

Meeting Date: Wednesday, November 17, 2010 **Location:** Founders Hall

Future Board Meetings: December 15, January 26, February 23.

A moment of silence was observed in memory of **Max Hernandez**. Max first joined the College as a student. In 2002, he was hired as a student assistant in both Financial Aid and Purchasing. He is most remembered for his work as a receptionist/clerical specialist in Professional and Organizational Development from 2006-10. Max died on October 27, 2010, during a drug cartel shoot-out in Mexico that occurred across the street from the fruit stand he owned. He was 39. A moment of silence was also observed for student **Barbara Paggiassotti**, who died November 10, 2010, of a heart attack. She was enrolled in a swimming class. She was 53.

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 17.
- Approved for students to participate in the Turf Team Challenge January 11-15, 2011 in Austin, TX.
- Approved activities for the Family and Consumer Sciences Discipline/Industry Collaborative grant.
- Approved extension of a contract and carry over funds for the Early Childhood Mentor Program.
- Approved a contract training MOU with the Butte-Glenn Community College District.
- Approved an addition to the Continuing Education Fee Based Program.
- Approved curriculum additions to the Continuing Education program.
- Approved an affiliation agreement with Silverado Senior Living Sierra Vista for students enrolled in the Nursing Program. (as corrected)
- Approved the Appropriation Transfers and Budget Revisions Summary.
- Approved the Quarterly Financial Status Report for the period ending September 30, 2010.
- Approved the Quarterly Investment Report for the period ending September 30, 2010.
- Approved to reduce from 10% to 5% the retention for Columbia Steel, Inc. for the Agricultural Sciences Complex – Main Building – Structural Steel and Miscellaneous Metals package (Bid No. 2774).
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ACTION

- Approved an agreement to provide Professional Design and Consulting Services with Converse Consultants for the Language Laboratory Expansion project; with RKA Consulting Group for the Bonita Drive and Temple Avenue Intersection Realignment project; with Gala Systems for the Annual Gala Stage Life Maintenance Agreement; with RKA Consulting Group for the Bonita Drive and Walnut Drive Signals and illuminated Crosswalk project; with RKA Consulting Group for the Sanctuary Improvements project; with H2 Environmental Consulting Services, Inc. for the Humanities North and West Door Frames project; with RKA Consulting Group for the Traffic Engineering Study project; and with RAM Air Conditioning for the Central Plant Preventative Maintenance project. *(Pulled from Consent and as amended)*
- Approved a three-year Maintenance Agreement with Gala Systems to provide annual service on the Theater stage lift. *(Pulled from Consent)*
- Approved a three-year Maintenance Agreement with RAM Air Conditioning to provide quarterly and annual preventative maintenance on the Central Plant chillers, boilers, heat exchangers, cooling towers, and other associated equipment. *(Pulled from Consent)*
- Approved proposed revisions to Board Policy 2720 – Communications Among Board Members.

INFORMATIONAL REPORTS

- **Darrow Soares**, Director, CTE Initiatives, gave an update on the newly created Building Automation Program. In August 2010, the first cohort of Mt. SAC students began instruction in the emerging “Green” career of Building Automation Systems (BAS) technician. Building Automation is defined as a programmed, computerized network that controls and reduces the energy consumption and maintenance of commercial buildings. Mt. San Antonio College, Rio Hondo College, and Chaffey College are collaborating on this program through a grant from the United States Department of Labor. The program is supplemented by intensive case management and job placement. Students are currently being interviewed for the second cohort, set to start in the spring.

INTRODUCTIONS

Newly Hired Staff

Classified

Brenda Dial, Receptionist/Clerical Assistant, Professional & Organization Development

Patrick Escalera, Heavy Grounds Equipment Operator, Grounds

Serina Gutierrez, Financial Aid Specialist, Financial Aid

April Landry, Senior Buyer, Purchasing

Desiree Marquez, Coordinator, Student Veterans Services & Scholarships, Financial Aid

Terrence Pratt, Financial Aid Specialist, Financial Aid

Christine Santiago, Clerical Specialist, Financial Aid

Steven Zamora, Grounds Equipment Operator, Grounds

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*