I. CALL TO ORDER, ROLL CALL
The meeting was called to order at 5:31 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
Mr. John Martin
Mr. Brian Abadia, Student Trustee

Trustee Excused
Dr. Jeanette Mann

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

The Academic Senate was represented by Dr. James Bickley.
The Classified Senate was represented by Mr. John Lindemann.
The Associated Students Board was represented by Mr. Allen Tsay.
The Management Association was represented by Ms. Ellen Ligons.

II. OPEN SESSION

A. PLEDGE OF ALLEGIANCE
Mr. Abadia led the Pledge of Allegiance.
B. INTRODUCTIONS
Dr. Sugimoto presented Phi Theta Kappa Honor Society 2010 All USA Academic Team certificates to Deanna O’Bryan and Solomon Abdella.

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

D. REPORTS BY MEMBERS OF THE BOARD/BOARD SUBCOMMITTEES, SUPERINTENDENT/PRESIDENT AND SHARED GOVERNANCE REPRESENTATIVES

Mr. William Thomson, Trustee
- Reported that at a meeting of members of the Foundation Executive Committee, recruitment of an interim Executive Director of College Advancement was approved.
- Reported that the Board of Trustees/Academic Senate Lecture-Performance Award was given to Richard Kuller (Performing and Communication Arts, Theater and Dance) on May 4, 2010.
- Attended the Pasadena Bioscience Collaborative open house on May 3, 2010.

Mr. Geoffrey Baum, Trustee
- Attended the May 3-4, 2010 Board of Governors Meeting: received the system budget update from Vice Chancellor Erik Skinner; received the presentation from Chancellor Charles Reed from the California State University system; reported the CSUs and UCs are simplifying the transfer process; discussed a system of pre-requisites required for classes; discussed the legislative proposal that will require funding based on average daily attendance taken upon course completion; received a presentation from Diego Navarro, PCC alumnus, on the Academy for College Excellence program; and discussed the recently-issued Accountability Reporting for Community Colleges (ARCC).
- Reported that at the 2010 Annual Trustees Conference held April 30-May 2, 2010, Dr. Jeanette Mann was elected first vice president of the California Community College Trustees, Community College League of California; attended the presentation by Juan Gutierrez, Director, Public Relations, entitled “Managing the Message of Program Cuts and Access”.
- Reported that at the May 4, 2010 meeting of the West Pasadena Residents Association, David McCabe, Teacher Preparation program director, was thanked. Mr. McCabe and his students have been providing tutoring and other support services at the San Rafael Elementary school.
- Attended a benefit for the mentoring program for youth development at Muir High School with Trustees Brown and Thomson.

Mr. John Martin, Trustee
- Will not be able to attend the Ad Hoc Budget Committee meeting on May 13, 2010 due to a schedule conflict and asked if another board member would be available to attend the meeting.

Ms. Berlinda Brown, Trustee
- Attended the Adelante Mujer Latina Conference on April 24, 2010.
- Attended the 2010 Annual Trustees Conference in Long Beach on April 30, 2010.
- Attended the first Task Force 5 accreditation meeting on May 3, 2010.

Mr. Brian Abadia, Student Trustee
- Reported that the Associated Students Board has applied for a $5,000 Pepsi Cola grant.
- Reported that he participated in the presidential search candidate interviews.
- Introduced Paimon Mohammadian, President of Chicanos/Latinos Advancing in the Values of Education (CLAVE), a President’s Ambassador and a member of Alpha Gamma Sigma (AGS); Moazzam Saleem, a member of the Associated Students (AS) Lobby Committee, AS Finance Committee and...
AGS; and Marco Valadez, former President of CLAVE and a member of AGS.

- Announced that Michael Lance, Associated Students Chief Justice of the Supreme Council, was accepted to the University of Chicago.

