The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 25 on Wednesday, October 17, 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 6:01 p.m. by Dr. Consuelo Rey Castro, President.

ROLL CALL

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

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. Stuart Wilcox, Dean, Institutional Planning and Research

Administrative Officers Absent
Mrs. Elaine Chapman, Interim Dean, External Relations
Dr. Jorge Aguiñiga, Dean, Human Resources

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. Michael Sansosti.
The Management Association was represented by Mr. Dale Pittman.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There was no public comment on Closed Session items.

Dr. Rey Castro adjourned the Board to Closed Session at 6:02 p.m.
II. CLOSED SESSION

Government Code §54957   Public Employee Discipline/Dismissal/Release
Government Code §54957.6 Labor Negotiations (CSEA 777, Murillo)
                              (CSEA 819, Murillo)

Closed Session was adjourned at 7:03 p.m.

III. OPEN SESSION

Dr. Rey Castro reconvened the Open Session at 7:08 p.m.

A. PLEDGE OF ALLEGIANCE

Ms. Miele led the Pledge of Allegiance.

B. INTRODUCTIONS

Ms. Miele introduced Mr. William Thompson, a candidate in the November 2007 election for the Board of Trustees seat to be vacated by Ms. Miele in Area 4.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

Ms. Glenna Watterson, President/ISSU, voiced her concerns over the manner in which the District was following progressive discipline procedures in the matter of Mr. Julio Huerta, a member of the Classified staff.

D. APPROVAL OF MINUTES: Meeting No. 24, Regular Meeting, October 3, 2007

Page 8714: Mr. Martin asked that the Minutes of meeting No. 24 include his recommendation that the timing of future Foundation annual reports to the Board occur shortly after the Foundation Board receives the final audit report of the Foundation so that research and reporting efforts would not have to be duplicated by Foundation staff.

Page 8715 and 8716: Ms. Dabelow asked that the following corrections be made to her report under Agenda Item M, reports from Shared Governance Representatives:

Bullet #1 should read – Distributed copies of: 1. the Senate Seconds; 2. a list compiled by the chair of the Academic Senate’s Connections Committee, Beverly Tate, now Interim dean of P.E., showing connections between PCC faculty and the schools of PUSD; and 3. the approved Senate Goals for 2007-2008.

Bullet #2: Add the word “generally” before the words “well-received” in the first sentence to read: - Dr. Corbett was a very energized keynote speaker for Flex Day who was generally well-received by his audience.

Bullet #6: Change the word “workshop” to “lecture.”

Bullet #7: Change last sentence to read: She thanked Jim Gonzalez, Instructor/Visual Arts and Media Studies, Alex Kritselis/Division Dean-Visual Arts and Media Studies and the Division as a whole for supporting this event for the Senate.

Page 8710: The lists of Administrative Officers in Attendance and the Administrative Officers Absent should be corrected to show that Dr. Lisa Sugimoto and Dr. Stuart Wilcox were both absent at the October 3rd meeting.

Page 8716: Mr. O’Connor asked that Bullet #2 under his comments be corrected to clarify it was Mr. Acevedo/Associated Students VP-Student Services who was organizing the Trick-or-Treat activities.

MOTION: ON MOTION OF Mrs. Wells-Miller, and seconded by Ms. Miele, the Board voted by a unanimous vote to approve the minutes of Meeting No. 24, Regular Meeting, October 3, 2007 as corrected.

Ayes: Rey Castro, Martin, Miele, Baum, Bradbury-Huang, Wells-Miller
Noes: None
Abstain: Mann
Advisory vote: Aye/O’Connor
E. APPROVAL OF CONSENT ITEMS

40-P – Dr. Mann asked how what appears to be the same employee can be appointed under two different job titles on dates very close to each other in different departments. In Mr. Aguiniga’s absence, Dr. Perfumo explained that unclassified employees and student workers often work in different departments during the same period of time but during different hours in order to maximize their earnings and are hired at different technical levels depending on department needs. Referring to a specific example cited by Dr. Mann, Dr. Sugimoto said Dr. Perfumo’s explanation was correct. In response to a question from Dr. Mann as to whether these assignments between departments were monitored in some way to protect students from running over eligible hours, Dr. Sugimoto said student workers and unclassified employees hours are monitored differently but she would speak with the Financial Aid office about how student workers are monitored.

41-P - Mr. Baum noted the retirement of Dr. Sally Huguley as Assistant to the President/Community Relations and High School Relations/College Orientation Specialist after 17 years of service to the District. He asked that the Board’s sentiments on the occasion of her retirement be conveyed to Dr. Huguley.

