I. CALL TO ORDER, ROLL CALL, PUBLIC COMMENT ON NON-AGENDA ITEMS

The meeting was called to order at 11:04 a.m. by Mr. Geoffrey Baum, President.

ROLL CALL

Trustees Present
Mr. Geoffrey L. Baum, President
Ms. Consuelo Rey Castro, Vice President
Mr. John Martin, Clerk
Dr. Jeanette Mann
Dr. Hilary Bradbury-Huang
Miss Connie Chung, Student Trustee

Trustees Absent
Ms. Susanna Miele
Mrs. Beth Wells-Miller

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 Aguñiga, Dean, Human Resources
Dr. Stuart Wilcox, Dean, Institutional Planning and Research
Ms. Janet Levine, Dean, External Relations

Associated Students Board Present
Mr. Stephen Juarez, President
Ms. Melissa Nery, Vice President, Internal Affairs
Ms. Jessica Chiarizio, Vice President, Academic Affairs
Ms. Milli Garcia, Vice President, Student Services
Mr. Ryan Gillmore, Vice President, Business Affairs
Ms. Candice Borromeo, Vice President, Campus Activities
Ms. Jessie Funes, Vice President, Cultural Diversity
Ms. Danella Lucioni, Vice President, Public Relations
Mr. Hans Holborn, Vice President, External Affairs
Ms. Renata Costa, Chief Justice

The Academic Senate was represented by Ms. Kay Dabelow and Mr. Edward Martinez.
The Classified Senate was represented by Mr. Hollis Stewart (left at 1:00).
The Management Association was represented by Ms. Ellen Ligons.
PUBLIC COMMENT ON CLOSED SESSION ITEMS
There was no public comment on Closed Session items.

II. CLOSED SESSION
Government Code §54957  Public Employee Appointment (Instructor, Music)
Government Code §54957  Public Employee Discipline, Dismissal, Release
Government Code §54957  Public Employee Evaluation (College President)
Government Code §54957.6 Labor Negotiations
(CTA, Jacobs; CSEA 777, Hardash; CSEA 819, Hardash; Management, Hardash)

Closed Session was adjourned at 11:55 a.m.

III. OPEN SESSION
Mr. Baum reconvened the Open Session at 12:10 p.m. and reported that no action was taken during the Closed Session.

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

B. INTRODUCTIONS
Dr. Sugimoto introduced Scott Thayer, the new Assistant Dean of Student Services.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
Mr. Nicholas Anduze addressed the Board regarding the Philosopher-Citizen Institute.

D. JOINT MEETING WITH PCC ASSOCIATED STUDENTS’ BOARD

1. INTRODUCTION OF MEMBERS OF BOTH BOARDS
Members of both Boards introduced themselves.

2. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: STUDENT LOBBY COMMITTEE ACTIVITIES
Hans Holborn gave a report on the AS Lobby Committee's trip to Washington, D.C., emphasizing how well prepared the students were to meet with legislators, and sharing some personal observations.

3. DISCUSSION, WITH POSSIBLE ACTION: ROLE OF THE STUDENT TRUSTEE
PUBLIC COMMENT: Mr. Matthew Tiffany suggested that the Student Trustee advisory vote be cast prior to the Board voting on a matter
Ms. Chung remarked on the importance of the Student Trustee representing the voice of the students on the Board. She said that giving the Student Trustee the authority to motion and second would affirm the students’ presence.

MOTION: ON MOTION OF Ms. Rey Castro and seconded by Dr. Bradbury-Huang, the Board voted, by a unanimous vote of the five members present, to authorize the Student Trustee to make and second motions, to be implemented for one year, and reviewed at the end of that time.

Advisory Vote: Aye

4. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: INTERCLUB COUNCIL AND CAMPUS CLUBS
Mr. Juarez and Ms. Nery gave a presentation highlighting the structure and functions of the Associated Students’ Board and the Inter-Club Council.
5. OPEN DISCUSSION BETWEEN ASSOCIATED STUDENTS’ BOARD AND BOARD OF TRUSTEES
PUBLIC COMMENT: Mr. Matthew Tiffany addressed the Board regarding a ‘Democracy Matters’ event on 5/13; development of a website for selling used textbooks; creating a “bike garage” on campus; and inconsistencies in the number of units earned for a music class as opposed to other classes.

