



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, February 24, 2010

5:30 p.m. Closed Session

6:30 p.m. Public Session

Founders Hall, 1100 N. Grand Avenue
Walnut, CA 91789

Welcome to a meeting of the Mt. San Antonio College Board of Trustees. If you wish to address the Board for any reason, please fill out one of the cards available on the table and give it to the Board Secretary. Those requesting to speak on an agenda item will be called upon at the time the item is under consideration. Anyone wishing to speak to items not on the agenda will be called upon under the "Communication" section. *Comments are limited to no more than three minutes per person.*

AGENDA

From time-to-time writings that are public records which are related to open session items on an agenda for a regular meeting may be distributed to Trustees after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the Office of the President located in Founders Hall between the hours of 7:30 a.m. and 4:30 p.m.

CALL TO ORDER (5:30 p.m.)

PUBLIC COMMUNICATION

At this time, the Board of Trustees will listen to communication from the public on any Closed Session agenda item. Comments are limited to no more than three minutes per person.

CLOSED SESSION

- **Public Employee Performance Evaluation**
President/CEO
- **Anticipated Litigation – Conference with Legal Counsel** Pursuant to Government Code Section 54956.9(b)(1) – Upon Advice of Legal Counsel (one case)

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.

CLOSED SESSION (continued)

- **Public Employee Discipline/Dismissal/Release**, per California Government Code Section 54957 – Non-Reemployment of Contract, Faculty.
- **Public Employee Discipline/Dismissal/Release**, per California Government Code Section 54957 – Non-Reemployment of Contract, Faculty.

RECEPTION FOR MT. SAC STATE AND NATIONAL CHAMPIONSHIP FOOTBALL AND MEN'S SOCCER TEAMS (6:00 p.m. Dining Hall)

PUBLIC SESSION (6:30 p.m. Flag Salute)

INTRODUCTIONS AND RECOGNITION

- **Introduction of the following newly appointed staff:**

Classified

Daniel Al-Gattas, Student Center Specialist, Student Life
Deborah Gonzales-Guerra, Refuse & Recyclable Collector, Grounds
Daniel Lamoree, Educational Research Assessment Analyst, Research & Institutional Effectiveness

Management

Annette Loria, Vice President, Human Resources

- **Recognition**
 - The **Men's Soccer Team**, under the leadership of Coach Juan Sanchez, and the **Football Team**, under the leadership of Coach Bob Jastrab, for winning the State and National Championships.
 - Awarding of Certificate of Service to the following retiring staff members:
Dwight H. Ayle, Coordinator, Online Learning Support Center, 35½ years of service
Becky Carr, Director, Dining Services/Convenience Stores, 20 years of service
Catherine L. Dillard, Financial Aid Specialist, 18 years of service

APPROVAL OF MINUTES

Approval of minutes of the regular meeting of January 27, 2010. (See backup packet pages 1 through 11.)

REPORTING OF ACTION TAKEN IN CLOSED SESSION

PUBLIC COMMUNICATION

At this time, the Board of Trustees will listen to communication from the public on matters that are not on the agenda. Under provisions of the Brown Act, the Board is prohibited from discussing or taking action on oral requests that are not part of the agenda. Comments are limited to no more than three minutes per person.

REPORTS

The Board requests that constituent group reports and other scheduled reports be limited to no more than five minutes.

1. Associated Students Report
2. Senates
 - A. Academic Senate
 - B. Classified Senate
3. Employee Groups
 - A. Faculty Association
 - B. CSEA Units
 - C. Other Unrepresented Groups
4. President – John S. Nixon, President/CEO
 - Budget Update – Mike Gregoryk
 - Enrollment Report – Audrey Yamagata-Noji
5. Informational Report – Learning Outcomes, prepared by Michelle Grimes-Hillman, President, Academic Senate; Joan Sholars, Student Learning Outcomes Coordinator; and Barbara McNeice-Stallard, Director, Research & Institutional Effectiveness. (See backup packet pages 12 and 13.)

CONSENT CALENDAR

All matters listed under **Consent Calendar** are 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 will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests a specific item be removed from the Consent Calendar for discussion and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar.

PRESIDENT'S OFFICE

1. Consideration of approval to change the date of the April 2010 Board meeting from April 28 to April 21.
2. Consideration of approval to change the date of the June 2010 Board meeting from June 23 to June 16.

HUMAN RESOURCES

3. Consideration of approval of Personnel Transactions, dated February 24, 2010. (See backup packet pages 14 through 41.)
4. Consideration of approval of Recommendation to Employ Faculty Under Second Contract – 2010-11. (See backup packet page 42.)
5. Consideration of approval of Recommendation to Employ Faculty Under Third Contract – 2010-11. (See backup packet pages 43 and 44.)
6. Consideration of approval of Recommendation to Employ Faculty Under Tenure Contract – 2010-11. (See backup packet pages 45 and 46.)

