Meeting No. 23
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 23 on Wednesday, September 19, 2007, in Harbeson Hall 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 6:04 p.m. by Mr. John Martin, Vice President.

ROLL CALL

Trustees Present
Mr. John Martin, Vice President
Dr. Hilary Bradbury-Huang
Dr. Jeanette Mann
Ms. Susanna Miele – 6:09 p.m.
Mrs. Beth Wells-Miller
Mr. Geoffrey L. Baum – 6:39 p.m.
Mr. Michael Sansosti, Student Trustee

Trustees Present
Dr. Consuelo Rey Castro, President

Administrative Officers in Attendance
Dr. Paulette J. Perfumo, Superintendent/President
Mrs. Kindred Murillo, Vice President, Administrative Services
Dr. Jacqueline Jacobs, Vice President, Instruction
Dr. Lisa Sugimoto, Vice President, Student and Learning Services
Dr. Jorge Aguiñiga, Dean, Human Resources
Mrs. Elaine Chapman, Interim 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. Raymond Mitchell.
The Associated Students Board was represented by Mr. Adam Kratt.
The Management Association was represented by Ms. Ellen Ligons.

PUBLIC COMMENT ON CLOSED SESSION ITEMS
There was no public comment on Closed Session items.

Mr. Martin adjourned the Board to Closed Session at 6:05 p.m.
II. CLOSED SESSION
   Government Code §54957
   Public Employee Appointment
   Librarian
   Government Code §54957.6
   Labor Negotiations (CSEA 777, Murillo/Aguiniga)
   (CSEA 819, Murillo)

Closed Session was adjourned at 7:04 p.m.

III. OPEN SESSION
Mr. Martin reconvened the Open Session at 7:07 p.m. and announced there was no action taken during the Closed Session.

A. PLEDGE OF ALLEGIANCE
Ms. Susanna Miele led the Pledge of Allegiance.

B. INTRODUCTIONS
Dr. Perfumo introduced Mr. Adam Kratt representing the Associated Students who was representing the Associated Students for Mr. Michael Sansosti, AS President.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
Dr. William 'Rod' Foster/PCC-CTA Director, announced that a vote earlier that day resulted in the decertification of the PCC chapter of the CTA. The faculty union at PCC will now be known as the PCC Faculty Association, a locally independent bargaining unit.

D. OATH OF OFFICE
Mr. Martin administered the Oath of Office to Student Trustee, Sean O'Connor. Following administration of the Oath of Office, Mr. Martin congratulated Mr. O'Connor. Mr. O'Connor said he hoped to use his experience as a former student of the Community Education Center to do his best to represent both campus constituencies well. He thanked the Board and introduced his parents who were in the audience.

D. APPROVAL OF MINUTES: Meeting No. 21, a Regular Business Meeting, September 5, 2007

MOTION: ON MOTION OF Mrs. Beth Wells-Miller and seconded by Ms. Miele, the
Board voted by the following vote to approve the minutes of Meeting No. 21,
a Regular Business Meeting, September 5, 2007 without correction.
Ayes: Martin, Miele, Mann, Baum, Bradbury-Huang, Wells-Miller
Noes: None
Advisory vote: O'Connor abstained

Dr. Mann called attention to a copy of the Board Policy and Procedures #1320/Minutes of Meetings and said, although the minutes of the September 5th meeting were thorough, it was her suggestion that the format of future minutes follow the policy and focus more on actions taken by the Board and less on long deliberations. Dr. Perfumo thanked the Board for this reminder noting an audiocast of each meeting was available on the PCC website.

E. APPROVAL OF CONSENT ITEMS
Mr. Martin noted that Consent Item 16-S had been withdrawn.

Discussion:
15-S – Approval of Student Travel – Associated Students Lobby Committee Retreat, Pasadena, CA, October 12-14, 2007
Dr. Mann questioned the authorization for overnight accommodations for students taking part in a retreat to be held in Pasadena. She referred to District Policy #5250/Professional Conference Attendance which states that no reimbursement for lodging will be provided for conferences occurring within a 50 mile radius of the campus or an employee's primary residence.
E. APPROVAL OF CONSENT ITEMS, continued
Following a short discussion and explanation of the arrangements from Dr. Scott Thayer and Dr. Lisa Sugimoto, Dr. Mann asked that this item be held for a separate vote. During the discussion, it was the Board's recommendation that the policy on conference attendance be revisited in the near future to address the question of whether it adequately applied to student activities or should be rewritten to address areas of possible exception. From comments made by Dr. Mann, Mr. Martin made it clear that approval of Item 15-S would be the Board's allowance of an exception to current policy.

