The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Study Session Meeting No. 30 on Wednesday, October 20, 2010, in the Jack Scott Multipurpose Room, Community Education Center, 3035 East Foothill Boulevard, Pasadena, California 91107.

I. CALL TO ORDER, ROLL CALL
The meeting was called to order at 6:05 p.m. by Mr. Thomson, President.

ROLL CALL
Trustees Present
Mr. William Thomson, President
Mr. Geoffrey L. Baum, Vice President
Mr. John Martin, Clerk (arrived at 6:07 p.m.)
Ms. Berlinda Brown
Dr. Anthony Fellow
Dr. Jeanette Mann
Ms. Linda Wah
Mr. Nolan Pack, Student Trustee

Administrative Officers in Attendance
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
Mrs. Elaine Chapman, Interim Dean, External Relations
Ms. Crystal A. Kollross, Interim Dean, Institutional Planning and Research
Mr. Robert Miller, Interim Dean, Educational Services

Administrative Officer Absent
Dr. Lisa Sugimoto, Interim Vice President, College Advancement

The Academic Senate was represented by Mr. Edward Martinez.
The Classified Senate was represented by Ms. Cynthia Smith.
The Associated Students Board was represented by Mr. Alexander Soto.
The Management Association was represented by Dr. David Douglass.

II. PLEDGE OF ALLEGIANCE
Ms. Smith led the Pledge of Allegiance.
III. PUBLIC COMMENT
There was public comment from Yuny Parada in regards to the Chihuahuita School monument located at the southeast corner of the Community Education Center campus.

IV. STUDY SESSION

- Student Access and Success Initiative
  - Online Education and Student Information System (SIS)
    Mr. Miller introduced the Student Access and Success Initiative (SASI) with the “Developing a Community of Practice for Equity-Minded Student Completion” power point presentation. Dr. Leslie Tirapelle, Interim Director, Distance Education, and Dr. Brock Klein, Director of the Teaching and Learning Center and the Title V Program, presented information on SASI Access Goal 3, Online Education and the Online Student Information System, which will provide students with greater access to courses and instructional materials on and off campus and with access to information, resources, and support services anywhere and at any time.

- Facilities Master Plan Options
  - U Building
    Dr. Rocha explained that the structural engineers engaged by the College have reported that the U building is an aged structure which needs to be vacated so the building can be rehabbed or a new facility constructed. Dr. van Pelt presented a power point demonstrating the U Building issues and options, including adding structural elements at critical areas; building an ‘exoskeleton’ on the outside of the building; or moving out of the building into leased ‘portable’ classrooms or rented off-campus facilities while a new facility is constructed. Dr. Rocha added that U building will be vacated by summer 2011.
  - Options to meet growth and other requirements
    Dr. van Pelt presented U Building funding options, including seeking state funding, borrowing cash, conducting a capital campaign, floating a new bond measure, or a combination of the foregoing. Future options to meet growth were discussed, including the option of replacing the W building and modernizing the R and C buildings.
    Mr. Thomson thanked Dr. van Pelt and Mr. Jack Schulman, Director, Measure “P” Projects, for the presentation.

- Educational Master Plan
  - Revenue Enhancement Strategy
    Dr. Rocha made introductory remarks in regards to Project 90: Guiding PCC Into the Future. A revenue enhancement strategy will be developed to create roughly 10% ($12-$15 million) of the operating budget. Mrs. Chapman gave a presentation on the Extended Learning Revenue Enhancement strategy. The Revenue Enhancement Strategy will be comprised of a variety of options and/or opportunities designed to create new revenue streams.

- Enrollment Management
  - SB 1440
    Dr. Rocha outlined SB 1440 (Padilla), the Student Transfer Achievement Reform Act. Dr. Sabah Alquaddoomi, Associate Dean, Enrollment and Instructional Data Management; Mr. Martinez, President, Academic Senate; and Dr. Cynthia Olivo, Associate Dean, Counseling and Student Success Services, presented information on SASI Access Goal 1, Increased Sections and Enrollment Management, which will develop smooth pathways for students to transfer to CSU/UC and increase sections of courses where necessary to achieve Basic Skills, Degree, Transfer and Career and Technical Education goals.
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- **Policy Review Project**
  - Ongoing project from BOT retreat to review and update policies
    This item was tabled to a future Board meeting.

- **Future Agenda Items and Additional Topics**
  Mr. Baum suggested a two-step process for reviewing and adopting the Educational Master Plan (EMP), a study session for in-depth review of the EMP followed by the EMP being brought to the Board for approval.
  Mr. Thomson thanked staff and the Board for an excellent study session which demonstrated the importance and value of scheduling study sessions.

**Future Board Meetings:**
- Wednesday, November 3, 2010 (Regular Business meeting) – 6:00 p.m.
- Wednesday, November 17, 2010 (Study Session) – 6:00 p.m.

V. **ADJOURNMENT**
Mr. Thomson adjourned Meeting No. 30 at 9:39 p.m.

Submitted by:
Mark W. Rocha, Secretary
Board of Trustees