The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 5 on Wednesday, February 17, 2010, in Creveling Lounge of Pasadena City College, 1570 East Colorado Boulevard, Pasadena, California 91106.

I. CALL TO ORDER, ROLL CALL, PUBLIC COMMENT ON NON-AGENDA ITEMS
The meeting was called to order at 6:01 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 6:07 p.m.)
Mr. Brian Abadia, Student Trustee

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.

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

Dr. Bradbury-Huang adjourned the Board to Closed Session at 6:02 p.m.
II. CLOSED SESSION

Government Code §54957
Public Employee Discipline, Dismissal, Release (One Employee)

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

III. OPEN SESSION (7:00 p.m.)
Dr. Bradbury-Huang reconvened the Open Session at 7:01 p.m. and reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE
Mr. Martin led the Pledge of Allegiance.

B. INTRODUCTIONS
There were no introductions.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
Dr. Wendie Johnston, Natural Sciences Division, spoke on the Workforce Investment Board (WIB) partnership grants.

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

Mr. Thomson, Trustee
- Reported that applications for the position of President have been received by Dr. R. Stanton Hales, Senior Consultant, Academic Search, Inc.
- Announced that the Presidential Search Screening Committee in compliance with the Brown Act will convene in open session followed by a closed session. The Committee will reconvene in open session after their closed session deliberations.
- Reported that all information that comes out of the Screening Committee shall be treated as confidential.

Mr. Baum, Trustee
- Met with Dr. Mann to discuss the layout of the Board room and reported that they will work with staff on several possible set-ups. Additional feedback is welcomed.
- Attended the Board’s ad hoc Radio and Communications (KPCC) Subcommittee meeting on Friday, February 12, 2010 to review Southern California Public Radio’s annual report to the District regarding the operations of KPCC.
- Reported that the ACCT National Legislative Summit trip to Washington D.C., which was cancelled due to weather, has been rescheduled for March 10-12, 2010.
- Expressed that in his opinion it is not appropriate for PCC to engage in publicity and marketing for for-profit entities.

Ms. Brown, Trustee
- Attended the Red, Black and Green Honors luncheon on February 13, 2010.
- Attended the President’s Latino Advisory Committee on February 11, 2010.
- Invited to join the PUSD High School Dropout Passport meeting on February 24, 2010.

Mr. Martin, Trustee
- Reported that the Board’s ad hoc Budget Subcommittee has a meeting scheduled with the Resource Allocation Committee on February 25, 2010.
- Distributed a document provided by Ms. Kollross that showed the cost of each successful student course completion. Mr. Martin indicated this could
be a useful budgeting tool as the District considers where to invest limited resources.

Dr. Bickley, Academic Senate
- Reported that the Academic Senate will resume meeting on March 1, 2010.

Mr. Lindemann, Classified Senate
- Reported that planning is under way for the April Classified Days activities.

Mr. Allen Tsay, Associated Students
- Introduced Michael Lance, Chief Justice, Associated Students; Jason Herbert, Vice President for Academic Affairs; members of the Sustainability Committee; and PCC students.

Dr. Sugimoto, Superintendent/President
- Announced that the Pasadena Marathon sponsored by Pasadena Forward and PCC will be held on February 21, 2010.
- Announced that PCC’s dental programs attained full accreditation by the Commission on Dental Accreditation.
- Announced that Dr. van Pelt was appointed to the Advisory Committee of the City of Pasadena’s Water Integrated Resource Plan.

Dr. Bradbury-Huang, Trustee
- Thanked Ms. Kollross and Mr. Miller for the draft of Follow-Up Report #1 to be submitted to the Accrediting Commission for Community and Junior Colleges (ACCJC) by March 15, 2010.

E. APPROVAL OF MINUTES
Meeting No. 4, Regular Business Meeting, February 3, 2010

MOTION: ON MOTION OF Mr. Baum and seconded by Ms. Brown, the Board voted by six affirmative votes [Baum, Bradbury-Huang, Brown, Mann, Martin, Thomson] to approve the Minutes of Meeting No. 4, Regular Business Meeting, held on February 3, 2010. Mr. Fellow abstained.
Advisory Vote: Aye

F. APPROVAL OF CONSENT ITEMS

7-S: Approval of Student Travel – ASPCC Lobby Committee, Sacramento, CA – March 22, 2010
Mr. Baum expressed his appreciation to the Associated Students for sending 50 students to Sacramento to lobby on behalf of community colleges.

119-B: Budget Augmentation
Mr. Thomson asked what is included in the Math, Engineering, Science Achievement (M.E.S.A.) program. Dr. Jacobs responded that students receive mentoring, tutoring and attend programs/activities related to the subject areas.

123-B: Ratify Grant Application, Center for Applied Biological Technologies
Mr. Thomson asked to have this consent item held for a separate vote.

MOTION: ON MOTION OF Dr. Fellow and seconded by Mr. Baum, the Board voted by a unanimous vote of the seven members present to approve Consent Items 6-S through 9-S; 7-I and 8-I; 117-B through 123-B; and 81-P through 87-P, as amended, with Consent Item 123-B, Ratify Grant Application, Center for Applied Biological Technologies, held for a separate vote.
Advisory Vote: Aye

Dr. Wendie Johnston, Natural Sciences Division, spoke on the grant application for the Center for Applied Biological Technologies.
MOTION: ON MOTION OF Mr. Thomson and seconded by Dr. Fellow, the Board voted by a unanimous vote of the seven members present to approve Consent Item 123-B, Ratify Grant Application, Center for Applied Biological Technologies. 
Advisory Vote: Aye

G. CHIHUAHUITA COMMEMORATIVE MONUMENT: DISCUSSION WITH POSSIBLE ACTION
Yuny Parada, a member of the Pasadena Latino Forum, spoke about the proposed Chihuahuita School monument to be placed at the Community Education Center.

