The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No.19 on Wednesday, October 18, 2006, in the Jack Scott Multipurpose Room of the Community Education Center, 3035 East Foothill Boulevard, Pasadena, California 91107.

I. CALL TO ORDER, ROLL CALL, PUBLIC COMMENT ON NON-AGENDA ITEMS
The meeting was called to order at 6:05 p.m. by Mr. John Martin, Clerk.

ROLL CALL

Trustees Present
Mr. Geoffrey L. Baum, President (arrived 6:31 p.m.)
Dr. Consuelo Rey Castro, Vice President (arrived 6:30 p.m.)
Mr. John Martin, Clerk (arrived 6:03 p.m.)
Dr. Hilary Bradbury-Huang
Dr. Jeanette Mann
Ms. Susanna Miele
Mrs. Beth Wells-Miller
Mr. Michael Sansosti, Student Trustee

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
Mrs. Elaine Chapman, Interim Dean, External Relations
Dr. Stuart Wilcox, Dean, Institutional Planning and Research

Administrative Officers Absent
Dr. Jorge Aguiñiga, Dean, Human Resources

The Academic Senate was represented by Mr. Jim Bickley.
The Classified Senate was represented by Mr. Louis Holly.
The Associated Students Board was not represented.
The Management Association was represented by Ms. Kim Miles.

PUBLIC COMMENT ON CLOSED SESSION ITEMS
There was no public comment on Closed Session items.

Mr. Martin adjourned the Board to Closed session at 6:06 p.m.

II. CLOSED SESSION
Government Code §54957   Public Employee Evaluation (College President)
Government Code §54957.6   Labor Negotiations (All Units)

Closed Session was adjourned at 7:11 p.m.
III. OPEN SESSION

Mr. Baum reconvened the Open Session at 7:17 p.m. and reported that no action was taken during the Closed Session.

A. PLEDGE OF ALLEGIANCE

Dean Rick Hodge led the Pledge of Allegiance.

B. INTRODUCTIONS

Dr. Kossler introduced Mr. Bob Cheney, who gave a brief history of the PCC/Tournament of Roses relationship and introduced Mr. Paul Holman, President of the Tournament of Roses. Mr. Holman announced that the Tournament is donating a total of $75,000 toward the installation of the artificial turf in Robinson Stadium and presented the first of five annual installments in the amount of $15,000.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

Mr. Les Hammer posed questions to the Administration and the Board President related to M.E.Ch. A. Mr. Baum responded that the investigation of the matter had determined that the Courier vandalism was the act of an individual, not the organization and that restitution was being made.

D. APPROVAL OF MINUTES: Meeting No. 18, Regular Business Meeting, October 4, 2006

MOTION: ON MOTION OF Dr. Mann and seconded by Dr. Rey Castro, the Board voted by a majority vote of the seven members present to approve the Minutes of Meeting No. 18, a Regular Business Meeting, October 4, 2006.

   Abstain: Wells-Miller
   Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS

17-S – Approval of Student Travel – PCC M.E.Ch.A. Statewide Conference, Davis, CA, October 20-22, 2006

Mr. Baum asked Mr. Sansosti if M.E.Ch.A. has the support of the students and he responded that it does. Dr. Scott Thayer, Assistant Dean of Student Affairs, also stated that M.E.Ch.A. is a chartered club in good standing. Mr. Martin asked if the criteria for responsibility is included in the charter application and Dr. Thayer stated that, once the application is signed, the club is bound by the student code of conduct.

54-Instructional Activity for the Community Education Center, November 4, 2006

Mr. Baum reminded the Board of this upcoming event.

45-P – Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees

Mr. Baum pointed out the appointment of Beverly Tate as Acting Division Dean, English.

MOTION: ON MOTION OF Dr. Mann and seconded by Dr. Rey Castro, the Board voted, by a unanimous vote of the seven members present, to approve the Consent Items

   Advisory Vote: Aye
F. PUBLIC HEARING REGARDING INITIAL BARGAINING AGREEMENT FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER 819 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.

G. PUBLIC HEARING REGARDING INITIAL BARGAINING AGREEMENT FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER 819
Mr. Baum opened the Public Hearing. When there was no comment from the public, the hearing was closed.

H. DISCUSSION, WITH POSSIBLE ACTION: AUTHORIZATION TO TRANSMIT FIRST QUARTERLY FINANCIAL STATUS REPORT
Dr. Albanese stated that the report is routine and that growth is projected for this year.

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Dr. Mann, the Board voted, by a unanimous vote of the seven members present, to authorize transmittal of the First Quarterly Financial Status Report.

Abstain: Sansosti

I. PRESENTATION, WITH DISCUSSION: UPDATE ON COMMUNITY EDUCATION CENTER ACTIVITIES
Dean Rick Hodge began his presentation by introducing two members of his staff, Theresa Reed and Ursula Allen. He then reviewed the activities planned for the upcoming tenth anniversary celebration and the annual calendar of events at CEC. Ms. Miele asked for additional information about the Entrepreneur Network and Dr. Bradbury-Huang inquired about enrollment statistics.

