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
Mr. John Martin
Mr. Warren Weber
Mrs. Beth Wells-Miller
Mr. Nicholas Szamet, Student Trustee

Trustees Absent
Ms. Susanna Miele

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
Ms. Janet Levine, Dean, External Relations

The Academic Senate was represented by Ms. Kay Dabelow.
The Classified Senate was represented by Ms. Ramona Nale.
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 Appointment (Division Dean, Natural Sciences)

Government Code §54957  Public Employee Dismissal, Discipline, Release

Labor Negotiations (CTA, Jacobs; CSEA 777, Hardash; CSEA 819, Hardash; ISSU, Sugimoto; Management/Confidentials, Kossler/Handash)

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

Mrs. Wells-Miller led the Pledge of Allegiance.

B. INTRODUCTIONS

Dr. Kossler introduced Rick Hodge, Division Dean at CEC. Dean Hodge welcomed the Board to CEC and gave a short overview of some of the programs.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment on non-agenda items.

D. APPROVAL OF MINUTES - Regular Business Meeting No. 19, October 19, 2005

I. Approval of Agreement with Southern California Public Radio

Mr. Baum corrected the minutes to reflect that he made the motion to approve the agreement with Southern California Public Radio.

M. Announcements by Faculty, Staff, Students and Board of Trustees

Mr. Juarez asked that the last sentence of his announcements be revised to read, “…the AS President and Vice President of External Affairs attended a conference at which the student leaders discussed establishment of a statewide Student Senate.”

N. Future Agenda Items

Mrs. Wells-Miller requested that the first sentence be changed to read, “Mrs. Wells-Miller requested an update presentation on computer upgrades, the network, and MIS.”

Mrs. Wells-Miller also requested that the third paragraph include, “Mrs. Wells-Miller indicated that she had requested a Campus Emergency Preparedness update some time ago.”

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. 19, a Regular Business Meeting, October 19, 2005, as revised.

Abstain: Martin
Advisory Vote: Aye
E. APPROVAL OF CONSENT ITEMS
94-B Approve/Amend Contracts
B9667306
Mr. Baum asked for information regarding In-Depth Research, Inc. Dr. Jacobs responded that the college is acting as the fiscal agent for the Chancellor’s office for this project, which is designed to try to develop a digital media curriculum for office workers.

MOTION: ON MOTION OF Mr. Weber and seconded by Mrs. Wells-Miller, the Board voted, by a unanimous vote of the six members present, to approve the Consent Items, with 58-I withdrawn.
Advisory Vote: Aye

F. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL TO TRANSMIT THE FIRST QUARTERLY FINANCIAL STATUS REPORT
Mr. Hardash stated that the 311Q is a routine report, pointing out that the FTEs reflect the same number as last year and explaining the rationale.

MOTION: ON MOTION OF Mr. Weber, and seconded by Mrs. Wells-Miller, the Board voted, by a unanimous vote of the six members present, to approve and transmit the First Quarterly Financial Status Report.
Advisory Vote: Aye

G. PRESENTATION: THE “STEPPING UP” PROGRAM
Dean Hodge reported on the “Stepping Up” program, a partnership with 23 youth organizations and the PUSD, and introduced Dr. Eddie Newman of PUSD. He said that the motivation for the program was centered around the issues of at-risk youth in the community and cited the success of the first two cohorts. The program provides a “second chance” for students to obtain a high school diploma. Board members commended the program and CEC for addressing a critical need. Dean Hodge pointed out that the program can be expanded if additional funding is available and shared several funding resources that are being explored.

H. PRESENTATION: THE FOSTER CARE AND PARENT EDUCATION PROGRAMS
Ms. Ann Reynolds gave an overview of the various programs that are available in sites throughout the district, and pointed out that these programs account for 39% of CEC’s total enrollment. The programs are funded by ADA, so students are continually enrolled throughout the semester. Courses include parent education for fathers, basic lifeskills, mental health worker training, anger management, disabled adults and seniors programs, and citizenship, to name a few. Board members shared their enthusiasm for these programs and suggested that they be advertised more in the community.

