



BOARD BRIEFS

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

Meeting Date: Wednesday, June 16, 2010 **Location:** Founders Hall

Future Board Meetings: July 28, August 25, September 15

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, and Associated Students. Detailed presentations will be reported 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 personnel transactions, as amended, dated June 16, 2010.
- Approved agreements with medical directors for health programs for the 2011-12 academic year.
- Approved contractors for physical exams for health sciences faculty.
- Approved the Tech Prep Grant Award through Carl D. Perkins Career and Technical Education Act of 2006 (Perkins IV) Title II-B.
- Approved acceptance of funds for the Carl D. Perkins Career and Technical Education Act of 2006 (Perkins IV) Title 1C grant.
- Approved a contract for the Center of Excellence's CTE Hub Grant with Los Rios Community College District.
- Approved an extension of the Center of Excellence grant.
- Approved additions and changes to the Continuing Education program.
- Approved extending the agreement with the County of Los Angeles, Department of Public Social Services for the next fiscal year ending June 30, 2011.
- Approved expenditures for Associated Students funds for costs associated with various special events for the 2010-11 academic year.
- Approved contract and acceptance of funds for the Child Development Center.
- Approved the appropriation transfers and budget revisions summary.
- Approved the tentative budget for Fiscal Year 2010-11.
- Approved Resolution No. 09-11 - Temporary Inter-fund Cash Borrowing.
- Approved the Annual Investment Policy Statement.
- Approved the purchase of a new hand-held operating controller from Gala Systems for the lift in the Performing Arts Center.
- Approved the annual advertisements for goods and services for Fiscal Year 2010-11.
- Approved the sale of miscellaneous surplus, scrap metal, and salvage items for Fiscal Year 2010-11.
- Approved aircraft repair services with Nostalgia Airways, Inc. dba NAI Aircraft Services for Fiscal Year 2010-11.
- Approved the renewal of the college's aviation insurance policy with Falcon Insurance Agency of California, Inc. for the period July 1, 2010, through July 1, 2011.
- Approved the renewal of the college's student accident/athletic insurance coverage with Student Insurance Company for the period July 1, 2010, through July 1, 2011.
- Approved the renewal of the college's fine arts insurance coverage with Huntington T. Block Insurance Agency for the period July 1, 2010, through July 1, 2011.
- Rejected a claim against the district by Menlan Shaw, and instructed Administrative Services to notify the claimant of the rejection in accordance with Government Code Sections 910 through 915.4.
- Rejected a claim against the district by Greta Sonnier, and instructed Human Resources to notify the claimant of the rejection in accordance with Government Code Sections 910 through 915.4.

ACTION ITEMS

Items discussed and acted upon separately by the Board.

- Approved an agreement with Blackboard Inc. for a course management system for the period July 1, 2010, through June 30, 2012. *(pulled from Consent Calendar)*
- Approved agreements to provide professional design and consulting services with P2S Engineering for the Agricultural Science Complex project; with Global Geo-Engineering, Inc. for the Child Development Center project and with PAL id studio for the Administration Building Remodel project. *(pulled from Consent Calendar)*
- Approved the Associated Students proposed budget for Fiscal Year 2010-11
- Approved Resolution No. 09-12 authorizing staff layoff due to expiration of specially-funded program, lack of work and/or lack of funds.

DISCUSSION ITEMS

- Received for first reading and discussed proposed Board Policy 4700 – Classroom Visitors and Other Attendees

INFORMATIONAL REPORTS

- Administrative Services VP **Mike Gregoryk**, joined by Fiscal Services Associate Vice President **Linda Baldwin**, presented the tentative 2010-11 budget. Anticipated revenues total \$140.1 million while total expenditures are estimated at \$144.2 million, resulting in projected budget deficit of \$4.1 million. Mr. Gregoryk also provided an update on the state budget noting that trustees should not expect to see a budget prior to Sept. 30, at the earliest. He added that a proposal to increase student fees to \$40 per unit remains on the legislative table. Mr. Gregoryk credited the collaboration of all the members of the Mt. SAC family for its work in finding solutions to ensure Mt.SAC's fiscal stability. The Board commended staff for their budget reduction work.
- **Meghan Chen**, dean of Library & Learning Resources, made a presentation on Mt. SAC's Distance Learning Program. The program has seen tremendous growth since 2000, from 18 to 129 courses. It enables students to earn two degrees and 11 certificates. Nearly 2% of students enrolled in the program take only online courses; the vast majority takes a combination of regular, hybrid, and online courses. Since 2006, 135 faculty members have been certified to teach distance learning courses. The program is expected to grow as demand for classes outpaces availability of classrooms and parking spaces.

INTRODUCTIONS

Newly Hired Staff Classified

- **Marian Popa**, Electrician, Maintenance

BOARD RECOGNITIONS

The Board recognized the following instructional and classified retirees for their years of service to the College:

- **Maria M. Andrade**, Educational Advisor – 38 years of service
- **Deborah Blackmore**, Dean, Physical Education – 35 years of service
- **Virginia "Gina" Tjaden**, Administrative Secretary – 18 years of service

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

TRUSTEES

Dr. Manuel Baca, Rosanne Bader, Fred Chyr, Dr. David K. Hall, Judy Chen Haggerty, *Esq.*
Patrick Martinez, *Student Trustee*
Dr. John S. Nixon, *President & CEO*