INSTRUCTION and STUDENT SERVICES

7. Consideration of approval of an agreement not to reopen negotiations between the District and the Faculty Association for a modified 2010-11 agreement. (See backup packet page 47.)
8. Consideration of approval to accept Sabbatical Reports for 2008-09. (See backup packet pages 48 through 50.)
9. Consideration of approval for students to attend the Health Occupations Students of America Statewide Leadership Conference in Ontario, March 11-14, 2010. (See backup packet page 51.)
10. Consideration of approval for jazz ensemble students to travel on a competition tour to Reno, April 22–25, 2010. (See backup packet page 52.)

11. Consideration of approval for vocal jazz ensemble students to travel on a competition tour to Monterey April 9 - 11, 2010. (See backup packet page 53.)
12. Consideration of approval for journalism students to attend the College Media Advisers National Convention in New York City, March 13–16, 2010. (See backup packet page 54.)
13. Consideration of approval of activities for the Title V – Developing Hispanic-Serving Institutions grant. (See backup packet page 55.)
14. Consideration of approval of activities for the Hispanic-Serving Institutions Education Grant – Mt. SAC Agriculture Pathways program. (See backup packet page 56.)
15. Consideration of approval of activities and acceptance of funds for the Fostering Student Success grant. (See backup packet page 57.)
16. Consideration of approval of activities for the Career Advancement Academy grant. (See backup packet page 58.)
17. Consideration of approval to accept funds for the Center of Excellence CTE Hub grant renewal. (See backup packet page 59.)
18. Consideration of approval of additions and changes for the Continuing Education program. (See backup packet pages 60 and 61.)
19. Consideration of approval for African American Student Success Project (ASPIRE) students to attend the Historically Black College Tour. (See backup packet page 62.)
20. Consideration of approval to contract with Southern California Edison's (SCE) Energy Management Assistance Program. (See backup packet page 63.)

ADMINISTRATIVE SERVICES

21. Consideration of approval of the Appropriation Transfers and Budget Revisions Summary. (See backup packet pages 64 through 67.)
22. Consideration of approval of the Quarterly Financial Status Report for the period ending December 31, 2009. (See backup packet pages 68 through 70.)
23. Consideration of approval of the Quarterly Investment Report for the period ending December 31, 2009. (See backup packet page 71.)
24. Consideration of approval of a Tie-Down Agreement at Chino Airport with Aero Support Groupe for the storage of the College's Gulfstream II jet. (See backup packet page 72.)
25. Consideration of approval of a Joint Venture Agreement with Thee Christmas Tree Company to lease the College's property on the southwest corner of Grand and Amar for a three-year period. (See backup packet page 73.)

26. Consideration of approval to renew Bus Transportation Agreements with Durham School Services, L.P. and Coach America. (See backup packet page 74.)
27. Consideration of approval of an agreement to provide Professional Design and Consulting Services with Winefield and Associates, Inc. for the College's 2009 AQMD Annual Emissions Report. (See backup packet page 75.)
28. Consideration of approval of the following Bid:
 - Bid No. 2870 Printing of Class Schedules for the 2010-11 Academic Year – Ran Graphics, Inc. (Contractor). (See backup packet page 76.)
29. Consideration of approval of the following Change Orders:
 - Bid No. 2776 Agricultural Sciences Complex – Main Building – Daart Engineering (Fire Sprinklers Contractor) – Change Order No. 2. (See backup packet page 77.)
 - Bid No. 2778 Agricultural Sciences Complex – Main Building – Los Angeles Air Conditioning, Inc. (Mechanical/HVAC Contractor) – Change Order No. 3. (See backup packet page 78.)
 - Bid No. 2782 Agricultural Sciences Complex – Construction and Site Work of Equine Tack and Raptor Building, plus Site Work for Animal Care and Greenhouse – Harik Construction, Inc. (Contractor) – Change Order No. 7. (See backup packet pages 79 and 80.)
 - Bid No. 2808 Athletic Storage Building – General Consolidated Constructors, Inc. (General Contractor) – Change Order No. 2. (See backup packet pages 81 and 82.)
 - Bid No. 2823 Roof Replacements – Alcal Arcade Contracting, Inc. (Contractor) – Change Order No. 2. (See backup packet page 83.)
 - Bid No. 2840 Re-Bid Humanities Building Exterior Improvements – Bridge/Walkway at North Parking Lot – Y&M Construction (General Contractor) – Change Order No. 2. (See backup packet page 84.)
 - Bid No. 2846 Design Technology Center – KAR Construction (Caissons and Concrete Contractor) – Change Order No. 1. (See backup packet page 85.)
 - ER 09-06 Design Technology Center – Janus Corporation (Hazardous Materials Abatement Contractor) – Change Order No. 3. (See backup packet pages 85 and 86.)
30. Consideration of approval of the following Completion Notices:

- Bid No. 2664 Classroom Remodel – Karcher Environmental, Inc. (Demolition/ Abatement Contractor)

ACTION ITEMS

All items listed under “Action” will be discussed and acted on separately by the Board of Trustees.