**Mr. Allen Tsay, Associated Students**

- Introduced the PCC Forensics team which won eight national championships and three team sweepstakes awards at the 2010 Phi Rho Pi National Championship held in April in New Orleans. Stephanie Fleming, Instructor, Performing and Communication Arts Division and PCC Forensic program co-director, thanked the Board of Trustees and the College for the continued support of the PCC Forensics program.
- Introduced members of the Associated Students Board and the Associated Students Lobby Committee.

**Mr. John Lindemann, Classified Senate**

- Reported that Classified Days held on April 28-29, 2010 were successful and thanked the presenters.
- Reported that the Classified Senate meeting will be held May 19, 2010 at the Community Education Center and the Classified Senate general meeting will be held May 20, 2010, 2:00-3:30 p.m. in C-233, where the scholarship award will be presented.

**Dr. James Bickley, Academic Senate**

- Reported that the Board of Trustees/Academic Senate Lecture-Performance Award was given to Richard Kuller (Performing and Communication Arts, Theater and Dance) on May 4, 2010.
- Reported that Edward Martinez, Counseling and Career Services, will be the 2010-2011 Academic Senate President.
- Reported that faculty are being actively recruited to become more involved in shared governance, Academic Senate leadership and committee roles.

**Ms. Ellen Ligons, Management Association**

- Announced that the Annual Management Retirement breakfast will be held on June 17, 2010 at 7:30 a.m. at the Brookside Golf Course.

**Dr. Lisa Sugimoto, Superintendent/President**

- Congratulated the Women’s Badminton team on capturing the first Southern California Regional championship, defeating San Diego City College, 12-9.
- Thanked PCC Board members, faculty and staff for their support of the College at the Pasadena Bioscience Collaborative open house on May 3, 2010.
- Announced that the Foundation Grants and Mini-Grants reception will be held on May 7, 2010 at 5:00 p.m. in the Circadian.
- Announced that the performance by the composer-in-residence, Morten Lauridsen, will be held on May 7, 2010 at 8:00 p.m. in Harbeson Hall.
- Announced that the General Scholarship awards reception will be held on May 20, 2010 at 6:00 p.m. in Creveling.
- Announced that the Omicron Mu Delta Tapping and Reunion Ceremony will be held on May 21, 2010 at 6:00 p.m. in Creveling.
- Congratulated Brian Abadia on his acceptance to UC Berkeley.

**E. APPROVAL OF MINUTES**

**Meeting No. 9, Regular Business Meeting, April 21, 2010**

Mr. Baum suggested the following corrections:

- p.2, Agenda Item D, Report from Dr. Anthony Fellow, Trustee:
  “…Congressman David Dreier’s staff…”

- p. 5, Agenda Item J, Osher Challenge Grant opportunity:
  “…MOTION: ON MOTION OF Mr. Baum and seconded by Mr. Thomson, the Board voted by a unanimous vote of the six
members present to approve and support Pasadena City College’s efforts to meet the Osher Challenge Grant opportunity goal.”

Meeting No. 10, Special Meeting, April 21, 2010

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Brown, the Board voted by a unanimous vote of the six members present to approve the Minutes of Meeting No. 9, Regular Business Meeting, held on April 21, 2010, as amended; and Minutes of Meeting No. 10, Special Meeting, held on April 21, 2010.

Advisory Vote: Aye

F. APPROVAL OF CONSENT ITEMS

14-S: Approval of Student Travel – Upward Bound Classic Program (College Tours), Northern California, August 1-5, 2010

Ms. Brown asked how students are selected for Upward Bound programs. Dr. Sugimoto replied that first generation college students who show potential and meet federal poverty guidelines are eligible for the Upward Bound Classic program.

154-B: Approve Contracts

Mr. Thomson asked about PCC’s role in the North Valley Biotechnology Center, American River College contract. Dr. Jacobs replied that PCC is the fiscal agent.

Mr. Baum asked for a separate vote on Contract Number B-97748-0, Royce Carlton, Inc.

