The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 11 on Wednesday, May 17, 2006, 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 Mr. Geoffrey Baum, President.

ROLL CALL

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

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

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. Stephen Juarez.
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 Appointments (Division Dean, Engineering & Technology; Instructor, Physical Education, Geology, and Photography)

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 7:03 p.m.
III. OPEN SESSION
Mr. Baum reconvened the Open Session at 7:09 p.m. and reported that no action was taken during the Closed Session.

A. PLEDGE OF ALLEGIANCE
Dr. Mann led the Pledge of Allegiance.

B. INTRODUCTIONS
Dr. Jacobs introduced Rita Gonzalez and Stephanie Hood, advisors of the Forensics Team, who reported on the awards in recent competitions and introduced several team members.

Mr. Baum announced that Scott Thayer and Consuelo Rey Castro both received their doctoral degrees at USC.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
Mr. Sean Younesi, PCC student, addressed the Board regarding the student survey he had conducted.

Ms. Kay Dabelow, representing the Academic Senate, presented three resolutions passed by the Senate, regarding the resignation of a faculty member.

Mr. Rod Foster, representing the California Teachers’ Association, announced that there will be a candidates’ forum for the 44th district race. He also expressed CTA support for the Academic Senate resolutions.

Ms. Mary Erin Crook, faculty member from the Languages Division, requested that the Board reconsider the resignation of a former faculty member.

D. APPROVAL OF MINUTES: Meeting No. 9, Spring Board Retreat, April 19, 2006 and Meeting No. 10, Joint Meeting with Associated Students’ Board, May 4, 2006

Meeting No. 9, Spring Board Retreat, April 19, 2006

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Mr. Martin, the Board voted, by a unanimous vote of the seven members present, to approve the Minutes of Meeting No. 10, the Spring Board Retreat, April 19, 2006.

Advisory Vote: Aye

Meeting No. 10, Joint Meeting with Associated Students’ Board, May 4, 2006

PUBLIC COMMENT: Mr. James Aragon corrected the date of the La Raza/Puente Scholarship Dinner to June 1.

Dr. Mann stated that Item G should reflect the actions of the Public Hearing.

MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Mann, the Board voted, by a majority vote of the seven members present, to approve the Minutes of Meeting No. 11, a Regular Business Meeting, May 4, 2006, as corrected.

Abstain: Wells-Miller, Miele
Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS
92-S – Approval of Student Participation in the Upward Bound Classic Summer Program
Ms. Miele asked if funding for the Upward Bound program is secure. Ms. Rodarte responded that President Bush has withdrawn his proposal to cut the funding for the TRIO programs in the current budget.

Dr. Mann noted a typographical error in 94-S.
E. APPROVAL OF CONSENT ITEMS (Continued)

230-B and 231-B – Ratify Grant Application, Tech Prep VTEA II and Renewal, Carl D. Perkins Vocational & Technical Education Act VTEA Title 1C.
Dr. Mann asked about the funding for these programs. Ms. Ligons responded that, for this year, funding is available. Dr. Rey Castro suggested that the student lobby committee follow this legislation.

120-P – Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
Dr. Rey Castro requested that this item be pulled for a separate vote.

Dr. Rey Castro noted the upcoming retirement of long-time PCC employee, Judith Fogle (22.5 years), and thanked her for her years of service to the college.

122-P – Employment, Change of Status, Leave of Absence and Separation of Academic Employees
Mrs. Wells-Miller asked that this consent item be pulled for a separate vote.

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Miele the Board voted, by a unanimous vote of the seven members present, to approve the Consent Items, with Consent Items 231-B and 94-S amended, and 120-P and 122-P taken out for a separate vote.
Advisory Vote: Aye

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Miele, the Board voted, by a unanimous vote of the seven members present, to approve Consent Item 120-P, with the exception of the last two items, which will considered at the Closed Session on June 7.
Advisory Vote: Aye

MOTION: ON MOTION OF Mr. Martin and seconded by Ms. Rey Castro, the Board voted, by a unanimous vote of the seven members present, to approve the hire of Matthew Jordan (Photography Instructor).
Advisory Vote: Aye

MOTION: ON MOTION OF Ms. Miele and seconded by Mr. Martin, the Board voted, by a majority vote of the seven members present, to approve the hire of Kenneth Lawler (Physical Education/Intercollegiate Athletic Coach).
Aye: Martin, Mann, Miele, Baum, Bradbury-Huang, Rey Castro
No: Wells-Miller
Advisory Vote: Aye

MOTION: ON MOTION OF Dr. Rey Castro and seconded by Dr. Bradbury-Huang, the Board voted, by a unanimous vote of the seven members present, to approve the hire of Bryan Wilbur (Geology Instructor).
Advisory Vote: Aye

F. PUBLIC HEARING AND APPROVAL OF AGREEMENT BETWEEN THE PASADENA AREA COMMUNITY COLLEGE DISTRICT AND THE CALIFORNIA TEACHERS’ ASSOCIATION (CTA)
Mr. Baum opened the Public Hearing. When there was no comment from the public, the hearing was closed.