1. Consideration of approval of proposed revisions to Board Policy 6150 – Designation of Authorized Signatures. (See backup packet pages 87 and 88.)
2. Consideration of approval of Resolution No. 09-07 – Resolution in the Matter of State Funding for Community Colleges and any Additional Increases in Student Enrollment Fees. (See backup packet pages 89 and 90.)
3. Consideration of approval of Resolution No. 09-08 – Adoption of a Labor Compliance Program. (See backup packet pages 91 through 94.)

BOARD COMMUNICATION

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.

ADJOURNMENT

Future Board Meetings: February 27, 2010 – Special Meeting
March 24, 2010

Upcoming Events:

March 11 – April 8, 2010	Craig Deines (Art Gallery Exhibit) – Opening Reception: March 11, 4:00-6:00 p.m., Art Gallery / Gallery Hours: Tuesday through Thursday, 11:00 a.m. – 2:00 p.m.; Tuesday evenings, 5:00-7:30 p.m.
March 12 & 13, 2010	12th Annual Puttin’ on the Hits – Friday – 7:30 p.m., Saturday – 3:00 and 7:30 p.m., Clarke Theater
March 16-18, 2010	Seniors’ Day – 9:00 a.m. – 1:00 p.m.
March 23, 2010	Spring Evening With Forensics – 7:00 p.m., Student Life Center
March 24, 2010	Inspiring Women Luncheon – 12:00-1:30 p.m., Student Life Center

March 26, 2010 **6th Annual Mountie Carlo Night** – 6:00-10:00 p.m., Diamond Bar Center

March 27, 2010 **9th Annual Spring Thing** (One of the season's most popular musical events) – 8:00 p.m., Clarke Theater

March 31, 2010 **Cesar Chavez Day** (Campus Closed)

April 16, 17, 23 & 24, 2010 **Tartuffe: Born Again** (Theater Production) – 8:00 p.m., Clarke Theater

April 17, 2010 **Music Department Student Showcase** – 8:00 p.m., Feddersen Recital Hall

April 18, 2010 **Triple Threat** (Faculty Artist Series) – 3:00 p.m., Feddersen Recital Hall

April 30, 2010 **Spring Jazz Band Concert** – 8:00 p.m., Clarke Theater

Upcoming Sports Events:

February 25, 2010 **Men's Tennis vs. El Camino College** – 2:00 p.m.
Softball vs. East Los Angeles College – 3:00 p.m.

March 2, 2010 **Women's Tennis vs. Long Beach City College** – 2:00 p.m., Tennis Courts
Baseball vs. El Camino College – 6:00 p.m., Baseball Field

March 4, 2010 **Men's Tennis vs. Cerritos College** – 2:00 p.m., Tennis Courts

March 6, 2010 **Baseball vs. Los Angeles Harbor College** – 12:00 p.m., Baseball Field

March 9, 2010 **Baseball vs. East Los Angeles College** – 6:00 p.m., Baseball Field

March 11, 2010 **Women's Tennis vs. El Camino College** – 2:00 p.m., Tennis courts
Softball vs. Pasadena City College – 3:00 p.m., Softball Field

March 13, 2010 **Baseball vs. Pasadena City College** – 12:00 p.m., Baseball Field
Softball vs. Palomar College – 2:00 p.m., Softball Field
Softball vs. Palomar College – 4:00 p.m., Softball Field

March 16, 2010 **Men's Tennis vs. Long Beach City College** – 2:00 p.m., Tennis Courts
Baseball vs. Compton College – 2:30 p.m., Baseball Field

March 18, 2010 **Women's Tennis vs. Cerritos College** – 2:00 p.m., Tennis Courts
Men's and Women's Swimming vs. Long Beach & Los Angeles Trade Tech – 2:30 p.m., Pool
Softball vs. Los Angeles Harbor College – 5:00 p.m., Softball Field

March 19, 2010 **Baseball vs. Pasadena City College** – 12:00 p.m., Baseball Field

March 20, 2010 **Baseball vs. El Camino College** 12:00 p.m., Baseball Field

March 23, 2010 **Men’s Tennis vs. El Camino College** – 2:00 p.m., Tennis Courts
Baseball vs. Cerritos – 6:00 p.m., Baseball Field

March 25, 2010 **Women’s Tennis vs. Long Beach City College** – 2:00 p.m., Tennis Courts
Softball vs. Cerritos College – 3:00 p.m., Softball Field

March 30, 2010 **Baseball vs. Citrus College** – 2:00 p.m., Baseball Field
Softball vs. Long Beach City College – 5:00 p.m., Softball Field

It is the intention of Mt. San Antonio College to comply with the Americans with Disabilities Act in all respects. Any person with a disability may request that this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Diana Casteel, Executive Assistant to the President and Board of Trustees, 1100 North Grand Avenue, Walnut, CA 91789, (909) 594-5611, extension 4250, 7:30 a.m. to 4:30 p.m., Monday-Friday, at least 48 hours prior to the meeting.