



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, July 8, 2015

MINUTES

CALL TO ORDER

The regular meeting of the Board of Trustees of Mt. San Antonio College was called to order by Board President Hall at 6:01 p.m. on Wednesday, July 8, 2015. Trustees, Baca, Bader, Chen Haggerty, Chyr, Hall, Hidalgo, Santos, and Student Trustee Santos were present.

STAFF PRESENT

Bill Scroggins, President/CEO; James Czaja, Vice President, Human Resources; Mike Gregoryk, Vice President, Administrative Services; Irene Malmgren, Vice President, Instruction; and Audrey Yamagata-Noji, Vice President, Student Services, were present.

1. PUBLIC COMMUNICATION REGARDING CLOSED SESSION

None.

2. CLOSED SESSION

The Board adjourned to Closed Session at 6:02 p.m. to discuss the following items:

- **Conference with Legal Counsel – Existing Litigation pursuant to Section 54956.9(d)**
(Case No. BC 576587)
- **Conference with Labor Negotiators James Czaja, Vice President, Human Resources; Jennifer Galbraith, Dean, Business; and Bill Scroggins, President & CEO, per California Government Code Section 54957.6**
Faculty Association; CSEA, Chapter 262; and CSEA, Chapter 651

3. PUBLIC SESSION

The public meeting reconvened at 6:35 p.m., and the Pledge of Allegiance was led by Trustee Robert Hidalgo.

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.

4. STUDENT TRUSTEE OATH OF OFFICE

President Scroggins administered the Oath of Office to **Elizabeth (Betty) Santos** and welcomed her to the Board as the Student Trustee.

5. REPORTING OUT OF ACTION TAKEN IN CLOSED SESSION

None.

6. PUBLIC COMMUNICATION

- Joan Sholars, Professor in the Math Department; Beta Meyer, Professor in Biological Sciences; and Emily Woolery, Professor and Librarian, spoke regarding the Honors Coordinator position in the Honors Program and urged the Board to involve more faculty participation, more classes, etc.
- Jeffrey Anson, Esq., from the Law Offices of Craig T. Sherman, spoke in opposition of tonight's Consent Item #3 – Resolution No 15-01.

7. INTRODUCTIONS

The following employees were introduced:

Classified Employees (Newly Appointed)

- **Marina Alkasas**, Laboratory Technician, Business and Computer Information Systems (Business Division) (present)
- **Carly Betkey**, Tutorial Services Assistant I (Adult Basic Education) (absent)
- **Reyna Casas**, Assistant Curriculum Specialist (Instruction) (absent)
- **Mala Dave**, Tutorial Services Assistant I (Adult Basic Education) (present)
- **Raquel Garcia**, Tutorial Services Assistant I (Adult Basic Education) (absent)
- **Beverly Heasley**, Senior Systems Analyst/Programmer: Student Success and Support Program (Information Technology) (present)
- **Jeze Lopez**, Project/Program Coordinator (Foster Youth – Student Services) (present)
- **Michelle Newhart**, Teaching/Learning Technology Specialist (Learning Resources Center) (absent)
- **Maria Valdez**, Secretary (Instruction) (absent)
- **Maria Vaughn**, Laboratory Technician, Physical Sciences and Engineering (Natural Sciences Division) (present)
- **Randall Yang**, Public Safety Officer (Public Safety) (present)

Classified Employees (Promoted)

- **Elmer Rodriguez Anzora**, Project/Program Coordinator (Dream – Student Services) (present)
- **Hector Garcia**, Business Analyst (Information Technology) (absent)
- **Lakshimi Rai**, Account Clerk III (Payroll) (present)

Classified Employee (New Appointment)

- **Clarence Banks**, Project/Program Coordinator (Arise – Student Services) (present)

Management Employee (Newly Appointed)

- **Andrea Sims**, Director, Student Life (Student Life) (present)
- **Robert Wren**, Deputy Chief (Public Safety) (present)

8. APPROVAL OF MINUTES

- It was moved by Trustee Bader and seconded by Trustee Baca to approve the minutes of the regular meeting of June 24, 2015.

Ayes: Baca, Bader, Chen Haggerty, Chyr, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

9. REPORTS

Reports by the following constituency leaders were given and are posted on the College website with these minutes:

- **Rene Jimenez**, President, Associated Students (no written report)
- **Dan Smith**, President, Academic Senate
- **John Lewallen**, President, Classified Senate
- **Eric Kaljumagi**, President, Faculty Association
- **Bill Rawlings**, Acting President, CSEA 262 (no written report)
- **Bill Lambert**, Executive Director, Mt. SAC Foundation

10. BOARD COMMUNICATION

A. Trustee Hall read the following reminder: “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.”

B. All Board members shared the following comments:

- They welcomed and congratulated the new Student Trustee Betty Santos.
- They welcomed and congratulated the new Associated Student President Rene Jimenez, and they thanked the outgoing Associated Student President Christopher Nguyen for his service to the College.
- They welcomed and congratulated newly appointed and promoted employees Marina Alkasas, Carly Betkey, Reyna Casas, Mala Dave, Raquel Garcia, Beverly Heasley, Jeze Lopez, Michelle Newhart, Maria Valdez, Maria Vaughn, Randall Yang, Elmer Rodriguez Anzora, Hector Garcia, Lakshimi Rai, Clarence Banks, Andrea Sims, and Robert Wren.

C. Trustee Chyr reported the following:

- He rode in the Hacienda Heights parade and thanked Trustee Baca for being the driver.

D. Trustee Baca reported the following:

- He drove in the Hacienda Heights parade and thanked Trustee Hall for providing the car.

E. Trustee Bader reported the following:

- She rode in the City of La Verne 4th of July parade, and her husband was the driver.

F. Trustee Chen Haggerty reported the following:

- Nothing to report.

G. Trustee Hidalgo reported the following:

- He attended the Hacienda Heights parade.
- He attended the Dalai Lama event and heard him speak.

H. Trustee Santos reported the following:

- She worked at the Irwindale Lions Club fireworks stand.

I. Student Trustee Santos reported the following:

- She introduced herself and said how excited she is to work with the other trustees.

J. Trustee Hall reported the following:

- He provided vehicles for the parades.
- He thanked President Scroggins for touring Soo Chow University visitors on July 3, a day that the campus was closed.
- He encouraged everyone to attend the San Gabriel Valley Civic Alliance Officeholders bar-b-que on July 23.

11. PRESIDENT SCROGGINS' REPORT INCLUDED THE FOLLOWING:

- He welcomed and congratulated the new Student Trustee Betty Santos.
- He welcomed and congratulated the new Associated Student President Rene Jimenez, and he thanked the outgoing Associated Student President Christopher Nguyen for his service to the College.
- He welcomed and congratulated newly appointed and promoted employees Marina Alkasas, Carly Betkey, Reyna Casas, Mala Dave, Raquel Garcia, Beverly Heasley, Jeze Lopez, Michelle Newhart, Maria Valdez, Maria Vaughn, Randall Yang, Elmer Rodriguez Anzora, Hector Garcia, Lakshimi Rai, and Clarence Banks.
- He said that he and Mike Gregoryk, Vice President, Administrative Services, presented information to Standard & Poor and Moody's, at bond ratings meetings in San Francisco, for Series C of Measure RR funds (approximately \$20m). He commended Rod Carter (Bond Consultant) and David Casnocha (Bond Attorney) for their involvement and expertise.

- He introduced Audrey Yamagata-Noji, Vice President, Student Services, who asked Rene Jimenez, Associated Students President; and Andrea Sims, Director, Student Life, to present the Associated Students Proposed Budget for Fiscal Year 2015-16.

Vice President Yamagata-Noji explained that one of the reasons there is a decrease in revenue is the option of opting out of paying the student activity fee of \$11.

Board members were provided with a written summary, and it may be found with these minutes on the College website.

12. BOARD INFORMATION REPORT

Board members were provided with a written summary and presentation on Financial Aid, presented by Chau Dao, Director, Financial Aid, Scholarships, and Veterans; and Manuel Cerda, Assistant Director, Financial Aid, Scholarships, and Veterans.

