The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 7 on Wednesday, March 7, 2007, 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 6:03 p.m. by Dr. Consuelo Rey Castro, President.

ROLL CALL

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

Trustees Absent
Mr. John Martin, Vice President
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
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 Ms. Kay Dabelow.
The Classified Senate was represented by Ms. Anna Mae Jones.
The Associated Students Board was not represented.
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 6:06 p.m.
II. CLOSED SESSION  
Government Code §54957  Public Employee Discipline, Dismissal, Release  
Government Code §54957.6  Labor Negotiations (CSEA 777, Aguiñiga)

Closed Session was adjourned at 6:45 p.m.

III. OPEN SESSION  
Dr. Rey Castro reconvened the Open Session at 7:00 p.m. and reported that no action was taken during the Closed Session.

A. PLEDGE OF ALLEGIANCE  
Dr. Bradbury-Huang led the Pledge of Allegiance.

B. INTRODUCTIONS  
There were no introductions.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS  
David Krause, President of Chapter 777, C.S.E.A., asked that the chapter concerns be agendized.

Dvora Mayer, representing CSEA, distributed a section of the California Education Code (§88210) which she addressed with the Board, regarding release time for union officers.

Manny Estrada, Labor Relations Representative, listed the concerns of the chapter including pending arbitrations on contract issues, discipline hearings, impasse mediation, unfair overtime, and the attendance point system.

Rosemarie Riley, regional representative of C.S.E.A. reported on a meeting with David Krause and an encounter with the Director of Facilities.

Dr. Susan Kane reported on the Girls’ Science Day for 130 middle school girls that took place at PCC on March 3. She commended the PCC instructors and staff for their participation and presented a T-shirt from the event.

Raoua Akkari, Dr. Bob Owens, Dennis Gossard, Terry Stoddard, Jesse Moore, Horace Wormely, Dr. David Albin, and Warren Altounian, spoke on behalf of Skip Robinson, citing his achievements and inspiration from his high school years to the present, and asked the Board to reconsider his change of status.


February 21, 2007  
Page 8606 – Approval of Minutes  
Mrs. Wells-Miller corrected the date of her request from October 7, 2005 to September 7, 2005.

Mr. Baum and Dr. Rey Castro pointed out to Ms. Mayer that the minutes are a record of the actions of the Board. The full text of the meetings is available on the audiocast.

MOTION: ON MOTION OF Mr. Baum and seconded by Dr. Mann, the Board voted by an unanimous vote of the six members present to approve the Minutes of Meeting No. 5, a Regular Business Meeting, February 21, 2007, as corrected.

MOTION: ON MOTION OF Mr. Baum and seconded by Dr. Mann, the Board voted by an unanimous vote of the six members present to approve the Minutes of Meeting No. 6, a Special Meeting, February 28, 2007.
E. APPROVAL OF CONSENT ITEMS
Mr. Baum thanked members of the Physical Education division for their input and suggested that action be tabled until the pending litigation was resolved. Ms. Miele pointed out that the action does not go into effect until July 1, and could be reversed up until that time should circumstances change. Dr. Kossler responded that there is nothing in the pending litigation that would change the action. Mr. Baum commented that the head of a department must demonstrate integrity and have a reputation that is beyond reproach. He requested that this item on Consent Item 95-B be pulled for a separate vote.

96-P – Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
Mr. Baum, Dr. Mann and Mrs. Wells-Miller recognized the retirement of Paula Dawson and commended her on her 31 years of service to PCC.

MOTION: ON MOTION OF Mrs. Wells-Miller 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 the change of status item in Consent Item 95-B.

MOTION: ON MOTION OF Dr. Mann and seconded by Mrs. Wells-Miller, the Board voted by a majority vote of the six members present to approve the change of status item in Consent Item 95-P.

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

F. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF ADDITIONS TO THE CREDIT AND NON-CREDIT CURRICULUM
Ms. Miele asked if combining of courses will qualify them to receive non-credit enhanced funds, and asked what will happen to the other courses that don’t receive the funding. Dr. Jacobs responded that these are courses that lead students to the work force, and funding for the other courses will remain the same.

