The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 18 on Wednesday, October 5, 2005, 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 6:02 p.m. by Dr. Jeanette Mann, President.

ROLL CALL

Trustees Present
Dr. Jeanette Mann, President
Mr. Geoffrey L. Baum, Vice President (arrived 8:47 p.m.)
Ms. Consuelo Rey Castro, Clerk
Mr. John Martin
Ms. Susanna Miele
Mr. Warren Weber
Mrs. Beth Wells-Miller
Mr. Nicholas Szamet, Student Trustee

Administrative Officers in Attendance
Dr. James Kossler, Superintendent/President
Mr. Peter J. Hardash, Vice President, Administrative Services
Dr. Jacqueline Jacobs, Vice President, Instruction
Dr. Lisa Sugimoto, Vice President, Student and Learning Services
Mr. Victor Collins, Interim Dean, Human Resources
Dr. Stuart Wilcox, Dean, Institutional Planning and Research

Administrative Officers Absent
Ms. Janet Levine, Dean, External Relations

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 Mr. Steven Juarez.
The Management Association was represented by Mr. Dale Pittman.

PUBLIC COMMENT ON CLOSED SESSION ITEMS
There was no public comment on closed session items.

The Board adjourned to Closed Session at 6:02 p.m.

II. CLOSED SESSION
Government Code §54957.6 Labor Negotiations
(CTA, Jacobs; CSEA 777, Hardash; CSEA 819, Hardash; ISSU, Sugimoto; Management/Confidentials, Kossler/Hardash)

Closed Session was adjourned at 6:58 p.m.

III. OPEN SESSION
Dr. Mann reconvened the Open Session at 7:01 p.m. and reported that no action was taken during the Closed Session.
A. PLEDGE OF ALLEGIANCE
Mr. Szamet led the Pledge of Allegiance.

B. INTRODUCTIONS
Dr. Jacobs introduced Dr. James Arnwine, Interim Dean, Performing and Communication Arts. He, in turn, introduced two students, Ray Cruz and Gabriel Perez, who shared some of their experiences while performing with the band in Shanghai.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
Mr. Duke Stroud invited the Board to the Halloween musical, "I'm Sorry, the Bridge is Out."

Mr. Tecumseh Shackelford, Mr. Ramon Miramontes and Mr. Anthony Kelley told the Board about the mentoring program for male students at John Muir. They asked for PCC support in the form of outreach, to create more college opportunities for high school students. Mrs. Wells-Miller stated that it would be prudent to start working on confidence-building in the lower grade levels. Ms. Miele commended them on their efforts, stated that outreach to the local high schools is a high priority for the Board, and suggested that a joint meeting with PUSD be scheduled. Dr. Kossler introduced Dr. Sugimoto, and said that she would be a good contact person.

D. APPROVAL OF MINUTES - Regular Business Meeting No. 17, September 21, 2005

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Ms. Miele, the Board voted, by a majority vote of the six members present, to approve the Minutes of Meeting No. 17, a Regular Business Meeting, September 21, 2005.
Yes: Rey Castro, Miele, Martin, Wells-Miller, Weber
Abstain: Mann
Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS

36-I and 37-I Approval of Instructional Trips for Music 61
Mrs. Wells-Miller remarked that these appeared to be identical trips. Dr. Jacobs responded that they are two different Tournament of Roses events.

67-B – Approve/Ratify/Amend Contracts
B-96656-6
Ms. Miele questioned the amount charged to design and sew PCC marching band and color guard uniforms. Dr. Sugimoto responded that this is for repairs on the uniforms.

B-96650-6
Ms. Rey Castro asked for additional information on the Stepping Up program. Dr. Jacobs replied that this will be discussed at the November 2 Board meeting at CEC.

69-B - Approve/Ratify Vocational Education Activities
Ms. Miele asked why there are so few counselors participating in this event. Dr. Kossler explained that PCC has Tech Prep agreements with specific schools, and they will be taking part in this particular conference.

34-P – Stipends for Academic Personnel
Mrs. Wells-Miller expressed her enthusiasm for the Copernicus Project, and requested that a presentation be made at a future meeting.

MOTION: ON MOTION OF Ms. Rey Castro and seconded by Ms. Miele, the Board voted, by a unanimous vote of the six members present, to approve the Consent Items.
Advisory Vote: Aye
F. **OATH OF OFFICE**
Dr. Mann administered the oath of office to the new Campus Safety Officer, George Ito, approved in Consent Item 36-P.

G. **DISCUSSION, WITH POSSIBLE ACTION: CURRICULUM ADDITIONS**
Dr. Jacobs described three non-credit course additions.

**MOTION:** ON MOTION OF Mrs. Wells-Miller, and seconded by Ms. Rey Castro, the Board voted, by a unanimous vote of the six members present, to approve the Curriculum Additions.

