The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 13 on Wednesday, June 21, 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 6:02 p.m. by Dr. Consuelo Rey Castro, Vice President.

ROLL CALL

Trustees Present
Mr. Geoffrey L. Baum, President (arrived 6:05 p.m.)
Dr. Consuelo Rey Castro, Vice President
Mr. John Martin, Clerk (Arrived 6:10 p.m.)
Dr. Jeanette Mann
Ms. Susanna Miele
Mrs. Beth Wells-Miller

Trustees Absent
Dr. Hilary Bradbury-Huang
Miss Connie Chung, Student Trustee

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

Administrative Officers Absent
Dr. Jacqueline Jacobs, Vice President, Instruction
Dr. Lisa Sugimoto, Vice President, Student and Learning Services

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There was no public comment on Closed Session items.

Dr. Rey Castro adjourned the Board to Closed session at 6:04 p.m.
II. CLOSED SESSION
   Government Code §54957 Public Employee Appointments (Instructors: Automotive; Dental Hygiene; English as a Second Language [2]; History; Microbiology; Music)
   Government Code §54957 Public Employee Discipline, Dismissal, Release
   Government Code §54957 Public Employee Evaluation (College President)

Closed Session was adjourned at 7:30 p.m.

III. OPEN SESSION
Mr. Baum reconvened the Open Session at 7:39 p.m. and reported that no action was taken during the Closed Session.

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

B. INTRODUCTIONS
There were no introductions.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was no public comment on non-agenda items.

D. APPROVAL OF MINUTES: Meeting No. 12, Regular Business Meeting, June 7, 2006

   MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Dr. Rey Castro, the Board voted, by a unanimous vote of the six members present, to approve the Minutes of Meeting No. 12, a Regular Business Meeting, June 7, 2006.

   The following item was taken out of order

E. OATH OF OFFICE
Mr. Baum administered the Oath of Office to Peter Michael, Director of College Safety Services. Mr. Michael introduced guests in attendance and addressed the Board regarding new programs that he plans to initiate.

F. APPROVAL OF CONSENT ITEMS
132-I – Approval of Instructional Trip
Dr. Rey Castro inquired if this trip is offered every year. Dr. Douglass responded that this instructional trip is new this year, and he is hopeful that it will be offered again in the future.

261-B – Interfund Transfer
Mr. Hardash explained that each year a 1% premium is set aside in the self-insurance account to fund post-retirement benefits.

262-B – Approve Purchasing Transactions
Mr. Baum inquired about the CCLC subscriptions. The library is part of a consortium which purchases electronic databases, and the CCLC acts as the fiscal agent.

263-B – Interfund Transfer
Mr. Hardash explained that capital outlay funds are used for routine maintenance projects not covered by the Measure P bonds.

136-P – Stipends for Classified and Unclassified Personnel
Mr. Baum questioned the increase in stipend for Fritz Smith. Ms. Rodarte explained that Mr. Smith taught an additional section last summer and had not been paid, due to an oversight. Dr. Rey Castro asked that, in the future, this type of project be described as a teaching assignment rather than as a presenter.
E. APPROVAL OF CONSENT ITEMS (Continued)
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 Mrs. Wells-Miller and seconded by Dr. Mann, the Board voted, by a unanimous vote of the six members present, to approve the Consent Items.

G. PUBLIC HEARING REGARDING 2006-2007 INITIAL BARGAINING AGREEMENT FROM CHAPTER 777 OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT
Mr. Baum opened the Public Hearing. When there was no comment from the public, the hearing was closed.

Mr. Baum opened the Public Hearing. When there was no comment from the public, the hearing was closed.

I. PUBLIC HEARING REGARDING THE INITIAL BARGAINING AGREEMENT FROM THE PASADENA CITY COLLEGE CHAPTER OF THE CALIFORNIA TEACHERS' ASSOCIATION TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT
Mr. Baum opened the Public Hearing. When there was no comment from the public, the hearing was closed.

J. PUBLIC HEARING REGARDING THE INITIAL BARGAINING AGREEMENT FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE CHAPTER OF THE CALIFORNIA TEACHERS' ASSOCIATION
Mr. Baum opened the Public Hearing. When there was no comment from the public, the hearing was closed.

K. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF THE 2006-2007 TENTATIVE BUDGET
Dr. Kossler explained that the tentative budget allows for expenditures between July 1 and the time the final budget is approved.

MOTION: ON MOTION OF Dr. Mann and seconded by Dr. Rey Castro, the Board voted, by a unanimous vote of the six members present, to approve the 2006-2007 Tentative Budget.

