The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No.14 on Wednesday, July 19, 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 Dr. Consuelo Rey Castro, Vice President.

ROLL CALL

Trustees Present
Mr. Geoffrey L. Baum, President
Dr. Consuelo Rey Castro, Vice President
Dr. Hilary Bradbury-Huang
Dr. Jeanette Mann
Mrs. Beth Wells-Miller
Mr. Michael Sansosti, Student Trustee

Trustees Absent
Mr. John Martin, Clerk
Ms. Susanna Miele

Administrative Officers in Attendance
Dr. James Kossler, Superintendent/President
Dr. Lisa Sugimoto, Vice President, Student and Learning Services
Dr. Jorge Aguíñiga, 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

The Academic Senate was represented by Ms. Kay Dabelow.
The Classified Senate was represented by Mr. Louis Holly.
The Associated Students Board was represented by Miss Natalie Courtney.
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 6:05 p.m.

II. CLOSED SESSION

Government Code §54957 Public Employee Appointments (Instructor: Mathematics)
Government Code §54957 Public Employee Discipline, Dismissal, Release

Closed Session was adjourned at 6:55 p.m.
III. OPEN SESSION

Mr. Baum reconvened the Open Session at 7:04 p.m. and reported that no action was taken during the Closed Session.

The following items were taken out of order.

B. INTRODUCTIONS
Dr. Sugimoto introduced Mr. Michael Sansosti, Student Trustee, and Miss Natalie Courtney, AS President.

F. OATH OF OFFICE
Mr. Baum administered the Oath of Office to Michael Sansosti, Student Trustee. Following the oath, Mr. Sansosti and Miss Courtney were invited to address the Board.

A. PLEDGE OF ALLEGIANCE
Miss Courtney led the Pledge of Allegiance.

C. APPROVAL OF MINUTES: Meeting No. 13, Regular Business Meeting, June 21, 2006

MOTION: MOTION MADE BY Dr. Mann and seconded by Dr. Rey Castro, to approve the Minutes of Meeting No. 13, a Regular Business Meeting, June 21, 2006.

Mrs. Wells-Miller read a statement regarding content of the Minutes, and proceeded to re-state a matter from the previous meeting, requesting that it be further clarified in the Minutes. (Complete text is available via the audiostream on the college website) Dr. Mann suggested that minor word changes could be made to provide clarification, but including the entire text would be too lengthy. Mr. Baum recommended that approval of the Minutes be tabled until the next meeting. Dr. Mann and Dr. Rey Castro withdrew the motion.

D. APPROVAL OF CONSENT ITEMS

3-S – Approval of Student Travel UCLA Summer Intensive Transfer Experience
Dr. Mann inquired about the cost of this trip for one student. Ms. Rodarte explained that it had been offered to EOP&S students and only one had attended at the cost of $800 per participant.

7-B and 8-B – Adoption of Resolutions 406 & 407 – Renewal Agreement – Child Care and Development Services
Dr. Mann questioned the differential in the daily enrollment allocation per student. Dr. Kossler responded that, since there was no one present at the meeting prepared to explain the difference, he will obtain the information and report back to the Board.

9-B, 10-B, 11-B – Agreements with Los Angeles County Office of Education
Dr. Rey Castro asked why these agreements were not consolidated into one item. Dr. Kossler responded that they are annual agreements with the County needed to process the college payroll, and each one is a separate contract.

12-B and 13-B – Amendments to Consent Items 123-B and 105-B
Dr. Mann inquired if there is some way that small expense increases can be paid without having to bring an amended item to the Board for approval. Dr. Kossler responded that currently the County will pay only the amount that has been approved by the Board and that a procedure would need to be developed. Dr. Mann said that she would support such a procedure.

15-B – Approve Purchasing Transactions
Dr. Mann remarked that the descriptions of many of the purchasing transactions are vague and need more clarification.
D. APPROVAL OF CONSENT ITEMS (Continued)

16-B – Resolution No. 408, Accept or Reject Offer for the Sale of 207 S. Meredith Avenue, Pasadena

Dr. Rey Castro requested that this item be pulled for further discussion in Closed Session. Dr. Kossler responded that the sale of district property is an Open Session topic. This offer received did not meet the market value, which is the reason it was rejected.

28-B – Authorization to Destroy Records

Mr. Baum asked why there are no records from 1999-2000. Dr. Kossler responded that it is due to the number of years the District is required to retain records.

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

The following items were taken out of order

G. OATH OF OFFICE

Mr. Baum administered the Oath of Office to Ruben Hernandez, Campus Safety Officer. Chief Michael then invited Mrs. Hernandez to pin the badge and he presented Officer Hernandez with a copy of the Code of Ethics.