MOTION: ON MOTION OF Dr. Mann and seconded by Mrs. Wells-Miller, the Board voted by the following vote to hold Consent Item 15-S for Separate Vote.
Ayes: Martin, Miele, Mann, Baum, Bradbury-Huang, Wells-Miller
Noes: None
Advisory vote: O'Connor abstained

MOTION: ON MOTION OF Dr. Mann and seconded by Mr. Baum, the Board voted by the following vote to approve Consent Items 23-I through 35-I, 45-B through 53-B, and 32-P through 35-P, with 15-S held for Separate Vote and 16-S Withdrawn.
Ayes: Martin, Miele, Mann, Baum, Bradbury-Huang, Wells-Miller
Noes: None
Advisory vote: O'Connor abstained

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Ms. Miele, the Board voted by the following vote to approve Consent Item 15-S by the following vote.
Ayes: Martin, Miele, Baum, Bradbury-Huang, Wells-Miller
Noes: Mann
Advisory vote: O'Connor – Aye

G. PUBLIC HEARING AND APPROVAL OF CONTRACT FOR 2006-2009 BETWEEN CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 777 (CSEA) AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT.
Mr. Martin declared the Public Hearing open for public comment on the proposed agreement. Hearing none, Mr. Martin called for the vote.

MOTION: ON MOTION OF Mr. Baum and seconded by Dr. Mann, the Board voted by the following vote to approve the agreement for 2006-2009 between the California School Employees Association, Chapter 777 (CSEA) and the Pasadena Area Community College District.
Ayes: Martin, Miele, Mann, Baum, Bradbury-Huang, Wells-Miller
Noes: None
Advisory vote: O'Connor abstained

Mrs. Murillo thanked the members of the negotiating teams for coming to agreement over the terms of the contract and making it possible to bring a completed contract to the Board for approval at this time. Several of the Board members expressed the Board's appreciation for the efforts of Mrs. Murillo and Dr. Jorge Aguiniga and the members of both negotiating teams as well.

H. RECEIVE AND SET PUBLIC HEARING REGARDING RE-OPENER NEGOTIATIONS FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 777 TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT.

MOTION: ON MOTION OF Ms. Miele and seconded by Mr. Baum, the Board voted by the following vote to receive the initial bargaining proposal from the California School Employees Association (CSEA), Chapter 777 to the Pasadena Area Community College District and to set the meeting of the Board of Trustees on October 3, 2007 as the time for receiving public comment regarding this initial proposal.
Ayes: Martin, Miele, Mann, Baum, Bradbury-Huang, Wells-Miller
Noes: None
Advisory vote: O'Connor abstained
I. RECEIVE AND SET PUBLIC HEARING REGARDING RE-OPENER NEGOTIATIONS FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 777

MOTION: ON MOTION OF Mrs. Beth Wells-Miller and seconded by Ms. Miele, the Board voted by the following vote to receive the initial bargaining proposal from the Pasadena Area Community College District to the California School Employees Association (CSEA), Chapter 777 and to set the meeting of the Board of Trustees on October 3, 2007 as the time for receiving public comment regarding this initial proposal.

Ayes: Martin, Miele, Mann, Baum, Bradbury-Huang, Wells-Miller
Noes: None
Advisory vote: O'Connor abstained

J. DISCUSSION, WITH POSSIBLE ACTION: AWARD SYSTEMS AGREEMENT, MEASURE P CAMPUS-WIDE NETWORK INFRASTRUCTURE UPGRADE PROJECT

Dr. Perfumo said, following an extensive overview presented by Mrs. Murillo at the September 5, 2007 meeting, this contract was now being brought to the Board for approval. She recognized the efforts of Mrs. Murillo and the members of both the PCC and Verizon teams in the development of this document; Mrs. Murillo introduced Mr. Alex Coleman, Regional Vice President/Verizon who was visiting the campus. Mr. Martin referred to the backup item in the Board’s packets which clearly highlighted the project costs. A short discussion followed during which Mrs. Murillo clarified additional questions from Board members regarding buildings involved in the project, years of service the system was expected to provide, contingency funding, and how installation activities would be communicated to students and staff. Mrs. Murillo said regular updates would be made to the board as the project progressed.

MOTION: ON MOTION OF Dr. Mann and seconded by Mrs. Wells-Miller, the Board voted by the following vote to award a Systems Agreement with attached exhibits to Verizon Business Services for the Measure P Campus-Wide Network Infrastructure Upgrade Project, Purchase Order Number P08-00892, in the amount of $6,788,908.18.

