I. OPEN SESSION
CALL TO ORDER, ROLL CALL, PUBLIC COMMENT ON NON-AGENDA ITEMS
The meeting was called to order at 6:00 p.m. by Dr. Consuelo Rey Castro, President.

A. CALL TO ORDER AND ROLL CALL

Trustees Present
Dr. Consuelo Rey Castro, President
Mr. John Martin, Vice President
Ms. Susanna Miele, Clerk
Mr. Geoffrey L. Baum
Dr. Jeanette Mann
Mrs. Beth Wells-Miller
Mr. Michael Sansosti, Student Trustee

Trustees Absent
Dr. Hilary Bradbury-Huang

Administrative Officers in Attendance
Dr. James Kossler, Superintendent/President
Dr. James Albanese, Interim Vice President, Administrative Services
Dr. Jacqueline Jacobs, Vice President, Instruction
Dr. Lisa Sugimoto, Vice President, Student and Learning Services
Dr. Jorge Aquiñiga, Dean, Human Resources
Mrs. Elaine Chapman, Interim Dean, External Relations
Dr. Stuart Wilcox, Dean, Institutional Planning and Research

The Academic Senate was represented by Mr. Jim Bickley.
The Classified Senate was represented by Ms. Anna Mae Jones.
The Associated Students Board was represented by Ms. Natalie Courtney.
The Management Association was represented by Mr. Dale Pittman.

B. PLEDGE OF ALLEGIANCE
Ms. Miele led the Pledge of Allegiance.
C. PUBLIC COMMENT ON NON–AGENDA ITEMS
There were no public comments.

D. PRESENTATION, WITH POSSIBLE DISCUSSION: SEARCH SERVICES PROVIDED BY COMMUNITY COLLEGE SEARCH SERVICES (LESLEY PURDY)
Dr. Leslie Purdy began her presentation by stating that the goal of the firm is to provide the best match between a candidate and a college. She gave some background material about Community College Search Services and invited questions from the Board.

Dr. Rey Castro inquired about the size of the candidate pool, in light of the many college president openings throughout the state of California. Dr. Purdy responded that the pool is small, but of good quality, and Pasadena is a very attractive college. Mr. Baum asked what elements constitute a successful search and Dr. Purdy answered that a good search committee is very important. Ms. Miele asked about public forums for the final candidates and Dr. Purdy responded that it's a standard practice at this time.

E. DISCUSSION, WITH POSSIBLE ACTION: SELECTION OF SEARCH SERVICE FIRM
Dr. Rey Castro opened the discussion on the selection of the search service firm to assist PCC in their search for a new president. Mr. Baum asked if references had been sought for the two firms and Mr. Martin responded that when the list was narrowed to five, all were highly qualified. Mr. Baum asked about the cost and Dr. Purdy gave an overview of what costs should be expected.

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Dr. Mann, the Board voted by a unanimous vote of the six members present to select Community College Search Services to facilitate the search for a new college president.
Advisory Vote: Aye

F. DISCUSSION, WITH POSSIBLE ACTION: RECEIPT OF SUMMARIES FROM PUBLIC FORUMS
Dr. Mann commented on the quality of the comments that were presented at the public forums and said that this demonstrates a positive approach to the selection process. Ms. Miele complimented the staff for preparing accurate and concise summaries from all the input that was provided. Mr. Baum said that he is pleased with the transparency of the process and asked if the summaries will be posted on the webpage. Dr. Kossler responded that there is now a link for the Presidential Search and the summaries will be published.

MOTION: ON MOTION OF Dr. Mann and seconded by Mr. Baum, the Board voted, by a unanimous vote of the six members present, to receive the summaries of the public forums.
Advisory Vote: Aye

Mr. Bickley and Ms. Jones presented the written lists of desired characteristics developed by the Academic and Classified Senates.

G. ADJOURNMENT
Meeting No. 6 was adjourned at 6:52 p.m.
MOTIONS CARRIED AT MEETING NO. 6– February 28, 2007

1. Approval to contract with Community College Search Services to facilitate the search for a new college president.

2. Approval to receive summaries of the public forums.

James Kossler, Secretary
Board of Trustees