I. CALL TO ORDER, ROLL CALL
The meeting was called to order at 6:45 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. 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

Administrative Officers Absent
Dr. Jacqueline Jacobs, Vice President, Instruction

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 AGENDA ITEMS
There was no public comment on closed session items.

Dr. Bradbury-Huang adjourned the Board to Closed Session at 6:49 p.m.
II. CLOSED SESSION

Government Code §54957  
Public Employee Appointment (College President)

Government Code §54956.9(b)  
Pending Litigation

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 8:02 p.m. and reported that no action was taken in Closed Session.

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

B. INTRODUCTIONS
There were no introductions.

Dr. Bradbury-Huang said that Agenda Item G would be heard out of order.

G. STATE OF THE COMMUNITY COLLEGE SYSTEM - SCOTT LAY, PRESIDENT AND CEO, COMMUNITY COLLEGE LEAGUE OF CALIFORNIA: PRESENTATION AND DISCUSSION
Scott Lay, President and CEO, Community College League of California, provided a presentation on the state of the California community college system and the current budget realities.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
Amparo Becerra, President, Parent Teacher Student Association (PTSA), and other members of the PTSA, presented a symbolic check to the Board of Trustees representing the number of volunteer hours contributed to the College.

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

Mr. William Thomson, Trustee
- Reported that the Foundation is in the process of expanding membership and focusing on raising larger sums of money for the benefit of the College.
- Reported that the PCC Foundation received a grant from the Tournament of Roses Foundation for event tickets and transportation for a performance of *In the Heights* for 100 high school students from the Upward Bound programs.
- Thanked Ms. Ligons for the CTE Industry/Education Partnership breakfast which he attended on May 7, 2010.

Mr. Geoffrey Baum, Trustee
- Attended the President's Latino Advisory Committee Scholarship breakfast at the Brookside Golf Club on May 13, 2010.

Ms. Berlinda Brown, Trustee
- Attended the CTE Industry/Education Partnership breakfast at the Altadena Town and Country Club on May 7, 2010.
- Attended the President's Latino Advisory Committee Scholarship breakfast at the Brookside Golf Club on May 13, 2010.
- Attended the TABE Scholarship breakfast at 7:30 a.m. today in Creveling Lounge.
- Attended the Ad Hoc Budget Committee meeting on May 13, 2010.

Mr. Brian Abadia, Student Trustee
- Announced that the Associated Students will meet the first presidential candidate.
Announced that elections for the Associated Students Board will be held May 25 and 26, 2010.

Announced that the basketball tournament between all campus clubs will be held on May 21, 2010.

Announced that the Spring Ball will be held on June 5, 2010.

Mr. Allen Tsay, Associated Students
- Thanked Mr. Scott Lay for being a great resource for the students.
- Thanked Dr. Bradbury-Huang for the students’ opportunity to meet the presidential candidates.
- Reported that the Associated Students are offering scholarship opportunities during the next two weeks.

Mr. John Lindemann, Classified Senate
- Announced that the Classified Senate general meeting will be held May 20, 2010, 2:00-3:00 p.m. in C-233, where the scholarship award will be presented.
- Announced that the Classified Senate will be thanking the night shift custodians at 5:30 p.m. on May 21, 2010.

Dr. James Bickley, Academic Senate
- Received a presentation from Bryan Ha, Membership and Advocacy Director of FACCC (Faculty Association of California Community Colleges).
- Reported that the Board of Trustees/Academic Senate Faculty Lecture-Performance Award was given to Rebecca Morris (Visual Arts and Media Studies) on May 11, 2010.
- Announced that the Academic Senate will be giving 10 scholarships to students.
- Announced that the Academic Senate Retirement and Awards breakfast will be held on Friday, June 18, 2010 at 7:30 a.m. in Creveling Lounge.

Ms. Ellen Ligons, Management Association
- Announced that the Annual Management Association Retirement breakfast will be held on June 17, 2010 at 7:30 a.m. at the Brookside Golf Course.
- Reported that all Career and Technical Education (CTE) certificate programs are tied to the AS degree.
- Thanked Trustees Brown, Thomson and Fellow for attending the CTE Industry/Education Partnership breakfast on May 7, 2010.