121-P: Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2009-2010

Mr. Baum recognized faculty member Jay Hern’s 49 years of service.

MOTION: ON MOTION OF Dr. Fellow and seconded by Mr. Thomson, the Board voted by a unanimous vote of the six members present to approve Consent Items 14-S; 16-I and 17-I; 154-B through 161-B; and 118-P through 121-P, with Consent Item 154-B, Contract Number B-97748-0, Royce Carlton, Inc., withdrawn for a separate vote.

Advisory Vote: Aye

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Brown, the Board voted by four affirmative votes [Bradbury-Huang, Brown, Fellow, Thomson] and two negative votes [Baum, Martin] to approve Consent Item 154-B, Contract Number B-97748-0, Royce Carlton, Inc.

Advisory Vote: Aye

G. POLICY 4630: STUDENT SERVICE FUND: PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION

There was public comment from Mary Ann Laun, Dean, Library; Jimmy Recinos, a PCC student; Glenna Watterson, Natural Sciences Division; and Jamie Hammond, a PCC student.

Allen Tsay, Associated Students President, and Michael Lance, Associated Students Chief Justice of the Supreme Council, gave a presentation on Policy 4630, the Student Service Fund.

Mr. Baum made a motion, seconded by Mr. Thomson, to approve Policy 4630, the Student Service Fund. Mr. Baum made a friendly amendment, accepted by Mr. Thomson, to have a full accounting of the student service fund revenue and
how it is expended to be brought to the Board of Trustees in May 2011.
Mr. Baum acknowledged the work done on the policy by Christina Javier, Associated Students President (2009-2010) and John Campo, Student Trustee (2009-2010).

Mr. Martin suggested that the amount of the student activity fee, and percentage breakdown, could be included on the policy and not on the procedures.

MOTION: ON MOTION OF Mr. Baum and seconded by Mr. Thomson, the Board voted by five affirmative votes [Baum, Bradbury-Huang, Brown, Fellow, Thomson] and one negative vote [Martin] to approve Policy 4630, Student Service Fund, with a full accounting of the student service fund revenue and how it is expended to be brought to the Board of Trustees in May 2011.
Advisory Vote: Aye

H. UPDATE FROM STUDENTS: PRESENTATION AND DISCUSSION
Erica Liang, Vice President, Student Services, Michael Lance, Chief Justice of the Supreme Council, and Jason Herbert, Vice President, Academic Affairs, gave an update on student activities.

I. VETERANS: PRESENTATION
There was public comment from PCC students and veterans Christopher Villatoro, Magdalena Sanchez, Jorge Zamora, Stephen Soto, Cameron White and Eric Bardallis.

Ms. Carol Calandra, President of the Veterans Club, gave a presentation on the veterans at PCC. Dr. Harold Martin, advisor to the Veterans Club, gave a presentation on veterans’ issues.

III. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
There was no public comment on closed session items.

Dr. Bradbury-Huang adjourned the Board to Closed Session at 7:37 p.m.

IV. CLOSED SESSION
Government Code §54957 Public Employee Appointment (College President)
Government Code §54957 Employee Discipline, Dismissal, Release (One Employee)
Government Code §54957.6 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA; Confidentials; Management Association); Engeldinger

V. OPEN SESSION
Dr. Bradbury-Huang reconvened the Open Session at 9:11 p.m.

Consent Item 122-P: Employee Discipline (1) – CLOSED SESSION

MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Fellow, the Board voted by a unanimous vote of the six members present to approve Consent Item 122-P, Employee Discipline (1).
Advisory Vote: Aye

J. PRESIDENTIAL SEARCH UPDATE: DISCUSSION WITH POSSIBLE ACTION
Dr. R. Stanton Hales, Senior Consultant, Academic Search, Inc., provided an update on the progress of the presidential search.
K. BUDGET UPDATE: PRESENTATION AND DISCUSSION
Dr. van Pelt presented a budget update.