J. PRESENTATION, WITH DISCUSSION: COMMUNITY COLLEGE CAMPUS CHANGE NETWORK
Ms. Courtney Hunter gave an overview of the Community College Campus Change Network. Dr. Rey Castro thanked her for her presentation and stated that PCC is fortunate to be a part of this cohort. She recommended that all Board members participate in one of the retreats. Ms. Miele asked if there were specific outcomes identified by the first cohort and Ms. Hunter responded that there is an increased awareness of diversity and a linkage between Instruction and Student and Learning Services.

K. DISCUSSION, WITH POSSIBLE ACTION: BOARD GOALS FOR 2006-2007
Mr. Baum suggested that the Board might use the 2005-2006 goals as a “placeholder” until the new goals are developed. Dr. Mann said that the 2005-2006 goals are not tied to either the President’s or the Strategic goals and she would be more comfortable with not having goals at all until the Board can meet to develop appropriate goals for the current year. Dr. Rey Castro suggested that each Board member prepare a written summary of the progress toward achieving their assigned goals. Mr. Baum withdrew his suggestion and said that the subject will be discussed in depth at the retreat.

L. DISCUSSION, WITH POSSIBLE ACTION: PRESIDENT’S GOALS FOR 2006-2007
Dr. Kossler reviewed his annual goals with the Board.

MOTION: ON MOTION OF Mr. Baum and seconded by Mrs. Wells-Miller, the Board voted, by a unanimous vote of the seven members present, to approve the President’s Goals for 2006-2007.

Advisory Vote: Aye
M. PRESIDENT'S REPORT [INCLUDING VICE PRESIDENTS]

Dr. Kossler
- pointed out samples in the Board members’ folders of the new PCC marketing folder and flyer, as well as the California Community Colleges System Strategic Plan.

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

Mr. Jim Bickley, Academic Senate
- reported on Kay Dabelow’s recuperation from knee surgery and highlighted discussion topics in the Senate Seconds.

Mr. Louis Holly, Classified Senate
- invited the Board to attend the Classified Senate Halloween party and fundraiser on 10/31, and mentioned that the Senate suggested an SLO workshop for classified staff be held on the March 13 flex day.

Ms. Susanna Miele, Board of Trustees
- expressed her hope that someone will be representing PCC at the reception for the new president of Glendale Community College; thanked the Help Desk for their assistance; and said that she will be attending a luncheon given by Assemblywoman Carol Liu.

Mr. John Martin, Clerk, Board of Trustees
- suggested that becoming a “bus destination” might be a good marketing device.

Dr. Consuelo Rey Castro, Vice President, Board of Trustees
- mentioned a Star News ad for Rio Hondo College and reported that she hosted several PCC students at the YWCA Racial Justice and Equity Breakfast.

Dr. Hilary Bradbury-Huang, Board of Trustees
- reported that she had contacted the MTA about public transportation problems and that the Board Self-Appraisal Instrument subcommittee had met and will be meeting again prior to the November 15 meeting.

Mr. Geoffrey Baum, President, Board of Trustees
- announced that PCC student, Kaitlin Terpstra - Sweeney, has been selected as a Rose Princess; commended the Art Division for Art Night; thanked Stan Kong for his assistance with the Kidspace Pumpkin Festival; announced that new members will be inducted into the PCC Hall of Fame and Court of Champions on Saturday; and shared a note and photo from former Student Trustee, Connie Chung.

O. FUTURE BOARD MEETINGS

The next meeting of the Board of Trustees will be held on Wednesday, November 15, 2006, at 12:00 noon, in the Circadian of Pasadena City College. Closed Session will begin at 11:00. December 6 will be the annual organizational meeting.

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Miele, the Board voted, by a unanimous vote of the seven members present, to change the time of the November 15 meeting to 12:00 noon. Advisory Vote: Aye
P. FUTURE AGENDA ITEMS
Mrs. Wells-Miller requested a verbal report on campus response to potential violence. Mr. Baum suggested that all the campus safety issues be covered in one report.

Dr. Mann requested discussion of legislative priorities for 2006-07 and Board direction for advocacy meetings in Sacramento and Washington, D.C.

Dr. Mann requested discussion of a joint Board meeting with the PUSD Board in the Spring.

Q. ADJOURNMENT
Meeting No. 19 was adjourned at 9:25 p.m.
MOTIONS CARRIED AT MEETING NO. 19– October 18, 2006

1. Approval of Minutes of Regular Business Meeting No. 18, October 4, 2006.

2. Approval of Consent Items.


5. Approval to change the meeting time for the November 15, 2006 Board meeting to 12:00 noon.

James Kossler, Secretary
Board of Trustees