I. CALL TO ORDER, ROLL CALL

The meeting was called to order at 6:05 p.m. by Dr. Hilary Bradbury-Huang, President.

ROLL CALL

Trustees Present
Dr. Hilary Bradbury-Huang, President
Mr. William Thomson, Vice-President
Ms. Berlinda Brown
Dr. Anthony Fellow
Mr. John Martin
Mr. Brian Abadia, Student Trustee

Trustees Excused
Mr. Geoffrey L. Baum, Clerk (Note: Mr. Baum was present at The Dupont Hotel teleconference site for the first closed session)
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.
James Aragon, Counseling and Career Services and co-coordinator of the Puente Project, expressed his gratitude to the Board for the presidential candidate open forums and the manner in which the Presidential search had been conducted.

Dr. Bradbury-Huang adjourned the Board to Closed Session at 6:07 p.m.

II. CLOSED SESSION
Mr. Baum joined closed session from the teleconference site.

**Government Code §54957** Public Employee Appointment (College President)

**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 7:33 p.m. and reported that no action was taken in Closed Session.

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

B. INTRODUCTIONS
There were no introductions.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was no public comment on non-agenda items.

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

**Mr. John Martin, Trustee**
- Attended the Ad Hoc Budget Committee meeting on May 27, 2010.

**Mr. William Thomson, Trustee**
- Reported that the Foundation is in the process of approving six new Foundation board members.

**Mr. Brian Abadia, Student Trustee**
- Reported that the Associated Students are contributing to the Campaign for Excellence.
- Reported that the Associated Students support preserving the Hahamongna flood basin in the Arroyo Seco, Pasadena.
- Announced that there will be a basketball tournament between the Associated Students and *The Courier*.

**Mr. Allen Tsay, Associated Students**
- Reported that the Associated Students elections have concluded.

**Mr. John Lindemann, Classified Senate**
- Reported that Classified Senate has elected new senators; the officers will be elected in July 2010.
- Reported that two scholarships were presented at the Classified Senate general meeting held on May 20, 2010.

**Dr. James Bickley, Academic Senate**
- 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.
- Announced that the Academic Senate will be granting scholarships to ten students on June 7, 2010 at 2:30 p.m. in C-233.

**Dr. Lisa Sugimoto, Superintendent/President**
- Attended the General Scholarship awards reception held on May 20, 2010 at 6:00 p.m. in Creveling Lounge.
- Attended the CEC High School graduation/scholarship ceremony held on May 26, 2010 at 12:00 noon at the Community Education Center.
- Attended the Omicron Mu Delta Tapping ceremony held on May 21, 2010 at 6:00 p.m. in Creveling Lounge.
- Announced that Japanese American students, who were relocated during World War II and unable to complete their studies at Pasadena Junior College (PJC), will be receiving honorary degrees at the June 18, 2010 commencement ceremony.
- Attended the Annual Retirees Reception at 4:30 p.m. today in the Circadian.

E. APPROVAL OF MINUTES
Meeting No. 14, Regular Business Meeting, May 19, 2010
Meeting No. 15, Special Meeting, May 20, 2010
Meeting No. 16, Special Meeting, May 23, 2010
Meeting No. 17, Special Meeting, May 25, 2010
Meeting No. 18, Regular Business Meeting, May 26, 2010

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Brown, the Board voted by a unanimous vote of the five members present to approve the Minutes of Meeting No. 14, Regular Business Meeting, held on May 19, 2010; Minutes of Meeting No. 15, Special Meeting, held on May 20, 2010; Minutes of Meeting No. 16, Special Meeting, held on May 23, 2010; Minutes of Meeting No. 17, Special Meeting, held on May 25, 2010; and Minutes of Meeting No. 18, Regular Business Meeting, held on May 26, 2010.

Advisory Vote: Aye

F. APPROVAL OF CONSENT ITEMS
167-B: Approve/Amend/Renew Contracts
Dr. Sugimoto noted that Consent Item 167-B was revised.
Mr. Martin requested a list of the various hourly rates billed by Liebert Cassidy Whitmore, provider of legal services.

168-B: Approve Extended Learning Presenters
Mr. Thomson requested more information on the presenter Good Times Travel, Inc. Ms. Chapman responded. Dr. Sugimoto added that all Extended Learning classes are fee-based and paid for by the participants.

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Brown, the Board voted by a unanimous vote of the five members present to approve Consent Items 19-I through 21-I; 167-B through 173-B; and 131-P through 136-P.

Advisory Vote: Aye

Dr. Bradbury-Huang said that Agenda Items J, N and O would be heard out of order.

J. PRESIDENTIAL SEARCH UPDATE: DISCUSSION WITH POSSIBLE ACTION
There was public comment from Glenna Watterson, Instructional Services Support Unit (ISSU) and Natural Sciences Division; Dan Meier, Faculty Association and English Division; and PCC students Randy Villegas; Shant Jaltorossian; Eduardo VilaJo; Adrienne Echols, representing History 9A classmates; James Walker; Jason Herbert; and Miguel Novelo III.