L. AUTHORIZATION TO TRANSMIT THIRD QUARTERLY FINANCIAL STATUS REPORT: DISCUSSION WITH POSSIBLE ACTION
MOTION: ON MOTION OF Mr. Baum and seconded by Dr. Fellow, the Board voted by a unanimous vote of the six members present to approve the Authorization to Transmit Third Quarterly Financial Status Report.
Advisory Vote: Aye

M. GOAL SETTING: DISCUSSION WITH POSSIBLE ACTION
Mr. Baum suggested adding a goal “To recruit and facilitate the transition of a new Pasadena City College president”, and changing 2008-2009 to 2010-2011.

Dr. Bradbury-Huang suggested adding “invites metrics on the issues of efficiency and effectiveness” as an additional goal and amending goal #5 to read “Continue the dialogue regarding the development and implementation of Board protocols and norms extending to work with the campus community and administration”.

Dr. Bradbury-Huang also suggested amending goal #7 to read “Adopt a multi-year balanced budget with a prudent reserve while supporting student success through a sustained fiscal crisis”.

N. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE POLICE OFFICERS’ ASSOCIATION (PCC/POA) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT: DISCUSSION
Dr. Bradbury-Huang opened the hearing. Since no one wished to address the Board on the item, the hearing was closed.

O. PUBLIC HEARING REGARDING INITIAL BARGAINING COUNTER PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE POLICE OFFICERS’ ASSOCIATION (PCC/POA): DISCUSSION
Dr. Bradbury-Huang opened the hearing. Since no one wished to address the Board on the item, the hearing was closed.

P. PUBLIC HEARING AND APPROVAL OF CONTRACT FOR 2008-2009 BETWEEN THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCC/FA) AND 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.

MOTION: ON MOTION OF Mr. Baum and seconded by Dr. Fellow, the Board voted by a unanimous vote of the six members present to approve the Contract for 2008-2009 between the Pasadena City College Faculty Association (PCC/FA) and the Pasadena Area Community College District.
Advisory Vote: Aye

Q. FUTURE BOARD MEETING DATES
Saturday, May 8, 2010 (Board meeting – Presidential interviews) – 9:00 a.m.
Wednesday, May 19, 2010 (Regular Board meeting) – 6:00 p.m.
Mr. Baum requested to join the closed session for the June 2, 2010 regular Board meeting via teleconference as he will be out of the state.

R. FUTURE AGENDA ITEMS

Dr. Fellow requested the following:

- Workshop on board agendas and procedures

Mr. Baum requested the following:

- Recommendations on veterans issues

Mr. Tsay requested that sustainability, veterans and transfers be added to the Board of Trustees’ Annual Goals for 2010-2011.

VI. ADJOURNMENT

Dr. Bradbury-Huang adjourned Meeting No. 11 at 9:34 p.m.
MOTIONS CARRIED AT MEETING NO. 11 – May 6, 2010

1. Approval of the Minutes of Meeting No. 9, Regular Business Meeting, held on April 21, 2010, as amended; and Minutes of Meeting No. 10, Special Meeting, held on April 21, 2010.

2. Approval of Consent Items 14-S; 16-I and 17-I; 154-B through 161-B; and 118-P through 121-P, with Consent Item 154-B, Contract Number B-97748-0, Royce Carlton, Inc., withdrawn for a separate vote.

3. Approval of Consent Item 154-B, Contract Number B-97748-0, Royce Carlton, Inc.

4. Approval of Policy 4630, Student Service Fund, with a full accounting of the student service fund revenue and how it is expended to be brought to the Board of Trustees in May 2011.

5. Approval of Consent Item 122-P, Employee Discipline (1).

6. Approval of the Authorization to Transmit Third Quarterly Financial Status Report.

7. Approval of the Contract for 2008-2009 between the Pasadena City College Faculty Association (PCC/FA) and the Pasadena Area Community College District.

Submitted by:
Lisa Sugimoto, Secretary
Board of Trustees