Jenelle Roccaforte requested that more information about clubs be provided to students. Mr. Juarez responded that the AS website is relatively new, and they are striving to create a clubs link.

Mr. Shahin Younesi mentioned that he has conducted a survey of student needs, which he’ll present at a future AS board meeting.

Ms. Jesse Nunes addressed a need for more office space for adjunct faculty; mentioned the Time, Place and Manner policy; expressed hope that there would be more joint meetings; encouraged diversity in faculty hiring; and expressed support for Lancer Radio.

Ms. Renata Costa suggested that Trustees might attend AS meetings.

Ms. Milli Garcia solicited campus-wide support for illegal immigrants.

Ms. Rey Castro commented that it was good to hear from the students, share information and exchange ideas.

Dr. Bradbury-Huang remarked that she will be visiting some of the clubs.

Mr. Baum concluded the joint meeting by commending the students and saying that he sees this as the beginning of a dialogue between the Board and the students.

E. APPROVAL OF MINUTES:
Regular Business Meeting No. 8, April 5, 2006

MOTION: ON MOTION OF Mr. Martin and seconded by Mr. Baum, the Board voted, by a majority vote of the five members present, to approve the Minutes of Meeting No. 8, a Regular Business Meeting, April 5, 2006.
Abstain: Rey Castro
Advisory Vote: Aye

Approval of the minutes of Meeting No. 9, the Spring Board Retreat, April 19, 2006, was tabled until the next meeting.

F. APPROVAL OF CONSENT ITEMS

80-S Approval of Instructional Trip for Ujima Program to University of Illinois at Chicago and Northwestern University
Ms. Rey Castro asked about the student/advisor ratio. Dr. Sugimoto said that she would look into it.

115-I Ratification of Instructional Trip for Architecture 11, May 11, 2006
Ms. Rey Castro pointed out that the museum has a provision for free buses for educational institutions. Dr. Jacobs said that she was not aware of that at the time the trip was scheduled, but will keep it in mind for the future.

212-B and 218-B - Ratify Grant Renewal Application, Enrollment Growth for Associate Degree Nursing Programs (2006-07) and Quick Start Biotechnologies/Biosciences Project
Dr. Mann asked why the grants were being ratified and why they were not signed by the project manager. Dr. Kossler explained that the actual grant applications were signed by all parties. These grant notices arrived late from the Chancellor’s office and could not be approved until now, due to the Spring Retreat.
F. APPROVAL OF CONSENT ITEMS (Continued)
214-B – Approve/Ratify/Amend Contracts
C-2889-5  Tri Span, Inc.
Mr. Hardash explained that this is an extension of the existing contract/budget with Tri Span, Inc.  It will be re-bid in Spring 2007.

229-B – Emergency Resolution No. 399, Approve Change Orders to Contract No. C-2890-6 for Preparation of Stadium Field for Artificial Turf
Dr. Kossler explained that the change order was necessitated by the unusual amount of spring rain plus the addition of a shot put facility.  Dr. Mann stated that she felt compelled to say that, especially after hearing students appeal for additional office space for adjunct faculty, this was not a good use of funds.  Ms. Rey Castro agreed, and said that it should have been brought to the Board sooner.  Dr. Kossler responded that the contractor’s work in preparing the field had been flooded on several occasions, and when it was finally dry enough to proceed, steps were taken to ensure that the field would be ready by Commencement.  Dr. Bradbury-Huang appealed to the Board to show some leniency on the vote, so that the job could be completed.  Mr. Baum expressed concern about how this matter was brought to the Board.

113-P – Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
Dr. Mann recognized the retirement of Susan Nordby, and thanked her for her 26 years of service to the college.