Dr. Lisa Sugimoto, Superintendent/President
- Congratulated Jo Buczko, Coordinator for Student Health Services, for her recognition by Senator Carol Liu and Assemblymember Anthony Portantino as one of the outstanding women in business. Ms. Buczko will be recognized at the 11th Annual Luncheon on July 16, 2010 at the Pasadena Hilton Hotel.
- Congratulated Sandy Iverson, former softball head coach, who was inducted into the California Community College Fast Pitch Coaches Association Hall of Fame.
- Attended the President’s Latino Advisory Committee Scholarship breakfast at the Brookside Golf Club on May 13, 2010.
- Attended the TABE (The Association of Black Employees) Scholarship breakfast at 7:30 a.m. today in Creveling Lounge where Kim Miles, Assistant Dean of Scholarships and Financial Aid, was recognized as an outstanding alumnus and Lisa Austin, Assistant II in Office Services, received the Footsteps award.
- Announced that the General Scholarship awards reception will be held on May 20, 2010 at 6:00 p.m. in Creveling Lounge.

H. BUDGET UPDATE: PRESENTATION AND DISCUSSION
Dr. van Pelt presented a budget update.
E. APPROVAL OF MINUTES
Meeting No. 11, Regular Business Meeting, May 6, 2010
Meeting No. 12, Regular Meeting, May 8, 2010
Meeting No. 13, Special Meeting, May 13, 2010

Meeting No. 13, Special Meeting, May 13, 2010: Dr. Bradbury-Huang corrected the minutes by stating that the Pledge of Allegiance was led by Mr. Thomson.

MOTION: ON MOTION OF Dr. Fellow and seconded by Mr. Baum, the Board voted by a unanimous vote of the six members present to approve the Minutes of Meeting No. 11, Regular Business Meeting, held on May 6, 2010; Minutes of Meeting No. 12, Regular Meeting, held on May 8, 2010; and Minutes of Meeting No. 13, Special Meeting, held on May 13, 2010, as amended. Mr. Martin abstained.
Advisory Vote: Aye

F. APPROVAL OF CONSENT ITEMS
125-P: Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
Mr. Baum recognized the years of service of Constance Chase, David Hellem, Yolanda Montez and Lucas Rodriguez.

126-P: Approval of Contracts: Academic Coordinators and Directors, Division, Associate, and Assistant Deans, 2010-2011
Mr. Baum noted the return of Dr. Sabah Alquaddoomi as Associate Dean, Enrollment Management in July 2010.

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 18-I; 162-B through 166-B; and 123-P through 130-P.
Advisory Vote: Aye

Mr. Abadia introduced his cousin Jeffrey Mower, a PCC student and a member of the Associated Students Cultural Diversity committee, the Public Relations committee and the Student Services committee.

I. PRESIDENTIAL SEARCH UPDATE: DISCUSSION WITH POSSIBLE ACTION
Dr. Bradbury-Huang gave an update on the presidential search.

J. RESOLUTION SUPPORTING CLASSIFIED SCHOOL EMPLOYEE WEEK: 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 Resolution Supporting Classified School Employee Week.
Advisory Vote: Aye

Dr. Bradbury-Huang said that Agenda Item L would be heard out of order.

L. ARCC REPORT: PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION
Ms. Kollross gave a presentation on the 2010 Accountability Reporting for Community Colleges (ARCC) report.
MOTION: ON MOTION OF Dr. Fellow and seconded by Mr. Abadia, the Board voted by a unanimous vote of the six members present to receive the ARCC report.
Advisory Vote: Aye

K. GOAL SETTING: DISCUSSION WITH POSSIBLE ACTION
Mr. Baum suggested striking ‘multi-year’ from goal #2. Dr. Bradbury-Huang suggested amending goal #2 to read: “Adopt a balanced budget with a prudent reserve while supporting student success through a sustained fiscal crisis and incorporate multi-year fiscal planning”.