MOTION: ON MOTION OF Dr. Fellow and seconded by Mr. Thomson, the Board voted by a unanimous vote of the seven members present to approve the Chihuahuita commemorative monument.
Advisory Vote: Aye

H. BUDGET UPDATE: PRESENTATION AND DISCUSSION
Dr. van Pelt provided an update on the budget and the Tax Revenue Anticipation Notes (TRANs) program.

I. AUTHORIZATION TO NEGOTIATE AND ENTER INTO AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA): DISCUSSION WITH POSSIBLE ACTION
Dr. van Pelt provided information on the authorization to negotiate and enter into a contract with the Los Angeles County Metropolitan Transportation Authority (LACMTA) to participate in a new mass-transit program for full-time students. Michael Lance, Chief Justice, Associated Students Board; Tre’Von Fields, PCC student; Eric Recchia, Sustainability Committee member and Director of Progressive Transit; James Walker, PCC student; and Nolan Pack, Sustainability Committee member, spoke in support of the program.

MOTION: ON MOTION OF Mr. Baum and seconded by Mr. Thomson, the Board voted by six affirmative votes [Baum, Bradbury-Huang, Fellow, Mann, Martin, Thomson] and one negative vote [Brown] to approve the authorization to negotiate and enter into an agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA).
Advisory Vote: Aye

J. CAREER AND TECHNICAL EDUCATION ANNUAL REPORT: PRESENTATION AND DISCUSSION
Dr. Jacobs presented the 2008-2009 annual report for Career and Technical Education.

K. MEDIA BROADCASTING OF BOARD MEETINGS: PRESENTATION AND DISCUSSION
Mr. Miller provided a presentation on media broadcasting of board meetings.

L. OSHER GRANT -- BAUM: DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION
MOTION: ON MOTION OF Mr. Baum and seconded by Mr. Thomson, the Board voted by a unanimous vote of the seven members present to approve staff time for a report on the Osher Grant.
Advisory Vote: Aye
M. METHOD BY WHICH ENROLLMENT NUMBERS ARE COMPUTED AND REPORTED TO THE STATE -- BAUM: DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION

MOTION: ON MOTION OF Mr. Martin and seconded by Mr. Thomson, the Board voted by a unanimous vote of the seven members present to approve staff time for a report on the method by which enrollment numbers are computed and reported to the State.
Advisory Vote: Aye

N. FUTURE BOARD MEETING DATES and ITEMS

Wednesday, March 3, 2010 (Regular Board meeting) – 6:00 p.m.
Wednesday, March 17, 2010 (Regular Board meeting) – 6:00 p.m. (Begin Evaluation of Superintendent/President)
Wednesday, April 7, 2010 (Regular Board meeting) – 6:00 p.m.
Wednesday, April 14, 2010 (Regular Board meeting) – 6:00 p.m. (Begin Evaluation of Board of Trustees)

MOTION: ON MOTION OF Mr. Baum and seconded by Mr. Thomson, the Board voted by a unanimous vote of the seven members present to approve the Proposed Annual Calendar of Meetings for 2010 with the following amendment: the April 14, 2010 Regular Business Meeting of the Board of Trustees has been rescheduled and will be held on April 21, 2010.
Advisory Vote: Aye

O. FUTURE AGENDA ITEMS

Mr. Baum requested the following:
• Bill Davis, CEO of Southern California Public Radio (SCPR), attend a future board meeting to discuss KPCC’s annual report;
• A report on the plans for the use of the space in the Media Center vacated by KPCC;
• A report on the funds paid to the District by Southern California Public Radio (SCPR);
• A report on how the District is using Channel 96;
• Direction on the set-up of the Board room for future Board meetings.

Dr. Mann requested the following:
• A joint meeting with the Associated Students;
• The PUSD parcel tax be placed on the March 3, 2010 Board of Trustees meeting agenda.

IV. ADJOURNMENT

Dr. Bradbury-Huang adjourned Meeting No. 5 at 9:58 p.m.
MOTIONS CARRIED AT MEETING NO. 5 – February 17, 2010

1. Approval of the Minutes of Meeting No. 4, Regular Business Meeting, held on February 3, 2010.

2. Approval of Consent Items 6-S through 9-S; 7-I and 8-I; 117-B through 123-B; and 81-P through 87-P, as amended, with Consent Item 123-B, Ratify Grant Application, Center for Applied Biological Technologies, held for a separate vote.

3. Approval of Consent Item 123-B, Ratify Grant Application, Center for Applied Biological Technologies.

4. Approval of the Chihuahuita commemorative monument.

5. Approval of the authorization to negotiate and enter into an agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA).

6. Approval of staff time for a report on the Osher Grant.

7. Approval of staff time for a report on the method by which enrollment numbers are computed and reported to the State.

8. Approval of the Proposed Annual Calendar of Meetings for 2010 with the following amendment: the April 14, 2010 Regular Business Meeting of the Board of Trustees has been rescheduled and will be held on April 21, 2010.

Submitted by:

Lisa Sugimoto, Secretary
Board of Trustees