To listen to the full deliberation of the Board, please go to the college website, www.pasadena.edu/board, and click on “Audiocast of Meetings”.

Meeting No. 6 Page 1
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 6 on Wednesday, March 3, 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. Brian Abadia, Student Trustee

Trustee Absent
Mr. John Martin

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

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

Dr. Mann led the Pledge of Allegiance.

B. INTRODUCTIONS

Dr. Wilcox introduced the 2010 Phi Theta Kappa All-California Scholastic Team winners, Deanna O’Bryan and Solomon Abdella. Dr. Sugimoto introduced David Le Claire, Assistant Director, Office of Scholarships and Financial Aid.

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. Thomson, Trustee

- Reported the Foundation and Advancement Board subcommittee met with the Foundation Executive Committee to discuss fundraising for PCC; the Foundation’s strategic plan will be revised, including the mission statement and plan for fundraising.
- Announced that at the Presidential Search Screening Committee meeting last week, Dr. R. Stanton Hales, Senior Consultant, Academic Search, Inc., reported that he had met with Dr. Jack Scott, Chancellor of the California Community Colleges and Mr. Scott Lay, President and CEO of the Community College League of California.

Mr. Baum, Trustee

- Reported modifications continue to the Board room layout. Additional feedback is welcomed.
- Attended the Board of Governors meeting: $350,000 contract awarded to PCC as the coordinator for a state-wide college matriculation program; three goals adopted by the Board of Governors: focus on veterans issues, legislation for the Chancellor of the California Community Colleges to select vice chancellors as opposed to Governor appointees, and a closer working relationship with the State Board of Education. The Board of Governors also discussed the need for local community college districts to take a more active role in the Osher challenge grant opportunity.
- Thanked Dr. Sugimoto and the counseling staff for their support of the PCC student whose family was displaced by the recent mudslides in La Cañada Flintridge.

Dr. Mann, Trustee

- Reported the College Ad Hoc Budget Committee and Board Budget and Audit Committee met.
- Reported the Board Contracts and Policy Committee is scheduled to review 22 policies in the current year.
Dr. Fellow, Trustee
- Suggested a Super Sunday program, similar to that of Cal State Fullerton, where the President, members of the Board of Trustees, and other members of the PCC community speak at African American churches throughout the District to encourage African American high school students to enroll in community college. He commended Ms. Brown for her work in this area.

Dr. Sugimoto stated that the President’s African American Advisory Committee was scheduling an event of this type in the near future at several District African American churches.

Ms. Brown, Trustee
- Attended the PUSD High School Dropout Passport meeting on February 24, 2010. The goal is to reduce the PUSD dropout rate by 50%.
- Announced that at the March 9, 2010 PUSD Board of Trustees Meeting, Superintendent Diaz will present his vision for John Muir High School.

Mr. Brian Abadia, Student Trustee
- Reported students are being recruited at Club Week and encouraged to get involved in student government.

Mr. Allen Tsay, Associated Students
- Reported that nearly 500 MTA bus passes have been sold.
- Reported the Sustainability Committee will build an organic fruit and vegetable garden at the southwest corner of the ‘L’ building.
- Reported the Lobby Committee will be traveling to Sacramento on March 22, 2010.

Mr. John Lindemann, Classified Senate
- Thanked Dr. Sugimoto, Dr. van Pelt, Mr. Engeldinger, Mr. Miller and Ms. Kollross for agreeing to present at Classified Days on April 28-29, 2010.
- Thanked Dr. Robert Cody, Assistant Dean, Computing Services for the presentation to the Classified Senate on print services.
- Reported the revised mission statement and the Animals on Campus policy are being disseminated for input to the College Coordinating Council.

Dr. Bickley, Academic Senate
- Reported the mission statement is receiving further review by the Academic Senate.
- Reported nominations will be requested for the Faculty Lecture Performance Award.
- Announced that a professional development faculty seminar entitled “The New College Student and You” is scheduled for the faculty of PCC and Glendale Community College.
- Announced the Academic Senate elections are scheduled for spring.

Dr. Sugimoto, Superintendent/President
- Announced that as of the second week of the spring semester, headcount is down but enrollments per student are up.
- Announced the March 5, 2010 Teach-A-Palooza Symposium on assisting elementary and middle school students to become academically motivated, sponsored by the Teacher Prep program.
- Announced March 6, 2010 is Girls Science Day.
- Reported Dr. Lynn Wright has been appointed the state-wide Basic Skills Initiative Project Director for Professional Development as of March 1, 2010.
E. APPROVAL OF MINUTES
Meeting No. 5, Regular Business Meeting, February 17, 2010

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 Minutes of Meeting No. 5, Regular Business Meeting, held on February 17, 2010.
Advisory Vote: Aye

F. APPROVAL OF CONSENT ITEMS
Dr. Bradbury-Huang stated that Consent Item 89-P, Approve/Ratify Stipends for Classified and Unclassified Personnel, has been revised and Consent Item 96-P, Employee Discipline, has been withdrawn.

