The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for their Spring Retreat on Wednesday, April 19, 2006, in the Athenaeum at Caltech, 551 South Hill Avenue, Pasadena, California 91106.

I. OPEN SESSION
   A. CALL TO ORDER
       The meeting was called to order by Mr. Geoffrey Baum, President, at 9:00 a.m.

   B. ROLL CALL
       Trustees Present
       Mr. Geoffrey L. Baum, President
       Ms. Consuelo Rey-Castro, Vice President (arrived 9:10 a.m.)
       Mr. John Martin, Clerk
       Dr. Hilary Bradbury-Huang
       Dr. Jeanette Mann
       Mrs. Beth Wells-Miller
       Ms. Susanna Miele (arrived at 9:04 a.m.)
       Miss Connie Chung, Student Trustee

       Administrative Officers in Attendance
       Dr. James Kossler, President
       Dr. Jacqueline Jacobs, Vice President, Instruction
       Dr. Lisa Sugimoto, Vice President, Student and Learning Services
       Dr. Jorge Aguiñiga, Dean, Human Resources Services
       Dr. Stuart Wilcox, Dean, Institutional Planning and Research
       Ms. Janet Levine, Dean, External Relations

       Administrative Officers Absent
       Mr. Peter J. Hardash, Vice President, Administrative Services

       The Academic Senate was represented by Ms. Kay Dabelow.
       The Classified Senate was not represented.
       The Associated Student Body was not represented.

   C. PLEDGE OF ALLEGIANCE
       Dr. Kossler led the Pledge of Allegiance.

   D. INTRODUCTIONS
       There were no introductions.

   E. PUBLIC COMMENTS ON NON-AGENDA ITEMS
       There were no comments from the public.
F. DISCUSSION, WITH POSSIBLE ACTION: STUDENT SUCCESS

The Board heard and discussed presentations regarding PCC Learning Outcomes Data, and the new Accountability Reporting for the Community Colleges (ARCC) led by Dr. Stuart Wilcox. Dr. Bruce Carter and Ms. Kay Dabelow reported on activities of the Partnership for Excellence Steering Committee.

G. DISCUSSION, WITH POSSIBLE ACTION: STATE BUDGET AND PCC

This item was tabled until a later meeting.

H. DISCUSSION, WITH POSSIBLE ACTION: MEASURE P UPDATE

Mr. Jack Schulman and Dr. Rick VanPelt made a presentation related to the Measure P budget and major projects, which were then discussed by the Board.

Board President, Mr. Baum, appointed Mr. Martin, Dr. Mann and himself to serve as an ad-hoc bond financing review subcommittee.

I. DISCUSSION, WITH POSSIBLE ACTION: BOARD PROCESSES AND OPERATIONS

Ms. Miele chaired the discussion on the content of the Board Minutes. During the discussion, Ms. Rey Castro and Mrs. Wells-Miller indicated that the Minutes should include not less explanation than the current level, but no more.

MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Mann, the Board voted by a majority vote of the seven members present, to amend Board Bylaw 1320 to include the statement, “In accordance with Robert’s Rules of Order, the Minutes mainly record what is done by the Board, and not what is said by the Board.

Aye: Baum, Martin, Miele, Mann, Rey Castro
No: Wells-Miller, Bradbury-Huang

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Rey Castro, the Board voted by a unanimous vote of the seven members present, to direct the Board President and College President to develop appropriate language to add an item “g” to Board Bylaw 1320 to indicate how public comment will be recorded in the Minutes.

MOTION: ON MOTION OF Ms. Rey Castro and seconded by Dr. Mann, the Board voted by a unanimous vote of the seven members present, to add to the official Minutes of the Board a standard line which reads, “To listen to the full deliberation of the Board, please go to the college website, www.pasadena.edu/board/ and click on “Audiocast of Meetings”.
Ms. Rey Castro chaired the discussion on Board Bylaw 1260, Quorum and Votes.

**MOTION:** ON MOTION OF Dr. Mann and seconded by Mr. Baum, the Board voted by a unanimous vote of the seven members present, to amend Board Bylaw 1260(2) to read, “Consistent with Education Code Section 72000 (d) (3), at least four affirmative votes are necessary for official action to be taken by the Board, unless…”.

Mr. Baum reviewed the timeline for the annual Board Self-Evaluation process.

Dr. Bradbury-Huang left the meeting at this time.

**J. DISCUSSION, WITH POSSIBLE ACTION: DIRECTION TO BOARD DELEGATES TO STRATEGIC PLANNING RETREAT**

**MOTION:** ON MOTION OF Mr. Martin and seconded by Mrs. Wells-Miller, the Board voted by a unanimous vote of the six members present, to recommend for inclusion in the Institutional Strategic Directions for 2007-08 a statement which encourages the college to focus the scheduling of class offerings on those courses which are needed by students to complete a degree or credential or to prepare for transfer.

  Advisory Vote: Aye

**MOTION:** ON MOTION OF Ms. Miele and seconded by Dr. Mann, the Board voted by a unanimous vote of the six members present, to recommend for inclusion in the Institutional Strategic Directions for 2007-08 a statement which encourages the college to look for ways to build additional pathways or bridges from our feeder K-12 districts to Pasadena City College.

  Advisory Vote: Aye

**MOTION:** ON MOTION OF Ms. Rey Castro and seconded by Mrs. Wells-Miller, the Board voted by a unanimous vote of the six members present, to recommend for inclusion in the Institutional Strategic Directions for 2007-08 a statement which encourages the college to develop more effective ways to address the need for remediation and basic skills assistance for those students who are not yet ready to succeed in college level courses.

  Advisory Vote: Aye

**K. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

There was no public comment on Closed Session Items.

Open Session adjourned 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
(All Units: CTA, Jacobs; ISSU, Sugimoto; CSEA, Hardash)

No action was taken during the Closed Session.
MOTIONS CARRIED AT MEETING NO. 9 – SPRING BOARD RETREAT - April 19, 2006

1. Approval to amend Board Bylaw 1320 to include the statement, “In accordance with Robert’s Rules of Order, the Minutes mainly record what is done by the Board, and not what is said by the Board members”.

2. Approval to direct the Board President and College President to develop appropriate language to add an item "g" to Board Bylaw 1320 to indicate how public comment will be recorded in the Minutes.

3. Approval to add to the official Minutes of the Board a standard line which reads, “To hear the full deliberation of the Board, please go to the college website, www.pasadena.edu/board/ and click on “Audiocast of Meetings”.

4. Approval to amend Board Bylaw 1260(2) to read, “Consistent with Education Code Section 72000 (d) (3), at least four affirmative votes are necessary for official action to be taken by the Board, unless…”

5. Approval to recommend for inclusion in the Institutional Strategic Directions for 2007-08 a statement which encourages the college to focus the scheduling of class offerings on those courses which are needed by students to complete a degree or credential or to prepare for transfer.

6. Approval to recommend for inclusion in the Institutional Strategic Directions for 2007-08 a statement which encourages the college to look for ways to build additional pathways or bridges from our feeder K-12 districts to Pasadena City College.

7. Approval to recommend for inclusion in the Institutional Strategic Directions for 2007-08 a statement which encourages the college to develop more effective ways to address the need for remediation and basic skills assistance for those students who are not yet ready to succeed in college level courses.

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