The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 10, the Spring Board Retreat, on Wednesday, April 18, 2007, in the East-West Room of the Athenaeum at Caltech, 551 South Hill Avenue, Pasadena, CA 91106.

I. OPEN SESSION
   A. CALL TO ORDER
      The meeting was called to order at 8:10 a.m. by Dr. Consuelo Rey Castro, President.
   
   B. ROLL CALL
      Trustees Present
      Dr. Consuelo Rey Castro, President
      Mr. John Martin, Vice President
      Ms. Susanna Miele, Clerk
      Mr. Geoffrey L. Baum
      Dr. Hilary Bradbury-Huang
      Dr. Jeanette Mann
      Mrs. Beth Wells-Miller
   
      Trustees Absent
      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 Aquiñiga, 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 not represented.
      The Associated Students Board was not represented.
      The Management Association was not represented.
   
   C. PLEDGE OF ALLEGIANCE
      Ms. Miele led the Pledge of Allegiance.
   
   D. INTRODUCTIONS
      There were no introductions.
E. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was no public comment.

F. DISCUSSION, WITH POSSIBLE ACTION: STUDENT SUCCESS
Board members discussed the 10-year report on Partnership for Excellence. They noted a pattern of overall continued improvement, with a drop-off in a number of areas during 2005-06, and a significant decline in success rates in math and vocational education. Board members suggested a possible overall presentation on basic skills courses throughout the curriculum, with a special report from the math division.

Board members heard a report from Dr. Bruce Carter and Ms. Kay Dabelow regarding the 2005-06 PFE spending and the transition plan to ARCC funding of projects.

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 endorse the 2007-08 ARCC funding priorities of 1) student success in basic skills or pre-collegiate courses, especially in math; 2) student success in career and technical courses; and 3) expanded student advisement.

G. DISCUSSION, WITH POSSIBLE ACTION: DIRECTION TO BOARD DELEGATES TO STRATEGIC PLANNING RETREAT (2008-09 STRATEGIC DIRECTIONS)
Board members suggested a number of areas for discussion, including working with feeder schools to help prepare students for college level work, improving how we communicate information about our career and technical programs to feeder high schools, expanding advisement services, and improving the input from business and industry about career and technical programs which the college should offer. It was also suggested that a possible strategic direction could be to develop a systematic and comprehensive approach to improving student success. Dr. Rey Castro and Ms. Miele will represent the Board at the retreat.

H. DISCUSSION, WITH POSSIBLE ACTION: BOARD PROCESSES AND OPERATIONS
Board members discussed the fact that the Board did not adopt goals for 2006-2007. The Board asked the Board President and College President to draft a 2006-2007 Goals Statement that includes three priority goals (conducting a successful and transparent transition process to a new president; continuing the dialogue about Board protocols; and working with the new president to adopt cooperative and mutually supporting goals for 2007-08) and nine carry-over goals from 2005-2006.

The Board heard brief reports from each of the ad-hoc Board subcommittees. The Board agreed that the work of the subcommittee on the ethics bylaw is now completed.

Dr. Bradbury-Huang presented the subcommittee report of the Board self-evaluation process. Board members would like to use the four-point response scale proposed by the committee, but would also like to see a combination of the old evaluation instrument together with some of the new ideas suggested by the committee. Dr. Bradbury-Huang will make some of the changes that were suggested and submit a draft to Dr. Wilcox for refinement.
I. DISCUSSION, WITH POSSIBLE ACTION: MEASURE P STATUS REPORT
The Board reviewed the current budget for the Measure P projects and received an update on the status of the remaining projects. There was a discussion regarding the sustainability strategy which the District should adopt.

MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Mann, the Board voted by a unanimous vote of the seven members present to direct the staff to bring back for Board consideration an appropriate resolution stating the District’s commitment to the Collaborative for High Performance Schools as the standard for the District’s sustainability strategy.

The Board was also notified about the Measure P Vendor Fair which will be held for local subcontractors and vendors.

Dr. Rey Castro adjourned the Board to Closed session at 12:20 p.m.

II. CLOSED SESSION
Government Code § 54957 Public Employee Performance Evaluations
(Non-tenured Faculty, Administrators, Managers, Supervisors)

Government Code §54957.6 Labor Negotiations
(CTA, Jacobs; ISSU, Sugimoto; CSEA 777, Aguiñiga; CSEA 819, Aguiñiga; Confidentials, Wilcox; Management Association, Wilcox)

III. ADJOURNMENT
Meeting No. 10 was adjourned at 1:50 p.m.