The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 9 on Wednesday, April 4, 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 6:00 p.m. by Dr. Consuelo Rey Castro, President.

ROLL CALL

Trustees Present
Dr. Consuelo Rey Castro, President
Mr. John Martin, Vice President (arrived at 6:08 p.m.)
Ms. Susanna Miele, Clerk (arrived at 6:07 p.m.)
Mr. Geoffrey L. Baum (arrived at 6:16 p.m.)
Dr. Hilary Bradbury-Huang
Dr. Jeanette Mann
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
Dr. Jorge Aguiñiga, Dean, Human Resources
Dr. Stuart Wilcox, Dean, Institutional Planning and Research
Mrs. Elaine Chapman, Interim Dean, External Relations

The Academic Senate was represented by Ms. Kay Dabelow.
The Classified Senate was represented by Ms. Anna Mae Jones.
The Associated Students Board was represented by Mr. Adam Kratt.
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 6:04 p.m.

II. CLOSED SESSION

Government Code §54956.9(a) Existing Litigation (Mueller)
Government Code §54957 Public Employee Appointment
Government Code §54957 Public Employee Discipline, Dismissal, Release
Government Code §54957.6 Labor Negotiations (CSEA 777, Aguiñiga; CTA, Jacobs)

Closed Session was adjourned at 6:56 p.m.
III. OPEN SESSION
Dr. Rey Castro reconvened the Open Session at 7:00 p.m. and reported the following action taken during the Closed Session.

“By a vote of 7 for, and 0 against, the Board has accepted the final disposition of Claim #6701-05-00003-01-06 (Mueller vs. PACCD).”

A. PLEDGE OF ALLEGIANCE
Mrs. Wells-Miller led the Pledge of Allegiance.

B. INTRODUCTIONS
Dr. Kossler introduced Mrs. Meta Holcomb, sitting in for Ms. Malinda Altmetz, Administrative Assistant, and Mr. Adam Kratt, representing the Associated Students.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
Chief Peter Michael of Police and Safety Services explained that each year the California College and University Police Chiefs’ Association, recognizes one individual for outstanding achievement. This year the Association awarded this honor to PCC’s Detective Alan Chan. Chief Michael recounted one of Detective Chan’s cases and Dr. Rey Castro presented Detective Chan with the award on behalf of the Association and the PCC Board of Trustees.

The following item was taken out of order.

H. OATH OF OFFICE
Chief Michael introduced Jose Arechiga and Dr. Rey Castro administered the Oath of Office to the new campus safety officer.

D. APPROVAL OF MINUTES: Meeting No. 8, Regular Business Meeting, March 21, 2007

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 approve the Minutes of Meeting No. 8, a Regular Business Meeting, March 21, 2007.
Advisory: Aye

E. APPROVAL OF CONSENT ITEMS

187-B – Authorization to Solicit Bids: Steinway Grand Piano for Sexson Auditorium
Mr. Martin asked what type of security might be needed to protect the piano. Dr. James Arnwine explained that the piano is kept in its own enclosed area, which is also temperature controlled.

Ms. Miele recognized the retirement of Robert Wright, from the Performing and Communication Arts Division and acknowledged his 37 years of service to the college.

Mr. Baum noted the disability retirement of Louis Holly.

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Ms. Miele, the Board voted by a unanimous vote of the seven members present to approve the Consent Items.
Advisory: Aye
F. RECEIVE AND SET DATE OF PUBLIC HEARING: INSTRUCTIONAL SUPPORT SERVICES UNIT (ISSU) PROPOSAL TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Ms. Miele, the Board voted by a unanimous vote of the seven members present to receive the initial proposal from the Instructional Support Services Unit (ISSU) to the Pasadena Area Community College District, and set the public hearing for the first meeting in May, 2007.

Advisory: Aye

G. RECEIVE AND SET DATE OF PUBLIC HEARING: THE PASADENA AREA COMMUNITY COLLEGE DISTRICT PROPOSAL TO THE INSTRUCTIONAL SUPPORT SERVICES UNIT (ISSU)

MOTION: ON MOTION OF Ms. Miele and seconded by Dr. Mann, the Board voted by a unanimous vote of the seven members present to receive the initial proposal from the Pasadena Area Community College District to the Instructional Support Services Unit (ISSU), and set the public hearing for the first meeting in May, 2007.

Advisory: Aye

I. DISCUSSION, WITH POSSIBLE ACTION: ELECTION OF CCCT BOARD OF DIRECTORS

Dr. Mann recommended that the vote be cast to one candidate only, which would give that candidate the equivalent of eleven votes. Dr. Rey Castro and Ms. Miele commended Dr. Mann for the work she has done while serving on the CCCT Board. Dr. Mann also thanked Sherene Adeli, of the New Media Center, for her assistance in producing her campaign video.

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Mr. Baum, the Board voted by a unanimous vote of the seven members present to cast all votes for Dr. Jeanette Mann for election to the CCCT Board of Directors.

Advisory: Aye

J. DISCUSSION, WITH POSSIBLE ACTION: ADDING “BOARD MEMBER MATTERS” TO THE BOARD AGENDA

Mrs. Wells-Miller asked that this item be pulled until she has an opportunity to complete the research.

K. DISCUSSION, WITH POSSIBLE ACTION: PROCESS FOR THE SELECTION OF THE COLLEGE PRESIDENT

Dr. Rey Castro commended the work done to produce the recruitment brochure. She also advised the Board that the letter to the first level selection committee has been sent.

