I. OPEN SESSION

The meeting was called to order at 3:01 p.m. by Dr. Hilary Bradbury-Huang, President.

ROLL CALL

Trustees Present
Dr. Hilary Bradbury-Huang, President
Mr. William Thomson, Vice-President
Mr. Geoffrey L. Baum, Clerk
Ms. Berlinda Brown
Dr. Anthony Fellow
Dr. Jeanette Mann
Mr. John Martin (arrived at 3:05 p.m.)
Mr. Brian Abadia, Student Trustee (arrived at 3:55 p.m.)

Administrative Officers in Attendance
Dr. Lisa Sugimoto, Superintendent/President
Dr. Richard van Pelt, Interim Vice President, Administrative Services
Dr. Jacqueline Jacobs, Vice President, Instruction
Dr. Stuart Wilcox, Interim Vice President, Student and Learning Services
Mr. Lyle K. Engeldinger, Dean, Human Resources
Ms. Crystal A. Kollross, Interim Dean, Institutional Planning and Research
Mrs. Elaine Chapman, Interim Dean, External Relations
Mr. Robert Miller, Interim Dean, Educational Services

A. CALL TO ORDER AND ROLL CALL
Dr. Bradbury-Huang called the meeting to order.

B. PLEDGE OF ALLEGIANCE
Dr. Bradbury-Huang led the Pledge of Allegiance.

C. INTRODUCTIONS
There were no introductions.

D. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was no public comment.

Dr. Bradbury-Huang announced that Agenda Items I and J would be heard out of order.
I.  APPROVAL OF CONSENT ITEMS

MOTION: ON MOTION OF Mr. Baum and seconded by Dr. Mann, the Board voted by a unanimous vote of the seven members present to approve Consent Items 4-S; and 64-P and 65-P.

J.  PUBLIC HEARING REGARDING INITIAL BARGAINING UNIT PROPOSAL FROM THE PASADENA CITY COLLEGE INSTRUCTIONAL SUPPORT SERVICES UNIT (ISSU) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT: DISCUSSION WITH POSSIBLE ACTION

Dr. Bradbury-Huang opened the hearing. Since no one wished to address the Board on the item, the hearing was closed.

E.  BOARD PROCESSES: NORMS, VALUES AND OBJECTIVES: DISCUSSION WITH POSSIBLE ACTION

The Board divided into two breakout groups to discuss the Board’s norms, values and objectives. The outcomes of the discussions were:

Group A: Service, impact, integrity and compassion.
Group B: Integrity, honesty, work ethic, commitment to social justice and teamwork.

The Board norms and protocols were affirmed.

F.  ALIGNING OBJECTIVES AND RESOURCES

• PLANNING: DISCUSSION WITH POSSIBLE ACTION
  Mr. Miller presented a PowerPoint on the Educational Master Plan.

BREAK – 6:00 p.m. – 6:20 p.m.

• ALIGNING RESOURCES: DISCUSSION WITH POSSIBLE ACTION
  Mr. Engeldinger presented a PowerPoint on the aligning of resources.

• BUDGET: DISCUSSION WITH POSSIBLE ACTION
  Dr. van Pelt presented a PowerPoint on Aligning Resources.

G.  PRESIDENTIAL SEARCH UPDATE: DISCUSSION WITH POSSIBLE ACTION

Dr. R. Stanton Hales, Senior Consultant, Academic Search, Inc., provided an update on the presidential search process.

Changes were discussed regarding the three documents: the Search and Selection Process Timeline, the Charge to the Superintendent/President Screening Committee and the Position Profile for the Superintendent/President of the Pasadena Area Community College District.

MOTION: ON MOTION OF Mr. Baum and seconded by Dr. Fellow, the Board voted by a unanimous vote of the seven members present to direct the Board Presidential Search Subcommittee to incorporate the changes as discussed and to work with Dr. Hales to finalize the Position Profile for the Superintendent/President that will be brought back to the Board for approval on January 20, 2010 with the input of the Screening Committee.
  Advisory Vote: Aye

H.  ANNOUNCEMENTS

There were no announcements.
K. APPOINTMENT OF BOARD OF TRUSTEES’ REPRESENTATIVES

- Los Angeles County School Trustees Association:
  Ms. Brown
- Los Angeles County Committee on School District Organization:
  Dr. Bradbury-Huang
- Board Subcommittees:
  Budget: Martin (Chair), Baum, Mann
  Compensation (President): Baum, Martin, Brown
  Radio and Communications: Baum (Chair), Thomson, Fellow
  Presidential Search and Continuous Improvement: Bradbury-Huang (Chair), Thomson, Mann (alt: Brown)
  Contracts and Policy: Thomson (Chair), Mann (Vice-Chair/policy focus), Bradbury-Huang
  Foundation and Advancement: Bradbury-Huang (Chair), Thomson (liaison), Fellow
  Board Evaluation: Bradbury-Huang, Thomson, Baum
  Board of Trustees/Academic Senate Faculty Lecture/Performance Award: Bradbury-Huang
- College Steering Committees and Subcommittees:
  Measure P Oversight Committee: Bradbury-Huang (alt: board officers)
  Educational Master Plan Steering Committee: Bradbury-Huang, Mann, Thomson
  Accreditation Recommendations Steering Committee: Bradbury-Huang (alt: board officers)
  Legislative: Mann, Baum
  PUSD: Mann, Brown, Thomson
  Audit: Martin, Thomson, Baum

MOTION:  ON MOTION OF Dr. Fellow and seconded by Ms. Brown, the Board voted by a unanimous vote of the seven members present to approve the appointments to the Los Angeles County School Trustees Association; the Los Angeles County Committee on School District Organization; the Board subcommittees; and the College Steering Committees and Subcommittees.

       Advisory Vote: Aye

L. FUTURE BOARD MEETING DATES

Wednesday, January 20, 2010 (Creveling Lounge) – Regular Business Meeting
Wednesday, February 3, 2010 (Creveling Lounge) – Regular Business Meeting

M. FUTURE AGENDA ITEMS

There were no future agenda items.

Dr. Bradbury-Huang adjourned the Board to Closed Session at 10:16 p.m.

II. CLOSED SESSION

Government Code §54957.6 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA; Confidentials; Management Association); Engeldinger

Closed Session was adjourned at 10:24 p.m.
IV.   ADJOURNMENT
  Dr. Bradbury-Huang reconvened the Open Session at 10:26 p.m. and reported that no action was taken in Closed Session.

  Dr. Bradbury-Huang adjourned Meeting No. 2 at 10:27 p.m.
MOTIONS CARRIED AT MEETING NO. 2 – January 6, 2010

1. Approval of Consent Items 4-S, 64-P and 65-P.

2. Approval to direct the Board Presidential Search Subcommittee to incorporate the changes as discussed and to work with Dr. Hales to finalize the Position Profile for the Superintendent/President that will be brought back to the Board for approval on January 20, 2010 with the input of the Screening Committee.

3. Approval of the appointments to the Los Angeles County School Trustees Association; the Los Angeles County Committee on School District Organization; the Board subcommittees; and the College Steering Committees and Subcommittees.

Submitted by:

Lisa Sugimoto, Secretary
Board of Trustees