L. DISCUSSION, WITH POSSIBLE ACTION: PCC/PUSD BOARD SUBCOMMITTEE MEETING
Ms. Miele, Dr. Mann and Dr. Rey Castro agreed that the joint meeting had been quite productive. Ms. Miele reported that the subcommittees had agreed to develop a concept to collaborate on vocational programs. The possibility of eventually establishing a vocational magnet school was also discussed. Dr. Mann added that they are hoping to improve the perception of public education by supporting one another and encouraging more positive media coverage.

Mr. Martin observed that a large percentage of PUSD students are attending private schools, and suggested that the subcommittees consider innovative ways to help PUSD students graduate with college credits. Dr. Kossler mentioned the possibility of one high school being designated a magnet college preparatory school.

Mrs. Wells-Miller suggested that PCC students might serve as tutors to PUSD students. Dr. Mann responded that it is logistically difficult to sustain such a program.
M. PRESIDENT’S REPORT [INCLUDING VICE PRESIDENTS]
Dr. Kossler
- thanked everyone who worked to make Commencement such an outstanding event;
- reported that summer school enrollment is up significantly;
- reported on the African American/Latino Advisory Committees’ joint retreat;
- announced that the tuition fee will be reduced to $20/unit beginning in Spring 2007; and
- reported that he and Mr. Hardash had reviewed the bond refinance with the credit rating agencies.

N. ANNOUNCEMENTS FACULTY, STAFF, STUDENTS, AND BOARD OF TRUSTEES
Ms. Debra Cantarero, Classified Senate
- reported that 13 delegates attended the CLI State Conference, presented two workshops, and received an award for being a statewide model senate; announced state board officers from PCC; and reported that five senators were recently elected.

Ms. Kay Dabelow, Academic Senate
- thanked Board members for attending the Senate breakfast and distributed the SLO Newsletter (2nd edition).

Ms. Susanna Miele, Board of Trustees
- thanked all those associated with Commencement and congratulated Dr. Jack Scott, Warren Weber, and Elvio Angeloni on their awards.

Mrs. Beth Wells-Miller, Board of Trustees
- Mrs. Wells Miller announced that she was contacted by an athlete who claimed he had his transcripts held up because he did not turn in his football jersey. Mrs.Wells-Miller thinks this action may be retaliatory and offered to pay the cost of the jersey so the student could get his transcripts.

Dr. Consuelo Rey Castro, Clerk, Board of Trustees
- commended Larry Carroll and Kevin McKenna on their Commencement speeches, and reported on the California Tomorrow Campus Change workshop.

Dr. Jeanette Mann, Board of Trustees
- commented on the reports that had been given to the Board, and announced that Ann Reynolds of CEC had worked diligently to develop a class for group home workers which will be offered in Spring 2007.

Mr. Geoffrey Baum, President, Board of Trustees
- commended the faculty participation at Commencement; congratulated Mikki Bolliger on being named the Academic Senate/Board of Trustees Faculty Lecturer/Performer award recipient; reported on an article in Diversity Issues in Higher Education; and thanked Ms. Levine and Mr. Hardash for their service to PCC and wished them well in their new endeavors.

O. FUTURE BOARD MEETINGS
The next meeting of the Board of Trustees will be held on Wednesday, July 19, 2006, in the Circadian of Pasadena City College. After some discussion, the Board decided to postpone the summer retreat until the second meeting in September.
O.  FUTURE BOARD MEETINGS (Continued)

MOTION:  ON MOTION OF Dr. Mann and seconded by Dr. Rey Castro, the Board voted, by a unanimous vote of the six members present, to cancel the July 5 meeting, cancel the August 2 summer retreat, hold regular business meetings on July 19 and August 16, and hold the summer Board retreat on September 20 in lieu of a regular business meeting.

P.  FUTURE AGENDA ITEMS

Dr. Mann requested a report sometime in the spring regarding the adjunct faculty office space.

Dr. Rey Castro requested a presentation on “California Tomorrow”.

Mrs. Wells-Miller requested discussion about the Board being evaluated by campus groups.

Q.  ADJOURNMENT

Meeting No. 13 was adjourned at 8:59 p.m.
MOTIONS CARRIED AT MEETING NO. 13– June 21, 2006

1. Approval of Minutes of Meeting No. 12, Regular Business Meeting, June 7, 2006.

2. Approval of Consent Items.


4. Approval to cancel the July 5 meeting, cancel the August 2 summer retreat, hold regular business meetings on July 19 and August 16, and hold the summer Board retreat on September 20 in lieu of a regular business meeting.

James Kossler, Secretary
Board of Trustees