Mrs. Wells-Miller asked about restoration of a laser technology class. Dr. Jacobs answered that job market trends are analyzed and that determines what classes should be added or deleted.

G. DISCUSSION, WITH POSSIBLE ACTION: STUDENT LEARNING OUTCOMES FLEX DAY FOR FACULTY
Ms. Dabelow explained that the outcomes for the day will be to demonstrate increased awareness of SLOs and assessment tools and resources; to engage in productive dialogue about teaching, learning, and assessments; and to facilitate action on SLOs and assessment. She then reviewed the agenda for the SLO flex day on March 13. Full time faculty will meet during the day and adjunct faculty will meet that evening. Dr. Sugimoto added that Student Services will meet to discuss how their outcomes relate to the SLOs.

H. DISCUSSION, WITH POSSIBLE ACTION: CAREER AND TECHNICAL EDUCATION
Dr. Kossler explained that this is not a presentation, but rather an opportunity for Board members to question Ms. Ligons about the annual report that the Board recently received. Mr. Baum asked if SB70 funds will be sought to expand the program. Ms. Ligons said that several grants are being prepared. She added that a task force is being developed to bring focus to student success in program completion. Dr. Mann asked why students are asked to initiate the process of
H. DISCUSSION, WITH POSSIBLE ACTION: CAREER AND TECHNICAL EDUCATION (Continued)

having their certificates of achievement recorded on their transcripts. Ms. Ligons responded that an automated system would help with this task. Dr. Bradbury-Huang asked how to circumvent the problem of finding teachers who have the necessary skills to teach a particular class, and Ms. Ligons responded that staff development opportunities could be utilized to obtain training for other subjects. She added that faculty members should be encouraged to get training in other subject within their discipline. Dr. Bradbury-Huang asked what type of Board support was needed to assist the program and how to best move forward. Ms. Ligons said that the task force will be addressing these questions.

I. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF APPOINTMENTS TO THE FIRST LEVEL COMMITTEE, SELECTION OF THE COLLEGE PRESIDENT

Mr. Warren Weber, former trustee, commented on the list of proposed committee members, pointing out that the intent was for each trustee to appoint a community representative to balance the campus representatives.

Dr. Rey Castro asked the trustees to give a brief overview of their appointees, as follows: Mr. Baum (Area 1), Ernestine Moore; Dr. Mann (Area 2), Carolyn Carlburg; Dr. Rey Castro (Area 3), Shirley Gold; Ms. Miele (Area 4), Ralph Hurtado; Dr. Bradbury-Huang (Area 5), Annie Yu; Mr. Martin (Area 6), Ronald Esquivel; Mrs. Wells-Miller (Area 7), Dr. Robert Cody. She then read the names of the campus representatives which include Kay Dabelow, Academic Senate; Dr. Suzanne Anderson, CTA; Hollis Stewart and Barbara Salmon, Classified Senate; Ellen Ligons, Management Association; Dr. Stewart Wilcox, Executive Committee; Michael Sansosti, Student Trustee; and Natalie Courtney, Associated Students. Dr. Mann stated that in the interest of full disclosure Dr. Robert Cody should be identified as a district employee. Ms. Ligons pointed out that Dr. Cody is a member of the Management Association, which would give that constituency three representatives on the committee. Dr. Mann pointed out that the committee was formed with a balance in mind. Ms. Miele said that she felt that any restrictions should have been clarified at the onset of the appointments. Dr. Bradbury-Huang asked for a five minute recess.

It was then moved by Ms. Miele and seconded by Mrs. Wells-Miller, that the Board approve the First Level Committee as submitted.

Dr. Mann suggested a friendly amendment, seconded by Mr. Baum, that the Board vote first on the approval of the appointment of Dr. Cody as the representative for Area 7.

