Meeting No. 12

The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 12 on Wednesday, June 7, 2006, in the Circadian of Pasadena City College, 1570 East Colorado Boulevard, Pasadena, California 91106.

I. CALL TO ORDER, ROLL CALL, PUBLIC COMMENT ON NON-AGENDA ITEMS

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

ROLL CALL

Trustees Present
Mr. Geoffrey L. Baum, President
Dr. Consuelo Rey Castro, Vice President (arrived 6:15 p.m.)
Mr. John Martin, Clerk
Dr. Jeanette Mann
Dr. Hilary Bradbury-Huang
Ms. Susanna Miele
Mrs. Beth Wells-Miller
Miss Connie Chung, Student Trustee

Administrative Officers in Attendance
Dr. James Kossler, Superintendent/President
Mr. Peter J. Hardash, Vice President, Administrative Services
Dr. Jacqueline Jacobs, Vice President, Instruction
Dr. Lisa Sugimoto, Vice President, Student and Learning Services
Dr. Jorge Aguiñiga, Dean, Human Resources
Ms. Janet Levine, Dean, External Relations
Dr. Stuart Wilcox, Dean, Institutional Planning and Research

The Academic Senate was represented by Ms. Kay Dabelow.
The Classified Senate was not represented.
The Associated Students Board was represented by Ms. Candice Borromeo.
The Management Association was represented by Ms. Ellen Ligons.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

Rod Foster, Yves Magloi, Mary Erin Crook, Jill O’Hara, Brock Klein, Beverly Tate, Shelagh Rose, and Karen Carlisi, current and former PCC faculty members, addressed the board in support of the reinstatement of a former faculty member.

The Board adjourned to Closed Session at 6:29 p.m. At 6:33 p.m., Mr. Baum reconvened the Open Session to hear comments from one additional speaker.

Mary Winterfield addressed the Board regarding conduct of a former faculty member.

Mr. Baum then adjourned the Board to Closed session at 6:37 p.m.
II. CLOSED SESSION
Government Code §54957 Public Employee Appointments (Director, College Safety Services; Interim Dean, Engineering and Technology; Academic Employees: Accounting, Biology, Chemistry, Counselor, English)

Government Code §54957 Public Employee Discipline, Dismissal, Release

Closed Session was adjourned at 8:22 p.m.

III. OPEN SESSION
Mr. Baum reconvened the Open Session at 8:30 p.m. and reported that no action was taken during the Closed Session. He also read a statement which indicated that there will be dialogue between counsel for the Pasadena Area Community College District and counsel for CTA.

A. PLEDGE OF ALLEGIANCE
Ms. Borromeo led the Pledge of Allegiance.

B. INTRODUCTIONS
There were no introductions

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
Shaun Younesi, PCC student, presented an overview of a student survey he conducted.

Les Hammer, Pasadena resident, addressed the Board regarding M.E.Ch.A.

Adam Butler, PCC student, addressed the Board in support of a former ESL instructor.

Conor McTeague and Erika Robideau, PCC nursing students, addressed the Board regarding their concerns related to termination of National League of Nursing (NLN) accreditation.

Rod Foster (CTA), Roger Marheine (English Division and CTA), Manuel Perea (English Division), Michelle Banks (English Division), Lou Rosenberg (English Division), Bianca Richards (Counselor, DSPS), Shelagh Rose (Languages Division), Jill O’Hora (English Division), Karen Carlisi (English Division), Mary-Erin Crook (Languages Division), Kay Dabelow (Academic Senate President), James Aragon (La Raza Faculty and Staff Association) and Vic Collins (former interim Dean of Human Resources) addressed the Board regarding an former faculty member.

D. APPROVAL OF MINUTES: Meeting No. 11, Regular Business Meeting, May 17, 2006
Page 8521-Approval of Consent Items
Mr. Baum requested that the positions of the new hires be included in the minutes.

Page 8522 – Update on Technology Master Plan
Mrs. Wells Miller asked that it be noted that she requested a technology update once each semester, rather than on a “regular basis”.

Page 8522- Amend Academic Calendar 2006-07
Miss Chung pointed out that she had made the motion to amend the academic calendar for 2006-07.