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

Mr. Gary Moody, of the Black Male Forum and NAACP, addressed the Board regarding the importance of maintaining a close relationship with PUSD. (Complete text is available via the audiocast on the college website)

Mr. Les Hammer shared with the Board his opinions regarding M.E.Ch.A. (Complete text is available via the audiocast on the college website)

H. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF INSTITUTIONAL STUDENT LEARNING OUTCOMES

Ms. Dabelow stated that the Student Learning Outcomes were presented to the Academic Senate Board for discussion, then sent to the steering committee for fine-tuning. Dr. Rey Castro commended the committee and the Senate for their work.

MOTION: ON MOTION OF Dr. Bradbury-Huang and seconded by Mrs. Wells-Miller, the Board voted, by a unanimous vote of the five members present, to approve the Institutional Student Learning Outcomes.

Advisory Vote: Aye

I. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF POLICY 3210 – PROGRAM DISCONTINUANCE

Dr. Kossler stated that Policy 3210 – Program Discontinuance – was approved by all shared governance groups and the College Coordinating Council. Dr. Mann pointed out a punctuation correction.

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Dr. Mann, the Board voted, by a unanimous vote of the five members present, to approve Policy 3210 – Program Discontinuance.

Advisory Vote: Aye

J. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF 2006-2007 COLLEGE-WIDE GOALS

Dr. Kossler remarked that this is an annual item, approving the goals which were developed at the Strategic Planning Retreat. During discussion, Dr. Rey Castro pointed out that the goals reflect many of the topics discussed by the Board over the past four years.
J. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF 2006-2007 COLLEGE-WIDE GOALS (Continued)

MOTION: ON MOTION OF Mr. Baum and seconded by Dr. Rey Castro, the Board voted, by a unanimous vote of the five members present, to approve the 2006-2007 College-Wide Goals.
Advisory Vote:  Aye

K. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF 2007-2008 INSTITUTIONAL STRATEGIC DIRECTIONS

Dr. Kossler indicated that the Strategic Directions were also developed at the Strategic Planning Retreat. Dr. Mann questioned the notation, and Mr. Baum explained that the Board had brought forward an idea which was too specific to be considered a strategic direction, but was noted to be re-examined as a goal next year. Dr. Mann suggested that the wording also be re-visited at that time.

MOTION: ON MOTION OF Dr. Mann and seconded by Dr. Rey Castro, the Board voted, by a unanimous vote of the five members present, to approve the 2007-2008 Institutional Strategic Directions.
Advisory Vote:  Aye

L. DISCUSSION, WITH POSSIBLE ACTION: APPOINTMENT OF BOARD REPRESENTATIVE TO THE CAMPUS CHANGE INITIATIVE

Mr. Baum appointed Dr. Rey Castro to serve as the Board Representative to the Campus Change Initiative. Dr. Aguiñiga said that the Board will receive periodic updates on the work of this group.

M. PRESIDENT’S REPORT [INCLUDING VICE PRESIDENTS]

Dr. Kossler
- again welcomed Mr. Sansosti and Miss Courtney;
- reported that the bond re-finance and issuance has been completed;
- remarked that a request for public records was received from Pick-A-Prof, a group collecting data on the grading records of individual professors;
- announced that the sidewalk adjacent to Colorado Blvd. is being improved; and
- announced that the campus banners will be replaced prior to Welcome Day on August 25.

N. ANNOUNCEMENTS FACULTY, STAFF, STUDENTS, AND BOARD OF TRUSTEES

Ms. Kay Dabelow, Academic Senate
- thanked Board members for approving the Institutional Student Learning Outcomes.

Dr. Hilary Bradbury-Huang, Board of Trustees
- reported that she represented PCC in the South Pasadena July 4 parade.

Mr. Geoffrey Baum, President, Board of Trustees
- reported on the ACCT Governance Leadership Institute which he attended and shared two notes from Senator and Mrs. Scott.

O. FUTURE BOARD MEETINGS

The next meeting of the Board of Trustees will be held on Wednesday, August 16, 2006, in the Circadian of Pasadena City College. Subsequent meetings will be on September 6 and September 20, which is tentatively scheduled as the Board’s Fall Retreat.

P. FUTURE AGENDA ITEMS

Mrs. Wells-Miller requested a discussion of evaluation of the Board of Trustees by campus groups.
IV. CLOSED SESSION
Government Code §54957 Public Employee Evaluation (College President)
The Board adjourned to Closed Session at 8:32 p.m.

V. OPEN SESSION
Q. ADJOURNMENT
The Open Session was reconvened at 10:09 p.m. and Mr. Baum reported that no action was taken during the Closed Session. Meeting No. 14 was adjourned at 10:10 p.m.
MOTIONS CARRIED AT MEETING NO. 14– July 19, 2006

1. Approval of Consent Items.
2. Approval of Institutional Student Learning Outcomes.
3. Approval of Policy 3210 – Program Discontinuance.
5. Approval of 2007-2008 Institutional Strategic Directions.

James Kossler, Secretary
Board of Trustees