



BOARD BRIEFS

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

Meeting Date: Wednesday, March 23, 2011 **Location:** Founders Hall

Future Board Meetings: March 30 (special closed session meeting), April 20, May 25, June 22

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, dated March 23, 2011
- Approved a contract with Kellogg West Conference Center for the Counseling Department Planning Meeting.
- Approved new skills certificate credit programs for the 2011-12 academic year.
- Approved new credit programs in Graphic Design and computer graphic skills certificate credit programs for the 2011-12 academic year.
- Approved Audio8Ball.com students and faculty to travel to Las Vegas to receive the Student Radio Newscast awards.
- Approved student and faculty participation in the Wind Ensemble's performance/concert tour to San Diego and Irvine.
- Approved a contract between the Center of Excellence CTE Hub and eXist Design.
- Approved an affiliation agreement amendment with Arrowhead Regional Medical Center to include students enrolled in the Psychiatric Technician Program.
- Approved a use of facilities agreement with Emeritus at San Dimas for the Older Adult Program.
- Approved activities for the Family & Consumer Sciences Discipline/Industry Collaborative grant.
- Approved activities and acceptance of funds for Promoting STEM Research to College Freshmen and Sophomores grant.
- Approved activities and acceptance of funds for the Workforce Innovation Partnerships grant.
- Approved an addition to the Continuing Education Adult Education program.
- Approved an addition to the Continuing Education Community Services Fee-Based program.
- Approved the Chemistry Department hosting the 191st Two-Year College Chemistry Consortium Conference on March 25 and 26, 2011.
- Approved Appropriation Transfers and Budget Revisions Summary.
- Approved hiring various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines.
- Approved an agreement with SunGard Higher Education to provide on-site training for the operational data store/enterprise data warehouse system.
- Approved reducing retention from 10% to 5% with Continental Plumbing, Inc. for the Agricultural Sciences Complex; and with J. G. Tate Fire Protection Systems, Inc. for the Design Technology Center.
- Approved various agreements to provide Professional Design and Consulting Services with Cambridge West Partnership, LLC for the Capital Construction Management Program project; with H2 Environmental Consulting for the Business Division Building Construction project; with PAL id studio for the Building 45 Renovation project; and with Drew George & Partners, Inc. for the American College and University, President's Climate Commitment project. *(item pulled and acted on separately)*
- Approved Bid No. 2882 - Purchase of Furniture for Administration Building – Corporate Business Interiors (CBI) (Contractor). Awarded to Corporate Business Interiors, in the amount of \$927,209.26.

ACTION ITEMS

- Approved a Proposal to Initiate CSEA, Chapter 262 Negotiations for Successor Agreement for the period July 1, 2011, through June 30, 2014.
- Approved a Proposal to Initiate CSEA, Chapter 651 Negotiations for Successor Agreement for the period July 1, 2011, through June 30, 2014.
- The Board cast votes for candidates for the 2011 CCCT Board of Directors.

INFORMATIONAL REPORTS

- CIS Professor **Jaishri Mehta** made a presentation on the Regional Information Systems Security Center (RISSC) Project, initiated by Mt. SAC and Cal Poly Pomona in 2003 from a three-year, \$900,000 National Science Foundation-ATE Award. Building on that framework, RISSC was awarded an additional three-year \$900,000 Continuation Award in 2007 and expanded its partnership with Long Beach City College, Cal State Los Angeles and Cal State Dominguez Hills. The partners are committed to bringing the latest information in systems security to their institutions through curriculum, professional and workforce development and through outreach and information dissemination. Ms. Mehta noted that the Mt. SAC administration has been supportive of the project's activities and programs and is committed to the success of the project during each of the grand periods and beyond.
- Administrative Services VP **Mike Gregoryk** gave a budget update, noting that community colleges will likely face one of the worse-case state budget scenarios—which could mean a \$5.6-million revenue shortfall for Mt. SAC and a reduction of 2,600 full-time equivalent students. He noted that the President's Advisory Task Force on Financial Planning will be working diligently during the next two months to determine where service levels across the college can be reduced.
- Student Services VP **Audrey Yamagata-Noji** reported on Spring Semester enrollment, noting that while day active enrollment decreased by 9% (down by 2,676 students), evening enrollment increased by 9% (up by 4,261 students). International student enrollment increased by 19%, part-time student enrollment increased by 6%, first-time student enrollment increased by 58%, and transfer student enrollment was up by 28%.

INTRODUCTIONS

Newly Hired Staff

Classified

- **Rafael Delgado**, Tutorial Services Assistant II, Tutorial Services
- **Angelica Del Rio**, Clerical Specialist, Nursing Department
- **Christopher Sweeten**, Project/Program Coordinator, Upward Bound

Supervisory

- **Heather Jones**, Supervisor, Planetarium & Astronomy Observation Center, Natural Sciences

Recognition

- The Trustees congratulated the following professors, who were granted tenure at last month's Board meeting:

Hansel Alvarez, English, Literature & Journalism
Michelle Boyer, Nursing
Michelle Dougherty, English, Literature & Journalism
Daniel Garcia, Air Conditioning & Welding
Martha Hall, Learning Assistance
Anthony Henry, Child Development
Anabel Perez, Counseling
Oscar Romero, Nursing
Sarah Scott, Biological Sciences
Lysette Trejo, Counseling
Elizabeth Uyeki, Library

Lloyd Aquino, English, Literature & Journalism
Ema Burman, Learning Assistance
Marlene Gallarde, Sociology, Philosophy
Dirk Hagner, Fine Arts
Laurie Hartman, Commercial & Entertainment Arts
Phebe Hosea, Mathematics, Computer Science
Hector Rivas, Commercial & Entertainment Arts
Michelle Sampat, Learning Assistance
Michelle Stewart-Thomas, Sociology, Philosophy
Jaime Uranga, Electronics & Computer Technology
Kisha Williamson, Child Development

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 J. Martinez, *Student Trustee*
 Dr. John S. Nixon, *President & CEO*