The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Study Session Meeting No. 5 on Thursday, February 17, 2011, in the Auditorium of the Jackie Robinson Community Center, 1020 North Fair Oaks Avenue, Pasadena, California 91103.

I. CALL TO ORDER, ROLL CALL
The meeting was called to order at 7:05 p.m. by Mr. Thomson, President.

ROLL CALL
Trustees Present
Mr. William Thomson, President
Mr. Geoffrey L. Baum, Vice President (arrived at 7:25 p.m.)
Ms. Berlinda Brown
Ms. Linda Wah
Mr. Nolan Pack, Student Trustee

Trustees Excused
Mr. John Martin, Clerk
Dr. Anthony Fellow
Dr. Jeanette Mann

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
Dr. Lisa Sugimoto, Interim Vice President, College Advancement
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

The Academic Senate was represented by Mr. Edward Martinez.
The Classified Senate was represented by Ms. Denise Albright.
The Associated Students Board was represented by Ms. Jamie Hammond.
The Management Association was represented by Dr. David Douglass.

II. PLEDGE OF ALLEGIANCE
Ms. Ellen Ligons led the Pledge of Allegiance.
III. PUBLIC COMMENT
There was no public comment.

IV. STUDY SESSION

Mr. Thomson stated that one of the reasons for the study sessions was to get out into different parts of the geographic areas of the District, to make people better informed and more aware of what PCC offers and to get feedback that can be used as plans are made to move forward utilizing the Educational Master Plan as the road map.

Dr. Rocha welcomed everyone to the meeting and expressed his thanks to Trustee Brown who was instrumental in outreach and bringing the Board meeting to the Jackie Robinson Center. Dr. Rocha also thanked Mr. Jarvis Emerson and the Jackie Robinson Center for their partnership with PCC. He acknowledged Ms. Dolores Hickambottom, the chair of the President’s African American Advisory Committee and recognized Mrs. Chiara Hensley, counselor in charge of the Ujima program. The Ujima students will be going to Philadelphia to represent PCC at the Dream conference. There was another community meeting in progress across the street hosted by Chief Phillip Sanchez in regards to the recent shootings. Dr. Rocha asked for a moment of silence for Brandon Jackson, a young man who died as a result of a shooting.

- Educational Master Plan
  - Closing the achievement gap for African-American and Latino students and the PUSD Pathways Project
  Mr. Manuel Perea, instructor, English division, and basic skills coordinator, gave a presentation on the PUSD Pathways project, creating pathways for student success (pcctitle5.net is the website for Project 90, creating pathways for student access and success).

- Community Q&A
  - Members of the public were invited to ask questions and offer comments on tonight’s presentation and any topic of interest related to Pasadena City College and its service to the community.

Future Board Meetings:
Wednesday, March 2, 2011 (Regular Business Meeting) – 7:00 p.m.
(closed session begins at 5:30 p.m.)
Wednesday, March 16, 2011 (Study Session Meeting) – 6:00 p.m.
Crowell Library, San Marino

V. ADJOURNMENT
Mr. Thomson adjourned Meeting No. 5 at 9:01 p.m.

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