MT. SAN JACINTO COLLEGE
MINUTES FOR BOARD OF TRUSTEES MEETING
November 12, 2009

OPENING OF MEETING

Joan Sparkman, President of the Board, called the meeting to order at 3:32 p.m. at the San Jacinto Campus, 1499 N. State St., San Jacinto, CA 92583.

Pledge of Allegiance – Trustee Motte

Board Members

Mr. Kadow – Absent
Mrs. Motte – Present
Miss Schange – Present
Mrs. Sparkman – Present
Mrs. McGargill – Present
Student Trustee – Cristina Sullivan – Absent

Senate Representatives:

Academic Senate: Jason Bader – Present via LINK
Classified Senate: Marcus Castellanos – Present via LINK
Associated Student Body: Tammy Jimenez – Absent

Staff:

Roger Schultz, Superintendent/President
Kathy Donnell, Executive Assistant
Becky Elam, Vice President, Business Services
Dennis Anderson, Vice President, Instruction
Bill Vincent, Vice President, Student Services
Irma Ramos, Vice President, Human Resources
Beth Gomez, Dean, Business Services
Pat James, Dean, Instruction
Charles Hawkins, Assoc Dean, Research
Ron Paquette, Assoc Dean, Business Services
Teri Sisco, Director District Procurement & General Services

Visitors and other staff present: Jennifer Marrs, Fred Frontino, Nizam Kazi, Anthony Sanchez, Ariel McClung, Janice Levasseur, Stephanie Florez, Chuck Benson, Dr. Newman, Briana Jimenez, Patricia Domin, Griselda Ortiz

LINK: Jeanne O’Dell, Facilities Planner

m/sc McGargill/Kadow
Moved to approve the minutes of the October 15, 2009 regular meeting.
Motion passed.
3/0/1 Trustee Motte abstained due to absence

Supt/President Schultz asked to move Information Item 7.1.B, Sacramento Update to the front of the agenda to accommodate Mr. McCallum’s travel arrangements. The Board agreed to move the item.

INFORMATIO AGENDA
SUPERINTENDENT/PRESIDENT
Sacramento Update – McCallum Group

Patrick McCallum of the McCallum Group, Inc. gave a brief presentation on the current budget environment in Sacramento. The presentation included information on the McCallum Group, Inc. who we are and what we do and a state funding overview noting this is the worst budget situation in his 30 years working in community college funding. Mr. McCallum covered the CCC Prop 98 funding, the evolution of a budget and measures put in place to help districts handle the cuts covering the flexibility for categorical programs, faculty obligation number and 50% law. He went on to give a 2009 legislative update on bills that were passed and signed by the Governor that will impact the community colleges. Concerns over mid-year cuts, projected shortfalls, possible budget reductions and solutions in reference to the 2010 budget were shared. Mr. McCallum concluded his presentation looking at the 2010 facilities funding and policy issues. Questions followed.

COMMENTS OF INDIVIDUALS, GROUPS, DELEGATIONS LIMITED TO AGENDA ITEMS

Dr. Newman addressed the Board regarding agenda Item 2009/10-074, Membership. He voiced his concerns considering the current budget climate and the cost to the college of taking on new memberships as well as eliminating some established memberships that are no longer necessary.

BOARD PRESIDENT & TRUSTEE REPORT

Trustee Sparkman congratulated Trustee Schlange on being re-elected to represent MSJC Trustee Area 3 in the November 3rd election.

Trustee Schlange thanked Mrs. Sparkman saying that the election was not about one person but a vote of confidence from those constituents in Area 3 for the work that the entire board is doing.
Trustee Sparkman congratulated and applauded the college on receiving the Press Enterprise Reader’s Choice award for Best College in Riverside County. This is just wonderful!

Trustee McGargill shared that she attended the Foundation’s President’s State of the College and Scholarship Luncheon. It was very exciting and well done.

Trustee Motte reported that since the last board meeting she has attended two meetings concerning the college. She was present at the Pass Friends of the College meeting and found it to be very informative on the college plans to have the San Gorgonio campus up and running in about 18 months. She looks forward to a board presentation on that subject. She also attended a meeting at the City of Wildomar, as did Supt/President Schultz and Trustee Schlange, where the discussion centered on a future MSJC campus in Wildomar.

Trustee Schlange said she too attended the Foundation’s President’s State of the College and Scholarship Luncheon and is grateful for the leadership at the college.

STUDENT TRUSTEE REPORT

None

SUPERINTENDENT/PRESIDENT REPORT

Superintendent/President Roger Schultz asked the Vice Presidents to share information from their respective areas.

Vice President of Student Services, Dr. Bill Vincent shared that the Student Services area is busy and productive. Counselor Hyman Alvia will be available to provide counseling services to the veterans on campus and those returning from active service. Veteran’s Day events commemorating and honoring those who served and now serve our country in the armed forces were held on both the SJC and MVC campuses. Dr. Vincent commended both the counseling and financial aid staff on their collaborative effort and participation.

