Down Prior Mandate Obligations.
 - These One-Time Funds Would be Allocated to Districts on a Per-FTES Basis, and They Will Not Require Local Match.
 - Could be Allocated to Instructional Equipment and Scheduled Maintenance.
 - For Mt. SAC Approximately \$16.6 Million

Budget Highlights

- \$148 Million for Deferred Maintenance and Instructional Equipment.
 - For Mt. SAC Approximately \$1.9 Million for Instructional Equipment and \$1.9 Million for Deferred Maintenance
- \$38.7 Million for Proposition 39 Energy Efficiency Projects.
 - For Mt. SAC Approximately \$1 Million

Budget Highlights

- \$115 Million for Student Equity Plans.
 - For Mt. SAC Approximately \$2.7 Million
 - No Match
- \$2.5 to fund COLA for EOPS, DSPS, CalWORKs, and the Child Care Tax Bailout Programs.
 - For Mt. SAC Approximately \$49,507

Budget Highlights

- \$60 Million in One-Time Funds for the Basic Skills and Student Outcomes Transformation Program. These funds are Intended to Improve Basic Skills Instruction Through Adoption and/or Expansion of Evidence-Based Models of Placement, Remediation, and Student Support that Will Aid the Progress and Success of Basic Skills Students.
- \$15 Million for the Increase of the Institutional Effectiveness Partnership Initiative. Of this Amount, \$3 Million will go Toward Technical Assistance, and the Remaining \$12 Million is for the Development and Dissemination of Effective Practices.

Budget Highlights

- \$2 Million in One-time Funds for a Pilot Program to Foster Collaboration Between Colleges and CSU Campuses Relating to Basic Skills Instruction for Incoming CSU Students.
- \$50 Million for Awards in Innovation in Higher Education.
- For Adult Education, the Most Notable Modification is the Elimination of the Allocation Boards that Were Proposed in January. Each Consortium Will Instead be Required to Propose a Transparent Governance Structure for Joint Approval by the Superintendent of Public Instruction and by the Chancellor.

Other Budget Issues

- OPEB Trust
 - OPEB Contribution & Retirees' Health Premiums _ \$4.5 Million
- STRS Increases
 - “Employer Share” Rate Will Increase from 8.88% to 10.73% in 2015-16, and Will be at 19.10% in 2020-21.
- PERS Increases
 - “Employer Share” Rate Will Increase from 11.771% to 11.847 % in 2015-16, and Will be at 19.90% in 2020-21.
- Proposition 30 is Temporary (\$21.3 Million for Mt. SAC in 2014-15)
 - Sales Tax Increase Terminates at the End of 2016.
 - Income Tax Increase Terminates at the End of 2018.

Questions





MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, May 27, 2015

6:30 p.m. Public Session

Founders Hall
1100 North Grand Avenue
Walnut, CA 91789

ADDENDUM TO THE AGENDA

ACTION AGENDA

5. Consideration of approval of the following Change Order for the Parking Structure Phase I project. (See attached backup information.)
 - Contract Tilden Coil Constructors, Inc. – Change Order No. 1

**BOARD OF TRUSTEES
MT. SAN ANTONIO COLLEGE**

DATE: May 27, 2015

ACTION

SUBJECT: Parking Structure Phase 1 (Change Order)

BACKGROUND

Parking Structure Phase 1 (Change Order). As per the preliminary injunction issued by Judge Luis A. Lavin, Superior Court of California, County of Los Angeles, in the matter of United Walnut Taxpayers vs. Mt. San Antonio College etc. et al, Mt. San Antonio College is enjoined from performing or conducting any further construction or dirt removal activity on the proposed parking structure site or spending any measure RR funds on any aspect of this project. As part of this action, United Walnut Taxpayers is required to post a bond in the amount of \$127,076.

ANALYSIS AND FISCAL IMPACT

The following change is necessary to provide for the safe and timely demobilization of construction at the parking structure site:

Contractor:		CO No.	
Item	Change and Justification:	Amount	Time
	Tilden Coil Constructors, Inc.		1
	Work required to demobilize and make the parking structure site safe, pending further proceedings.	\$112,076	17 days
	Total	\$112,076.00	17 days
	Original Contract Amount	\$8,418,921.00	
	Net Change by Previous Change Orders	\$0.00	
	Net Sum Prior to This Change Order	\$8,418,921.00	
	Amount of Change Order No. 1	\$112,076.00	
	New Contract Sum	\$8,530,997.00	
	Percentage of Change to Contract, to Date		1.33%

Funding Source

General Fund.

RECOMMENDATION

It is recommended that the Board of Trustees approves the Change Order, as presented.

Prepared by: Gary L. Nellesen Reviewed by: Michael D. Gregoryk

Recommended by: Bill Scroggins Agenda Item: Action #5