The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 9 on Wednesday, April 21, 2010, in Creveling Lounge of Pasadena City College, 1570 East Colorado Boulevard, Pasadena, California 91106.

I. CALL TO ORDER, ROLL CALL AND PUBLIC COMMENT ON CLOSED SESSION 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
- Mr. John Martin

**Trustees Excused**
- Dr. Jeanette Mann
- Mr. Brian Abadia, Student Trustee

**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
- Mrs. Elaine Chapman, Interim Dean, External Relations
- Mr. Robert Miller, Interim Dean, Educational Services

**Administrative Officers Absent**
- Dr. Jacqueline Jacobs, Vice President, Instruction
- Ms. Crystal A. Kollross, Interim Dean, Institutional Planning and Research

The Academic Senate was not represented.
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.
Meeting No. 9  
April 21, 2010

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

II. CLOSED SESSION

Government Code §54957  Public Employee Evaluation  (Superintendent/President)

III. OPEN SESSION

Dr. Bradbury-Huang reconvened the Open Session at 7:09 p.m. and reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE

Ms. Chapman led the Pledge of Allegiance.

B. INTRODUCTIONS

There were no introductions.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment.

Dr. Bradbury-Huang announced that agenda item K would be heard out of order.

K. PRESIDENTIAL SEARCH UPDATE: DISCUSSION WITH POSSIBLE ACTION

Dr. Richard Garcia, Chair of the Superintendent/President Screening Committee, provided an update on the progress of the committee.

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

Mr. William Thomson, Trustee
- Reported that at the recently held Foundation Executive Committee meeting, action was taken on the Osher Challenge Grant.
- Reported that in today’s Wall Street Journal, the article “Two-Year Colleges Seek More Graduates” stated that the Bill and Melinda Gates Foundation would make available $110 million for remedial-education programs at community colleges.

Mr. Geoffrey Baum, Trustee
- Attended the welcome reception for Dr. Dawn Lindsay, Glendale Community College’s new president, on April 19, 2010.
- Congratulated Laura Olhasso, the Measure P committee appointee for her district and immediate past mayor of La Cañada, for being named La Cañadan of the Year.
- Attended the 2010 Tenth Pasadena Invitational community college swim meet held April 9-10, 2010 at the PCC Aquatic Center.

Dr. Anthony Fellow, Trustee
- Reported that while his wife was in Washington DC on April 17-18, 2010 with the Hispanic Association of Universities, she talked to Congressman David Dreier’s staff about community college funding sources.

Mr. Allen Tsay, Associated Students
- Thanked Dr. Bradbury-Huang for attending the Associated Students Board meeting on April 14, 2010.
- Reported that Earth Day was celebrated with a focus on reducing consumer impact on the environment. A clothing swap and a gardening workshop highlighting native plants were part of the event.