The Board commended Ms. Dao and Mr. Cerda and their staff for such a comprehensive report.

The presentation may be found with these minutes on the College website.

13. CONSENT CALENDAR

The following change was made to the Consent Calendar:

On Page 39, Consent #10, under “**ANALYSIS AND FISCAL IMPACT**,” the dollar amount in the last line of the paragraph should read, “**\$328,219.22.**”

It was moved by Trustee Baca and seconded by Trustee Chyr to approve the following items, as corrected:

ADMINISTRATIVE SERVICES

1. Approval of the Appropriation Transfers and Budget Revisions Summary.
2. Approval to hire various Independent Contractors in order to acquire the expertise needed to accomplish College goals and to meet deadlines.
3. Approval of Resolution No. 15-01 – Assessment, Design, Installation, and Operation and Maintenance of Photovoltaic Solar System – Request for Qualifications/Request for Proposal No. 3005.
4. Approval of the re-issuance of a stale-dated warrant.
5. Approval of additional services from Hyland to create an electronic transcript template for the implementation of OnBase, a document management system.
6. Approval of the purchase of furniture for the renovation of the Administration Building Research Office.
7. Approval of the purchase of modular furniture, seating, and ergonomic accessories for the College Services Building – Phase II.
8. Approval of the submittal of the Final Project Proposal for the New Physical Education Complex to the State Chancellor’s Office.

9. Approval of agreements to provide professional design and consulting services with Cambridge West Partnership, Inc. for capital construction planning project; and P2S Engineering, Inc. for the Professional and Organizational Development Remodel project.
10. Approval of the following Bid:
 - Bid No. 3022 College Services Building Purchase and Installation of Modular Wall Systems – Corporate Business Interiors of Newport Beach, CA
11. Ratification of the following Contract Amendment:
 - Contract Food Services Building – Architectural and Engineering Services – Marlene Imirzian & Associates Architects - Amendment No. 4.

HUMAN RESOURCES

12. Approval of Personnel Transactions.

INSTRUCTION

13. Approval of acceptance of Basic Skills Initiative Grant funds and activities.
14. Approval of the School of Continuing Education additions and changes.
15. Approval of a contract with Training Camp to provide training for the Computer Information Systems Department.
16. Approval of Child Development Center vendor approvals for the Children's Meal Program.
17. Approval of a contract renewal with ArbiterSports RefPay.
18. Approval of a contract with Cole-Schaefer Ambulance Service for the Mt. SAC 2015 football season.
19. Approval of a contract with Dr. Bryan for health screenings and required attendance at football games for academic year 2015-16.
20. Approval of an agreement with Pacific Palms Hotel and Conference Center and authorization of advance payment.
21. Approval of an amendment to the agreement to facilitate the development of an Educational Master Plan Addendum.
22. Approval of an agreement with the California Community Colleges Chancellor's Office for the Student Right-to-Know Act Subscription.
23. Approval of Youth Career Connect Grant acceptance of funds.

PRESIDENT'S OFFICE

24. Approval of the revised 2015-16 Regular Meeting Calendar for the Mt. San Antonio College Board of Trustees.

25. Approval of the renewal of a contract with P & R Business Services to provide temporary staffing services.

STUDENT SERVICES

26. Approval of Associated Students Expenditure Funding for 2015-16.
27. Approval of a contract with Student Insurance for Health Insurance for International Students.

Ayes: Baca, Bader, Chen Haggerty, Chyr, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

14. ACTION ITEM #1 – PROPOSED REVISIONS TO BOARD POLICY 5110 - COUNSELING

It was moved by Trustee Chen Haggerty and seconded by Trustee Baca to approve this item.

Discussion: None.

Ayes: Baca, Bader, Chen Haggerty, Chyr, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

15. ACTION ITEM #2 – CEASE THE EXPENDITURE OF MEASURE RR (SERIES B AND C) FUNDS FOR THE PARKING STRUCTURE

It was moved by Trustee Bader and seconded by Trustee Chen Haggerty to approve this item.

Discussion: Trustee Bader asked that, if we cease the expenditure of these funds and the litigation goes in Mt. SAC's favor, would we be able to resume with plans to build a new Parking Structure. Dr. Scroggins said that the Parking Structure remains in the College's Facilities Master Plan and the Environmental Impact, and there are no plans to relocate the structure to any other location. But, for the time being, the funds will be used for other Measure RR projects. He also explained that, as far as parking goes, Lot M will be extended and paved to be used for parking for a number of years, until the Parking Structure comes back into the project list. Lot M is an 11-acre site and will provide approximately 600 parking spaces. The plan is to plant local scrub brush to make the area more attractive to adjacent homeowners. He said that a shuttle will be provided to and from the main campus. He also said that Lot A and the adjacent parking lots will not be demolished and will be in use, and he believes that this will satisfy our parking needs for the next seven years.

Trustee Baca said that the extension of Lot M will pose a real inconvenience to students in getting to their classes, and that building the Parking Structure in Lot A is still the long-term plan.

Dr. Scroggins said that, over the next year, the legal issues should be resolved; and that, right now, we're just in a holding pattern for good use of the funds. Regarding cash flow, he said that, by diverting some of the funds to the new Student Center, we will need to go through the design phase, DSA approval, construction, etc., and then move forward with the contracts, which will take approximately two years. The cash flow will be used to pay off Measure R bonds in 2022. So, in 2017, the plan is to issue Bond Anticipation Note (BAN) funds for the remaining Measure RR money (approximately \$137M that is not bonded right now). The action taken in San Francisco will bring us approximately \$15-\$20M. In 2017, BAN money will be used to fund the remaining projects going forward, and then issue Series D bonds in 2022 to pay off the BAN.

Ayes: Baca, Bader, Chen Haggerty, Chyr, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

16. ACTION ITEM #3 – REVISION TO THE IMPLEMENTATION PLAN FOR MEASURE RR

It was moved by Trustee Hidalgo and seconded by Trustee Chen Haggerty to approve this item.

Discussion: Dr. Scroggins asked Gary Nellesen, Director, Facilities Planning and Management, to explain the Lease/Leaseback Construction Delivery Method and a recent legal decision that affects that method. He indicated that, to date, this method has worked flawlessly for Mt. SAC; however, a recent appellate court ruling in Fresno conflicts with the Los Alamitos appellate court ruling, and it has been recommended that we not contract anymore projects using this method until a final ruling is made. Mr. Nellesen said that the only option we have now is to go back to using the Design/Bid/Build Construction Delivery Method. Dr. Scroggins said that there's a Request for Proposal on the street to hire a construction management company as soon as possible, for the Business/Computer Technology Building, which will take about two months. Also, for the time being, the Parking Structure funds are now planned for the new Student Center. The plan for the current Student Center is for it to be demolished.

Ayes: Baca, Bader, Chen Haggerty, Chyr, Hall, Hidalgo, Santos

Noes: None

Abstained: None

Absent: None

Student Trustee concurred.

17. CLOSED SESSION

The Board adjourned to closed session at 8:55 p.m. to discuss the following item:

- **Conference with Labor Negotiators James Czaja, Vice President, Human Resources; Jennifer Galbraith, Dean, Business; and Bill Scroggins, President & CEO, per California Government Code Section 54957.6**
Faculty Association; CSEA, Chapter 262; and CSEA, Chapter 651

18. PUBLIC SESSION

The public meeting reconvened at 9:29 p.m.

19. REPORTING OUT OF ACTION TAKEN IN CLOSED SESSION

None.

20. ADJOURNMENT

The meeting adjourned at 9:30 p.m.

WTS:dl



Associated Students Report

Presented by A.S. President Rene Jimenez

July 8th, 2015

Intro

Greetings Members of the Board,

I'd like to start off by thanking Edwin Romero and Leslie Hennings and the rest of the Student Life staff for a great year last year in Associated Students. I was last year's Athletic Senator, and learned a great deal regarding how our school operates and am proud to be this year's Associated Students body President. I am majoring in history and would like to transfer to UCLA. I am also proud to say I served five years in the USMC and look forward to bringing that leadership and experience into my office. I'd also like to welcome our new Student Life Director Andrea Sims to our team, and look forward to learning from her and her valuable experience.