Dr. Rey Castro proposed some changes to the timeline, recommended by the Board officers. She suggested that the interviews be conducted during the first week of July, rather than the 18th. Ms. Miele also asked for clarification of when the background checks would be completed, and Dr. Rey Castro said they would be done by June 20. Ms. Miele suggested that it be included on the timeline.

There was a lengthy discussion of possible dates for an extra business meeting of the Board to appoint the new college president.

MOTION: ON MOTION OF Dr. Mann and seconded by Mrs. Wells-Miller, the Board voted by a unanimous vote of the seven members to hold a business meeting of the Board on Friday, July 6, with Closed Session beginning at 1:00 p.m.

Advisory: Aye
K. DISCUSSION, WITH POSSIBLE ACTION: PROCESS FOR THE SELECTION OF THE COLLEGE PRESIDENT (Continued)
Dr. Bradbury-Huang asked if there will be an alternative date for the first level selection committee orientation, should members not be able to attend on April 13. Dr. Aguiñiga said that an additional meeting will be scheduled if needed. Mr. Baum asked that the Board receive copies of correspondence sent to the delegates.

Dr. Aguiñiga reported that approximately 2000 brochures have been mailed. Mr. Baum asked that the Board be advised of the publications in which the advertisement appears.

L. PRESIDENT’S REPORT [INCLUDING VICE PRESIDENTS]
Dr. Kossler had no report.

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

Mr. Adam Kratt, Associated Students
• reported that the position of Vice President for Academic Affairs is open; and a new Supreme Counsel has been appointed to the Board.

Mr. Michael Sansosti, Student Trustee
• reported that five students will represent PCC in the State Student Senate.

Ms. Susanna Miele, Clerk, Board of Trustees
• reported on activities she recently attended including the Artist in Residence presentation; the Academic Senate/Board of Trustees Faculty Lecturer/Performer award presentation by Mikki Bolliger; and the PTSA luncheon at which Dr. Kossler was honored with the Golden Oak award. She also announced the passing of Walt Shatford, son of Mr. and Mrs. Walter Shatford.

Dr. Jeanette Mann, Board of Trustees
• reported that Senator Boxer has introduced a bill which covers tuition sensitivity in the Senate and encouraged support of it.

N. FUTURE BOARD MEETINGS
Dr. Kossler pointed out that April 18 is the Spring Board retreat and that May 3 is the joint meeting with the AS Board. He also reported that, to date, arranging a time for a joint meeting with PUSD has not been successful. Dr. Kossler said that interviews will be held off campus, but it will be considered to be a regular meeting, so that other business can be conducted. He also pointed out that the July 6 meeting will be the first one to be held in Harbeson Hall while the Campus Center is being renovated. Dr. Rey Castro recommended that Board members familiarize themselves with the venue.

O. FUTURE AGENDA ITEMS
Dr. Kossler reviewed topics for the Retreat agenda and suggested that the first 30 minutes be spent on Student Success and the ten years of PFE; the Board’s institutional goal of scheduling core courses; and the transition from PFE to ARCC. The following 45 minutes will be spent on Measure P project review and recommended sustainability strategy. After a break, an hour will be devoted to Board processes and operations, including Board subcommittee appointments, Board goals, Board Self-Evaluation Process and other Board processes and operations. The business meeting will conclude with directions to Strategic Planning Retreat representatives.

Dr. Rey Castro pointed out that the Board processes and operations cannot be covered in its entirety in one hour. She said that the Board goals and Board self-evaluation process should be priority topics for discussion.
O. **FUTURE AGENDA ITEMS (Continued)**

Dr. Mann recommended that some of the staff reports could be incorporated into regular meetings. Dr. Kossler responded that discussion of the items at the retreat gives the Board an opportunity to dialogue about the topics. Mr. Baum stated that the Measure P discussion should be included in the retreat topics.

Dr. Mann requested that everyone be committed to arriving on time. She also said that she would prefer beginning the meeting at 8:00 a.m., which would allow additional time to discuss Board operations and processes.

**MOTION:** ON MOTION OF Mrs. Wells-Miller and seconded by Dr. Mann, the Board voted by a unanimous vote of the seven members to begin the Spring Board retreat at the Athenaeum on April 18, 200, at 8:00 a.m.

Advisory: Aye

P. **ADJOURNMENT**

Meeting No. 9 was adjourned at 8:26 p.m.
MOTIONS CARRIED AT MEETING NO. 9– April 4, 2007

1. Approval of Minutes of Meeting No. 8, a Regular Business Meeting, March 21, 2007.

2. Approval of Consent Items.

3. Approval to receive the initial proposal from the Instructional Support Services Unit (ISSU) to the Pasadena Area Community College District, and set the public hearing for the first meeting in May, 2007.

4. Approval to receive the initial proposal from the Pasadena Area Community College District to the Instructional Support Services Unit (ISSU), and set the public hearing for the first meeting in May, 2007.

5. Approval to cast all votes for Dr. Jeanette Mann for election to the CCCT Board of Directors.

6. Approval to hold a business meeting of the Board on Friday, July 6, with Closed Session beginning at 1:00 p.m.

7. Approval to begin the Spring Board retreat at the Athenaeum on April 18, 2007, at 8:00 a.m.

James Kossler, Secretary
Board of Trustees