Mr. John Lindemann, Classified Senate
- Reported that the Classified Senate general meeting was held today and plans are proceeding for Classified Days scheduled for April 28-29, 2010.
Dr. Lisa Sugimoto, Superintendent/President
- Congratulated Head Coach Bill Sanchez and the women’s badminton team for their second South Coast Conference championship with a 21-0 sweep over East Los Angeles City College.
- Congratulated Merry Sanders who won the 1-meter women’s diving title at the South Coast Conference Diving Championships, scoring 143.80.
- Reported that at the recent Community College Public Relations Organization (CCPRO) Annual Conference, PCC won third place in logo design for the PCC-TV logo; second place in the sports media guide competition for the PCC football media guide; first place in the wild card division for the Industrial Technology/Bookstore building student success banners; and first place in social media marketing. Mr. Juan Gutierrez, Director, Public Relations, was re-elected CCPRO president.
- Attended the Pasadena Police Department Central Service Area “All Hands On Deck” community meeting on April 13, 2010 in Creveling Lounge.
- Announced that the annual Adelante Mujer Latina Conference will be held on April 24, 2010 in Sexson Auditorium.
- Announced that the First Annual Women of Achievement Award event, sponsored by The Pasadena Journal, will be held on April 25, 2010, 9:00-11:00 a.m., at Brookside Golf Course, Pasadena.
- Announced that Middle and High School Counselors Day will be at PCC on April 30, 2010.
- Announced that the Pasadena Bioscience Collaborative open house will be held on May 3, 2010, 4:00-7:00 p.m., at 2265 East Foothill Blvd, Pasadena.
- Announced that Richard Kuller (Performing and Communication Arts, Theater and Dance), the 2009 winner of the Board of Trustees/Academic Senate Lecture-Performance Adjunct Faculty Award, will be making a presentation titled “The Story is in the Music” on May 4, 2010 at 12:00 noon in Harbeson Hall.
- Announced that Rebecca Morris (Visual Arts and Media Studies), the 2009 winner of the Board of Trustees/Academic Senate Lecture-Performance Contract Faculty Award, will be making a presentation titled “Abstraction in the Everyday” on May 11, 2010 at 12:00 noon in R-122.
- Announced that the Career and Technical Education Industry/Education Partnership Breakfast will be held on May 7, 2010, 8:00-9:30 a.m., at Altadena Town and Country Club, Altadena.
- Announced that the Foundation Grants and Mini-Grants Reception will be held on May 7, 2010, 5:00-7:00 p.m., in the Circadian.
- Announced that the President’s Latino Advisory Committee Scholarship Breakfast will be held on May 13, 2010, 7:00-9:30 a.m., Brookside Golf Course, Pasadena.
- Reported that in Rose magazine there is an article by Larry Wilson that mentions counselor Bianca Richards (Disabled Student Programs and Services), Professor Kay Yee (Visual Arts and Media Studies) and Kim Smith, women’s basketball team member, a nominee for Athlete of the Year.

E. APPROVAL OF MINUTES
Meeting No. 8, Regular Business Meeting, April 7, 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. 8, Regular Business Meeting, held on April 7, 2010.

Advisory Vote: (Mr. Abadia not present)
F. APPROVAL OF CONSENT ITEMS

151-B: Authorization to Approve Purchase Order to Dell, Inc.
Mr. Thomson asked if the computers being purchased are compatible with future technology upgrades. Dr. van Pelt replied that the computers are fully compatible.

152-B: Authorization to Solicit Bids: District, Miscellaneous Remodeling Projects, Time and Materials
Mr. Martin thanked the administration for re-bidding the miscellaneous remodeling projects.

116-P: Classified Management Professional Leave
Mr. Baum thanked the administration for the copy of the Professional Leave Policy for Managers and Administrators and asked how the duties of the person on leave would be completed. Dr. Wilcox replied that two employees would provide support while the manager was on leave for professional development.

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 146-B through 153-B; and 113-P through 117-P.

Advisory Vote: (Mr. Abadia not present)

G. BUDGET UPDATE: PRESENTATION AND DISCUSSION
Mr. Martin discussed the Ad Hoc Budget Committee presentation detailing the College’s FY2009-2010 reserve accounts. Dr. van Pelt followed Mr. Martin’s report by presenting a budget update.

H. ACCREDITATION UPDATE: PRESENTATION AND DISCUSSION
Mr. Miller provided an accreditation update.

I. BOARD SELF-ASSESSMENT: DISCUSSION WITH POSSIBLE ACTION
Mr. Thomson made a motion, seconded by Ms. Brown, to approve the Board of Trustees Self Assessment Survey questions to be administered to the campus community.

MOTION: ON MOTION OF Mr. Martin and seconded by Mr. Baum, the Board voted by two affirmative votes [Baum, Martin] and four negative votes [Bradbury-Huang, Brown, Fellow, Thomson] to table the motion.

Advisory Vote: (Mr. Abadia not present)

The motion failed.

Discussion continued on Mr. Thomson’s motion. The motion was amended to include a request that staff determine the best mode for communicating the survey to the campus community. Discussions also included the desire to keep open-ended questions in the survey.

MOTION: ON MOTION OF Mr. Thomson and seconded by Ms. Brown, the Board voted by five affirmative votes [Baum, Bradbury-Huang, Brown, Fellow, Thomson] and one negative vote [Martin] to approve the Board of Trustees Self Assessment Survey questions to be administered to the campus community, as amended.