42-P - Referring to a stipend for Lori Gagliardi to coordinate a Tech-Prep program for several local school districts, Ms. Miele asked if this didn’t interfere with district boundaries. Dr. Perfumo said the courtesy rule practiced between community colleges is to provide services only when invited by outside school districts, but not to solicit in outside districts. She said PCC is often requested to provide services because we have some outstanding programs other districts want their students to have access to; the more tech prep agreements we have with local high schools the more benefit our programs provide to more students. Dr. Jacobs said program grants often encourage partnering with other districts to maximize program benefits for a greater number of students.

44-P – Mr. Baum, Dr. Mann and Mrs. Wells-Miller also noted the retirement of Ms. Chrystal Watson, Instructor/Performing and Communication Arts, after 39 years of service to the District saying the Board was very grateful for her service. Mr. Martin shared that Ms. Watson was one of his first instructors at PCC and as his speech instructor had a profound influence on his life.

45-P – Mr. Baum noted that the Board was ratifying a portion of the District’s agreement with the Superintendent-President, Dr. Perfumo, for a temporary housing allowance meant to ease her transition during her move to southern California. Mr. Martin said that, while originally the housing allowance was drafted to cover a period of three months, with the housing market being what it is at this time, it was his recommendation that this period of time be extended to six months. It was the consensus of the Board members to pull item 45-P for a separate vote and to include this amendment in that motion.

MOTION: ON MOTION OF Mr. Baum, and seconded by Ms. Miele, the Board voted unanimously to approve Consent Items 21-S through 29-S with 24-S Withdrawn, 40-I through 62-I, 62-B through 70-B with 67-B Withdrawn, and 40-P through 44-P. (45-P was held for Separate Vote).

Ayes: Rey Castro, Martin, Miele, Mann, Baum, Bradbury-Huang, Wells-Miller
Noes: None
Advisory vote: Aye/O’Connor

MOTION: ON MOTION OF Mr. Martin, and seconded by Dr. Mann, the Board voted unanimously to approve Consent Item 45-P, amended to change the period of time for the $3000.00 per month housing allowance for the Superintendent-President from three months to six months.

Ayes: Rey Castro, Martin, Miele, Mann, Baum, Bradbury-Huang, Wells-Miller
Noes: None
Advisory vote: Aye/O’Connor

Dr. Perfumo thanked the Board members for their consideration.
F. RECEIVE AND SET PUBLIC HEARING REGARDING THE INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE FACULTY ASSOCIATION TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT.

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Ms. Miele, the Board voted unanimously to receive the initial bargaining proposal from the Pasadena City College Faculty Association to the Pasadena Area Community College District and to set November 7, 2007, as the date of the public hearing regarding this initial bargaining proposal.

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

G. RECEIVE AND SET PUBLIC HEARING REGARDING THE INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE FACULTY ASSOCIATION.

MOTION: ON MOTION OF Ms. Miele and seconded by Dr. Mann, the Board voted unanimously to receive the initial bargaining proposal from the Pasadena Area Community College District to the Pasadena City College Faculty Association and to set November 7, 2007, as the date of the public hearing regarding this initial bargaining proposal.

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

H. REPORT TO THE BOARD: ATHLETIC DEPARTMENT UPDATE

Dr. Perfumo introduced Ms. Beverly Tate, Interim Dean/Physical Education saying Ms. Tate had been working very hard to tighten up processes in the Physical Education department and had done a wonderful job. Ms. Tate then gave an overview of several new procedures and checks and balances she has put in place to address the issues of a divided division and to make certain that all student athletes are enrolled in 12 units of classes and are meeting all eligibility requirements. Ms. Tate distributed a list of the eligibility responsibilities and procedures as they apply to the Head Coach, Coaches, the eligibility Clerk, the Athletic Zone, and equipment disbursement area. She said she was proud of how the department has pulled together and reported on several successes implemented in the department such as the assignment of a liaison between the coaching staff and the eligibility clerk providing control of information, development of a Student Athlete Handbook, establishment of an intern program staffed by grad school and four-year college students who work with PCC student athletes to monitor their academic standing and progress and make themselves available for tutoring or other help a student might need. She also noted that, in order to emphasize academic standards, Coach Lawler has implemented suspension for any student whose grades fall below a “C.” Ms. Tate is also putting into place required attendance at summer workshops for all coaches so they can review Commission on Athletics regulations and bylaws and study other issues related to their work. The department is also holding monthly coaches breakfasts which also have a learning component built in. The addition of new staff such as the tennis and volleyball coaches have also brought new ideas into the department.