-----▼ **UPCOMING EVENTS** ▼-----

New Student Welcome

A new student welcome will be held on Wednesday August 5th from 9:00 AM to 1:00 pm. This will give new students the opportunity to meet our outstanding faculty, staff, and student leaders that will help them reach their goals. The event includes campus tours, a resource fair and of course a free lunch. Students will check in at the Design Technology building, BLDG 13 RM 1700. Free parking will provided in Lot G only. We look forward to meeting our future Mounties.

American Red Cross Blood Drive

We will have two blood drives on July 16 and July 23.

**Academic Senate Report
to the Board of Trustees
July 23, 2014**

Full Senate Activity

The full Senate will next meet on August 28.

Goal Setting

The Academic Senate exists to advise the Board of Trustees on "academic and professional matters." A goal and priority-setting retreat for the coming academic year will be held on August 21 to generate the initiatives we will pursue in 2014-15. The Senate extends an invitation to the Board of Trustees to suggest any academic and professional matters that the Senate might address. Board members may contact the Senate President at extension 5436 or through email to dsmith@mtsac.edu.

Flex Day

The professional development "Flex Day" for the 2014-15 academic year is scheduled for Friday, August 22 from 8:00am – 3:00pm. The day will consist of a general convocation session attended by all full-time faculty, two breakout sessions, and department or division meetings. This year seventeen different breakout sessions will be available to faculty on a variety of topics. The Senate wishes to thank the many people across campus who work to put on Flex Day.

ASCCC Professional Development

Jeff Archibald, the Academic Senate Vice President, and Michelle Sampat, the Academic Senate Secretary, attended the Academic Senate for California Community Colleges' Leadership Institute in San Diego on June 12 – 14. They attended sessions on challenges to higher education, Ed Code and Title 5, creating and amending resolutions, accreditation, a mock plenary session, and more.

Past president Michelle Grimes-Hillman also attended in her role as a State Senate Executive Board member, and gave three presentations on building relationships with all campus groups, equivalencies and minimum qualifications, and leadership as viewed by those in different roles on campus.

Michelle Grimes-Hillman, Michelle Sampat, and Ed Design Committee member Jean Metter attended the Academic Senate for California Community Colleges' Curriculum Institute, which was held July 10 – 12 in San Jose. They attended a wide variety of sessions, covering the training of curriculum committees, low-unit certificates, regional needs, repeatability, course leveling, and other issues.

In addition, Michelle Grimes-Hillman, who is the co-chair of the System Advisory Council on Curriculum Michelle Grimes-Hillman, will be working with the Chancellor's Office on a revision of the Program and Course Approval Handbook (PCAH). This is the key reference document used in the curricular process. We congratulate Michelle on the eminence she has achieved statewide, which reflects well upon Mt. SAC.

Respectfully submitted,

Dan Smith
President, Academic Senate



MT. SAN ANTONIO COLLEGE CLASSIFIED SENATE

**REPORT TO THE BOARD OF TRUSTEES
WEDNESDAY JULY 8, 2015**

1. As president of Classified Senate I serve as one of the chairs of the Classified Professional Development Committee (CPDC). I am pleased to report that Bill Rawlings will be joining the committee and be serving as co-chair of the committee, along with myself.

I had a long discussion with Bill regarding what CPDC can do to ramp-up it's recommendations on classified's professional development needs and processes. We agreed that one important goal we would put forth to the committee was to recommend we begin reviewing current workshops and potential workshop offerings. The committee would do this so that workshops could be categorized in a manner that would be clear which classified employees would benefit from taking a particular workshop. It could also reveal any gaps in the workshop offerings and allow for better recommendations by CPDC to the Professional Development Council (PDC).

We will also be looking at CPDC committee members to, recommend if necessary, additional member(s) be invited to join the committee in order to be certain all areas are fairly and properly represented.

Respectfully submitted by,
John Lewallen, President, Classified Senate

**Faculty Association Report
To the Board of Trustees
8 July 2015**

1. Negotiations

Since the last Board of Trustees meeting, the Faculty Association and the District have had their negotiations teams meet three additional times for a total of fifteen sessions. The main remaining point of disagreement is the amount of reassignment to be given to the faculty Honors Coordinator. Prior to 2009, a faculty Honors Coordinator received 30 LHE and a faculty Assistant Honors Coordinator received 12 LHE. When the College hired a full-time manager to co-lead the Honors program in 2009, the coordinator position was discontinued and the assistant coordinator position was renamed the Honors Coordinator and continued at 12 LHE.

Mt. SAC has one of the largest Honors programs among all the California Community Colleges and just last month the Board of Trustees recognized our chapter of the Phi Theta Kappa (PTK) Honors Society for receiving a Distinguished Honors in Action Theme Award, an Honors in Action Project Award, and a Continued Excellence Award. That's why the Faculty Association disagrees with the District's position that the faculty Honors Coordinator be reduced from 12 LHE to 9 LHE. Our Honors Program has had a sizeable faculty leadership role since its inception, and the Faculty Association Executive Board is concerned about the District's interest in diminishing the time allowed for this important faculty position.

Following a special Faculty Association Executive Board meeting on Monday, the negotiation teams will meet yet again on 14 July.

2. CTA Presidents' Conference

Faculty Association President Eric Kaljumagi and Vice President Joan Sholars will attend the CTA President's Conference in San Jose 16 – 19 July. We will receive training on how to run a union, how to be an employer, and current political issues at both the State and Federal level.

3. CTA Summer Institute

From 2 – 6 August professors Linda Chan, Lance Heard, Sandra Essingler, Joan Sholars, and Eric Kaljumagi will be trained by CTA on the topic of school finance at the CTA Summer Institute. The institute will be held at UCLA and the Faculty Association expects to improve its understanding of how schools are financed and their budgets reported.



**Foundation Report to the Board of Trustees
July 8, 2015**

We are wrapping up Fiscal Year 14-15 and continuing our planning for FY15-16. This summer we have our usual Foundation Board retreat, and we are also planning a half-day scholarship retreat with members of the Scholarship/Financial Aid team to discuss possible changes, adjustments and improvements to our practices. The scholarship ceremony, as you know, is a signature event for the campus. One of main areas of focus will be providing additional experiences or touches throughout the year for our scholarship supporters to learn about and connect with the students who benefit from their philanthropy.

In advance of the scholarship retreat later this month, I sat down earlier this week with the President and our VP of Student Services to get their input on the process. We got some great feedback and will be incorporating many of their ideas into the scholarship program.

Speaking of planning, we are laying out the calendar of upcoming activities. We have some exciting engagement opportunities on tap for the year. We are looking at hosting a family pool party on campus for Alumni who work at Mt. SAC. The 3rd annual Alumni Day is scheduled for Nov 6 and we have a number of new campus partners joining in this year in addition to the areas we've worked with before. We are also looking forward to our first President's Circle luncheon (TBD) as well as kicking off the season of thanks with an all donor reception in mid-November.

I want to close by telling you about an interesting visit I had this morning. A group of us went to visit a family owned business in Pomona called Lock-Ridge Tool Company. The 2nd generation President of the company, Keith Clark, is a new supporter this year of Mt. SAC's scholarship program. He is interested in getting more involved so we went for a tour and conversation.

Keith is open to providing opportunities for our students (jobs, work experience opportunities, etc.) while at the same time building a potential pipeline of future employees from Mt. SAC to Lock-Ridge. Dan Garcia from Welding and Steve James and Shelley Takahashi from Industrial Design Engineering departments participated as well as Rachael Brown from the Tech-Health division and Zelda Boldin from Career and Transfer. This is another good example of the two way relationship that we can have with donors to the college but also demonstrates a spirit of cooperation across departments in the interest of helping students.