MOTION: ON MOTION OF Dr. Mann and seconded by Mr. Baum, to approve Dr. Cody as the representative of Area 7, the Board voted three AYE and three NO, and the motion to approve Dr. Cody as the representative for Area 7 failed.

Aye: Wells-Miller, Miele, Rey Castro
No: Baum, Mann, Bradbury-Huang

The Board then returned to the main motion.

MOTION: ON MOTION OF Ms. Miele and seconded by Mrs. Wells-Miller, the Board voted by a unanimous vote of the six members present to approve the First Level Committee as submitted, except for the appointment of Dr. Cody as the representative for Area 7.
J. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF POSITION ANNOUNCEMENT, SELECTION OF THE COLLEGE PRESIDENT
Dr. Mann commended the Board officers for their work on producing an excellent brochure, but suggested that Dr. Bruce Merrifield, Nobel Laureate in Chemistry, be added to the list of alumni. Dr. Bradbury-Huang stated that she was concerned about the length of the document, and was interested in seeing a shorter version. Dr. Rey Castro responded that Dr. Purdy has already edited it for publication purposes. There was a lengthy discussion about some of the wording and grammar, and Dr. Rey Castro made note of the suggested changes and said that she and staff will re-work the document.

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Miele, the Board voted, by a unanimous vote of the six members present, accept the draft version of the Position Announcement for the Selection of the College President.

K. PRESIDENT'S REPORT [INCLUDING VICE PRESIDENTS]
Dr. Kossler
• will give a report on grants at the next meeting; and
• announced that the PCC women’s basketball team will be playing in the final 8 for the state championship this weekend.

M. ANNOUNCEMENTS FACULTY, STAFF, STUDENTS, AND BOARD OF TRUSTEES
Ms. Kay Dabelow, Academic Senate
• distributed the Senate Seconds.

Mr. Geoffrey Baum, Board of Trustees
• reminded the Board of Art Night on Friday, March 9; congratulated the newly elected PUSD Board member; and reported that the Library Measure, which the Board voted to support, was overwhelmingly approved by the voters.

Dr. Hilary Bradbury-Huang, Board of Trustees
• reported that she attended a design committee for clean vehicles planning meeting and hopes to see some representation from PCC.

Ms. Susanna Miele, Clerk, Board of Trustees
• reminded Board members of the PTSA Founders Day luncheon on March 29 in Room C-233, at which time there will be a tribute to Anne Pursel.

Dr. Hilary Bradbury-Huang, Board of Trustees
• reported that she attended a design committee for clean vehicles planning meeting and hopes to see some representation from PCC.

M. FUTURE BOARD MEETINGS
A next meeting of the Board of Trustees will be held on Wednesday, March 21, 2007, in the Circadian at Pasadena City College.

N. FUTURE AGENDA ITEMS
Mrs. Wells-Miller requested further discussions regarding the report from Judge Gutierrez and storage of Board meetings cassette tapes in the library.

Mrs. Wells-Miller requested discussion about addition of a permanent agenda item called, “Matters from Trustees”.

Ms. Miele stated that there will probably be upcoming agenda items related to the presidential search including budget and marketing.
N. FUTURE AGENDA ITEMS (Continued)

Dr. Bradbury-Huang suggested a discussion about having announcements at the onset of the meeting in order to reach a larger audience.

O. ADJOURNMENT

Meeting No. 7 was adjourned at 10:22 p.m.
MOTIONS CARRIED AT MEETING NO. 7– March 7, 2007

1. Approval of Minutes of Meeting No. 5, a Regular Business Meeting, February 21, 2007, as corrected, and Meeting No. 6, a Special Meeting, February 28, 2007.

2. Approval of Consent Items, with the exception of the Change of Status item on Consent Item 95-P.

3. Approval of the Change of Status item on Consent Item 95-P.

4. Approval of appointees, except the representative from Area 7, to the first level committee, selection of the College President.

5. Approval to accept the draft version of the position announcement for the selection of the College President.

James Kossler, Secretary
Board of Trustees