Ms. Tate also invited everyone to a Fitness and Food Fair scheduled for October 28 in Robinson Stadium, an event planned and organized by a committee made up of Physical Education division staff, where every instructor must either put on a demonstration or participate in a workshop. During the discussion that followed, Board members asked
H. REPORT TO THE BOARD: ATHLETIC DEPARTMENT UPDATE, continued
questions about staffing and future plans. In response to questions about the status of hiring
a permanent dean for the division, Dr. Jacobs said the District was in the process of hiring a
new Dean sometime by the end of the year. Mr. Baum expressed his condolences to the
Basketball coach and team over the recent death of one of their star players, Reya Shapiro.
Ms. Tate said a memorial service for Ms. Shapiro was held in the PCC gym with all the
players and over 100 people in attendance. Dr. Perfumo said she was delighted with the
focus and attention Dean Tate has placed on her assignment and thanked her for all her
efforts. Mr. O’Connor said he has heard many comments about how the Athletic Zone has
helped student athletes maintain their eligibility. Ms. Tate said PCC’s Physical Education
program did not have just a local reputation but a national one and players come to PCC from
all over the country.

I. PRESENTATION WITH DISCUSSION: ACCREDITATION SELF-STUDY UPDATE AND
TIMELINE
Dr. Stuart Wilcox gave an overview of highlights from the time line for the Accreditation Self-
Study beginning with the formation in Spring 2007 of the Steering Committee which consists
of 13 people representing different campus interest groups (1 Trustee, 4 Faculty, 3 Managers,
2 Classified Staff, 1 Student, the Accreditation Self Study Coordinator, Dr. Lynn Wright, and
the Accreditation Liaison Officer, Dr. Stuart Wilcox). He distributed an organization chart
showing the Steering Committee as the oversight group for the four standard committees
and 11 writing groups, each of which covers a different sub-component of the four main Standards:
(1) Mission & Effectiveness, (2) Programs & Services, (3) Resources, and (4) Leadership &
Governance. Dr. Wilcox reported on efforts to communicate the accreditation process to the
campus community which included presentations to various campus groups and the monthly
newsletter, Accreditation Dialogues. He said the writing groups have October 29th as a
deadline for turning in their first drafts to the Steering Committee which will then go through a
formal critiquing process and present feedback to the writing groups in December when work
will begin on the second drafts due in March. These writing group reports will then be merged
into one cohesive report for each Standard. By Fall 2008, a complete Self-Study draft will be
ready for college-wide review and presentation to the Board of Trustees. Forums will also be
held to provide opportunities for college comment and to identify any missing information.
Plans are also underway to create a mock site visit to practice for the actual site visit. In early
January 2009 the complete Self-Study will be mailed to the visiting team with the site visit
scheduled for the week of March 16, 2009. This week will provide an excellent opportunity for
the visiting team to observe a Board of Trustees meeting and a Flex Day. Dr. Wilcox opened
his presentation to questions. During the discussion that followed, Dr. Wilcox addressed the
time gap between May 2008 when the Self-Study document is finalized to March 2009 when
the site visit occurs saying the timeline has some built in opportunity for updating information.
Dr. Perfumo noted that practice now is the preparation of an addendum document for the site
visit team containing updated information to address this time gap. Dr. Wilcox also briefly
addressed the issue of themes which will run through all the components of each standard
report saying his next update would focus on the themes. Dr. Perfumo said it was also
important that the Board receive regular updates as the document is developed so they are
kept informed about the process. Dr. Rey Castro thanked Dr. Wilcox for his report saying she
was pleased with the timeline. Dr. Rey Castro noted that Mrs. Wells-Miller was the Trustee
representative to the Steering Committee and Dr. Wilcox noted it was Mrs. Wells-Miller who
was instrumental in getting increased involvement from the Community Education Center
staff.
J. **2007-08 ANNUAL GOALS OF THE SUPERINTENDENT-PRESIDENT**