Annual Giving Stats	FY2013/14	FY2014/15	FY2014/15 Goal	FY2014/15 % to Goal
Total Dollars Raised	\$532,757.53	\$774,288.08	\$559,395.41	138.4%
Total # of Donors	468	710	491	144.6%

Submitted by Bill Lambert, Executive Director, Mt. SAC Foundation

Associated Students Proposed Budget for Fiscal Year 2015-16

BACKGROUND

Associated Students has followed its established process to adopt and forward a tentative budget for the 2015-16 academic year for information to the Board of Trustees. In January 2015, a notice was sent to the campus community informing faculty and staff of the procedures to request funds from the Associated Students. Thirty requests were received, totaling \$607,539. Budget presentations and deliberations were conducted in April 2015. Associated Students funded some portion of all requests, for a total of \$558,514. These actions were approved by the Associated Students Senate and ratified by the Executive Board and Associated Students President.

ANALYSIS

The Associated Students budget for 2015-16 comprises net revenues collected during the 2014-15 academic year. Revenues collected as of the start of the budget deliberations equaled \$558,514.

Category	Amount	% of Budget
Salaries and Benefits	\$273,315	48.9%
Office Supplies	\$5,400	0.9%
Reserves	<i>\$1,846,830 (not in total)</i>	NA
Activities, Programs and Projects	\$57,950	10.4%
Campus Projects	\$1,000	0.2%
Student Center	\$7,600	1.4%
Student Publicity Supplies	\$7,700	1.4%
Departments, Programs and Teams	\$43,024	7.7%
Award Programs	\$15,200	2.7%
Scholarships	\$59,000	10.6%
Retention and Transfer	\$26,900	4.8%
Student Leadership and Conferences	\$61,425	11%
TOTALS	\$558,514	100%

Additional revenues collected after the deliberation will be deposited into the Associated Students reserve account.

**ASSOCIATED STUDENTS
2015-16 BUDGETSUMMARY**

(By Program Area)

ACCOUNT NAME	<i>Budget Committee Funded 2014-15</i>	<i>Budget Committee Funded 2015-16</i>	<i>Funding Difference from Last Year (\$)</i>	<i>Funding Difference from Last Year (%)</i>	Notes
FIXED ACCOUNTS					
Classified Salaries (including benefits)	\$251,311	\$273,315	\$22,004	8%	
TOTAL	\$251,311	\$273,315	\$22,004	8%	1
A.S. ACTIVITIES, PROGRAMS, PROJECTS					
Office Expense	\$7,700	\$5,400	-\$2,300	-30%	2
AS President's Hospitality	\$3,450	\$1,900	-\$1,550	-45%	2
Campus Activities	\$51,000	\$54,100	\$3,100	6%	
Campus Projects	\$2,800	\$1,000	-\$1,800	-64%	2
Inter-Club Council Activities	\$2,000	\$1,950	-\$50	-3%	
Student Center	\$7,200	\$7,600	\$400	6%	
Student Publicity	\$8,500	\$7,700	-\$800	-9%	
TOTAL	\$82,650	\$79,650	-\$3,000	-4%	
DEPARTMENTS, PROGRAMS, TEAMS					
Art Gallery	\$4,800	\$6,000	\$1,200	25%	
Choral Singers	\$7,500	\$6,750	-\$750	-10%	
Flying Team	\$6,000	\$6,000	\$0	0%	
Global Opportunities	\$3,000	\$0	-\$3,000	-100%	2
Horse Show Team	\$4,950	\$5,500	\$550	11%	
Music Instrumental	\$9,500	\$7,500	-\$2,000	-21%	
Livestock Show Program	\$5,700	\$6,000	\$300	5%	
Association of Machinery	\$324	\$324	\$0	0%	
Turf Team	\$7,390	\$4,950	-\$2,440	-33%	2
TOTAL	\$49,164	\$43,024	-\$6,140	-12%	

Notes

1. Salary Savings in fiscal year 2014-15.
2. Funding was not requested.
3. Associated Students reduced or increased the amount based on actual use and funding requests during the 2014-15 fiscal year.
4. The President's Office provided additional funding towards this conference, resulting in a reduced cost for A.S.
5. Downward trend in Fee Revenue projected \$558,325 to be collected in 2015-16.

**ASSOCIATED STUDENTS
2015-16 BUDGETSUMMARY**

(By Program Area)

ACCOUNT NAME	Budget Committee Funded 2014-15	Budget Committee Funded 2015-16	Funding Difference from Last Year (%)	Funding Difference from Last Year (%)	Notes
AWARDS AND SCHOLARSHIPS					
Awards and Recognition Programs	\$32,200	\$15,200	-\$17,000	-53%	3
Scholarships	\$63,900	\$59,000	-\$4,900	-8%	3
TOTAL	\$96,100	\$74,200	-\$21,900	-23%	
RETENTION AND TRANSFER					
AS Visibility	\$2,000	\$2,000	\$0	0%	
Black College Summit	\$400	\$0	-\$400	-100%	2
Bridge Program (closing ceremonies)	\$1,500	\$0	-\$1,500	-100%	2
Career Awareness Month	\$200	\$300	\$100	50%	
New Student Welcome	\$4,400	\$4,400	\$0	0%	
Student Life Activities	\$450	\$450	\$0	0%	
Transfer Achievement Celebration	\$12,000	\$8,500	-\$3,500	-29%	3
University Tours	\$7,000	\$7,000	\$0	0%	
WIN Program	\$4,250	\$4,250	\$0	0%	
TOTAL	\$32,200	\$26,900	-\$5,300	-16%	
STUDENT LEADERSHIP AND CONFERENCES					
Center for Constructive Leadership	\$2,000	\$975	-\$1,025	-51%	2
Student Conferences	\$30,100	\$45,550	\$15,450	51%	2
Fall Leadership Conference	\$27,000	\$14,900	-\$12,100	-45%	4
TOTAL	\$59,100	\$61,425	\$2,325	4%	
TOTAL BUDGET	\$570,525	\$558,325	-\$12,200	-2%	
Amount of Requests	\$598,275	\$607,539	+\$9,264	+15%	
# of Requests	28	30		+3%	
Fee Revenue	\$572,313	\$572,227			5

Notes

- Salary Savings.
- Funding was not requested.
- Associated Students reduced or increased the amount based on actual use and funding requests during the 2014-15 fiscal year.
- The President's Office provided additional funding towards this conference, resulting in a reduced cost for A.S.
- Downward trend in Fee Revenue projected \$558,325 to be collected in 2015-16.



Financial Aid Report to the Board of Trustees

Chau Dao, Ed. D.

and Manuel Cerda

Financial Aid, Scholarship, and Veterans

July 8, 2015

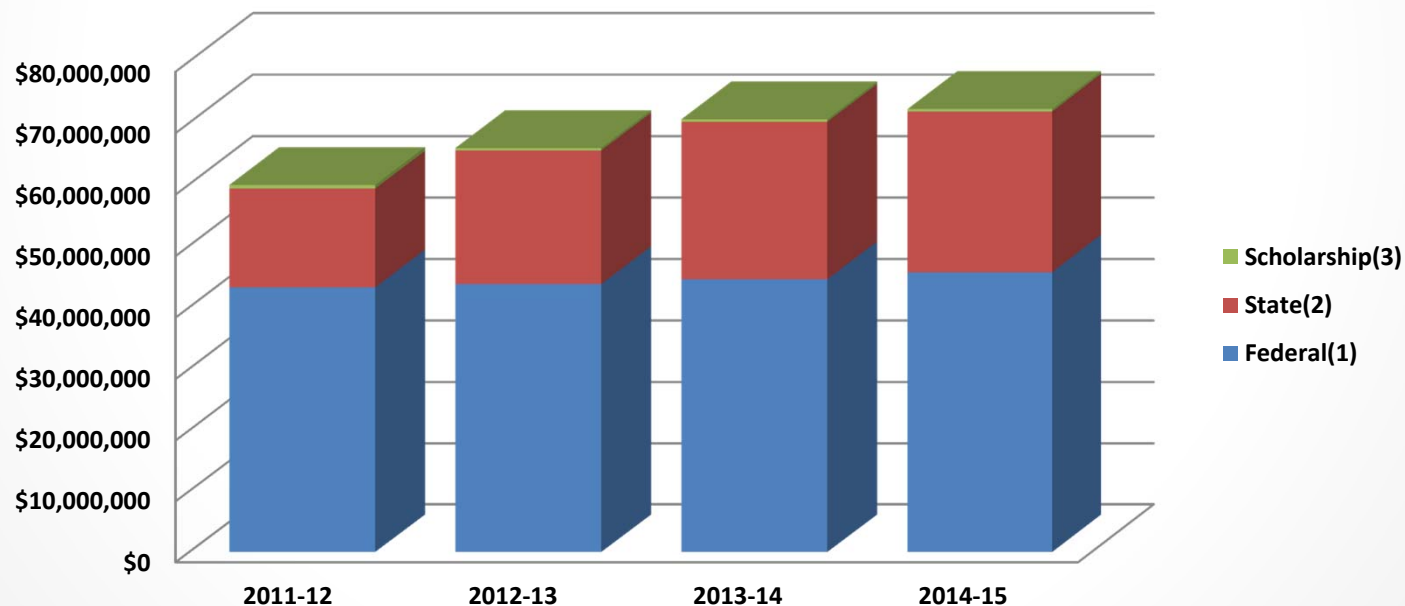
Four-Year Comparison of Financial Aid Dollars Awarded

