BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
STUDY SESSION MEETING NO. 6
Wednesday, March 21, 2012
6:00 P.M. Open Session
Pasadena City College
Creveling Lounge
1570 East Colorado Boulevard, Pasadena, California 91106

AGENDA

Notice: Members of the public may request the opportunity to address the Board regarding any item on the agenda. To do so, please complete a “Request to Address the Board” form and give it to the Board Secretary prior to the deliberation of the agenda item. Individual speakers are limited to five minutes; total audience participation on any agenda item is limited to thirty minutes.

5:00 p.m. Optional Board Tour by Architect – meet at Sexson Auditorium

I. CALL TO ORDER and ROLL CALL (6:00 p.m.)

II. PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS, GREETINGS AND INTRODUCTIONS

IV. PUBLIC COMMENT
The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda. (Please note below there will also be an opportunity for an informal Community Q&A session.)

V. STUDY SESSION
A study session is an opportunity for the Trustees to review and discuss plans and recommendations that are in the process of development by the administration, faculty and staff. These are discussion items only and no formal actions will be taken. Among the scheduled topics:

   Master Facilities and Sustainability Plan
   1. Facilities Master Plan 100 (FMP100) for PCC’s 100th Anniversary in 2024
   2. Presentation by Dr. van Pelt and Master Plan architects, AC Martin and PBWS – “Visioning Session”
   3. Sustainability Report
   4. Open Public Discussion and Q&A

VI. FUTURE BOARD MEETINGS: DISCUSSION WITH POSSIBLE ACTION

   Wednesday, April 4, 2012
   Regular Business Meeting – 5:00 p.m. (Closed Session at 4:00 p.m.)

   Wednesday, April 18, 2012 – Campus Closed

   Wednesday, May 2, 2012
   Regular Business Meeting and Joint Meeting with Associated Students – 7:00 p.m. (Closed Session at 6:00 p.m.)

VII. ADJOURNMENT