Dr. Bradbury-Huang and Mr. Thomson provided an update on the presidential search.
N. STUDENT TRUSTEE PRIVILEGES: DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Fellow, the Board voted by a unanimous vote of the five members present to reaffirm the student trustee privileges as specified in Pasadena Area Community College District Board of Trustees Bylaw 1030, section 5.

Advisory Vote: Aye

O. OATH OF OFFICE - STUDENT TRUSTEE
Dr. Bradbury-Huang provided the Oath of Office to Nolan Pack, the new student trustee for 2010-2011.

G. BUDGET UPDATE: PRESENTATION AND DISCUSSION
Dr. van Pelt presented a budget update.

H. ADOPTION OF RESOLUTION NO. 458 TO AUTHORIZE INTERFUND CASH BORROWING: DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Brown, the Board voted by a unanimous vote of the five members present to approve the Adoption of Resolution No. 458 to Authorize Interfund Cash Borrowing.

Advisory Vote: Aye

I. ESTABLISHMENT OF AN AD HOC SUBCOMMITTEE FOR MEASURE P CITIZENS’ OVERSIGHT COMMITTEE MEMBERSHIP APPOINTMENTS: DISCUSSION WITH POSSIBLE ACTION
Dr. Bradbury-Huang invited nominations for representatives active in local business organizations and in bona fide taxpayers’ organizations as well as representatives of Trustee Areas #2 and #4.

The nominations will be agendized for consideration at the next Board meeting.

K. GOAL SETTING: DISCUSSION WITH POSSIBLE ACTION
Mr. Thomson suggested adding another goal, as follows: “11. Represent the College with respect to external relations, including advocacy for its interests, before the State Legislature and other governmental entities.”

MOTION: ON MOTION OF Ms. Brown and seconded by Dr. Fellow, the Board voted by a unanimous vote of the five members present to approve the Board of Trustees Annual Goals 2010-2011, as amended.

Advisory Vote: Aye

L. ACCREDITATION UPDATE: DISCUSSION WITH POSSIBLE ACTION
Ms. Kollross presented an accreditation update.

M. POLICY REVIEW: DISCUSSION WITH POSSIBLE ACTION

• POLICY NO. 0200, COLLEGE MISSION

MOTION: ON MOTION OF Mr. Thomson and seconded by Dr. Fellow, the Board voted by a unanimous vote of the five members present to approve Policy No. 0200, College Mission.

Advisory Vote: Aye
• POLICY NO. 4055: COURSE REPETITION

MOTION: ON MOTION OF Mr. Thomson and seconded by Ms. Brown, the Board voted by a unanimous vote of the five members present to approve Policy No. 4055, Course Repetition. Advisory Vote: Aye

• POLICY NO. 6010: HEALTH STANDARDS AND TUBERCULOSIS TEST

MOTION: ON MOTION OF Mr. Thomson and seconded by Dr. Fellow, the Board voted by a unanimous vote of the five members present to approve Policy No. 6010, Health Standards and Tuberculosis Test. Advisory Vote: Aye

P. FUTURE BOARD MEETING DATES

Friday, June 4, 2010 (Regular Board meeting) – 8:00 a.m.
Wednesday, June 16, 2010 (Regular Board meeting) – 6:00 p.m.

The Board determined that there will be a Wednesday, June 9, 2010 Regular Board meeting which will begin at 6:00 p.m. instead of the Friday, June 4, 2010 meeting.

Q. FUTURE AGENDA ITEMS

There were no future agenda items.

Mr. Thomson thanked Brian Abadia, student trustee for 2009-2010, and Allen Tsay, Associated Students President 2009-2010, for their service to the College.

Dr. Bradbury-Huang adjourned the Board to Closed Session at 9:01 p.m.

IV. CLOSED SESSION

Government Code §54957
Public Employee Appointment (College President)

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 9:30 p.m. and reported that no action was taken in Closed Session.

VI. ADJOURNMENT

Dr. Bradbury-Huang adjourned Meeting No. 19 at 9:31 p.m.
MOTIONS CARRIED AT MEETING NO. 19 – June 2, 2010

1. Approval of the Minutes of Meeting No. 14, Regular Business Meeting, held on May 19, 2010; Minutes of Meeting No. 15, Special Meeting, held on May 20, 2010; Minutes of Meeting No. 16, Special Meeting, held on May 23, 2010; Minutes of Meeting No. 17, Special Meeting, held on May 25, 2010; and Minutes of Meeting No. 18, Regular Business Meeting, held on May 26, 2010.

2. Approval of Consent Items 19-I through 21-I; 167-B through 173-B; and 131-P through 136-P.

3. Approval to reaffirm the student trustee privileges as specified in Pasadena Area Community College District Board of Trustees Bylaw 1030, section 5.

4. Approval of the Adoption of Resolution No. 458 to Authorize Interfund Cash Borrowing.

5. Approval of the Board of Trustees Annual Goals 2010-2011, as amended.

6. Approval of Policy No. 0200, College Mission.

7. Approval of Policy No. 4055, Course Repetition.

8. Approval of Policy No. 6010, Health Standards and Tuberculosis Test.

Submitted by:

Lisa Sugimoto, Secretary
Board of Trustees