The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 19 on Wednesday, October 19, 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 6:00 p.m. by Dr. Jeanette Mann, President.

ROLL CALL

Trustees Present
Dr. Jeanette Mann, President
Mr. Geoffrey L. Baum, Vice President
Ms. Consuelo Rey Castro, Clerk
Ms. Susanna Miele
Mr. Warren Weber
Mrs. Beth Wells-Miller
Mr. Nicholas Szamet, Student Trustee

Trustees Absent
Mr. John Martin

Administrative Officers in Attendance
Dr. James Kossler, Superintendent/President
Mr. Peter J. Hardash, Vice President, Administrative Services
Mr. Victor Collins, Interim Dean, Human Resources
Dr. Stuart Wilcox, Dean, Institutional Planning and Research
Ms. Janet Levine, Dean, External Relations

Administrative Officers Absent
Dr. Lisa Sugimoto, Vice President, Student and Learning Services
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 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  Public Employee Dismissal, Discipline, Release
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 6:52 p.m.

III. OPEN SESSION

Dr. Mann reconvened the Open Session at 7:00 p.m. and reported that no action was taken during the Closed Session.

A. PLEDGE OF ALLEGIANCE
Ms. Miele led the Pledge of Allegiance.

B. INTRODUCTIONS
There were no introductions.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
Lambert Shaw, Shana Zheng, and Ivan Beard, spoke about the aim of Resources for Educational and Employment Opportunities (REEO), which is to assist students with the transition from community colleges to four year institutions. They asked for the Board’s support of their program. Mr. Baum, Ms. Rey Castro and Mrs. Wells-Miller all commended the efforts of these young people in addressing an area in need of attention.

Pat Peach, representing the Academic Senate, informed the Board of the Senate’s disaster relief effort for Hurricane Katrina victims.

Matthew Tiffany, President of Students Active in Political Affairs (SAPA), informed the Board of an election forum on October 31, and invited candidates who are running for election to participate.

D. APPROVAL OF MINUTES - Regular Business Meeting No. 18, October 5, 2005
Mrs. Wells-Miller pointed out a minor typographical error on page 8445.

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 Minutes of Meeting No. 18, a Regular Business Meeting, October 5, 2005.

Advisory Vote: Aye

E. CORRECTION OF MINUTES – Meeting No. 16, Regular Business Meeting, September 7, 2005
Page 8439 – Board Annual Self Evaluation
Dr. Mann requested that the minutes reflect that Mr. Baum was designated to be in charge of the review of the evaluation instrument.

F. APPROVAL OF CONSENT ITEMS

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 Consent Items, with 53-I withdrawn, and 40-P revised.

Advisory Vote: Aye
The following agenda item was taken out of order.

I. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF AGREEMENT WITH SOUTHERN CALIFORNIA PUBLIC RADIO
Mr. Bill Davis of Southern California Public Radio addressed the Board regarding the negotiations which led to development of the contract being considered for approval. Members of the Board ad hoc KPCC subcommittee stated that they felt this contract represents a good, workable agreement which is fair to all parties. Mr. Baum posed several questions related to rental fees, space needs, and income derived from this partnership between PCC and SCPR.

MOTION: ON MOTION OF Mr. Baum, and seconded by Mrs. Wells-Miller, the Board voted, by a unanimous vote of the six members present, to approve the agreement with Southern California Public Radio.
Advisory Vote: Aye

After the vote, Mr. Davis thanked Dr. Kossler for his diligent work in the negotiation process and expressed appreciation for the partnership with PCC.

G. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF 2006-2007 ACADEMIC CALENDAR

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 2006-2007 Academic Calendar.
Advisory Vote: Aye

H. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF STUDENT EQUITY PLAN
Dr. Kossler opened the discussion of the Student Equity Plan by stating that this is a requirement of Title V. He then explained several pages of the report. Ms. Dabelow pointed out that the Student Learning Outcomes concept was incorporated into the introduction, and Mr. Martinez reported that some of the suggestions are already being implemented. Ms. Dabelow stated that the Statewide Academic Senate is adopting a resolution in support of the development of a statewide Student Equity Plan, incorporating the data from the individual college plans. Dr. Mann expressed her concern about using the entire service area, rather than the district, for the figures. Dr. Wilcox responded that 85% of the students are represented by the designated service area. Mr. Baum and Mr. Weber both commended the task force which developed this plan.