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Dr. Rey Castro, the Board voted, by a unanimous vote of the seven members present, to approve the Minutes of Meeting No. 11, a Regular Board Meeting, May 17, 2006.

Advisory Vote: Aye
E. APPROVAL OF CONSENT ITEMS

101-S and 104-S – Approval of Student Travel for Upward Bound Classic and Math/Science Program

Mr. Baum questioned the cost of meals for these trips. Ms. Rodarte responded that the students will have more than one meal during the seven hours of the trip. Ms. Rey Castro inquired about the student-to-staff ratio on 104-S, and Ms. Rodarte explained that this trip is part of the summer component and they try to include all staff, although many do not attend.

106-S – Approval of Student Travel for Upward Bound Math/Science Program

Ms. Rodarte clarified to Ms. Miele that this trip includes stops at two different locations on the same day.

245-B – Ratify Grant Application: Career Exploration and Development for 7th and 8th Graders

Ms. Miele said that the Board subcommittee will share information about this program when they meet with PUSD.

248-B – Professional Conference Attendance

Mrs. Wells-Miller questioned why Mr. Baum will be attending this conference. Ms. Rey Castro responded that she is unable to attend and has asked Mr. Baum to return with materials for her to review.


Dr. Rey Castro noted the upcoming retirements of long-time PCC employees, Bonnie Lee (36 years), Gerald Lewis (36 years) and Michael Stephans (16 years), and thanked them for their years of service to the college.

132-P – Resolution No. 403 – Declaration of Indefinite Salaries for 2006-07

Dr. Kossler explained that this is an action taken each year to protect the interests of unrepresented employees.


Dr. Mann remarked that she feels that excellent candidates are being appointed, and hopes that mentoring will take place for those who have little community college teaching experience.

MOTION: ON MOTION OF Ms. Rey Castro and seconded by Mrs. Wells-Miller the Board voted, by a unanimous vote of the seven members present, to approve the Consent Items.

Advisory Vote: Aye

F. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION

Mr. Baum announced that this presentation will be tabled until a later meeting.

G. DISCUSSION, WITH POSSIBLE ACTION: ADOPTION OF RESOLUTION NO. 404, AUTHORIZING ISSUANCE OF 2002 ELECTION GENERAL OBLIGATION BONDS, 2006 REFUNDING SERIES A

Mr. Hardash gave an overview of what the proposed refinancing process will accomplish. He stated that it will result in a savings to taxpayers of about $1 million, and generate at least $5 million to be used for Measure P projects. Mr. Martin reported on the subcommittee meetings with the bond underwriters and bond counsel, saying that he and other members of the subcommittee had done due diligence in conferring with other trustees at the league meeting and with our district auditors. Mr. Hardash provided the Board with a timeline, stating that pricing will occur on July 12, and it will be funded in August.
G. DISCUSSION, WITH POSSIBLE ACTION: ADOPTION OF RESOLUTION NO. 404, AUTHORIZING ISSUANCE OF 2002 ELECTION GENERAL OBLIGATION BONDS, 2006 REFUNDING SERIES A (Continued)

MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Mann, the Board voted, by a unanimous vote of the seven members present, to adopt Resolution No. 404, authorizing issuance of 2002 Election General Obligation Bonds, 2006 Refunding Series A.
Advisory Vote: Aye

H. DISCUSSION, WITH POSSIBLE ACTION: ADOPTION OF RESOLUTION NO 405, AUTHORIZING ISSUANCE OF 2002 ELECTION GENERAL OBLIGATION BONDS, 2006 SERIES B

MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Mann, the Board voted, by a unanimous vote of the seven members present, to adopt Resolution No. 405 authorizing issuance of 2002 Election General Obligation Bonds, 2006 Series B.
Advisory Vote: Aye

I. DISCUSSION, WITH POSSIBLE ACTION: APPOINTMENT OF MEASURE P CITIZENS’ OVERSIGHT COMMITTEE

Mrs. Wells-Miller asked for the definition of a bona fide taxpayers’ organization, and Dr. Kossler explained that the Oversight Committee must include a representative from a recognized taxpayers’ organization.

