The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 20 on Wednesday, November 15, 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 11:00 a.m. by Mr. Geoffrey Baum, President.

ROLL CALL

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

Trustees Absent
Mr. John Martin, Clerk

Administrative Officers in Attendance
Dr. James Kossler, Superintendent/President
Dr. James Albanese, Interim Vice President, Administrative Services
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

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. Hollis Stewart.
The Associated Students Board was represented by Miss Elaine Reodica.
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 11:02 a.m.
II. CLOSED SESSION

Government Code §54962 Education Code 72122 & 76224 (Student Grade Appeal)
Government Code §54957 Public Employee Evaluation (College President)
Government Code §54957.6 Labor Negotiations (All Units)

Closed Session was adjourned at 12:20 p.m.

III. OPEN SESSION

Mr. Baum reconvened the Open Session at 12:22 p.m. and asked that a moment of silence be observed in memory of Mr. Joseph Miller, husband of Trustee Beth Wells-Miller. He then reported that during the Closed Session, the Board voted on the grade appeal of Anna Karagiozova. With a vote of 3 in favor, 3 opposed, and 0 abstentions, the appeal was not approved.

A. PLEDGE OF ALLEGIANCE

Mr. Stewart led the Pledge of Allegiance.

B. INTRODUCTIONS

Dr. Kossler welcomed back Ms. Dabelow and introduced Elaine Reodica, representing the Associated Students.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment on non-agenda items.

D. APPROVAL OF MINUTES: Meeting No. 19, Regular Business Meeting, October 18, 2006

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 Minutes of Meeting No. 19, a Regular Business Meeting, October 18, 2006.

Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS

74-I, 76-I, 78-I, 79-I – Approval of Instructional Trip for Music 55
Dr. Rey Castro questioned the expense of these trips to Dodger Stadium for rehearsals. Dr. Arnwine explained that this is to enable the PCC band to practice street marching for the Rose Parade.

101-B, 102-B – Ratify Grant Application, Upward Bound
Ms. Miele asked if the objectives listed in the grant application are monitored. Dr. Sugimoto responded that all of the TRIO programs are accountable to the federal government. Ms. Rodarte added that the students are tracked on an annual basis. Ms. Miele requested that the Board receive a copy of the annual report, and Dr. Sugimoto said that it will be available in early 2007.

104-B – Purchasing Transactions
Dr. Rey Castro pointed out there are only 31 local vendors out of the 221 listed, and requested that an effort be made to use more local companies.

110-B – Budget Augmentation
Ms. Miele asked if any of the Copernicus grant money is used to improve existing high school science teachers’ skills. Dr. Kossler answered that UC Riverside’s program is limited to teachers in training.

Dr. Mann and Ms. Miele recognized the retirement of Barbara Turner and recollected her 25 years of service to PCC.
E. APPROVAL OF CONSENT ITEMS (Continued)

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 Consent Items.
Advisory Vote: Aye

F. APPROVAL OF WAGE AND BENEFIT CHANGES TO THE REOPENED ARTICLES 8 AND 25 OF THE 2006-2008 CALIFORNIA SCHOOL EMPLOYEES’ ASSOCIATION (CSEA) CHAPTER 819 AGREEMENT

Dr. Aguiñiga reported that this agreement was reached in one negotiating session, and announced that the membership has ratified the agreement.

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 Wage and Benefit Changes to the Reopened Articles 8 and 25 of the 2006-2008 California School Employees’ Association (CSEA) Chapter 819 Agreement.

G. DISCUSSION, WITH POSSIBLE ACTION: CURRICULUM ADDITIONS

Mr. Baum pointed out a correction from "credit curriculum" to "non-credit curriculum". Dr. Mann stated that she was pleased with how quickly this curriculum was developed and approved, and said that PCC is the only community college on the west coast that offers paraprofessional training for child and youth workers in out of home care.