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Ms. Miele, the Board voted, by a unanimous vote of the seven members present, to approve the agreement between the Pasadena Area Community College District and the California Teachers’ Association.
Advisory Vote: Aye
G. PUBLIC HEARING AND APPROVAL OF AGREEMENT BETWEEN THE PASADENA AREA COMMUNITY COLLEGE DISTRICT AND CHAPTER 819 OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)

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

MOTION: ON MOTION OF Ms. Miele and seconded by Dr. Rey Castro, the Board voted, by a unanimous vote of the seven members present, to approve the agreement between the Pasadena Area Community College District and Chapter 819 of the California School Employees Association (CSEA)

Advisory Vote: Aye

H. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: UPDATE ON TECHNOLOGY MASTER PLAN

Mrs. Mary Ann Laun, Assistant Dean of Library Services, provided a status report on the Technology Master Plan.

Dr. Robert Cody, Assistant Dean of Computing Services, provided an update on the desktop computer replacement program.

Mr. Gary Potts, Network Specialist, presented an overview of the Measure P Infrastructure Planning Process.

Board members asked a number of questions related to the vulnerability of the current mainframe, replacement costs, compliance with WASC standards, disposal of outdated equipment, alternative funding options, and accommodations for future growth, and requested that they be kept informed about technology planning on a regular basis.

I. DISCUSSION, WITH POSSIBLE ACTION: AMEND ACADEMIC CALENDAR FOR 2006-07

Dr. Kossler explained that the 2006-07 Academic Calendar was being amended to include one flex day to provide time for faculty to work on Student Learning Outcomes.

MOTION: ON MOTION OF Miss Chung and seconded by Ms. Miele, the Board voted, by a unanimous vote of the seven members present, to amend the Academic Calendar for 2006-07.

Advisory Vote: Aye

J. DISCUSSION, WITH POSSIBLE ACTION: APPROVE ACADEMIC CALENDAR FOR 2007-08

Dr. Kossler pointed out that the calendar for 2007-08 includes two flex days for Student Learning Outcomes work.

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Miele, the Board voted, by a unanimous vote of the seven members present, to approve the Academic Calendar for 2007-08.

Advisory Vote: Aye

K. RECEIVE, AND SET PUBLIC HEARING REGARDING, 2006-07 INITIAL BARGAINING PROPOSAL FROM CHAPTER 777 OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA 777) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Dr. Rey Castro, the Board voted, by a unanimous vote of the seven members present, to receive the 2006-07 Initial Bargaining Agreement from the Chapter 777 of the California School Employees Association to the Pasadena Area Community College District, and set Public Hearing for June 7, 2006.

Advisory Vote: Aye
L. RECEIVE, AND SET PUBLIC HEARING REGARDING, 2006-07 INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO CHAPTER 777OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA 777)

MOTION: ON MOTION OF Ms. Miele and seconded by Dr. Rey Castro, the Board voted, by a unanimous vote of the seven members present, to receive the 2006-07 Initial Bargaining Agreement from the Pasadena Area Community College District to Chapter 777 of the California School Employees Association (CSEA 777), and set Public Hearing for June 7, 2006.

Advisory Vote: Aye

M. DISCUSSION, WITH POSSIBLE ACTION: AMEND BOARD BYLAW 1280, MEETINGS: PARLIAMENTARY PROCEDURE

After some discussion, the Board altered the proposed language to read, “The Board shall, unless otherwise specified in the Education Code or the Board Bylaws, conduct all its meetings in accordance with Robert’s Rules of Order.”

MOTION: ON MOTION OF Dr. Bradbury-Huang and seconded by Mrs. Wells-Miller, the Board voted, by a unanimous vote of the seven members present, to amend Board Bylaw 1280, Meetings: Parliamentary Procedure.