Ms. Brenda White and Ms. DeAnna Quesada described some of the courses offered in the foster care program, including the Foster and Kinship Care Education, Independent Living Programs (A & B), Early Start to Emancipation Preparation Program (ESTEP) and the Permanency and Safety Model Approach to Partnership in Parenting, and the Kinship Education and Support. The Board commended Ms. White and Ms. Quesada for their commitment and affirmed their support for these programs, which have served 1371 students in the past fourteen months.

I. DISCUSSION, WITH POSSIBLE ACTION: BOARD GOALS FOR 2005-2006
Dr. Mann opened the discussion of standards used to measure achievement of each goal. Benchmarks that were not discussed at the last meeting were added to the tracking chart, and revisions were made as needed. The chart will be updated continually until it is complete.
L. PRESIDENT'S REPORT [INCLUDING VICE PRESIDENTS]
Dr. Kossler
- asked Mr. Hardash to report on a meeting with the City of Pasadena and the PUSD regarding the joint use of resources.
- reported that the ad hoc Board Legislative Committee had met and an update on current bills of interest was given to each Board member.

M. ANNOUNCEMENTS FACULTY, STAFF, STUDENTS, AND BOARD OF TRUSTEES
Ms. Kay Dabelow, Academic Senate
- distributed the Senate Seconds and announced that the Board of Trustees/Academic Senate Adjunct Faculty Lecture/Performance Award will be presented on December 1 in Harbeson Hall.

Ms. Ramona Nale, Classified Senate
- announced that the Classified Senate approved their goals for 2005-2006; that orientation for new Classified staff was held today; and that the Halloween party was a great success.

Mr. Steven Juarez, Associated Students
- reported that the AS Lobby Committee will be meeting on Friday to discuss the spring Washington D.C. trip; that the AS hosted the CDC trick-or-treat event; and that the Student Service Fund Board approved a $410,000 allocation for various campus clubs and organizations.

Mr. Nick Szamet, Student Trustee
- announced that he had attended Rap Sessions: Dialogue on Race and Hip Hop; that Hector Tobar will be speaking on campus; and that the Board of Trustees Election forum was held today.

Mr. Geoffrey Baum, Vice President, Board of Trustees
- congratulated Dr. Jacobs and her husband for being honored at the NAACP Ruby McKnight dinner, and reported that he met with Congressmen David Dreier’s Chief of Staff to collaborate on ways to build bridges between PCC and that office.

Dr. Jeanette Mann, President, Board of Trustees
- announced that she met with City Manager Cynthia Kurtz to discuss how the city could use the services of Tim Wise.

N. FUTURE BOARD MEETINGS
The next regular meeting of the Board of Trustees will be on November 16, 2005 and will be a daytime meeting in the Circadian at PCC. Closed Session will precede the Open Session.

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 change the time of the November 16, 2005 meeting to 12:00 noon.
Advisory Vote: Aye

O. FUTURE AGENDA ITEMS
Mr. Martin requested an update on the Student Benefit Index.

Ms. Rey Castro requested a presentation on campus safety, specifically, personal safety.
O. FUTURE AGENDA ITEMS (Continued)
Ms. Rey Castro requested a presentation on Free Speech Limitations. Dr. Kossler indicated that the Time, Place and Manner Policy is currently being reviewed by the shared governance groups. Mr. Juarez stated that he will be clarifying this issue with the Inter-Club Council this week.

Mr. Baum requested that the review of the evaluation instruments be placed on the agenda in January.

Mrs. Wells-Miller requested that there be a presentation about the Copernicus Project.

P. ADJOURNMENT
Meeting No. 20 was adjourned at 8:58 p.m.
MOTIONS CARRIED AT MEETING NO. 19– October 19, 2005

1. Approval of Minutes of Meeting No. 19, a Regular Business Meeting, October 19, 2005, as revised.

2. Approval of Consent Items, with 58-I withdrawn.

3. Approval of and approval to Transmit the First Quarterly Financial Status Report.

4. Approval to change the meeting time of the November 16, 2005 Board of Trustees meeting to 12:00 noon.

Jeanette Mann, President
Board of Trustees

James Kossler, Secretary
Board of Trustees