The inaugural Scholarship Motorcycle Ride held on Saturday, November 7th was an outstanding event that raised approximately $2000 for student scholarships. This is just the beginning and we will continue to increase the participation and add to the amount of
dollars earned for scholarships each year. Dr. Vincent recognized Dr. Camille Kraft for assisting in bringing the community members to the event. All of this was accomplished in less than two months with the cost of the event being paid for prior to the ride.

Supt/President Schultz announced the following activities:

- The college was awarded an extension of $1.3 million dollars on our current nursing grant through the Workforce Investment Act.
- 162 MSJC members participated in the Race for the Cure at the Promenade Mall in Temecula.
- The college received word this month that Eagle Drive will be closed intermittently by the city of San Jacinto for the next three weeks to repair and improve the Ramona Expressway. Please allow time during the day for the traffic delays.
- The MSJC men’s basketball team lost to San Bernardino Valley College in the championship game of the City College of San Francisco tournament. The men will travel to San Diego for their next tournament. Our women’s team will open next week in the Barstow Tournament.

CONSENT AGENDA
Items 2009/10-056 – 2009/10-074

m/sc McGargill/Schlange
Moved to approve Consent Agenda Items 2009/10-056 through 2009/10-074.
Motion passed.
4/0

OPEN AGENDA
Business Services
Item 2009/10-075
Budget Modification #1

m/sc McGargill/Schlange
Moved to approve Item 2009/10-075 as referenced on the revised pink sheet.
Motion passed.
4/0

Item 2009/10-076
Quarterly Financial Status Report
District/Auxiliary Quarterly Financial Reports

m/sc Schlange/McGargill
Moved to approve Item 2009/10-076.
Motion Passed.
4/0
Item 2009/10-077
Approval of Professional Services Agreement for the Operation and Management of a Farmers Market
m/sc McGargill/Schlange
Moved to approve Item 2009/10-077.
Discussion
Motion Passed.
4/0

Superintendent/President 2009/10-078
Annual Organizational Meeting
m/sc Schlange/Motte
Moved to approve Item 2009/10-078.
Motion passed.
4/0

INFORMATION AGENDA

COMMENTS OF INDIVIDUALS, GROUPS, DELEGATIONS

Dr. Benson, a vocational rehab counselor, addressed the Board with concerns he has regarding students he represents and the enrollment process and procedures regarding vouchers available to those students for educational purposes.

Superintendent/President Donations to the Foundation
Superintendent/President Schultz acknowledged those who continue to support the Foundation during these difficult economic times.

Sacramento Update – McCallum Group
Addressed at the beginning of the meeting.

Instruction
Supplemental Instruction Overview (SI)
Vice President of Instruction, Dr. Dennis Anderson recognized the success of the SI program and turned the presentation over to Pat James, Dean of Instruction, Library and Technology. Dean James introduced Janice Levasseur, District-wide SI Coordinator. Supplemental Instruction was the vision Janice had for the college and was developed and expanded with help from Associate Dean of Research, Charles Hawkins. Supplemental Instruction is a proven comprehensive form of on-going student support that puts into place the structure of a successful-student practice, group study. An SI leader is a model student that facilitates the out-of-class review sessions that include what and how to learn. Student participation is voluntary. The data suggest that students who participate in SI have higher success and retention rates.
Academic Senate

President Jason Bader reported that the Senate didn’t get through their last agenda so they will be meeting again in December but he would like to thank Dean Pat James and Pam Ford.

He hopes to convene the Senate to review the H1N1 policy/recommendations that would offer some suggestions the faculty could follow concerning absences and assignments.

Classified Senate

Senate President Marcus Castellanos said the Classified Senate is presently working on the Holiday Food Drive which will end on Friday, November 20th. The Senate continues to make plans for the upcoming Holiday Luncheon.

Associated Student Body

No Report

CLOSED SESSION

The Board adjourned to Closed Session at 5:18 p.m.

RECONVENED TO OPEN SESSION

Trustee Sparkman called the meeting back to order at 5:45 p.m.

CLOSED SESSION ACTION

By a vote of 4/0, the Board took action in closed session to discharge a permanent classified employee in the position of Custodian in accordance with the charges and the recommendation of the Superintendent/President.

Having received a timely written appeal, the Board took action in closed session, pursuant to Article 14.10 of the Collective Bargaining Agreement between the District and CSEA, to review the written record concerning the five-day disciplinary suspension imposed upon a College Police Officer.

By a vote of 4/0, the Board determined that sufficient cause existed to impose disciplinary action upon the College Police Officer. By a vote of 4/0, the Board determined that the 5-day suspension was the appropriate disciplinary action to be imposed against the College Police Officer.

ADJOURNMENT

m/sc Schlange/McGargill
Moved to adjourn.
Motion passed.
4/0
Meeting adjourned at 5:47 p.m.
The Annual Organization Meeting for the Mt. San Jacinto Community College Board of Trustees will be held Thursday, December 10, 2009, 3:30 p.m., San Jacinto Campus, Room #200.

The next meeting of the Board of Trustees is scheduled for Thursday, December 10, 2009 at 3:30 p.m., San Jacinto Campus, Room #200 immediately following the Annual Organizational Meeting.

Roger W. Schultz
Superintendent/President

Eugene V. Kadow
President, Board of Trustees