Advisory Vote: Aye

N. DISCUSSION, WITH POSSIBLE ACTION: AMEND BOARD BYLAW 1320, MINUTES OF MEETINGS

After some discussion about the role of the official Minutes and the website audiocast, Mrs. Wells-Miller voiced her opinion that the Minutes, as the official record of meetings, should include more detail. Dr. Mann reminded her that the complete transcripts are available from the website audiocast, and that the Minutes are intended to be a synopsis of the deliberations. Ms. Miele pointed out that this topic was discussed at length during the Spring Retreat.

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Miele, the Board voted, by a majority vote of the seven members present, to amend Board Bylaw 1320, Minutes of Meetings.

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

O. PRESIDENT’S REPORT [INCLUDING VICE PRESIDENTS]

Dr. Kossler

• announced that John Wood received a lifetime achievement award from the National Tutoring Association;
• reported that the PCC math team finished #1 in the nation at a recent competition;
• stated that the Governor’s May revise seems very positive for community colleges;
• reported that career and college preparation courses, which were previously funded at the non-credit rate, will now be funded at 90% of the credit course rate; and
• mentioned a movement which will make college level math and English mandatory requirements of an AA or AS degree.

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

Mr. Hollis Stewart, Classified Senate

• reported that the Classified Senate General Session was well attended; that the Senate elections will be next week; and that PCC will be represented by 13 classified staff at the Classified Leadership Institute in Granlibaaken next month.
P. ANNOUNCEMENTS FACULTY, STAFF, STUDENTS, AND BOARD OF TRUSTEES (Continued)

Mr. Stephen Juarez, Associated Students
• reported that the Student Senate constitution has been approved; that the AS spelling bee will be on May 18; May 25 will be HIV/AIDS Awareness Day, as well as the Cross Cultural Dinner/Movie Night.

Miss Connie Chung, Student Trustee
• acknowledged the Students for Social Justice Club for its political activism and stated that she will not be running for Student Trustee, as she will be training with Greenpeace during the fall semester.

Dr. Jeanette Mann, Board of Trustees
• announced that an incumbent was not re-elected to the CCCT Board and that the Board of Trustees’ legislative subcommittee decided not to take any action until after the elections.

Dr. Hilary Bradbury-Huang, Board of Trustees
• reported that she will be meeting with the South Pasadena Chamber of Commerce on May 18 on the subject of Workability and that she will be participating in a strategy session with UTLA on the subject of vocational education in California.

Mr. Geoffrey Baum, President, Board of Trustees
• shared a thank you note from Stephanie Schmidt, recipient of the Academic Senate/Board of Trustees Lecturer/Performer award; encouraged Board members to attend the year-end scholarship award events, and reported that he attended the Trustees Conference luncheon honoring Senator Jack Scott.

Q. FUTURE BOARD MEETINGS
The next meeting of the Board of Trustees will be held on Wednesday, June 7, 2006, in the Circadian of Pasadena City College. Several dates were discussed for the Summer Board Retreat, and July 26 was suggested.

R. FUTURE AGENDA ITEMS
Dr. Mann requested that the Measure P oversight committee appointments be placed on the next agenda.

Dr. Kossler suggested that Mr. Younesi report his survey findings first to the AS Board

Mrs. Wells-Miller requested technology updates each semester.

S. ADJOURNMENT
Meeting No. 12 was adjourned at 10:00 p.m.
MOTIONS CARRIED AT MEETING NO. 11– May 17, 2006

1. Approval of Minutes of Meeting No. 9, Spring Board Retreat, April 19, 2006.

2. Approval of Minutes of Meeting No. 10, Joint Meeting with Associated Students’ Board, May 4, 2006, as corrected.

3. Approval of Consent Items, with Consent Items 231-B and 94-S amended, and 120-P and 122-P taken out for a separate vote.

4. Approval of Consent Item 120-P, with the exception of Leroy Henderson and Peter Arciniega, to be considered at the Closed Session on June 7.

5. Approval of Consent Item 122-P, hire of Matthew Jordan.


8. Approval of Agreement between the Pasadena Area Community College District and the California Teachers’ Association 2005-06

9. Approval of Agreement between the Pasadena Area Community College District Chapter 819 of the California School Employees Association 2005-08.

10. Approval to amend the Academic Calendar for 2006-07.

11. Approval of the Academic Calendar for 2007-08.


15. Approval to amend Board Bylaw 1320, Minutes of Meetings.

Geoffrey Baum, President
Board of Trustees

James Kossler, Secretary
Board of Trustees