Ayes: Martin, Miele, Mann, Baum, Bradbury-Huang, Wells-Miller
Noes: None
Advisory vote: O'Connor – Aye

Following the vote, Mrs. Murillo and Dr. Robert Cody conducted a brief ceremony marking the contract approval and presented Verizon representatives with PCC Lancer caps and PCC lapel pins.

K. REPORT: SYSTEMS OFFICE ANNUAL BUDGET WORKSHOP

Dr. Perfumo reported that she and Mrs. Murillo had attended the State Budget Workshop presented by the Systems Office at Chaffey College the previous day along with Dr. Richard van Pelt/Director-Facilities, Mrs. Odessa Walker/Director-Fiscal Services, and Dr. Lisa Sugimoto. Mrs. Murillo then gave a short synopsis of the information received at the workshop. She said the state economy was slowing down but was a highly diverse economy which would drive the development of programs and services at PCC. She said the impact of the sub-prime lending market and the outlook for a modest state growth indicated things may not be as good as the last two years had been although mid-year budget cuts were not anticipated. COLA, which is now being called the Estimated Inflation Adjustment (EIA), will be funded at 4.53%, and system-wide growth is calculated at 2% with PCC’s growth funding projected at 1%. Mrs. Murillo presented an overview of estimated District revenues and expenditures, and sources of apportionment funding showing Total General Fund revenues made up of Federal, State and local income estimated at $120,138,347.00. She noted that, while the Governor had taken Basic Skills out of the budget, the legislature has put back a Basic Skills set-aside through AB194.
K. REPORT: SYSTEMS OFFICE ANNUAL BUDGET WORKSHOP, continued.
Additionally, there would be no more Equalization; this has now been rolled into the base.
Dr. Perfumo commended Mrs. Murillo for a remarkable job bringing this information
together from what was learned at the workshop just the day before. During the
discussion that followed, Mrs. Murillo answered Board members’ questions about where
PCC compared to other Colleges in growth and funding, whether the District could
continue maintaining reserves, and whether the new budget would allow for
contingencies. Mrs. Murillo said the Adopted Budget would be brought to the board for
approval at the October 3, 2007 meeting.

L. PRESIDENT’S REPORT [INCLUDING VICE PRESIDENTS]
Dr. Perfumo/Superintendent-President
• Said the last two weeks have been very busy on campus.
• Announced that the official Groundbreaking for the Campus Center/Bookstore and
  Industrial Technologies Building would take place on October 17, 2007 in the Quad at
  4:00 p.m. She said a taskforce was planning a fabulous event: Juan Gutierrez/
  Director-Public Relations was working on press releases and publicity, invitation lists
  were being prepared. Invited guests would include legislators and representation from
  the Chancellor’s Office.
• Reported she attended the annual Pasadena NAACP Ruby McKnight Awards
  Banquet on September 13 and saw many current and former PCC staff making for a
  very good representation for PCC.
• The Altadena NAACP had its annual fund raising event at the Santa Anita Race Track
  on September 16; Mr. Juan Gutierrez represented PCC at this event.
• Reported she had attended a Pasadena City Council meeting recently to speak to the
  Council about partnering with the City and other community groups to address gang
  violence. She thanked Dr. Mann, Dr. Rey Castro, and Ms. Miele for also attending
  this meeting and supporting PCC’s commitment to this effort.
• Said she had been running into Mr. Edwin Diaz, Superintendent/Pasadena Unified
  School District (PUSD) at several recent community events and has enjoyed his
  remarks about his plans for the PUSD.
• Thanked Mr. Hodge and the staff for the reception and tour of CEC they held for her
  on September 17. She said it was an excellent overview of the programs and
  services the CEC provides to the community.
• Said she attended her first Academic Senate meeting recently, heard a presentation
  on SLOs, and appreciated the high level of faculty involvement in this area. She
  thanked the Senate for their warm reception.
• Announced that the Fall Flex Day planned for September 25 will focus on SLOs. The
  campus will be closed in the morning so all staff can attend the morning presentations
  in the Auditorium followed by lunch. In the afternoon, faculty will continue their work
  on SLOs in their divisions and classified staff will return to their offices.
• Announced her plan to attend the Association of Community College Trustees (ACCT)
  annual conference in San Diego September 26-29, 2007 noting that Mr. John Martin
  will also attend.
• Reported that the College was now past census for the semester: Headcount is up
  2.5% from last fall and enrollment is up 3.5% which means students are taking more
  units. Noncredit enrollment is up 11.5% although there is a slight decrease in the
  number of units per student.
• Work is progressing on the Accreditation self-study and Dr. Wilcox will present an
  update at the October 17th Board meeting, with timelines, on how the Self-Study is
  progressing.
L. PRESIDENT’S REPORT [INCLUDING VICE PRESIDENTS], continued.
Dr. Perfumo/Superintendent-President, continued.
• Thanked Dr. Jacobs for the following information:
  o Dr. Jude Socrates, Professor/Mathematics, has authored a textbook
    entitled, A Portrait on Linear Algebra published by Wiley and Sons.
  o Dr. Brian Kennedy, Associate Professor/English, has had two books
    published: Growing up Hockey, and a textbook he coauthored entitled,
    The People and Promise of California.
  o Shatford Library is hosting a reader and discussion series entitled “Let’s
    Talk About It - Jewish Literature and Imagination” beginning Sept. 19
    and all are welcome.
  o Mr. Alex Kritsells, Dean/Visual Arts & Media Studies is working with the
    Pasadena Arts Council to present an art event called, “Skin: Arts and
    Ideas 2007.” Dr. Perfumo passed out a schedule of event activities noting
    that 18 of those activities will be offered through seven of PCC’s
    instructional divisions.
  o Directed the Board’s attention to a binder at their places prepared by staff
    at CEC for the September 17th event with brochures and other written
    materials about the programs and services offered at CEC. She thanked
    the CEC staff for putting together such a comprehensive resource.

M. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND
MEMBERS OF THE BOARD
Ms. Kay Dabelow/Academic Senate
• Noted that the Academic Senate held its first meeting of the academic year on
  September 10 and distributed copies of the Senate Seconds for September 10 which
  highlighted several issues the Senate is working on such as the issue of Equivalency.
• Announced the Senate recently made two monetary awards: a donation to the Lake
  Tahoe Disaster Fund to be used to assist faculty and staff of the Lake Tahoe CCD
  affected by the recent fires; and $200.00 for the Young African American Males
  Conference to be held at PCC on Saturday, September 22.
• The Senate continues to work on a variety of issues still in committee such as Course
  Overlap and Online Equity.
• Plans are underway for a faculty Flex Day on September 25.
Mr. Raymond Mitchell/Classified Senate
• No report.
Ms. Ellen Ligons/Management Association
• The Association officers are looking forward to their meeting with Dr. Perfumo on
  September 21 when they will be able to share some of their projects and concerns
  with her.
Mr. Adam Kratt, for Mr. Michael Sansosti/Associated Students
• Thanked the Board for approving the Lobby Committee’s Retreat (Consent Item
  15-S) saying this retreat will afford the committee dedicated time to research bills
  which support student issues.
• The Associated Students had a successful Constitution Day, Natalie Courtney/VP-
  External Affairs recently coordinated a successful ‘green event’, and planning is
  underway for the annual Halloween Haunt for the children of the Child Development
  Center.
Ms. Ellen Ligons/Management Association
• No report.
M. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD, continued.

Mr. Sean O’Connor/Student Trustee
- Thanked the Board of Trustees for their gracious welcome.
- Thanked the Board for giving the student Trustee the right to make and second motions.
- Announced that the Associated Students Board restated its support for the Community College Initiative at its last meeting.
- Announced that a showing of portions of the film, “An Inconvenient Truth” will be part of a Sustainable Campus forum on October 24, 2007 suggested by Dr. Hilary Bradbury-Huang to discuss environmental issues; this event is being officially sponsored by the Associated Students.

Mr. Geoffrey Baum/Trustee
- Congratulated Dr. Perfumo on the anniversary of her first month as President of PCC.
- Congratulated Coach Kenneth Lawlor on the Lancer football team being 3:0.
- Reported that the California Republican Party met recently and voted to oppose the Community College initiative. Mr. Baum said it was important to be vigilant of organizations meeting on this issue and to be visibly active in support of the initiative.

Ms. Susanna Miele/Trustee
- Congratulated the PCC Geology Department on the occasion of its 80th anniversary. She said she had attended the recent celebration on campus and enjoyed meeting guests who had been students and represented every decade since the 1930's; she also enjoyed the historical booklet printed for the event.
- Asked if the Board would appoint a mentor for the Student Trustee. Board member consensus was to wait until Dr. Rey Castro was available to coordinate the appointment.

