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Attached are the Board Briefs, a summary of highlights and actions taken at the Board of Trustees meeting on Wednesday, April 22.

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BOARD BRIEFS

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

Meeting Date: Wednesday, April 22, 2009 **Location:** Founders Hall
Future Board Meetings: May 27, June 24, July 22

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA, and Associated Students. Detailed presentations are reported in the official minutes 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 Personnel transactions dated April 22, 2009.
- Approved to accept Sabbatical Leave Reports for 2007-08.
- Approved a workshop for classified employees titled "Leading in a Culture of Change While Promoting High Levels of Team Performance" on May 22, 2009.
- Approved the Wind Ensemble to perform at the Chicago Symphony Center April 9–13, 2010.
- Approved for the Jazz Ensemble to attend the Reno Jazz Festival April 23-25, 2009, at the University of Nevada, Reno.
- Approved the Robotics Team to attend the national championships in Dallas April 30–May 3, 2009.
- Approved to accept funds for the Governor's 15% Workforce Investment Act Funds for Allied Health Programs.
- Approved activities for the Career Technical Education Community Collaborative grant.
- Approved to accept funds for the Teacher Preparation Pipeline grant.
- Approved to ratify activities for the Family and Consumer Sciences Discipline/Industry Collaborative grant.
- Approved grant amendments and contracts for the Career Exploration and Development for 7th and 8th Graders grant.
- Approved the Continuing Education Summer High School program.
- Approved the aeronautics students and faculty to participate in the National Intercollegiate Flying Association SAFECON 2009 in St. Louis, MO, May 17–23, 2009.
- Approved students and faculty to attend the Health Occupations Students of American National Leadership Conference in Nashville, June 24–27, 2009.
- Approved changes to the Regional Health Occupations Resource Center programs.
- Approved Bridge Program/Learning Communities Instructional Development Institute for Learning Community Faculty to be held Thursday, April 30 and Friday, May 1, 2009 and facilitated by Marcos Cicerone, Director of Staff and Organizational Development at De Anza College.
- Approved author and poet Luis Rodriguez to present a workshop on July 15, 2009, to the Summer Bridge Program Students.
- Approved agreements to perform Professional Design and Consulting Services with Harris Communications for the Cellular Enhancement System (Study Phase) project; with "gkkworks" for the Final Project Proposals – Library, Learning Resources Center/Campus Center, and Gymnasium project; and with Hill Partnership for the Classroom Improvements – Natural Sciences, Chemistry, and Humanities Buildings project.

ACTION ITEMS

Items discussed and acted upon separately by the Board.

- Approved Proposal to Initiate CSEA, Chapter 262, Negotiations for Successor Agreement, July 1, 2008 through June 30, 2011
- Approved to make no changes to Board Policy 2015 – Student Member and to continue to grant the Student Trustee existing privileges.
- Approved Resolution No. 08-14 in support of the California Leadership Alliance for Student Success (CLASS) Initiative.
- Approved Bid No. 2823 – Roof Replacements, Community Education Center, P.E. Center/Wellness Center, Natural Sciences, and Chemistry Buildings.

INFORMATIONAL REPORT

- Chief Technology Officer **Vic Belinski** presented an update on the implementation of the Banner Enterprise Application System. He noted that since the massive EAS project got underway in 2006, it has progressed despite many challenges, with the need to adjust implementation timelines. Purchasing & Accounts Payable were rolled out in December 2007, followed by Finance/Budget and HR PeopleAdmin in January 2008, HR (excluding payroll) in July 2008, Financial Aid in January 2009, and HR Payroll in March 2009. The next major “go-live” rollouts will be the *my.mtsac* student portal, Admissions & Records, and summer session registration components in May 2009. Belinski noted the enormous amount of work, effort and cooperation that all sectors and stakeholders across the campus have provided to enhance the success of the EAS implementation.

BOARD RECOGNITIONS & PRESENTATIONS

Recognitions

- Student **Adam Prohoroff** and **Bijal Toprani** for being selected to the 2009 Phi Theta Kappa All-California Academic Team. Prohoroff was further distinguished by also being selected among the nation’s top 20 students to PTK’s 2009 All-USA Academic First Team, the highest community college academic honor.
- **Engineering Design Technology students** for winning the Grand Prize, as well as First Prize for a Community College, at the WESTEC Student “Manufacturing Challenge.”
- **Clarence Brown**, Director of Marketing and Public Affairs, and his team for winning three Paragon Awards at the National Council for Marketing and Public Relations National Conference. Mt. SAC won the Gold Paragon for its 2008 fall enrollment marketing campaign, which was judged the nation’s best.

Presentations

- The Board accepted a **scholarship donation of \$16,000 from Cardenas Markets** as the first installment of a three-year commitment by the local grocery chain. Cardenas officials commended Mt. SAC for its demonstrated commitment to academic excellence and student achievement.
- The Board commended the work of **Village Academy High School students**, who produced a compelling DVD underscoring the devastating impact of current economic times on their families. This DVD got the attention of President Obama, who addressed their specific plight in his nationally televised report to Congress. He subsequently met with the students during his recent Southern California visit. The students are taking credit classes at Mt. SAC through the Early College High School Program. Trustees thanked Dr. Nixon and Dr. Yamagata-Noji for arranging the student’s moving presentation.

For the complete agenda and minutes for this Board of Trustees meeting,
please visit: <http://www.mtsac.edu/administration/trustees/meetings.html>

Dr. John S. Nixon, *President/CEO*

TRUSTEES

Dr. Manuel Baca, Rosanne Bader, Judy Chen Haggerty, *Esq.*, Fred Chyr, Dr. David K. Hall
Cheryl Jamison, *Student Trustee*