Advisory Vote: (Mr. Abadia not present)
Mr. Martin requested the record show that he was in favor of a campus community assessment of the Board. His negative vote reflected his request to have the survey questions further developed.

Dr. Bradbury-Huang announced that agenda item L would be heard out of order.

L. STRATEGY FOR THE BOOKSTORE: PRESENTATION AND DISCUSSION
Ms. Leslie Thompson, Manager, PCC Bookstore, gave a presentation on the strategy for the Bookstore.

J. OSHER CHALLENGE GRANT OPPORTUNITY: PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION
Ms. Chapman gave a presentation on the Osher Challenge Grant opportunity.

MOTION: ON MOTION OF Mr. Baum and seconded by Mr. Thomson, the Board voted by a unanimous vote of the six members present to endorse and support Pasadena City College’s efforts to meet the Osher Challenge Grant goal.
Advisory Vote: (Mr. Abadia not present)

M. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE POLICE OFFICERS’ ASSOCIATION (PCC/POA) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT: DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Mr. Thomson and seconded by Dr. Fellow, the Board voted by a unanimous vote of the six members present to receive and set the public hearing regarding the initial bargaining proposal from the Pasadena City College Police Officers’ Association (PCC/POA) to the Pasadena Area Community College District for the Board of Trustees Regular Meeting on Thursday, May 6, 2010.
Advisory Vote: (Mr. Abadia not present)

N. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING COUNTER PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE POLICE OFFICERS’ ASSOCIATION (PCC/POA): DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Mr. Thomson and seconded by Dr. Fellow, the Board voted by a unanimous vote of the six members present to receive and set the public hearing regarding the initial bargaining counter proposal from the Pasadena Area Community College District to the Pasadena City College Police Officers’ Association (PCC/POA) for the Board of Trustees Regular Meeting on Thursday, May 6, 2010.
Advisory Vote: (Mr. Abadia not present)

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

P. FUTURE BOARD MEETING DATES
Thursday, May 6, 2010 (Regular Board meeting) – 10:45 a.m.
Saturday, May 8, 2010 (Board meeting – Presidential interviews) – 9:00 a.m.
Wednesday, May 19, 2010 (Regular Board meeting) – 6:00 p.m.
MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Brown, the Board voted by a unanimous vote of the six members present to convene the Thursday, May 6, 2010 Board of Trustees meeting at 5:30 p.m.

Advisory Vote: (Mr. Abadia not present)

Q. FUTURE AGENDA ITEMS
Although not a request for a future agenda item, Mr. Thomson asked the administration to respond to the letter he received regarding the use of the tennis courts.

Mr. Baum requested the following:
- Use of facilities by non-campus organizations

Dr. Bradbury-Huang adjourned the Board to Closed Session at 9:45 p.m.

IV. CLOSED SESSION

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

V. ADJOURNMENT
Dr. Bradbury-Huang reconvened the Open Session at 10:33 p.m. and reported that no action was taken in Closed Session.

Dr. Bradbury-Huang adjourned Meeting No. 9 at 10:34 p.m.
MOTIONS CARRIED AT MEETING NO. 9 – April 21, 2010

1. Approval of the Minutes of Meeting No. 8, Regular Business Meeting, held on April 7, 2010.

2. Approval of Consent Items 146-B through 153-B; and 113-P through 117-P.

3. Approval of the Board of Trustees Self Assessment Survey questions to be administered to the campus community, as amended.

4. Approval to endorse and support Pasadena City College’s efforts to meet the Osher Challenge Grant goal.

5. Approval to receive and set the public hearing regarding the initial bargaining proposal from the Pasadena City College Police Officers’ Association (PCC/POA) to the Pasadena Area Community College District for the Board of Trustees Regular Meeting on Thursday, May 6, 2010.

6. Approval to receive and set the public hearing regarding the initial bargaining counter proposal from the Pasadena Area Community College District to the Pasadena City College Police Officers’ Association (PCC/POA) for the Board of Trustees Regular Meeting on Thursday, May 6, 2010.

7. Approval to convene the Thursday, May 6, 2010 Board of Trustees meeting at 5:30 p.m.

Submitted by:
Lisa Sugimoto, Secretary
Board of Trustees