I. CALL TO ORDER, ROLL CALL, PUBLIC COMMENT ON NON-AGENDA ITEMS
The meeting was called to order at 6:05 p.m. by Dr. Jeanette Mann.

ROLL CALL
Trustees Present
Mr. Geoffrey L. Baum, President (arrived at 6:15 p.m.)
Dr. Hilary Bradbury-Huang
Dr. Jeanette Mann
Mr. John Martin, Clerk (arrived 6:50 p.m.)
Ms. Susanna Miele
Mrs. Beth Wells-Miller (left at 8:05 p.m.)
Mr. Michael Sansosti, Student Trustee

Trustees Absent
Dr. Consuelo Rey Castro, Vice President

Administrative Officers in Attendance
Dr. James Kossler, Superintendent/President
Dr. Jacqueline Jacobs, Vice President, Instruction
Dr. Lisa Sugimoto, Vice President, Student and Learning Services
Dr. Jorge Aquiñiga, Dean, Human Resources
Dr. Stuart Wilcox, Dean, Institutional Planning and Research

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. Mann adjourned the Board to Closed session at 6:10 p.m.

II. CLOSED SESSION
Government Code §54957 Public Employee Appointments (Interim Dean, External Relations; Instructors: Architecture, Nursing)
Government Code §54957 Public Employee Discipline, Dismissal, Release

Closed Session was adjourned at 6:58 p.m.
III. OPEN SESSION

Mr. Baum reconvened the Open Session at 7:10 p.m. and reported that no action was taken during the Closed Session.

A. PLEDGE OF ALLEGIANCE

Dr. Albanese led the Pledge of Allegiance.

B. INTRODUCTIONS

Dr. Kossler introduced Dr. Jim Albanese, Interim Vice President of Administrative Services.

C. AWARDING OF HIGH SCHOOL DIPLOMA: George Hayakawa

Mr. Baum awarded a high school diploma to Mr. George Hayakawa, who completed his high school studies at PJC, but was relocated to an internment camp during World War II prior to graduation ceremonies.

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

Mr. Les Hammer requested that the Board investigate the vandalism of an edition of the Courier last spring.


Mrs. Wells-Miller opened the discussion by stating that she had additions to the synopsis provided by Dr. Rey Castro. Mr. Martin pointed out that too much verbiage tends to stray from the policy related to the Minutes. Mr. Baum added that the Minutes should be kept concise and reflect actions taken by the Board, since detail is accessible in the audiocast.

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Ms. Dr. Mann, the Board voted by a majority vote of the six members present not to approve the changes proposed by Mrs. Wells-Miller.

Aye: Wells-Miller
No: Martin, Miele, Mann, Baum
Abstain: Bradbury-Huang

After additional discussion the following wording was proposed:
“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 have been retaliatory and offered to pay the cost of the jersey so the student could get his transcripts.”

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Miele, the Board voted by an unanimous vote of the six members present to approve the Minutes of Meeting No. 13, a Regular Business Meeting, June 21, 2006, as amended.

Abstain: Bradbury-Huang
Advisory Vote: Aye

MOTION: ON MOTION OF Dr. Bradbury-Huang and seconded by Mrs. Wells-Miller, the Board voted by a majority vote of the six members present to approve the Minutes of Meeting No. 14, a Regular Business Meeting, July 19, 2006.

Abstain: Martin, Miele
Advisory Vote: Aye

F. APPROVAL OF CONSENT ITEMS

Ms. Dabelow inquired about the last time the athletic meal stipend was adjusted and suggested it should be updated. Ms. Hassan responded that it might be determined by COA regulations and she would check further into it. Mr. Baum asked that the Administration report back to the Board.
F. APPROVAL OF CONSENT ITEMS (Continued)

34-B – Approve/Ratify/Amend Contracts
Dr. Mann requested that Contract B-96853-7 be taken out for a separate vote.

MOTION: ON MOTION OF Mr. Martin and seconded by Ms. Miele, the
Board voted, by a unanimous vote of the six members present, to
approve the Consent Items, with the exception of 34-B, Contract B-96853-7.
Advisory Vote: Aye

B-96853-7 – Victor R. Collins
Dr. Mann stated that she could not support the hire of this individual as a hearing officer.

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Mr. Martin, the
Board voted, by a majority vote of the six members present, to
approve Consent Item 34-B Contract B-96853-7.
Aye: Martin, Miele, Wells-Miller, Baum, Bradbury-Huang
No: Mann
Abstain: Aye

G. RECEIVE, AND SET PUBLIC HEARING REGARDING, INITIAL BARGAINING
PROPOSAL FROM THE PASADENA CITY COLLEGE INSTRUCTIONAL SUPPORT
SERVICES UNIT (ISSU) TO THE PASADENA AREA COMMUNITY COLLEGE
DISTRICT
Ms. Glenna Watterson addressed the Board, informing them that the ISSU membership
had not been made aware of many of the contract items that were negotiated by the
ISSU team, and that election of new ISSU officers will take place September 30. Dr.
Kossler stated that the Board must receive the proposal, but the public hearing could be
set for a time following the election.

MOTION: ON MOTION OF Dr. Mann and seconded by Mrs. Wells-Miller, the
Board voted, by a unanimous vote of the six members present, to
receive the Initial Bargaining Proposal from the Pasadena City College
Instructional Support Services Unit (ISSU) to the Pasadena Area Community
College District, and set Public Hearing for October 4, 2006.
Abstain: Sansosti

H. RECEIVE, AND SET PUBLIC HEARING REGARDING, INITIAL BARGAINING
PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO
THE PASADENA CITY COLLEGE INSTRUCTIONAL SUPPORT SERVICES UNIT
(ISUU)

MOTION: ON MOTION OF Dr. Mann and seconded by Mrs. Wells-Miller, the
Board voted, by a unanimous vote of the six members present, to
receive the Initial Bargaining Proposal from the Pasadena Area
Community College District to the Pasadena City College
Instructional Support Services Unit (ISSU), and set Public Hearing
for October 4, 2006.
Abstain: Sansosti

Mrs. Wells-Miller left the meeting at this time.

I. DISCUSSION, WITH POSSIBLE ACTION: RECEIPT OF FOURTH QUARTERLY
FINANCIAL STATUS REPORT

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Miele, the
Board voted, by a unanimous vote of the five members present, to
receive the Fourth Quarterly Financial Status Report.
Advisory Vote: Aye
J.  PRESENTATION, WITH DISCUSSION: THE 2006-2007 BUDGET
Dr. Albanese made a presentation of the 2006-2007 budget, which included SB361, COLA, Growth, Equalization, Stabilization, Non-Credit Funding, Student Enrollment Fee, Other Sources of Revenue and Budget Issues. Ms. Miele suggested that a letter in support of SB361 be written by the Board and sent to local assembly members. Mr. Baum asked Dr. Mann to see if the League has developed a draft letter to be used for this purpose.

K.  DISCUSSION, WITH POSSIBLE ACTION: BOARD OF TRUSTEES’ ANNUAL SELF-EVALUATION AND GOALS FOR 2006-2007
Mr. Baum opened the discussion by reminding the Board that Board policy states that the annual self-evaluation shall be approved by the first meeting in August; but said that it was important to discuss it with a full compliment of Board members. Mr. Sansosti suggested that the Student Trustee be allowed to participate in the Board Self-Evaluation.

MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Mann, the Board voted, by a unanimous vote of the five members present, to approve the Board of Trustees’ Annual Self-Evaluation, and to defer further discussion of the Self-Evaluation until all members of the Board are present.

L.  PRESIDENT’S REPORT [INCLUDING VICE PRESIDENTS]
Dr. Kossler
- reported the passing of Robert Foreman, a professor at PCC;
- invited the Board to participate in Welcome Day on August 25;
- announced that the New Faculty Orientation will be August 23; and
- reminded the Board of the online publication, The Mercury.

M.  ANNOUNCEMENTS FACULTY, STAFF, STUDENTS, AND BOARD OF TRUSTEES
Ms. Kay Dabelow, Academic Senate
- announced that the Academic Senate retreat will be held on August 26.

Mr. Louis Holly, Classified Senate
- announced the newly elected Classified Senate officers and Senators.

Ms. Natalie Courtney, Associated Students
- reported that the AS Board is developing goals and hoping to create a student events calendar.

Mr. Michael Sansosti, Student Trustee
- thanked the Board for allowing him to attend the Student Trustee Orientation.

Dr. Hilary Bradbury-Huang, Board of Trustees
- congratulated the college on the 20th anniversary of the Study Abroad program.

Dr. Jeanette Mann, Board of Trustees
- announced that Senator Scott has signed a pledge to “Keep the College Promise” by introducing a bill that would require state officials to keep a closer eye on whether California students are being guaranteed admission to the University of California, California State University and community colleges.
M. ANNOUNCEMENTS FACULTY, STAFF, STUDENTS, AND BOARD OF TRUSTEES
(Continued)
Mr. Geoffrey Baum, President, Board of Trustees
• announced that Dr. Mann will represent PCC at Scott Lay’s installation as President of the Community College League of California.

N. FUTURE BOARD MEETINGS
The next meeting of the Board of Trustees will be held on Wednesday, September 6, 2006, in the Circadian of Pasadena City College.

Dr. Bradbury-Huang suggested that a schedule of campus events be developed to ensure Board representation at various functions.

Dr. Kossler proposed that the November 1 meeting be cancelled since he will be serving on an accreditation team the week before the meeting.

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Miele, the Board voted, by a unanimous vote of the five members present, to cancel the regular business meeting scheduled for November 1, 2006.

Advisory Vote: Aye

O. FUTURE AGENDA ITEMS
Mr. Baum suggested that the Board discuss a by-law defining what constitutes an “announcement”.

Ms. Miele requested discussion on how to continue the partnership with PUSD.

Ms. Miele requested a discussion of the External Relations office.

Ms. Miele asked for a report on the status of the investigation into the Courier theft.

IV. CLOSED SESSION
Government Code §54957 Public Employee Evaluation (College President)
Mr. Baum announced that the Board would not be meeting for a second Closed Session.

V. OPEN SESSION
P. ADJOURNMENT
Meeting No. 15 was adjourned at 8:56 p.m.
MOTIONS CARRIED AT MEETING NO. 15– August 16, 2006

1. Approval of Minutes of Regular Business Meeting No. 13, June 21, 2006, as revised.


3. Approval to Receive the Initial Bargaining Proposal from the Pasadena City College Instructional Support Services Unit (ISSU) to the Pasadena Area Community College District, and Set Public Hearing for October 4, 2006.

4. Approval to Receive the Initial Bargaining Proposal from the Pasadena Area Community College District to the Pasadena City College Instructional Support Services Unit (ISSU), and Set Public Hearing for October 4, 2006.

5. Approval to Receive the Fourth Quarterly Financial Status Report.

6. Approval of the Board of Trustees’ Self-Evaluation with continuing discussion of various aspects of it, including development of the 2006-07 goals.

7. Approval to cancel the Regular Business Meeting scheduled for November 1, 2006.

James Kossler, Secretary
Board of Trustees