The meeting was called to order at 6:00 p.m. by Mr. Geoffrey Baum, President.

**ROLL CALL**

**Trustees Present**
- Mr. Geoffrey L. Baum, President
- Mr. John Martin, Clerk
- Dr. Jeanette Mann
- Dr. Hilary Bradbury-Huang
- Ms. Susanna Miele
- Mrs. Beth Wells-Miller
- Miss Connie Chung, Student Trustee

**Trustees Absent**
- Ms. Consuelo Rey Castro, Vice President

**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
- Dr. Jorge Aguiniga, Dean, Human Resources
- Dr. Stuart Wilcox, Dean, Institutional Planning and Research

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

The Board adjourned to Closed Session at 6:18 p.m.
II. CLOSED SESSION

Government Code §54957 Public Employee Discipline, Dismissal, Release
Government Code §54957.6 Labor Negotiations

(CTA, Jacobs; CSEA 777, Hardash; CSEA 819, Hardash; ISSU, Sugimoto; Management/Hardash)

Closed Session was adjourned at 7:03 p.m.

III. OPEN SESSION

Mr. Baum reconvened the Open Session at 7:08 p.m. and reported that no action was taken during the Closed Session.

A. PLEDGE OF ALLEGIANCE

Dr. Jacobs led the Pledge of Allegiance.

B. INTRODUCTIONS

Dr. Kossler introduced Connie Chung, the new Student Trustee. He also thanked Mr. Juarez for serving as Interim Student Trustee.

C. OATH OF OFFICE

Mr. Baum administered the oath of office to Connie Chung, Student Trustee.

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

Dr. Enrique Orozco addressed the Board regarding his recent presentation at Oxford University.

Mr. Rich McKee addressed the Board regarding Robert’s Rules of Order and consent agenda format.

E. APPROVAL OF MINUTES: Regular Business Meeting No. 7, March 15, 2006

PUBLIC COMMENT: Ms. Louise Bell addressed the Board regarding the draft of the March 15, 2006 Board meeting Minutes.

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Mr. Martin, the Board voted, by a unanimous vote of the six members present, to approve the Minutes of Meeting No. 7, a Regular Business Meeting, March 15, 2006.

Advisory Vote: Aye

F. APPROVAL OF CONSENT ITEMS

193-B – Approve “What Drives L.A.?” Activities

Dr. Mann asked if the correct title of the activity hosted by PCC and entitled, “What Drives L.A.? – Bearing Witness to AIDS”, should actually be “What Drives L.A.? – Bearing Witness to AIDS”. Dr. Jacobs confirmed that that should be the title.


Ms. Miele noted the upcoming retirements of three long-time PCC employees, Charles Harrington (32 years); Mark Hayden (37 years); and Howard Hertz (30 years), and thanked them for their years of service to the college.


Dr. Mann asked if Management Professional Leaves are part of the college sabbaticals guaranteed for the faculty, and if there is a limit on how many can be granted. Dr. Kossler responded that this is governed by college policy and that there is no limit; but he explained further that only two of the deans will be on leave simultaneously.

107-P – Employment, Change of Status, Leave of Absence and Separation of Classified Employees

Dr. Bradbury Huang asked that this consent item be pulled for a separate vote.
F. APPROVAL OF CONSENT ITEMS (Continued)

MOTION: ON MOTION OF Ms. Miele and seconded by Dr. Mann, the Board voted, by a unanimous vote of the six members present, to approve the Consent Items, with Consent Items 107-P taken out for a separate vote.

Advisory Vote:  Aye

MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Mann, the Board voted, by a unanimous vote of the six members present, to approve Consent Item 107-P, Separation of College Safety Officer

Advisory Vote:  Aye

MOTION: ON MOTION OF Dr. Mann and seconded by Mr. Martin, the Board voted, by a majority vote of the six members present, to approve Consent Item 107-P, Suspension of Secretary I.

