REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, May 22, 2013

MINUTES

CALL TO ORDER

The regular meeting of the Board of Trustees of Mt. San Antonio College was called to order at 6:00 p.m. on Wednesday, March 27, 2013. Trustees Baca, Bader, Chen Haggerty, Chyr, and Hall were present. Student Trustee Marin was also present.

STAFF PRESENT

Bill Scroggins, President/CEO; Virginia Burley, Vice President, Instruction; and Mike Gregoryk, Vice President, Administrative Services. Audrey Yamagata-Noji, Vice President, Student Services, was absent.

1. PUBLIC SESSION

The public meeting reconvened at 6:40 p.m. The Pledge of Allegiance was led by Clarence (CB) Brown, Director, Marketing.

2. INTRODUCTIONS

The following newly appointed and promoted staff was introduced:

Classified

- **Zakiel Gallegos**, Construction Specialist (Facilities Planning and Management) (present)
- **Melissa Andrewin**, Construction Specialist (Facilities Planning and Management) (present)
- **Teresa Barnes**, Clerical Specialist (Facilities Planning and Management) (absent)
- **Mark Conrad**, Laboratory Technician-Business Division (Business Division) (absent)
- **Jessica Draper**, Laboratory Technician-Astronomy (Natural Sciences Division) (present)
- **Brittany Rusich**, ESL Instructional Support Assistant (ESL) (absent)
- **Heather Toyoshima**, Clerical Specialist (Arise) (present)
- **Daniel Zavala**, Financial Aid Systems Specialist (Financial Aid) (present)

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.
Taylor Ewing (pilot) and Samantha O'Brien (observer) earned fifth place in Navigation, Joshua Spolar earned ninth place in Instrument Flight, Evelyn Marquez earned eleventh place in Message Drop, and Taylor Ewing earned twelfth place in Preflight Inspection. Voted as the Top Team Member was Lynette Lopez. Taylor Ewing placed tenth in the Top Pilot category out of over 345 competitors. Out of the 30 colleges and universities invited to SAFECON, the Mt. SAC Flying Team ranked fifteenth overall (12th in Flight Events and 16th in Academic Events). Mt. SAC earned a second place in the Top Two-Year School rankings.

- Certificates of Service were awarded to the following retiring faculty and management staff members who were in attendance. Certificates of Services will be mailed to the homes of the absent members.
  - Jerry Allen, Professor (Geography and Political Science), 41½ years of service (absent)
  - Joe Ammirato, Professor (Commercial and Entertainment Arts), 15½ years of service (present)
  - Richard Anderson, Professor (Air Conditioning and Welding), 20½ years of service (absent)
  - Mary Brackenhoff, Professor (English, Literature, and Journalism), 22 years of service (absent)
  - Ronald Brouillette, Professor (English, Literature, and Journalism), 24 years of service (absent)
  - Bob Burton, Professor (Aircraft Maintenance and Design Technology), 23½ years of service (absent)
  - Karen Curran, Professor (Child Development), 14½ years of service (absent)
  - Jesse Mezquita, Professor (Commercial and Entertainment Arts), 35½ years of service (present)
  - Rosa Preciado, Professor (Psychology and Education), 37½ years of service (absent)
  - Larry Redinger, Dean, Natural Sciences, 38 years of service (present)
  - Ron Reel, Professor (Communication), 25 years of service (absent)
  - Sandy Samples, Director, Health Services, 21½ years of service (present)
  - Mike Sullivan, Professor (English, Literature, and Journalism), 22 years of service (absent)

- The following 2013 Presidential Award winners were congratulated:
  - For Outstanding Curriculum Efforts, Lori Walker and the STDY Discipline Committee - The Learning Assistance STDY Discipline Committee ($2,000 to the department)
    Honorable Mention: Mt. San Antonio College Information Competency Workshop Pilot Program (Pauline Swartz and Nora Shea)
  - For Outstanding Basic Skills Efforts, Meghan Chen and the LLR Retreat Planning Team - Library & Learning Resources Division Retreat: An Inclusive Approach to Outcomes Assessment ($2,000 to the department)
  - For Personal Innovation, Robert Bowen ($1,000 awarded to the individual)