Dr. Jeanette Mann/Trustee
- Reported she had recently attended a CCCT (California Community College Trustees) meeting in Sacramento where a consultant presented information on the Community College Initiative. She reported that PCC reached its fund-raising goal last year so this year’s goal is only $47,000; but she said it was important that discussions begin on raising this year’s funds. The Initiative is a complicated one and will require very clear language when it goes before the voters. Also proposed is a press conference which the consultant can coordinate to alert voters to what the Initiative will provide.
- At the CCCT meeting, the Trustees also received an update on current bills in the California legislature such as the proposal which would permit community college food service programs to serve alcoholic beverages.
- Referred to Councilman Victor Gordo’s proposal to the College for a vocational training program to teach truck driving at the Community Education Center (CEC). Dr. Mann said she would be meeting the following day with Dr. Jacqueline Jacobs/VP-Instruction and Mr. Rick Hodge/Division Dean-CEC to discuss this idea.

Dr. Hilary Bradbury-Huang/Trustee
- Said she had invited Dr. Perfumo to a mixer at the South Pasadena Chamber of Commerce on October 5 to meet local unified school district leaders and celebrate the success of the South Pasadena Education Fund. She said similar meet-and-greet opportunities will be arranged for President Perfumo with other local Chambers of Commerce as well.

Mrs. Wells-Miller
- Suggested contacting local area service clubs about the Community College Initiative. Dr. Mann recommended working together with the Associated Students and the PCC Foundation to develop a campaign plan as soon as possible.
N. FUTURE BOARD MEETING DATES
Mr. Martin noted that the next Regular Meeting of the Board of Trustees was scheduled for October 3, 2007 in the Multi Purpose Room at the Community Education Center. Explaining that holding a meeting at the Community Education Center required additional meeting set up efforts on the part of staff and the president's office was not fully staffed at this time, Dr. Perfumo asked the Board members if there would be any objection to holding the October 3rd meeting in Harbeson Hall and scheduling a meeting at the Community Education Center for sometime later in the school year. Hearing no objection, Mr. Martin announced that the October 3, 2007 meeting of the Board of Trustees would be held in Harbeson Hall.

O. FUTURE AGENDA ITEMS
- Suggested the Foundation sponsor a black-tie and live-auction fund raising event. [Mrs. Wells-Miller]
- Suggested planning a refurbishment of Sexson Auditorium and opening this venue up for a fund-raising Arts & Entertainment or Speakers series. [Mrs. Wells-Miller]
- Asked for a status report on receipt of the sculpture recently approved by the Board for installation in the Sculpture Garden. Mrs. Elaine Chapman/Interim Dean-External Relations explained that she and Mr. Alex Kritsells/DIVision Dean-Visual Arts and Media Studies would be meeting with the artist in the near future to begin contract discussions and other detailed planning. She said updates will be made to the Board as things progress. [Mrs. Wells-Miller]
- Referring to a recent newspaper article about establishment of a City-wide committee to address the concerns of violence in the community and develop policies and infrastructure to maintain a safe community, Dr. Mann said the article indicated two community college trustees would be appointed to the committee. She asked that a discussion about this committee be agendized as “The City of Pasadena Youth Initiative to Stop Youth Violence.” [Dr. Mann]
- Suggested inviting state legislators to update the Board on state issues and legislation. Dr. Perfumo said she would work on this. [Mr. Baum]
- Suggested the Board begin a systematic review of District policies. Dr. Perfumo said this was already being discussed as part of the accreditation self-study and proposed development of a timeline of review to include information on the sequencing through the Shared Governance process. She said, once a timeline was established, and a review completed, the cycle would repeat. [Dr. Bradbury-Huang]

P. ADJOURNMENT
Meeting No. 23 was adjourned at 8:59 p.m.

MOTIONS CARRIED AT MEETING NO. 23 – September 19, 2007

1. Approval of Minutes, Meeting No. 21, Regular Business Meeting, September 5, 2007, as submitted.
2. Motion to hold Consent Item 15-S for Separate Vote.
4. Approval of Consent Item 15-S by Separate Vote.
5. Approval of agreement for 2006-2009 between the California School Employees Association, Chapter 777 (CSEA) and the Pasadena Area Community College District.
6. Motion to receive the initial bargaining proposal from the California School Employees Association (CSEA), Chapter 777 to the Pasadena Area Community College District and to set the meeting of the Board of Trustees on October 3, 2007 as the time for receiving public comment regarding this initial proposal.
7. Motion to receive the initial bargaining proposal from the Pasadena Area Community College District to the California School Employees Association (CSEA), Chapter 777 and to set the meeting of the Board of Trustees on October 3, 2007 as the time for receiving public comment regarding this initial proposal.

8. Motion to award a Systems Agreement to Verizon Business Services for the Measure P Campus-Wide Network Infrastructure Upgrade Project, Purchase Order Number P08- 00892, in the amount of six million seven hundred eighty-eight thousand nine hundred eight dollars and eighteen cents ($6,788,908.18).

Dr. Paulette J. Perfumo, Secretary
Board of Trustees