- Currently, we have processed \$72.2 M dollars for 2014-2015.
- In the last four years, we have experienced an increase of \$12.4 M or 21% increase of financial aid dollars to our students.



Four-Year Comparison of Financial Aid Dollars Awarded

Year	Federal ⁽¹⁾	State ⁽²⁾	Scholarship ⁽³⁾	Dollar Value of All Aid Programs
2011-12	\$ 43,232,667	\$ 16,070,991	\$ 593,587	\$ 59,897,245
2012-13	\$ 43,766,894	\$ 21,741,396	\$ 397,040	\$ 65,905,330
2013-14	\$ 44,556,851	\$ 25,616,961	\$ 406,533	\$ 70,580,345
2014-15	\$ 45,694,935	\$ 26,137,354	\$ 411,909	\$ 72,244,198



(1) Federal Programs include Pell, SEOG, Perkins, Direct Loans, Parent Loans, and Federal Work Study .

(2) State Programs include Cal Grant B and C, BOGFW, and Chafee Grant.

(3) Scholarship programs include both institutional and private scholarships.

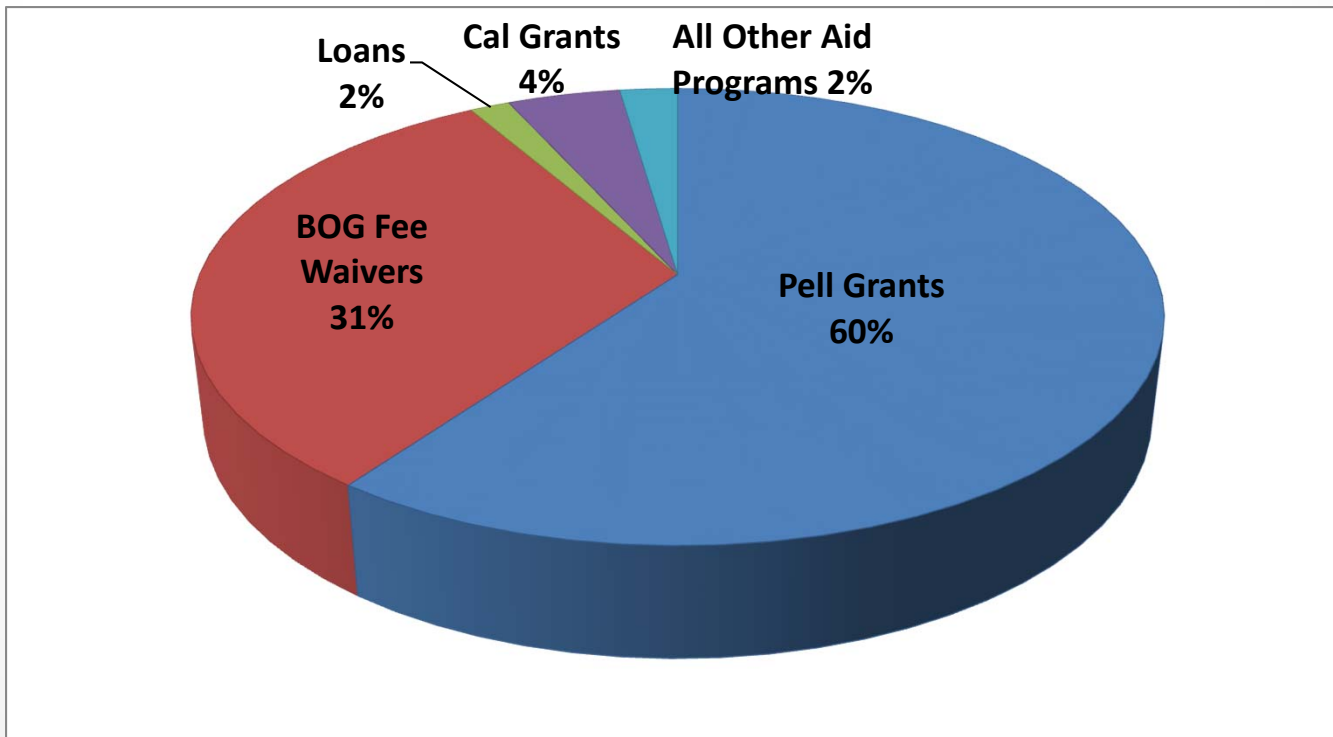
2014-2015 Distribution of Financial Aid Dollars by Program

- 60% of our Financial Aid dollars come from the Pell Grant program, with a total of \$43.3M.
- One third of our financial aid dollars come from the BOG fee waiver program totaling close to \$22.8M this year.



2014-2015 Distribution of Financial Aid Dollars by Program

Type of Financial Aid	Pell Grant	BOG Fee Waiver	Loan	Cal Grant	All Other Aid Programs	Total Dollars
FA Dollars	\$43,308,075	\$22,897,300	\$1,142,960	\$3,240,054	\$1,655,809	\$72,244,198
% Dollars by Program	59.9%	31.7%	1.6%	4.5%	2.3%	100%



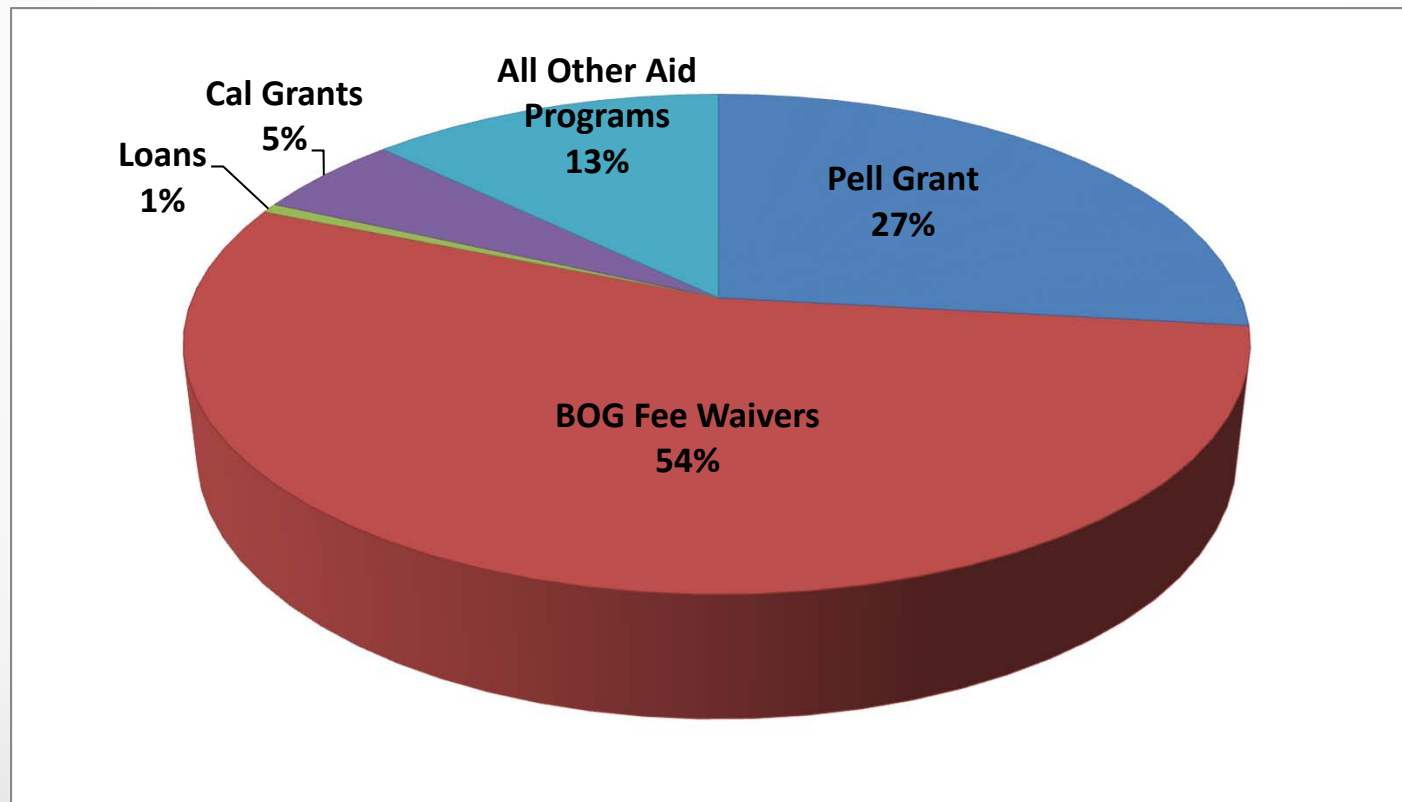
2014-2015 Financial Aid Student Count by Program

