



BOARD BRIEFS

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

Meeting Date: Wednesday November 14, 2012 **Location:** Founders Hall

Future Board Meetings: December 12, January 23, 2013, February 27.

REPORTING OF ACTION TAKEN IN CLOSED SESSION

The board voted unanimously to approve a settlement in the amount of \$141,589.65 to the American Electric Co.

CAMPUS LEADERSHIP REPORTS

Reports were given by the Academic Senate, Classified Senate, Faculty Association, CSEA 262, 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 November 14, 2012, as corrected.
- 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 the Quarterly Investment Report for the period ending September 30, 2012.
- Approved the Quarterly Financial Status Report for the period ending September 30, 2012.
- Approved rejection of a Claim Against the District by Student Number Ending in 8694 and that Administrative Services is instructed to notify the claimant and his legal counsel of the rejection in accordance with Government Code Sections 910 through 915.4.
- Approved rejection of a Claim against the District by Student Number Ending in 2433 and that Administrative Services is instructed to notify the claimant of the rejection in accordance with Government Code Sections 910 through 915.4.
- Approved an agreement with Vangent for data management, reporting services, production, and mailing of 1098T forms to students to meet TRA requirements, for an amount not to exceed \$22,000.
- Approved an agreement with Los Angeles County Office of Education (LACOE) to provide network services and support for the period July 1, 2011, to June 30, 2014.
- Approved an Associate in Arts in Theater for Transfer (AA-T) degree to be effective in the 2012-13 academic year, upon the Chancellor's Office approval.
- Approved attendance for three Mt. SAC students and instructors Mark Boryta and Becca Walker at the American Geophysical Union Fall Conference in San Francisco from December 7-9, 2012.
- Approved allowing the Mt. SAC Vocal Jazz Ensemble Singcopation to compete at the Next Generation Festival in Monterey, April 5-7, 2013.
- Approved Mt. SAC students and Professor Carmen Rexach to attend the American Medical Student Association National Conference in Washington, DC, March 13-17, 2013.
- Approved Mt. SAC Forensics students and faculty to attend the Texas Two-Step Swing scheduled for January 25-27, 2013, in Hurst, TX.
- Approved the Communication Department to co-host the Close to the Coast Swing forensics tournament January 19-20, 2013.
- Approved activities for the Continuing Education Division.
- Approved the addition of a noncredit certificate and contract renewals in the Community Services Continuing Education Division.

ACTION ITEMS

- Approved expenditures for the 2012 Foot Locker, Inc. National Cross Country Championships in San Diego, with no impact to the college budget; funding is contract-generated. *(pulled from Consent Calendar)*
- Approved agreements to provide Professional Design and Consulting Services with Independent Roofing Consultants and Pal id studio Inc. for the Facilities Emergency Operation Center Addition and Plan Room Renovation project; and with Steven Fader Architects for the Printmaking Renovation at the Art Center Building project. *(pulled from Consent Calendar)*
- Approved affiliation agreements with Azusa Pacific University; Chapman University; California State University, Fullerton; California State University, Long Beach; and the University of La Verne for students enrolled in their athletic training degree/certificate programs to obtain experience with Mt. SAC athletic programs and students. *(pulled from Consent Calendar)*
- Approved an affiliation agreement with Compton Fire Department for students in the Paramedic program. *(pulled from Consent Calendar)*
- Approved an agreement with Heartland Payment Systems to provide electronic credit card processing for a three-year term from January 1, 2013, to December 31, 2015.

INTRODUCTIONS

Newly Hired Staff

Classified

- **Jacques David**, Laboratory Technician – Art (Fine Arts)
- **Elizabeth Fendrich**, Parking Officer (Public Safety)
- **Jose Gutierrez**, Custodian (Custodial Services)
- **Donald Lee**, Custodian (Custodial Services)
- **Ula Matavao**, Educational Advisor (Arise)
- **Beth Quinlan**, Risk Management Specialist (Risk Management)

Promotion

- **Gabriela Hernandez**, Budget & Accounting Technician (Fiscal Services)

Recognition

- Retiree **Diana Haas**, Payroll & Accounting Technician, 4 ½ years of service
- **Mt. SAC Wrestling Team**, which will compete for the first time in the State Dual Championships on Nov. 17 versus Fresno City College
- **Mt. SAC Chamber Singers and Singcopation** took second place at the competition in China, out of approximately 75 entrants.
- **Mt. SAC Football Team** dominated Riverside City College, 25-0, and receives No. 1 seed in Southern California Playoffs – will host Saddleback College on Saturday at 6:00 p.m.
- **Mt. SAC Men's and Women's Soccer Teams** advance to Regional Playoffs. Men will host San Bernardino Valley at home this Saturday at 12:00 noon.

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, Judy Chen Haggerty, Esq., Dr. David K. Hall
Elisa Marin, *Student Trustee*

Dr. William Scroggins, *President & CEO*