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 Consent Items 10-S; 124-B through 129-B; and 88-P through 95-P, as revised, with Consent Item 96-P withdrawn.
Advisory Vote: Aye

G. ANNUAL UPDATE ON KPCC OPERATIONS: PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION
Bill Davis, President and CEO of Southern California Public Radio (SCPR), the public radio network that operates 89.3 KPCC-FM, presented the annual report on KPCC operations.

MOTION: ON MOTION OF Mr. Baum and seconded by Mr. Thomson, the Board voted by a unanimous vote of the six members present to receive the annual update on KPCC operations and reaffirm PCC’s partnership with Southern California Public Radio.
Advisory Vote: Aye

H. MEDIA BROADCASTING OF BOARD MEETINGS: PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION
Mr. Miller provided information on the media broadcasting of board meetings.

MOTION: ON MOTION OF Mr. Baum and seconded by Dr. Fellow, the Board voted by four affirmative votes [Baum, Bradbury-Huang, Fellow, Thomson] and one negative vote [Mann] to direct the administration to enter into a one-year pilot agreement with the Pasadena Community Access Cable Corporation (PCAC) commencing July 1, 2010 and ending June 30, 2011 to cablecast PCC Board meetings at the cost described in the PCAC proposal ($15,400). Ms. Brown abstained.
Advisory Vote: Aye

I. EDUCATIONAL MASTER PLAN UPDATE (MIG): PRESENTATION AND DISCUSSION
Mr. Miller provided information on the Educational Master Plan.

J. BUDGET UPDATE: PRESENTATION AND DISCUSSION
Dr. van Pelt provided an update on the budget.

K. ACCREDITATION FOLLOW-UP REPORT: DISCUSSION WITH POSSIBLE ACTION
Mr. Miller provided information on the Accreditation Follow-Up Report.

MOTION: ON MOTION OF Dr. Mann and seconded by Mr. Thomson, the Board voted by a unanimous vote of the six members present to
approve the Accreditation Follow-Up Report for submission to the Accrediting Commission for Community and Junior Colleges.
Advisory Vote: Aye

L. POLICY REVIEW: DISCUSSION WITH POSSIBLE ACTION

- Policy No. 4050: Standards of Scholarship
- Policy No. 4115: Articulation
- Policy No. 4117: College Credit for Articulated High School Courses

MOTION: ON MOTION OF Dr. Mann and seconded by Mr. Thomson, the Board voted by a unanimous vote of the six members present to approve Policy No. 4050: Standards of Scholarship; Policy No. 4115: Articulation; and Policy No. 4117: College Credit for Articulated High School Courses.
Advisory Vote: Aye

M. PUSD PARCEL TAX -- MANN: DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Brown, the Board voted by five affirmative votes [Bradbury-Huang, Brown, Fellow, Mann, Thomson] and one negative vote [Baum] to approve the PUSD parcel tax as an agenda item at the March 17, 2010 Board of Trustees meeting.
Advisory Vote: Aye

N. STUDENT ENROLLMENT FEE INCREASE -- BRADBURY-HUANG: DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION

MOTION: ON MOTION OF Mr. Baum and seconded by Ms. Brown, the Board voted by five affirmative votes [Baum, Bradbury-Huang, Brown, Fellow, Thomson] and one negative vote [Mann] to bring back for discussion the student enrollment fee increase.
Advisory Vote: Aye

O. FUTURE BOARD MEETING DATES and ITEMS

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)

P. FUTURE AGENDA ITEMS

Dr. Mann requested the following:
- Bylaw 1250: Meetings: Recommended Order of Business.

Ms. Brown requested the following:
- Contract education.

IV. ADJOURNMENT

Dr. Bradbury-Huang adjourned Meeting No. 6 at 8:43 p.m.
MOTIONS CARRIED AT MEETING NO. 6 – March 3, 2010

1. Approval of the Minutes of Meeting No. 5, Regular Business Meeting, held on February 17, 2010.

2. Approval of Consent Items 10-S; 124-B through 129-B; and 88-P through 95-P, as revised, with Consent Item 96-P withdrawn.

3. Receive the annual update on KPCC operations and reaffirm PCC’s partnership with Southern California Public Radio.

4. Approval to direct the administration to enter into a one-year pilot agreement with the Pasadena Community Access Cable Corporation (PCAC) commencing July 1, 2010 and ending June 30, 2011 to cablecast PCC Board meetings at the cost described in the PCAC proposal ($15,400).

5. Approval of the Accreditation Follow-Up Report for submission to the Accrediting Commission for Community and Junior Colleges.

6. Approval of Policy No. 4050: Standards of Scholarship; Policy No. 4115: Articulation; and Policy No. 4117: College Credit for Articulated High School Courses.

7. Approval of the PUSD parcel tax as an agenda item at the March 17, 2010 Board of Trustees meeting.

8. Approval to bring back for discussion the student enrollment fee increase.

Submitted by:

Lisa Sugimoto, Secretary
Board of Trustees