- 54% of students receive a BOG fee waiver
- 27% of students qualify for a Pell Grant
- 1% of students utilize the Direct Loan program to help pay for college expenses



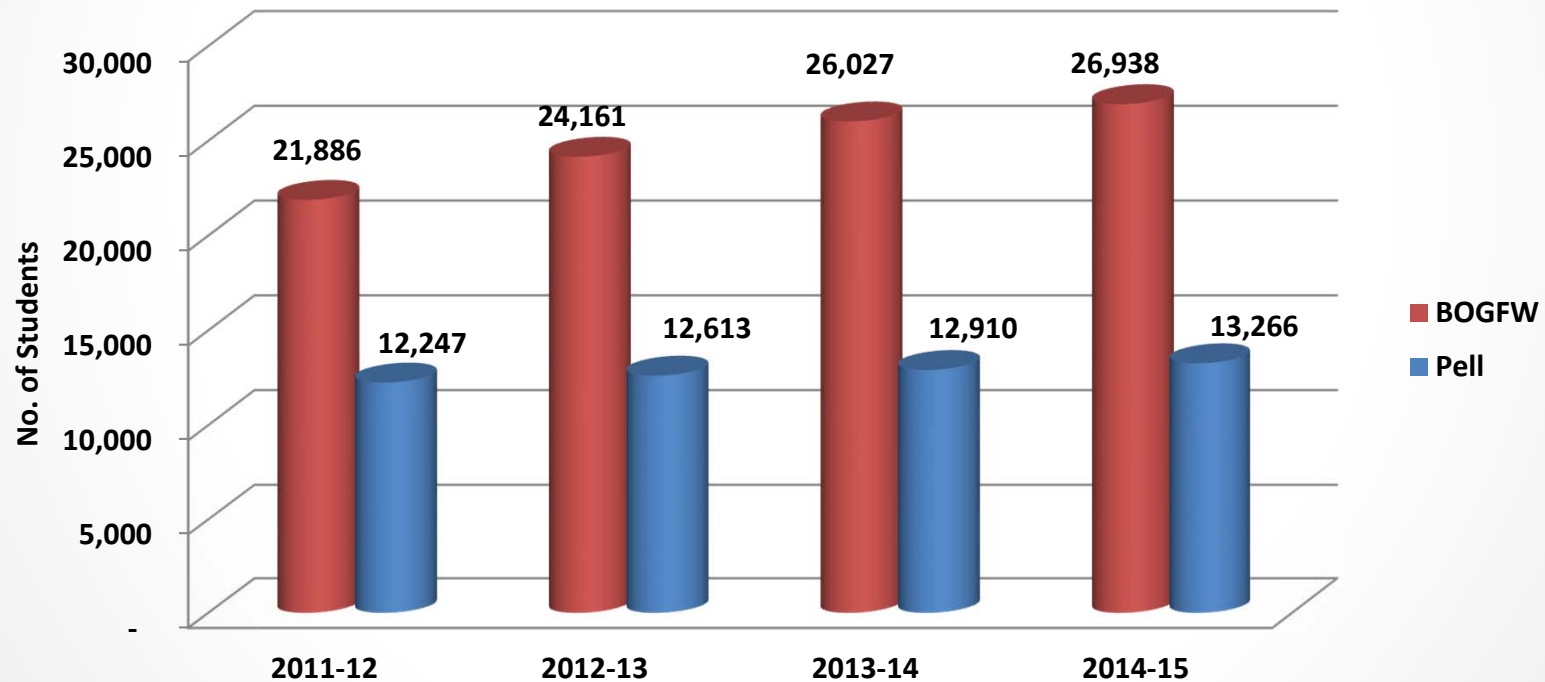
2014-2015 Financial Aid Student Count by Program

Type of Financial Aid	Pell Grant	BOG Fee Waivers	Loans	Cal Grants	All Other Aid Programs	Total No. of Students
No. of Students	13,266	26,938	307	2,662	6,330	49,503
% Students by Program	26.8%	54.4%	0.6%	5.4%	12.8%	100%



Four-Year Comparison of BOG Fee Waiver and Pell Grant

	2011-12	2012-13	2013-14	2014-15	4-year +/-	% Change
BOGFW	21,886	24,161	26,027	26,938	5,052	23%
Pell	12,247	12,613	12,910	13,266	1,019	8%