Mr. Baum suggested amending goal #10 to read “Work to meet the unique needs of the veterans’ student population”.

Mr. Tsay suggested adding a goal to increase access to student support services.

Dr. Fellow moved to approve the Board of Trustees Annual Goals 2010-2011. There was no second, and Dr. Fellow withdrew his motion.

After discussion, it was agreed that the goals would be revised and updated. The Annual Goals 2010-2011 would be agendized for consideration at the next Board meeting.

M. ACADEMIC CALENDAR 2011-2012: DISCUSSION WITH POSSIBLE ACTION
Dr. Wilcox presented the background to the Academic Calendar 2011-2012.

MOTION: ON MOTION OF Mr. Martin and seconded by Mr. Abadia, the Board voted by a unanimous vote of the six members present to approve the Academic Calendar 2011-2012.
Advisory Vote: Aye

N. ADOPT RESOLUTION NO. 457 TO AUTHORIZE AND APPROVE THE BORROWING OF FUNDS FOR FISCAL YEAR 2010-2011; THE ISSUANCE AND SALE OF A 2010-2011 TAX AND REVENUE ANTICIPATION NOTE THEREFOR AND PARTICIPATION IN THE LOS ANGELES COUNTY SCHOOLS POOLED FINANCING PROGRAM - TAX AND REVENUE ANTICIPATION NOTES: 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 Adoption of Resolution No. 457 to Authorize and Approve the Borrowing of Funds for Fiscal Year 2010-2011; the Issuance and Sale of a 2010-2011 Tax and Revenue Anticipation Note Therefor and Participation in the Los Angeles County Schools Pooled Financing Program – Tax and Revenue Anticipation Notes.
Advisory Vote: Aye

O. METHOD BY WHICH ENROLLMENT NUMBERS ARE COMPUTED AND REPORTED TO THE STATE (AUDIT FINDING RESPONSE): PRESENTATION AND DISCUSSION
This agenda item was deferred to a future Board meeting.

P. FUTURE BOARD MEETING DATES
Tuesday, May 25, 2010 (Regular Board meeting) – 5:30 p.m.
Wednesday, June 2, 2010 (Regular Board meeting) – 6:00 p.m.
Friday, June 4, 2010 (Regular Board meeting) – 5:30 p.m.
Wednesday, June 16, 2010 (Regular Board meeting) – 6:00 p.m.

The Board determined that there will be a Wednesday, May 26, 2010 Regular Board meeting which will begin at 12:00 noon instead of the Tuesday, May 25, 2010 meeting. The Regular Board meeting on Friday, June 4, 2010 will convene at 8:00 a.m. instead of 5:30 p.m.

Q. FUTURE AGENDA ITEMS

Mr. Martin requested the following:
   ● Academic calendar – effect on student success

Mr. Baum requested the following:
   ● A discussion regarding the Board’s twice a month regular meeting schedule

IV. ADJOURNMENT

Dr. Bradbury-Huang adjourned Meeting No. 14 at 10:16 p.m.
MOTIONS CARRIED AT MEETING NO. 14 – May 19, 2010

1. Approval of the Minutes of Meeting No. 11, Regular Business Meeting, held on May 6, 2010; Minutes of Meeting No. 12, Regular Meeting, held on May 8, 2010; and Minutes of Meeting No. 13, Special Meeting, held on May 13, 2010, as amended.

2. Approval of Consent Items 18-I; 162-B through 166-B; and 123-P through 130-P.

3. Approval of the Resolution Supporting Classified School Employee Week.

4. Approval to receive the ARCC report.

5. Approval of the Academic Calendar 2011-2012.

6. Approval of the Adoption of Resolution No. 457 to Authorize and Approve the Borrowing of Funds for Fiscal Year 2010-2011; the Issuance and Sale of a 2010-2011 Tax and Revenue Anticipation Note Therefor and Participation in the Los Angeles County Schools Pooled Financing Program – Tax and Revenue Anticipation Notes.

Submitted by:

Lisa Sugimoto, Secretary
Board of Trustees