MOTION: ON MOTION OF Dr. Bradbury-Huang and seconded by Dr. Rey Castro, the Board voted, by a unanimous vote of the seven members present, to approve the appointment of the 2006-2008 Measure P Citizens’ Oversight Committee.
Advisory Vote: Aye

J. RECEIVE, AND SET PUBLIC HEARING REGARDING, 2006-07 INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE CHAPTER OF THE CALIFORNIA TEACHERS’ ASSOCIATION TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT

MOTION: ON MOTION OF Dr. Rey Castro and seconded by Mrs. Wells-Miller, the Board voted, by a unanimous vote of the seven members present, to receive the Initial Bargaining Agreement from the PCC Chapter of the California Teachers’ Association to the Pasadena Area Community College District, and set Public Hearing for June 21, 2006.
Advisory Vote: Aye

K. RECEIVE, AND SET PUBLIC HEARING REGARDING, INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE CHAPTER OF THE CALIFORNIA TEACHERS’ ASSOCIATION

MOTION: ON MOTION OF Dr. Rey Castro and seconded by Ms. Miele, the Board voted, by a unanimous vote of the seven members present, to receive the Initial Bargaining Agreement from the Pasadena Area Community College District to the Pasadena City College Chapter of the California Teachers’ Association, and set Public Hearing for June 21, 2006.
Advisory Vote: Aye

L. PRESIDENT’S REPORT [INCLUDING VICE PRESIDENTS]
Dr. Kossler reminded the Board of Commencement on June 16.
M. ANNOUNCEMENTS FACULTY, STAFF, STUDENTS, AND BOARD OF TRUSTEES

Ms. Kay Dabelow, Academic Senate
• distributed the Senate Seconds and reported that the Academic Senate contributed $500 to the California Community College Initiative.

Ms. Candice Booromeo, Associated Students
• reported that the AS Board elections are in progress; announced a cultural diversity event on June 8; and invited Board members to the AS banquet on June 23.

Miss Connie Chung, Student Trustee
• reported on recent events she attended including scholarship banquets, candidates’ forum, and Artist in Residence reception, and announced an upcoming student film festival.

Mrs. Beth Wells-Miller, Board of Trustees
• reported that the CEC graduation had received outstanding coverage in the Star News.

Dr. Consuelo Rey Castro, Clerk, Board of Trustees
• reported that she attended the La Raza Faculty and Staff scholarship banquet.

Dr. Hilary Bradbury-Huang, Board of Trustees
• reported that she participated in a strategy session with UTLA on the subject of vocational education in California, and that PCC will be joining the South Pasadena Chamber of Commerce.

Mr. Geoffrey Baum, President, Board of Trustees
• congratulated the PCC math team for taking top honors in a national competition.

N. FUTURE BOARD MEETINGS
The next meeting of the Board of Trustees will be held on Wednesday, June 21, 2006, in the Circadian of Pasadena City College.

O. FUTURE AGENDA ITEMS
Dr. Mann requested a written report on the NLN accreditation at the next meeting; a review of policy related to accommodation of employees with disabilities; and clarification of the role of the Management Association.

Ms. Miele asked that the international student presentation be re-agendized.

Mrs. Wells-Miller requested a motion to reconsider an employee appointment; review of the Board self-evaluation form; and discussion of Board evaluation by college employees. Dr. Mann pointed out that the hiring process can be reviewed, but the appointment cannot be rescinded.

Dr. Rey Castro requested information on students transferring to four-year institutions.

IV. CLOSED SESSION
Government Code §54957 Public Employee Evaluation (College President)

V. OPEN SESSION
P. ADJOURNMENT
Meeting No. 12 was adjourned at 11:26 p.m.
MOTIONS CARRIED AT MEETING NO. 12– June 7, 2006

1. Approval of Minutes of Meeting No. 11, Regular Business Meeting, May 17, 2006, as corrected.

2. Approval of Consent Items.

3. Adoption of Resolution No. 404, authorizing issuance of 2002 Election General Obligation Bonds, 2006 Refunding Series A.

4. Adoption of Resolution No. 405, authorizing issuance of 2002 Election General Obligation Bonds, 2006 Series B


6. Approval to receive Initial Bargaining Agreement from the Pasadena City College Chapter of the California Teachers’ Association to the Pasadena Area Community College District and set Public Hearing for June 21, 2006.


James Kossler, Secretary
Board of Trustees