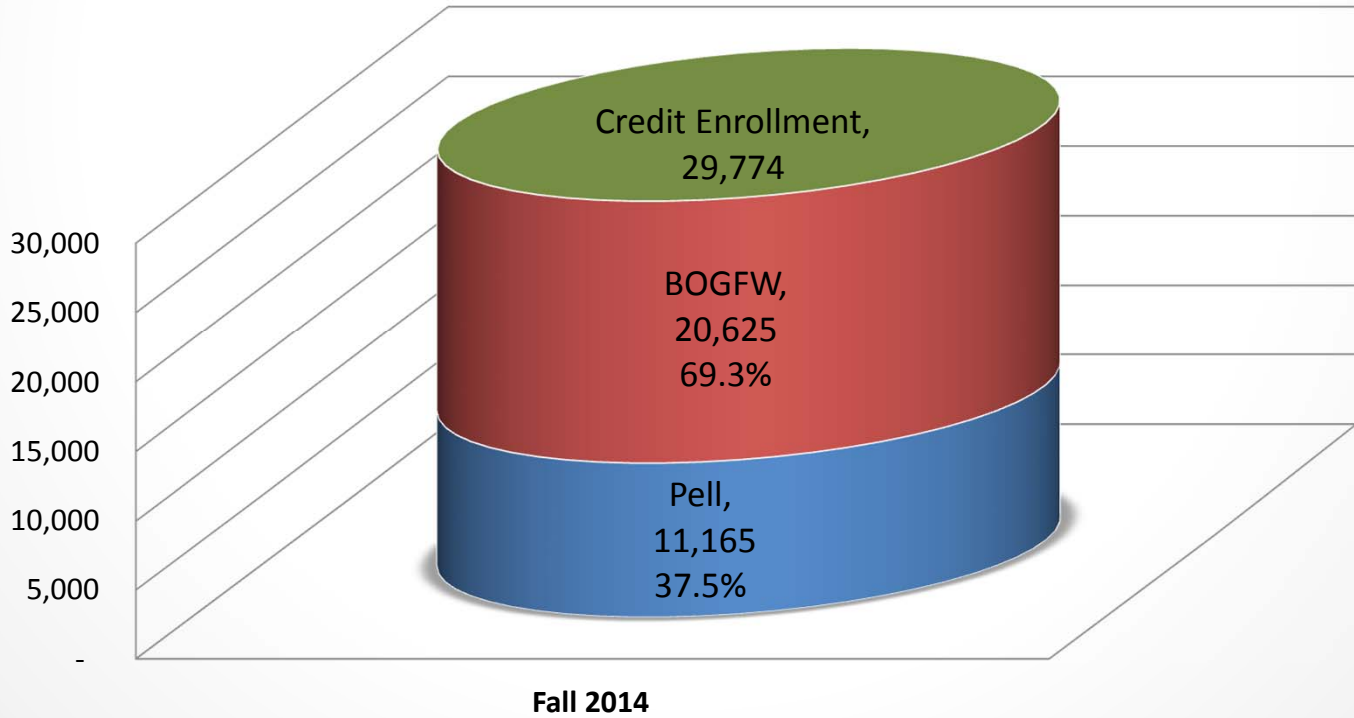


Percentage of Unduplicated Credit Headcount Served by BOGFW and Pell

- 70% of students receive a BOG fee waiver to assist with enrollment fees
- 40% of students receive a Pell Grant to support college costs such as books, transportation, and food

Percentage of Unduplicated Credit Headcount Served by BOGFW and Pell

	BOGFW	Pell	Credit Enrollment
No. of Students	20,625	11,165	29,774
Percentage	69.3%	37.5%	



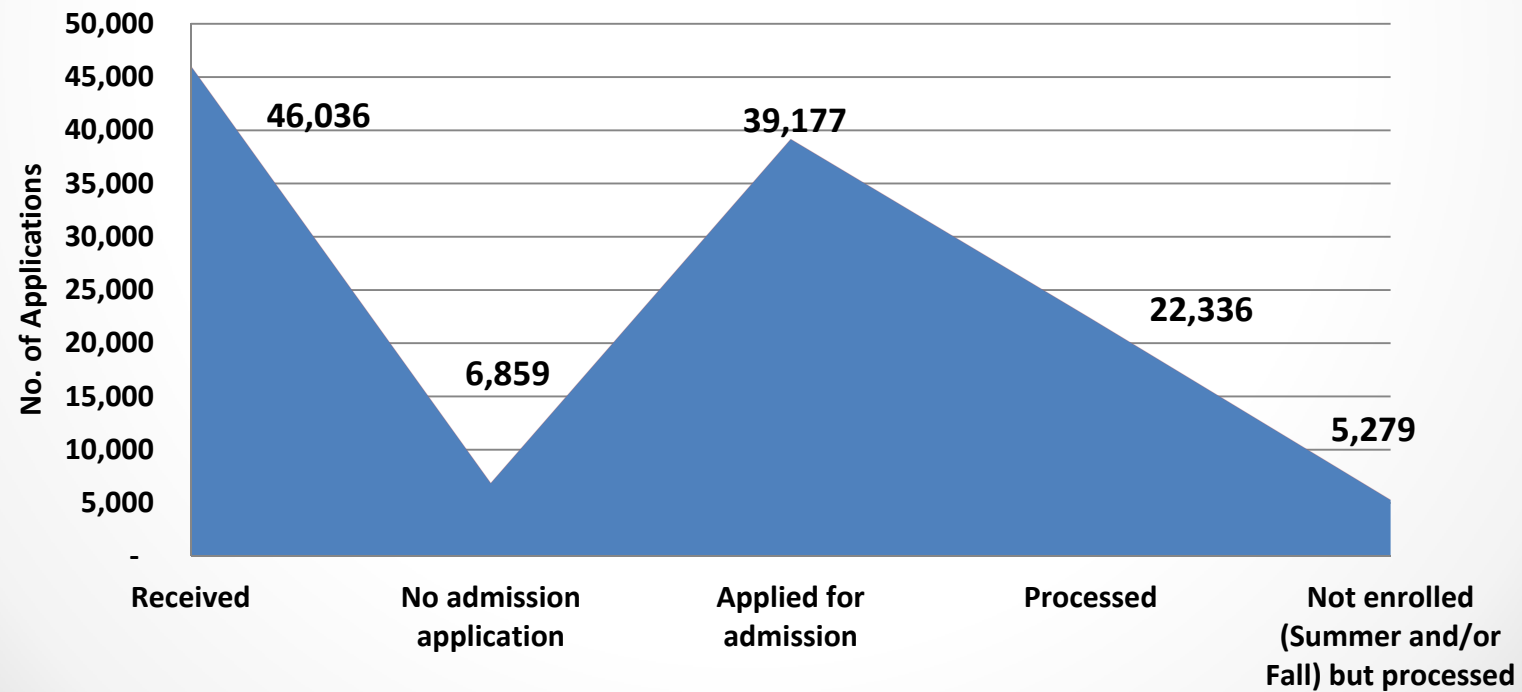
2014-2015 Financial Aid Applications

- 15% of total applications received did not apply for admission
- 57% of remaining applications have been processed
- 24% of the processed applications did not enroll in Summer and/or Fall



2014-2015 Financial Aid Applications

Received	46,036
No admission application	6,859
Applied for admission	39,177
Processed	22,336
Not enrolled (Summer and/or Fall) but processed	5,279



Mt. SAC Dreamers

- CA ISIRS received:
 - 2013-2014: 790
 - 2014-2015: 983
- Cal Grants Awarded:
 - 2013-2014: 66 out of 108 awarded by CSAC (61%)
 - 2014-2015: 118 out of 169 awarded by CSAC (69%)
- BOG Fee Waivers:
 - 2013-2014: 1015
 - 2014-2015: 1155

Inreach and Outreach Efforts

- Inreach

- 15 Academic Departments with average of 24 classroom visits
- Athletics – Orientation as well as by teams
- 7 separate FA inreach activity
- 14 Scholarship specific workshop
- 15 within Student Services – special programs with targeted populations
- 1 Student Club

- Outreach

- Annual Cash for College event
- 3 CA Agencies
- 28 High Schools



Inreach and Outreach Efforts in Numbers

- Inreach: 71 events = 3,827 students served
- Outreach: 33 events = 4,808 individuals served
- Total: 104 events = 8,635 students/individuals served



Cash for College Impact

- 2014 Event results
- Data provided by CSAC

WORKSHOP RATING



CASH FOR C//LLEGE
HOW DID WE DO IN 2014

County
Los Angeles

Region
Los Angeles

Organization
Mt. San Antonio College

Organization Since
2010-2011

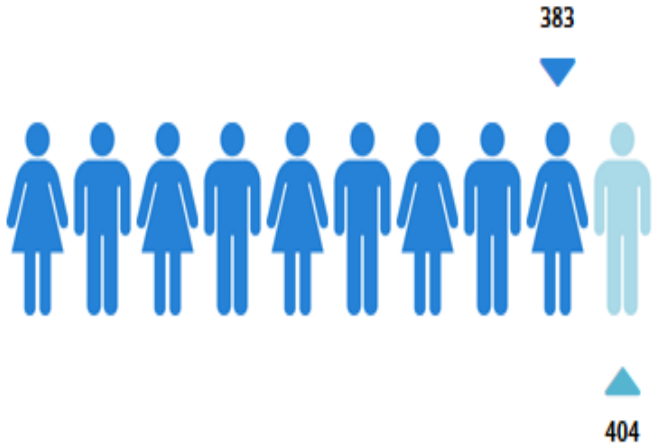
Total Attendees
426

Senior Attendees
396 (92%)