Advisory Vote: Aye

H. **PRESENTATION/DISCUSSION, WITH POSSIBLE ACTION: TITLE V**
Dr. Brock Klein narrated a presentation highlighting the Title V program. He explained that this was a program which targeted low income, first generation Latino/a students enrolled in basic skills instruction, and served over 6000 students. The focus of the program was to encourage collaboration through the creation of teaching and learning communities. The program resulted in higher percentages of retention and success. Ms. Rey Castro asked how success was defined and Dr. Klein responded that students were successful if they were able to identify and reach a goal. Although the funding has ended for Title V, several grants have been received to extend segments of the program.

I. **DISCUSSION, WITH POSSIBLE ACTION: COMMUNITY COLLEGE INITIATIVE**
Ms. Miele asked who comprised the Californians for Community Colleges and Dr. Kossler explained that it was members of the League and unions from LAUSD. He remarked that the CCCT Board took action in support of the initiative, but that they felt the local boards should discuss it. The major concern is the commitment to raising funds needed in order to place the initiative on the ballot. Dr. Kossler said that he had responded to the CEO survey in support of the language of the proposal, but said that a plan for raising the money had not yet been identified. Mrs. Wells-Miller suggested that community businesses be approached. Ms. Rey Castro suggested that Mrs. Wells-Miller take on the fundraising project. Several possible options were discussed, including the Foundation, the community and the students.

**MOTION:** ON MOTION OF Ms. Rey Castro, and seconded by Mrs. Wells-Miller, the Board voted, by a unanimous vote of the seven members present, to approve the concept of the California Community College Initiative, and after further research, bring back information for additional discussion related to fundraising.

Advisory Vote: Aye

Approval of this motion ratified the action taken by the President.

J. **PRESIDENT’S REPORT [INCLUDING VICE PRESIDENTS]**
Dr. Kossler
- thanked Dr. Jacobs, Mr. Hardash, and Mr. Gutierrez and their staffs for their diligence in making Governor Schwarzenegger’s visit to PCC a success and explained that, due to security, information prior to the visit was limited.

K. **ANNOUNCEMENTS FACULTY, STAFF, STUDENTS, AND BOARD OF TRUSTEES**
Ms. Kay Dabelow, Academic Senate
- disbursed the Senate Seconds and highlighted several discussion topics including students displaced by Hurricane Katrina, policy progress, and faculty evaluations.

Mr. Hollis Stewart, Classified Senate
- announced that the Classified Senate had their retreat and formulated 2005-06 goals, studied the Brown Act, and discussed ways to increase the visibility of classified employees on campus.
K. ANNOUNCEMENTS FACULTY, STAFF, STUDENTS, AND BOARD OF TRUSTEES (Continued)

Mr. Steven Juarez, Associated Students
- reported that the students have raised $2012 for Hurricane Katrina relief; that the AS interclub council finance committee approved $14,406 funding for fall activities for 20 clubs; and that he will be attending a student body presidential summit.

Mr. Nick Szamet, Student Trustee
- announced that he will be attending the SEESAW conference in San Jose.

Mr. Geoffrey Baum, Vice President, Board of Trustees
- reported that he had contacted the Governor’s local field office and they are going to try to create an opportunity for some of the AS leaders to meet the Governor.

Ms. Susanna Miele, Board of Trustees
- reminded the Board of Art Night, which will be held on Friday, October 7 and PCC is one of the venues.

Ms. Consuelo Rey Castro, Clerk, Board of Trustees
- announced that she would like to invite three students to attend the YWCA Women for Racial Justice breakfast.

L. FUTURE BOARD MEETINGS
The next regular meeting of the Board of Trustees will be on October 19, 2005, at 6:00 p.m. in the Circadian at Pasadena City College.

M. FUTURE AGENDA ITEMS
Mrs. Wells-Miller requested a presentation on the Copernicus Project.

Ms. Rey Castro asked to be updated on services and programs PCC offers to the high schools in the PACCD.

Ms. Miele requested that a joint Board meeting with PUSD be scheduled.

Dr. Mann requested that there be an change to the September 5, 2005 minutes.

Dr. Mann asked that the Board members responsible for goals be prepared to report on how progress toward completion of the goals will be measured.

Dr. Mann requested discussion of involvement of students in campus events.

N. ADJOURNMENT
Meeting No. 18 was adjourned at 9:07 p.m.
MOTIONS CARRIED AT MEETING NO. 18– October 5, 2005

1. Approval of Minutes of Meeting No. 13, a Regular Business Meeting, October 5, 2005.

2. Approval of Consent Items.

3. Approval of Curriculum Additions.

4. Approval of the concept of the California Community College Initiative, and future discussion related to financing.

Jeanette Mann, President
Board of Trustees

James Kossler, Secretary
Board of Trustees