Aye:  Martin, Mann, Miele, Wells-Miller, Baum
No:  Bradbury-Huang
Advisory Vote:  Aye

G. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF AGREEMENT BETWEEN THE PASADENA AREA COMMUNITY COLLEGE DISTRICT AND THE INSTRUCTIONAL SUPPORT SERVICES UNIT (ISSU)

PUBLIC COMMENT: Mr. Hollis Stewart addressed the Board regarding the successful settlement agreement.

MOTION: ON MOTION OF Dr. Mann and seconded by Mrs. Wells-Miller, the Board voted, by a unanimous vote of the six members present, to Approve the Agreement Between the Pasadena Area Community College District and the Instructional Support Unit (ISSU).

Advisory Vote:  Aye

The following item was taken out of order.

L. DISCUSSION, WITH POSSIBLE ACTION: POLICY 5350 – PRIVACY, SECURITY AND ACCEPTABLE USE OF ELECTRONIC RESOURCES

PUBLIC COMMENT: Ms. Julie Kiotas, chief negotiator for CTA; Mr. James Aragon, president of La Raza; Mr. Hollis Stewart; Mr. Dan Haley, chair of the Academic Senate Technology Committee; and Dr. James Bickley, vice president of the Academic Senate, addressed the Board regarding their concerns about the content monitoring of internet use and the effects such monitoring might have on academic freedom. After discussion among the members of the Board,

MOTION: ON MOTION OF Ms. Miele and seconded by Mrs. Wells-Miller, the Board voted, by a majority vote of the six members present, to reaffirm the Board’s commitment to academic freedom and refer Policy 5350 and the Procedures to the College Coordinating Council to formulate recommendations to bring back to the Board within six months, during which time all electronic content monitoring will be discontinued.

Aye:  Miele, Wells-Miller, Baum, Bradbury-Huang, Mann
No:  Martin
Advisory Vote:  Aye

H. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE CHAPTER 777 OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT

Mr. Baum opened the Public Hearing. When there was no comment from the public, the hearing was closed.
I. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CHAPTER 777 OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

Mr. Baum opened the Public Hearing. When there was no comment from the public, the hearing was closed.

J. RECEIVE, AND SET PUBLIC HEARING REGARDING, INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CHAPTER 819 OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

MOTION: ON MOTION OF Ms. Miele and seconded by Dr. Mann, the Board voted, by a unanimous vote of the six members present, to receive the Initial Bargaining Agreement from the Pasadena Area Community College District to the Pasadena City College Chapter 819 of the California School Employees Association and set Public Hearing for May 4, 2006.  
Advisory Vote: Aye

K. RECEIVE, AND SET PUBLIC HEARING REGARDING, INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CHAPTER 819 OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

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 receive the Initial Bargaining Agreement from the Pasadena Area Community College District to the Pasadena City College Chapter 819 of the California School Employees Association, and set Public Hearing for May 4, 2006.  
Advisory Vote: Aye

M. DISCUSSION, WITH POSSIBLE ACTION: CURRICULUM ADDITIONS

Dr. Jacobs stated that these courses have been developed to help improve student skills in mathematics.

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Miele, the Board voted, by a unanimous vote of the six members present, to approve the Curriculum Additions.  
Advisory Vote: Aye

N. DISCUSSION, WITH POSSIBLE ACTION: BOARD VOTE FOR CCCT BOARD OF DIRECTORS

Dr. Mann explained the concept of block voting in order to elect new members to the Board of Directors, and recommended that the PACCD Board cast their votes for Dr. Ed Ortell and Mary Anne Rooney.