Scholarships Awarded
Yes

Cash for College Impact

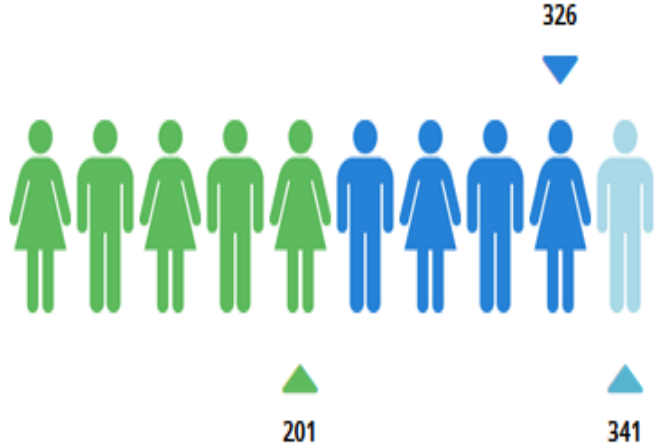
FAFSA/DREAM ACT APPLICATIONS



PELL GRANT FUNDS AVAILABLE
TO QUALIFYING PARTICIPANTS

\$1,004,094

CAL GRANT APPLICATIONS

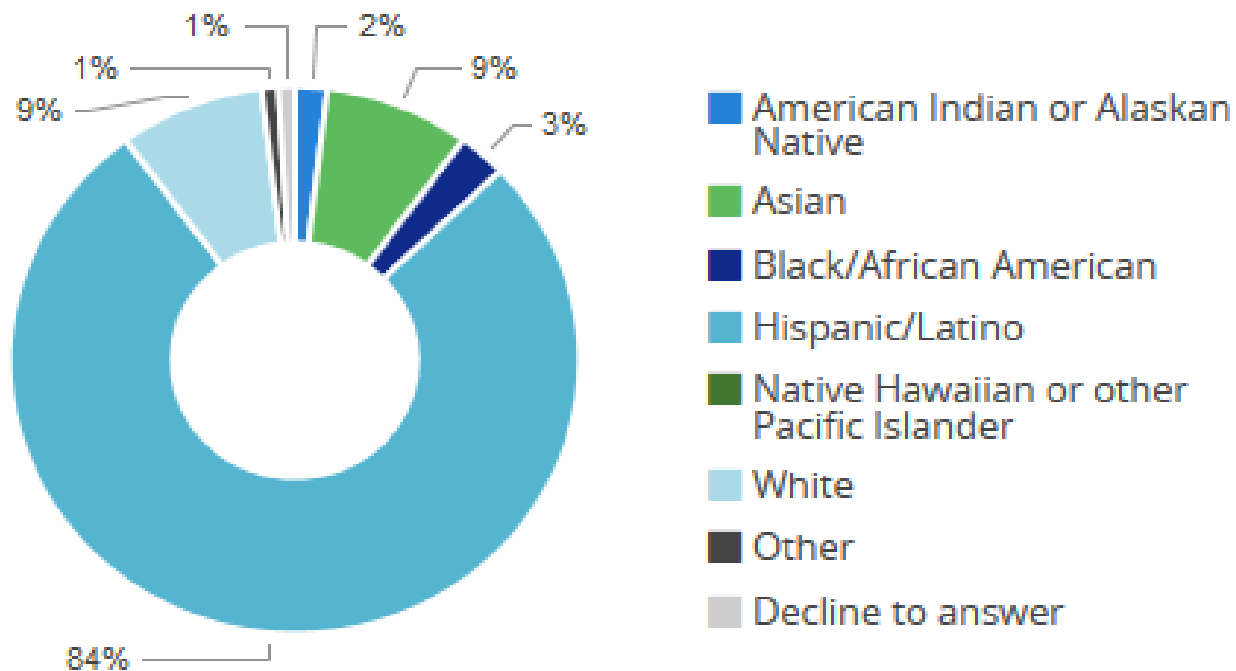


CAL GRANT FUNDS OFFERED
TO QUALIFYING PARTICIPANTS

\$695,501

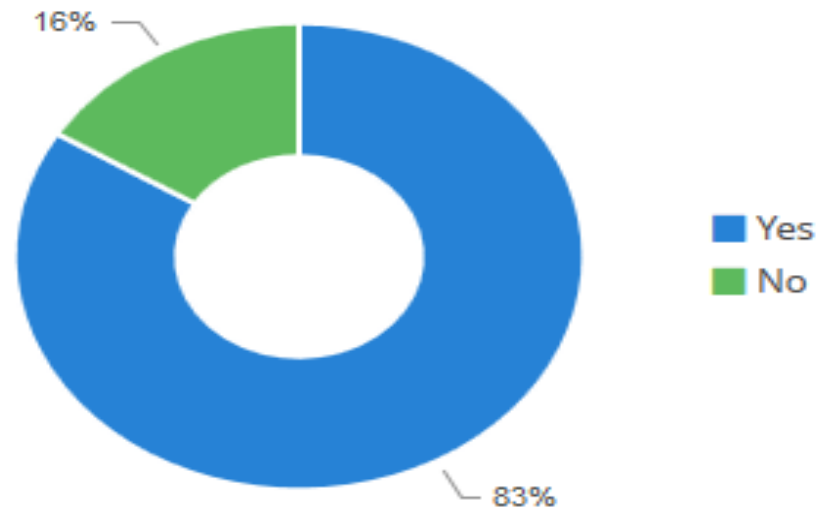
Cash for College Impact

ATTENDANCE by RACE/ETHNICITY



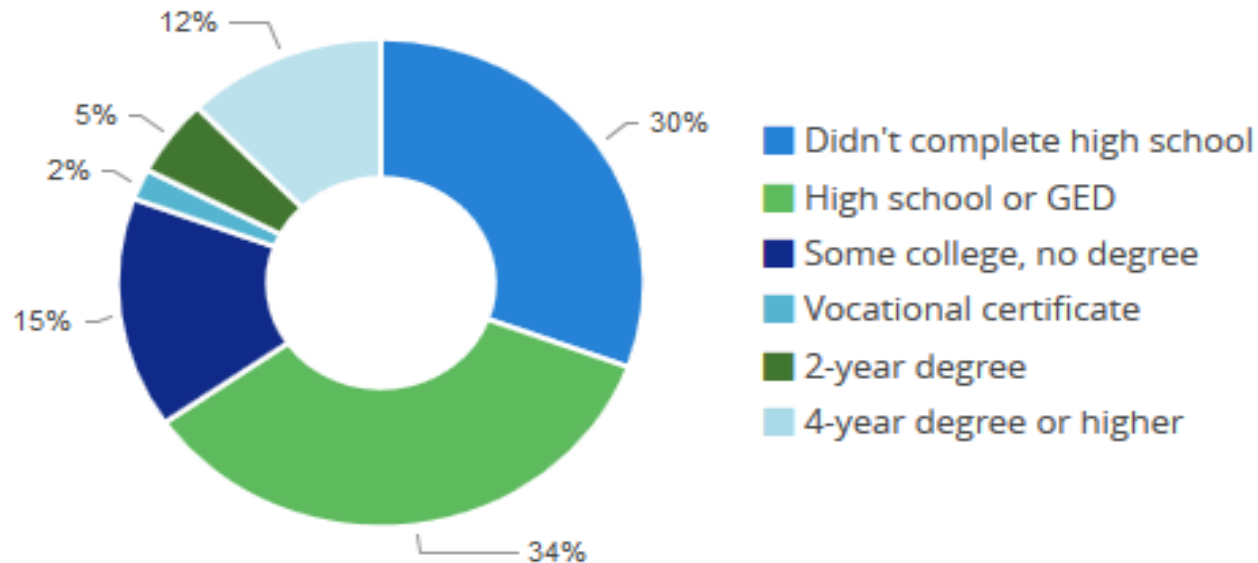
Cash for College Impact

ATTENDED with PARENTS



Cash for College Impact

PARENT EDUCATION LEVEL



Student Success and Support Program

- Loss of BOG Fee Waiver, beginning Fall 2016
- Based on Academic Standing: 2 measurements, Academic and Progress Status
- Students on “Probation” status for 2 consecutive major terms will lose eligibility for following term
- Simulation run with 2013-2014 data
 - Projection: an impact loss of 2% of BOG population
 - Limited ethnicity data to study impact on certain groups

Continued Efforts & Collaboration

- SSSP
- Student Equity Plan
- Financial Literacy Program
- Continue with Inreach and Outreach activity
- Federal changes for Financial Aid



TEAM Financial Aid