MOTION: ON MOTION OF Mr. Weber, and seconded by Mr. Baum, the Board voted, by a unanimous vote of the six members present, to approve the Student Equity Plan.
Advisory Vote: Aye

J. DISCUSSION, WITH POSSIBLE ACTION: BOARD GOALS FOR 2005-2006
Standards for measuring the achievement of each goal were presented by the responsible board member(s) and discussed. Standards which were not yet determined will be discussed at a future meeting. The Board secretary was asked to compile the information presented at the meeting.

K. DISCUSSION, WITH POSSIBLE ACTION: CAMPUS VISITS
Dr. Mann remarked that dignitaries should expect to have contact with students during on-campus visits. Mr. Baum stated that Bylaw 1030, Student Trustee, which was revised and approved last in 2004, stipulates that the Student Trustee shall be considered a peer of the other elected Trustees and should be included in Board events.
L. PRESIDENT’S REPORT [INCLUDING VICE PRESIDENTS]
Dr. Kossler
- announced that the Child Development Center has received a $500K grant from the U.S. Department of Education;
- reported that MOCA has offered the extended loan of a Mark Di Suvero sculpture for the PCC sculpture garden; and
- reported that the CEOs voted to support the concept of the Community College Initiative, but the majority felt that they would have difficulty raising the necessary money.

M. ANNOUNCEMENTS FACULTY, STAFF, STUDENTS, AND BOARD OF TRUSTEES
Ms. Kay Dabelow, Academic Senate
- distributed the Senate Seconds and highlighted several discussion topics, including change of academic rank, educational policies, the Community College Initiative, and the Educational Master Plan; and read a paragraph from the SenateRostrum.

Mr. Hollis Stewart, Classified Senate
- announced that the Classified Senate will be supporting the Academic Senate in their Katrina disaster relief effort; the Senate approved Policy 2550; the classified technology committee is working to stream short online training segments; and that four representatives will be attending the CCLC convention.

Mr. Steven Juarez, Associated Students
- reported that the students have raised another $500 for Hurricane Katrina relief; that this week’s Homecoming events have been well received; and that the AS President and Vice President of External Relations attended a conference at which the student leaders discussed establishment of a statewide Student Senate.

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

Ms. Susanna Miele, Board of Trustees
- reminded the Board of the “Stepping-Up” graduation at CEC on October 20; reported that the Board of Trustees webcast was broadcast in Berlin; and lauded the Walt Girdner photo display in the PCC Gallery.

Mr. Geoffrey Baum, Vice President, Board of Trustees
- congratulated Rose Princess Alyssa Jones

Mr. Warren Weber, Board of Trustees
- reported on his meeting with the League of Women Voters.

N. FUTURE BOARD MEETINGS
The next regular meeting of the Board of Trustees will be on November 2, 2005, at 6:00 p.m. in the Jack Scott Multipurpose Room of the Community Education Center. The November 16, 2005 meeting will be a daytime meeting, beginning at 12:00 noon in the Circadian at PCC.
O.  FUTURE AGENDA ITEMS
Mrs. Wells-Miller requested an update presentation on computer upgrades, the network and MIS.

Mr. Szamet requested a presentation by the Associated Students at the November 16 daytime meeting.

Dr. Mann requested a report on Campus Emergency Preparedness. Mrs. Wells-Miller indicated that she had also requested an update some time ago. Dr. Kossler said that topic has already been noted, but it hasn’t yet been scheduled.

P.  ADJOURNMENT
Meeting No. 19 was adjourned at 9:25 p.m.
MOTIONS CARRIED AT MEETING NO. 19– October 19, 2005

1. Approval of Minutes of Meeting No. 18, a Regular Business Meeting, October 5, 2005, as corrected.

2. Approval of Consent Items, with 53-I withdrawn and 40-P revised.

3. Approval of the 2006-2007 Academic Calendar.

4. Approval of the Student Equity Plan.

5. Approval of the Agreement with Southern California Public Radio.