MOTION:  ON MOTION OF Dr. Mann, and seconded by Dr. Bradbury-Huang, the Board voted, by a unanimous vote of the five members present, to approve the Consent Items, with 217-B and 229-B taken out for a separate vote.
Advisory Vote:  Aye

MOTION:  ON MOTION OF Dr. Mann, and seconded by Mr. Martin, the Board voted, by a unanimous vote of the five members present, to approve Consent Item 217-B, Adoption of Resolution No. 398, Ratify Agreement, Child Care and Development Services.
Advisory Vote:  Aye

Mr. Martin requested a 10 minute recess, during which Ms. Rey Castro left the meeting.  Mr. Baum reconvened the meeting at 2:30 p.m.

MOTION:  ON MOTION OF Mr. Martin, and seconded by Dr. Bradbury-Huang, the Board voted, by a unanimous vote of the four members present, to approve Consent Item 229-B, Adoption of Emergency Resolution No. 399, Approve Change Orders to Contract No. C-2890-6 for Preparation of Stadium Field for Artificial Turf.
Advisory Vote:  Aye

G. PUBLIC HEARING AND APPROVAL OF AGREEMENT BETWEEN THE PASADENA AREA COMMUNITY COLLEGE DISTRICT AND CHAPTER 777 OF CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
Mr. Baum opened the Public Hearing.  When there was no comment from the public, the hearing was closed.

MOTION:  ON MOTION OF Dr. Bradbury-Huang and seconded by Dr. Mann, the Board voted, by a unanimous vote of the four members present, to approve the Agreement Between the Pasadena Area Community College District and Chapter 777 of the California School Employees Association.
Advisory Vote:  Aye

H. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM CHAPTER 819 OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) 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 819 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. APPROVAL TO TRANSMIT THIRD QUARTERLY FINANCIAL STATUS REPORT

MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Bradbury-Huang, the Board voted, by a unanimous vote of the four members present, to approve transmittal of the Third Quarterly Financial Status Report.

Advisory Vote: Aye

Ms. Rey Castro returned to the meeting at this time.

K. DISCUSSION, WITH POSSIBLE ACTION: CURRICULUM ADDITIONS

MOTION: ON MOTION OF Dr. Mann and seconded by Mr. Martin, the Board voted, by a unanimous vote of the five members present, to approve the Curriculum Additions.

Advisory Vote: Aye

L. PRESIDENT'S REPORT (INCLUDING VICE PRESIDENTS)

There was no President’s Report.

M. ANNOUNCEMENTS FACULTY, STAFF, STUDENTS, AND BOARD OF TRUSTEES

Miss Connie Chung, Student Trustee
- thanked the Board for approving the right to make and second motions by the Student Trustee.

Dr. Jeanette Mann, Board of Trustees
- reported that Faculty Lecturer/Performer Award presentation was excellent and well-attended.

Ms. Consuelo Rey Castro, Vice President, Board of Trustees
- announced that the LaRaza/Puente scholarship awards will be presented on June 1 at El Portal Restaurant.

Mr. Geoffrey Baum, President, Board of Trustees
- said that he attended the Lancer Radio event and announced the Industry/Partnership breakfast will be May 5 at Altadena Town & Country Club.

N. FUTURE BOARD MEETINGS

The next meeting of the Board of Trustees will be held on Wednesday, May 17, 2006, in the Circadian.

O. FUTURE AGENDA ITEMS

No agenda items were requested.

S. ADJOURNMENT

MOTION: ON MOTION OF Ms. Rey Castro and seconded by Ms Chung, the Board voted, by a unanimous vote of the five members present, to adjourn Meeting No. 10 at 2:48 p.m.

Advisory Vote: Aye
MOTIONS CARRIED AT MEETING NO. 10 - May 4, 2006

1. Approval of Minutes of Meeting No. 8, April 5, 2006.

2. Approval of Consent Items.

3. Adoption of Resolution No. 398, Ratify Agreement, Child Care and Development Services.

4. Approval of Emergency Resolution No. 399 – Approve Change Orders to Contract No. C-2890-6 for Preparation of Stadium Field for Artificial Turf.

5. Approval of Agreement between the Pasadena Area Community College District and Chapter 777 of the California School Employees Association (CSEA).

6. Approval to transmit the Third Quarterly Financial Status Report.

7. Approval of Curriculum Additions.

8. Approval to adjourn Meeting No. 10.

Geoffrey Baum, President
Board of Trustees

James Kossler, Secretary
Board of Trustees