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 Curriculum Additions.
Advisory Vote: Aye

H. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: ANNUAL REPORT ON DEGREE AND TRANSFER ACTIVITIES

Ms. Dina Chase presented an update on the 2006 transfers to Cal State and UC schools, and pointed out that PCC is ranked in the top 10 for transferring students. She reviewed the statistics, trends and strategies associated with transfer. Dr. Rey Castro commended Ms. Chase on her comprehensive report. Dr. Bradbury-Huang asked if more emphasis is being placed on transfer than on career/technical education. Ms. Ligons responded that about 1/3 of the career/technical students also transfer. Mr. Sansosti commented that the online transfer tool is a great help to students.

I. DISCUSSION, WITH POSSIBLE ACTION: COMMUNITY COLLEGE INITIATIVE

Dr. Sugimoto announced that additional donations from the Associated Students, Lobby Committee, and Flea Market have boosted PCC's goal to 103%. Mr. Sansosti said that the students are hoping to obtain 5,000 signatures on the petitions to qualify the initiative for the ballot. Dr. Rey Castro commended the shared governance groups for their commitment to this project, and Dr. Mann reminded the Board that the League has urged all trustees to contribute.

J. PRESIDENT’S REPORT [INCLUDING VICE PRESIDENTS]

Dr. Kossler

- commended the Associated Students on their candidates’ forum prior to the election;
J. PRESIDENT’S REPORT [INCLUDING VICE PRESIDENTS] (Continued)
- complimented Natalie Courtney on her comments to the Los Angeles Times regarding the candidates’ forum;
- announced that the PCC math team was #1 in the nation, and commended the coach, Jude Socrates.
- pointed out the new edition of Observations;
- reported that he will be attending the CCLC conference in Costa Mesa; and
- reported that the CEC anniversary event was a great success.

K. ANNOUNCEMENTS: SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

Ms. Kay Dabelow, Academic Senate
- thanked the Academic Senate board and Jim Bickley for filling in for her during her recuperation and announced that there will be a faculty mixer on November 16 at noon in the Circadian.

Mr. Hollis Stewart, Classified Senate
- announced that the Classified Senate will be presenting a workshop at the CCLC convention and Dr. Kossler will be participating in the shared governance panel discussion.

Miss Elaine Reodica, Associated Students
- reported that there was great student interest in the candidate forum and they had a capacity crowd.

Ms. Ellen Ligons, Management Association
- announced the Holiday Reception, which will be held on December 13 from 9-noon in Creveling Lounge.

Mr. Michael Sansosti, Student Trustee
- announced that the Associated Students had a successful International Student Outreach Day and Homecoming.

Ms. Susanna Miele, Board of Trustees
- reported that she attended the CEC anniversary event and the model home project Open House.

Dr. Jeanette Mann, Board of Trustees
- reported that she will be attending the CCLC conference.

Dr. Hilary Bradbury-Huang, Board of Trustees
- announced that she attended the LACSTA meeting and learned that they offer a Masters in Governance program, and reported that the self-appraisal subcommittee will be bringing forward for discussion a draft of an updated self-evaluation instrument.

L. FUTURE BOARD MEETINGS
The next regular meeting of the Board of Trustees will be held on Wednesday, December 6, 2006, in the Circadian of Pasadena City College. The Board will hold a retreat on December 9 to discuss Board effectiveness.

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 schedule a Board retreat on December 9, 2006 from 9:00-2:00 in the President’s Conference Room.

Advisory Vote: Aye
M. FUTURE AGENDA ITEMS
Mr. Baum passed out a list of the Board subcommittees and asked that the Trustees think about on which committees they would like to serve.

Ms. Miele requested discussion of the report from the PUSD subcommittees.

N. ADJOURNMENT
Meeting No. 20 was adjourned at 2:00 p.m.
MOTIONS CARRIED AT MEETING NO. 20– November 15, 2006

1. Approval of Minutes of Regular Business Meeting No. 19, October 18, 2006.

2. Approval of Consent Items.

3. Approval of the Wage and Benefit Changes to the Reopened Articles 8 and 25 of the 2006-2008 California School Employees’ Association (CSEA) Chapter 819 Agreement.

4. Approval of Curriculum Additions.

5. Approval to schedule a Board retreat on December 9, 2006 from 9:00-2:00 in the President’s Conference Room.

James Kossler, Secretary
Board of Trustees