Meeting No. 7

The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Study Session Meeting No. 7 on Wednesday, March 16, 2011, in the Barth Room at the Crowell Public Library, 1890 Huntington Drive, San Marino, California 91108.

I. CALL TO ORDER, ROLL CALL

The meeting was called to order at 6:04 p.m. by Mr. Thomson, President.

ROLL CALL

Trustees Present
Mr. William Thomson, President
Mr. Geoffrey L. Baum, Vice President
Ms. Berlinda Brown
Dr. Anthony Fellow
Ms. Linda Wah
Mr. Nolan Pack, Student Trustee

Trustees Excused
Mr. John Martin, Clerk
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 not represented.
The Associated Students Board was represented by Mr. Alexander Soto.
The Management Association was represented by Dr. David Douglass.

II. PLEDGE OF ALLEGIANCE

Ms. Chapman led the Pledge of Allegiance.
III. PUBLIC COMMENT
There was no public comment.

IV. STUDY SESSION

Mr. Thomson welcomed everyone to the study session. He said Dr. Mann has had some very serious health issues. He spoke with Dr. Mann this morning and she is recovering well and is optimistic about making a short appearance at the April 6 Board of Trustees meeting. She told him that she would have liked to have been here but was not able to make it this evening.

Dr. Rocha welcomed everyone to the meeting. Trustee Wah welcomed the community and acknowledged Dr. Gary Woods, Superintendent of the San Marino Unified School District, who assisted in procuring the Barth Room for this meeting, and Dr. Richard Sun, Vice Mayor of the San Marino City Council. Mr. Joel Shapiro, Superintendent of the South Pasadena Unified School District, was also expected. All PCC colleagues introduced themselves. Dr. Rocha thanked Mr. Juan Gutierrez, the technical staff who set up for tonight’s meeting, the San Marino Library and Mary Thompson, secretary.

Dr. Rocha introduced Mr. Juan Gutierrez, Director, Public Relations.

- Educational Master Plan
  Mr. Gutierrez made introductory remarks prior to the showing of the Educational Master Plan video. The Educational Master Plan is the road map for the College as it heads towards its 90th anniversary.

  - High School to PCC Pathways Project
    Dr. Rocha said that the Pathways Project comprises the connection between the in-district high schools and PCC, an integral part of the Educational Master Plan. Mr. Miller introduced Mr. Brock Klein, associate professor, Title V Program, who gave a presentation about the Pathways Project. In-district twelfth graders who come through the Pathways project will have registration priority.
    Mr. Thomson asked for questions and comments from the audience. We want the community to know what we are doing at PCC and what the challenges are in education and to help us do a better job of educating the students who enroll.

  - Honors Track and Fast Track
    Ms. Dina Chase, Director, Outreach, Degree and Transfer Services, presented information on the honors track, fast track and concurrent enrollment programs available at PCC. There are seven school districts in the Pasadena Area Community College District which includes eleven senior high schools.

- 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.

Mr. Thomson thanked everyone for coming out to participate in the study session.
Future Board Meetings:
   Wednesday, April 6, 2011 (Joint Meeting with Associated Students) – 12:00 noon
   (closed session begins at 10:30 a.m.)
   Wednesday, April 20, 2011 (Study Session Meeting) – 6:00 p.m.
   Temple City High School, Temple City

V. ADJOURNMENT
Mr. Thomson adjourned Meeting No. 7 at 7:43 p.m.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees