The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No.18 on Wednesday, October 4, 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 6:00 p.m. by Mr. Geoffrey Baum, President.

ROLL CALL

**Trustees Present**
- Mr. Geoffrey L. Baum, President (arrived 6:10 p.m.)
- Dr. Consuelo Rey Castro, Vice President (left 8:10 p.m.)
- Mr. John Martin, Clerk (arrived 6:13 p.m.)
- Dr. Hilary Bradbury-Huang (arrived 6:11 p.m.)
- Dr. Jeanette Mann
- Ms. Susanna Miele (arrived 6:10 p.m.)
- Mr. Michael Sansosti, Student Trustee

**Trustees Absent**
- Mrs. Beth Wells-Miller

**Administrative Officers in Attendance**
- Dr. James Kossler, Superintendent/President
- Dr. James Albanese, Interim 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
- Mrs. Elaine Chapman, Interim Dean, External Relations
- Dr. Stuart Wilcox, Dean, Institutional Planning and Research

**The Academic Senate** was represented by Mr. Jim Bickley.
**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.

Mr. Baum adjourned the Board to Closed session at 6:11 p.m.
II. CLOSED SESSION
   Government Code §54957 Public Employee Appointments (Interim Division Dean, Mathematics)
   Government Code §54957 Public Employee Discipline, Dismissal, Release
   Government Code §54957 Public Employee Evaluation (College President)
   Government Code §54957.6 Labor Negotiations (All Units)

Closed Session was adjourned at 7:05 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. Aguiniga led the Pledge of Allegiance.

B. INTRODUCTIONS
   There were no introductions.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
   Mr. Les Hammer addressed the Board regarding his demands related to M.E.Ch.A.

D. APPROVAL OF MINUTES: Meeting No. 17, Regular Business Meeting, September 20, 2006

   MOTION: ON MOTION OF Dr. Rey Castro and seconded by Dr. Mann, the Board voted by a unanimous vote of the six members present to approve the Minutes of Meeting No. 17, a Regular Business Meeting, September 20, 2006.
   Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS
   73-B – Appointment to Measure P Citizens’ Oversight Committee
   Dr. Rey Castro introduced her appointee to the committee. Mr. Camacho addressed the Board and expressed his interest in serving PCC in this capacity, assuring them that it would not create any conflict of interest.

   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 Consent Items
   Advisory Vote: Aye

F. DISCUSSION, WITH POSSIBLE ACTION: PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE INSTRUCTIONAL SUPPORT SERVICES UNIT (ISSU) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT

   Glennna Watterson introduced herself to the Board and announced that she was the newly elected president of ISSU.

   Mr. Hollis Stewart stated that ISSU is looking forward to successful negotiations, and that Ms. Watterson will be serving on the negotiating team.

   Mr. Baum opened the Public Hearing. When there were no additional comments, the Public Hearing was closed.
G. DISCUSSION, WITH POSSIBLE ACTION: PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE INSTRUCTIONAL SUPPORT SERVICES UNIT (ISSU)

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

H. DISCUSSION, WITH POSSIBLE ACTION: RECEIVE, AND SET PUBLIC HEARING REGARDING, INITIAL BARGAINING PROPOSAL FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 819 TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT

MOTION: ON MOTION OF Dr. Rey Castro and seconded by Dr. Mann, the Board voted, by a unanimous vote of the six members present, to receive the initial bargaining agreement from the Pasadena City College Instructional Support Services Unit (ISSU) to the Pasadena Area Community College District, and set Public Hearing for October 18, 2006.

Advisory Vote: Aye

I. DISCUSSION, WITH POSSIBLE ACTION: RECEIVE, AND SET PUBLIC HEARING REGARDING, INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER 819

MOTION: ON MOTION OF Ms. Miele and seconded by Dr. Rey Castro, 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 18, 2006.

Advisory Vote: Aye

J. DISCUSSION, WITH POSSIBLE ACTION: ADJUSTMENT OF DAILY PARKING FEE

Dr. James Albanese reviewed the rationale for the daily parking fee increase. He pointed out that the Education Code requires that all parking fees collected from students must be used to improve the safety and condition of the parking facilities. Mr. Sansosti reported that the students are supportive of the increase. He also indicated that the students would like the administration to review the possibility of installing cameras inside the parking structures. Miss Courtney agreed that parking safety is a student concern. Ms. Miele remarked that this may generate more street parking in the adjacent neighborhoods. Dr. Kossler said that the hope is that more students will purchase semester permits. Dr. Mann and Dr. Bradbury-Huang encouraged the use of public transportation, carpooling, and bicycles.

MOTION: ON MOTION OF Mr. Sansosti and seconded by Dr. Mann, the Board voted, by a unanimous vote of the six members present, to approve the adjustment of the daily parking fee.

Aye: Mann, Bradbury-Huang, Martin, Baum
No: Miele
Abstain: Rey Castro
Advisory Vote: Aye
K. DISCUSSION, WITH POSSIBLE ACTION: DISTRICT PLAN FOR OTHER POST-EMPLOYMENT EMPLOYEE BENEFITS

Dr. Rey Castro left the meeting at this time.

Dr. Albanese stated that the actuarial report was a requirement of GASB 45. He then explained the differences between a matching and stabilized contribution plan, and pointed out the advantages of the stabilized contributions. Ms. Miele asked if there would eventually be an increase in the Medicare supplement, and Dr. Albanese responded that that would be a Board decision, but that if the supplement is increased, the GASB obligation will also increase. He stated that, by approving this plan, there should be no accreditation or GASB 45 compliance issues.

MOTION: ON MOTION OF Ms. Miele and seconded by Dr. Mann, the Board voted, by a unanimous vote of the five members present, to approve the District plan for other post-employment employee benefits.

Advisory Vote: Aye

L. DISCUSSION, WITH POSSIBLE ACTION: ADOPTION OF RESOLUTION NO. 411 IN SUPPORT OF PROPOSITION 1D, THE KINDERGARTEN-UNIVERSITY PUBLIC EDUCATION FACILITIES BOND ACT OF 2006

Dr. Mann opened the discussion by explaining that this Bond is a result of negotiations between the Governor and the Legislature which recognizes the need for facilities improvement in the community colleges. Mr. Martin asked if PCC is in queue for the funding and Dr. Kossler said that PCC had received a substantial amount of funding in the past and is not in this queue, except in the form of removing barriers for the disabled and asbestos removal. Dr. Mann pointed out that it is important to consider all community college students, not just those at PCC. Mr. Martin expressed his concern about encumbering any additional debts and said that he could not support this action.

MOTION: ON MOTION OF Mr. Baum and seconded by Dr. Mann, the Board voted, by a unanimous vote of the five members present, to adopt Resolution No. 411 in support of Proposition 1D, the Kindergarten-University Public Education Facilities Bond Act of 2006.

Aye: Mann, Bradbury-Huang, Miele, Baum
No: Martin
Advisory Vote: Abstain

M. DISCUSSION, WITH POSSIBLE ACTION: BYLAW 1270, MEETINGS: ACADEMIC SENATE, CLASSIFIED SENATE, AND MANAGEMENT ASSOCIATION

Dr. Kossler introduced the new language which incorporates all the shared governance groups, including the Associated Students, into this bylaw.

MOTION: ON MOTION OF Mr. Martin and seconded by Mr. Sansosti, the Board voted, by a unanimous vote of the five members present, to approve changes to Bylaw 1270, Meetings: Academic Senate, Classified Senate, and Management Association.

Advisory Vote: Aye

N. PRESIDENT’S REPORT [INCLUDING VICE PRESIDENTS]

Dr. Kossler

- read a section of a recent complimentary Star News editorial;
- reported that the PCC Dental Program had been featured in an article in the Journal of Dental Technology;
N. PRESIDENT’S REPORT [INCLUDING VICE PRESIDENTS] (Continued)
• announced that Jack Schulman and Rick VanPelt will be taking advantage of the Sustainable Cities scholarships offered by Dr. Bradbury-Huang’s program at USC;
• reported that enrollment has increased 2-3%;
• announced that he attended the ceremony at Glendale Community College celebrating the signing of SB361;
• reported that the Young African-American Male conference was held on campus; and
• announced that the PUSD/PCC subcommittees met last week.

O. ANNOUNCEMENTS: SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES
Mr. Jim Bickley, Academic Senate
• announced that the Academic Senate is developing an Academic Integrity Policy, examining the new English and math standards, and discussing the possibility of a new grade, FW (failure due to excessive absences resulting in being dropped from a class).

Mr. Louis Holly, Classified Senate
• announced that scholarship fundraisers are being planned for October the November, and reported that the Senate is working on finding members to serve on standing committees.

Miss Natalie Courtney, Associated Students
• reported on her participation in California Tomorrow: CampusChange; announced that the AS had donated 64 pints of blood to Huntington Hospital’s blood drive; reported that the AS will take a campus safety walk with Chief Michael next week; and announced upcoming Domestic Violence Awareness and Coming Out days.

Ms. Ellen Ligons, Management Association
• read the Management Association’s goals for 2006-2007.

Ms. Susanna Miele, Board of Trustees
• reported on the joint meeting with the PUSD subcommittee and said that discussion topics included the use of PCC Teacher Prep students as interns, vocational education, math and English faculty articulation, and joint purchasing, and that they would like to propose a joint Board meeting for Spring, 2007.

Dr. Jeanette Mann, Board of Trustees
• inquired who would be attending the Latino Heritage Parade and reported on a meeting with consultants developing criteria for the selection of a PUSD Superintendent of Schools.

Dr. Hilary Bradbury-Huang, Board of Trustees
• announced that the Board ad-hoc committee on the Self-Appraisal instrument will meet on October 18, and that she will attend the LACSTa meeting on October 26.

P. FUTURE BOARD MEETINGS
The next meeting of the Board of Trustees will be held on Wednesday, October 18, 2006, in the Jack Scott Multipurpose Room at the Community Education Center. The following meeting will be on November 15, 2006, at 12:00 noon.
Q. **FUTURE AGENDA ITEMS**
Mr. Baum raised the topics of alternative transportation and campus safety, and asked that the 2006-07 Board goals be agendized. Ms. Miele suggested that a committee be formed to develop a draft of Board goals, and Mr. Baum said that the Board officers will meet for that purpose.

Dr. Mann requested an update on the status of the Community College League Initiative.

Dr. Bradbury-Huang requested information regarding campus coordination of proactive behavior in dealing with violence.

R. **ADJOURNMENT**
Meeting No. 18 was adjourned at 9:59 p.m.
MOTIONS CARRIED AT MEETING NO. 18– October 4, 2006

1. Approval of Minutes of Regular Business Meeting No. 17, September 20, 2006.

2. Approval of Consent Items.

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 18, 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 18, 2006.

5. Approval to adjust the daily parking fee.


8. Approval to amend Bylaw 1270, Meetings: Academic Senate, Classified Senate, and Management Association.

James Kossler, Secretary
Board of Trustees