



President's Report to the Board of Trustees



June 30, 2017

**Following is a compendium of email reports to the Board for the month of June.
Copies of confidential communications are available on request.**

1. Communication from attorney Sean Absher—confidential. 6/29/17
2. Regarding the background on Item 22, a copy of the MOU with LA County Sheriff's Department will be available at tonight's meeting. 6/28/17
3. [Attached](#) is the Faculty Association negotiations update that will be discussed in closed session.
4. Our management team has provided responses ([attached](#)) to the following constituent group leader questions on the Board agenda. 6/28/17
5. The Accrediting Commission has granted Mt. SAC the full seven years of accreditation. The [attached action letter](#) cites no standards that were not met and only requires that we provide a midterm report in 2021 which should include responses to the three recommendations for improvement. Great News! 6/26/17
6. We have an hour long closed session scheduled with Sean Absher via Skype from 5:30 to 6:30. The primary discussion items will be 1) preparation for the July 6th court session on the Physical Education Project, 2) update on the current status of this project, and 3) update on the current status of the Solar Project. The plan is to continue closed session after the open session to discuss possible purchase of the Grand/Amar corner building and provide guidance to our negotiating teams. 6/26/17
7. ACCJC has announced Presidential Search Finalists ([attached](#)). Note that Cindy Miles is Chancellor of the Grossmont-Cuyamaca CCD, George Swan is now a consultant and was formerly Vice Chancellor of Wayne County CCD in Michigan, and Richard Winn is currently Interim CEO of ACCJC and has had a long history at WASC Senior Commission. 6/21/17
8. Confidential—Status of temporary parking project, West Parcel Solar and PE Project FOLLOW UP 6/21/17
9. Confidential—Status of temporary parking project, West Parcel Solar and PE Project 6/20/17
10. The [attached story](#) was broadcast on the latest MarketPlace segment on National Public Radio stations. Great exposure for Mt. SAC! (Read and/or listen to the story and Mt. SAC folks telling the tale.) 6/15/17

11. [Attached](#) is the agenda for the upcoming Mt SAC Evacuation Tabletop exercise. Note that our Campus Evacuation Tabletop Exercise include community partners--City of Walnut as well. 6/15/17
12. Confidential communication from attorney. 6/9/17
13. [Attached](#) is Gary Nellesen's response to your inquiry about a 3D model of the Solar Project site. We will pursue the model of the site with HMC Architects as the cost looks reasonable. 6/9/17
14. Confidential communication from attorney. 6/8/17
15. Lynn Glover has done a good job of summarizing ([attached](#)) our meeting on evacuation this morning. David did a good job of stressing the importance of this work. Having City Council Member Andrew Rodriguez in attendance was a big plus. We ended the meeting with an agreement that Andrew and I would facilitate the formation of a Fire Hazard Mitigation Team between Mt. SAC, the City of Walnut, and local residents. 6/8/17
16. It is my pleasure to announce that Karelyn Hoover will be recommended to the Board of Trustees at the June 28th meeting to be the next Dean of Humanities and Social Sciences. Karelyn is currently Associate Dean of Natural Sciences, a position she has held since 2013. Previously, she taught chemistry here at Mt. SAC for over twenty years. She cut her teeth as a high school science teacher for a decade before coming to Mt. SAC. Dean Hoover has bachelor's and Master's degrees in chemistry from New Mexico Institute of Mining and Technology and is working on her doctorate in education from Cal State Fullerton. She commented in her letter of interest that, "It is a privilege to work each day with students, faculty, and staff. I look forward to work every day." Please join me in welcoming Karelyn Hoover to her new position as Dean of Humanities and Social Sciences. 6/6/17
17. I've [attached](#) a notice that was published in NextDoor Walnut by Layla Sassi, concerning tomorrow's Solar Project Scoping Meeting. It looks as though United Walnut Taxpayers may be showing up in numbers. 6/6/17
18. This Thursday at 8:00 am, here in my office, a meeting on this topic will be held including David Hall and myself along with Walnut City Council Member Andrew Rodriguez and Mt. SAC staff members Bob Wren, Deputy Chief of Police and Campus Safety, and Melonee Cruse, Manager of Environmental Safety and Emergency Services. 6/5/17
19. As Joe points out in his [attached email](#), our meeting with the USA Track & Field folks regarding our bid to host the 2020 Olympic Track & Field Trials went very well. We should hear the result some time next month. 6/2/17