MOTION: ON MOTION OF Dr. Mann and seconded by Mrs. Wells-Miller, the Board voted, by a unanimous vote of the six members present, to vote for Dr. Ed Ortell and Mary Anne Rooney for CCCT Board of Directors.  
Advisory Vote: Aye

O. PRESIDENT’S REPORT [INCLUDING VICE PRESIDENTS]

Dr. Kossler

- reported on the latest proposed division of the $130M equalization funds;
- stated that the Community College Ballot Initiative has been postponed until 2008; and
- announced that Jack Schulman and Rick VanPelt have been certified as CHPS qualified project managers.
P. ANNOUNCEMENTS FACULTY, STAFF, STUDENTS, AND BOARD OF TRUSTEES

Mr Jim Bickley, Academic Senate
• highlighted the Senate Seconds and thanked the Board for trying to resolve the monitoring issue.

Ms Denise Albright, Classified Senate
• announced that Gary Potts is running for Vice President of the Statewide Classified Senate; distributed a copy of the Classified newsletter, and reported that the Classified handbook has been updated.

Mr. Steven Juarez, Associated Students
• said that the AS Board is looking forward to the joint meeting and announced that Stephen Johnson has received his doctorate.

Miss Connie Chung, Student Trustee
• thanked the Board for their welcome, saying that she hopes to represent the voice of the students, and reported that she had participated in a model United Nations where PCC was commended for being one of the top three schools. Mr. Baum asked that Ms. Miele serve as Miss Chung's Board mentor.

Dr. Jeanette Mann, Board of Trustees
• reported that the joint Board of Governors and CCCT meeting was very successful.

Dr. Hilary Bradbury-Huang, Board of Trustees
• commented on the Jessica Bronson art, Citizen Philosopher presentation, and the Jack Scott Educational Summit; mentioned the possibility of a PCC display at Earth Day; and said that she had met with Dr. Sugimoto regarding preventative measures related to campus safety.

Mr. Geoffrey Baum, President, Board of Trustees
• reported that PCC was well-represented at Senator Scott's Educational Summit; announced that former student trustee, Nick Szamet is a finalist for the UC Board of Trustees; and remarked that USC recently hosted the Puente Program on campus.

Q. FUTURE BOARD MEETINGS
The Spring Board retreat will be on April 19 at the Athenaeum, and May 4 at 12:00 noon has been set as the joint meeting with the Associated Students Board in Creveling Lounge.

R. FUTURE AGENDA ITEMS
Mrs. Wells-Miller asked for an update on Campus Technology scheduled for the May 17 meeting.
Ms. Miele mentioned again her requests for updates on Time, Place and Manner policy, international students' program and student registration issues.

Mr. Baum suggested that the May 4 agenda include an open discussion item.

S. ADJOURNMENT
Meeting No. 8 was adjourned at 9:28 p.m.
MOTIONS CARRIED AT MEETING NO. 8—April 5, 2006

1. Approval of Minutes of Meeting No. 7, March 15, 2006, as revised.

2. Approval of Consent Items, with item 107-P taken out for a separate vote.

3. Approval of Consent Item 107-P, separation of campus safety officer

4. Approval of Consent Item 107-P, suspension of Secretary I.

5. Approval of Agreement between the Pasadena Area Community College District and the Instructional Support Unit (ISSU).

6. Approval to reaffirm the Board’s commitment to academic freedom and refer Policy 5350 and the Procedures to the College Coordinating Council to formulate recommendations to bring back to the Board within six months, during which time all electronic content monitoring will be discontinued.

7. Approval to Receive Initial Bargaining Agreement from the Pasadena Area Community College District to the Pasadena City College Chapter 819 of the California School Employees Association, and set Public Hearing for May 4, 2006.

8. Approval Receive Initial Bargaining Agreement from the Pasadena Area Community College District to the Pasadena City College Chapter 819 of the California School Employees Association, and set Public Hearing for May 4, 2006.

9. Approval of Curriculum Additions.

10. Approval to vote for Dr. Ed Ortell and Mary Anne Rooney for CCCT Board of Directors

Geoffrey Baum, President                       James Kossler, Secretary
Board of Trustees                             Board of Trustees