Dr. Perfumo referred to copies of her Annual Goals for 2007-2008 which had been distributed to the Board members earlier. She noted that this version dated October 17, 2007 incorporated the recommended changes made by the Board during discussion at their Fall Retreat on September 7, 2007. She highlighted items which were already in process such as the monthly faculty/classified coffees, Presidential Forums pending for November and December, development and implementation of an emergency preparedness plan, President’s (Student) Ambassadors Program, community outreach efforts through community groups such as Rotary and efforts to strengthen career-technical programs, continued monitoring of Measure P Bond projects and plans for events which promote campus and community awareness of project milestones, plans for the evaluation of campus technology needs even as the Verizon infrastructure installation proceeds, planning for VISION 2020, continued leadership of the Institutional Self-Study and the 2009 Accreditation site visit, continued maintenance of a balanced budget to include periodic updates to the Board, campus and community, and increased efforts to incorporate the District’s value of student success in written documents and materials. A short discussion followed in which Mr. Baum suggested a friendly amendment to Goal #8 by adding the phrase “and to propose a District budget with revenues that exceed expenditures” which, he said, had already been done. The Board thanked Dr. Perfumo for her comprehensive list of goals saying they reflected the Board’s discussions about community outreach; Dr. Mann also suggested looking at the presidential assistant position that is now open as a means of staffing for these community outreach opportunities. The Board then discussed a timeline for these goals deciding they should coordinate with the strategic planning process coordinated by Dr. Wilcox. Dr. Wilcox said he would develop a sequence timeline and bring this information back to the Board.

**MOTION:** ON MOTION OF Mr. Martin and seconded by Mrs. Wells-Miller, the Board voted unanimously to accept the 2007-2008 Annual Goals of the Superintendent-President as submitted with the addition of the friendly amendment to Goal #8 regarding the balance of revenues against expenses.

**Ayes:** Rey Castro, Martin, Miele, Mann, Baum, Bradbury-Huang, Wells-Miller

**Noes:** None

**Advisory vote:** Aye/O’Connor

K. **APPROVAL OF AGREEMENT- ORANGE COUNTY TEACHERS’ FEDERAL CREDIT UNION – 403(B) AND 457(B) THIRD PARTY ADMINISTRATOR**

Mrs. Murillo explained that the Internal Revenue Service has notified employers who participate in 403(b) and/or 457(b) retirement programs that there will be significant statutory changes in the administration of those programs effective January 1, 2008. In an effort to help districts in the selection of a third party administrator to assist in the administration of these programs, the Los Angeles County Office of Education conducted a search of prospective vendors. Mrs. Murillo said two companies were interviewed and the Orange County Teachers Federal Credit Union (OCTFCU) was being recommended.

**MOTION:** ON MOTION OF Mrs. Wells-Miller and seconded by Dr. Mann, the Board voted unanimously to authorize the Vice President of Administrative Services to enter into an agreement with the Orange County Teachers Federal Credit Union to provide services as a third party administrator (TPA) effective October 18, 2007 until revoked.

**Ayes:** Rey Castro, Martin, Miele, Mann, Baum, Bradbury-Huang, Wells-Miller

**Noes:** None

**Advisory vote:** Abstain/O’Connor
L. PRESIDENT’S REPORT
Dr. Perfumo/Superintendent-President

- Thanked everyone who made the Groundbreaking ceremony held earlier in the day such a wonderful success. She specifically mentioned the efforts of Mrs. Murillo, Juan Gutierrez/Public Relations, Dr. James Arnwine, Division Dean/Performing Arts for coordinating all the wonderful musicians, Ms. Anna Mae Jones and all the staff in the Foundation office, Mr. Ty Yu and I-8 Food Services for the delicious food and beautiful cookies. She said it was a beautifully coordinated event.

- Complimented Alex Kritselis, Dean/Visual Arts and Media Studies for the beautiful display across the windows fronting Colorado Boulevard as PCC’s contribution to Art Night on October 12.

- Reported that she attended a recent student production entitled “20th Century” in the Sexson Auditorium and urged all who could to attend. She commented on the creative set which allowed the audience to be part of the play.

- Received information that Club MeCha is planning a peaceful protest against police brutality on October 18 from 12:00 noon to 1:00p.m. She noted that this was an annual event.

- Reported that Dr. Jacobs will convene a subcommittee to review the Time, Place and Manner Policy and will bring it back through the College Coordinating Council for constituent input. The policy will then be brought back to the Board.

- Met with Mayor Bogaard the previous day to discuss ongoing efforts about partnerships to address community gang violence and bridges from the high schools to college.

- Received a late notice that the Los Angeles County School Trustees Association will meet on October 18th Mr. Baum noted that this association is focused more on K-12 issues; PCC Trustees attend when the discussion is pertinent to college issues.

- Pointed out copies in the Board members’ packets of a recent Los Angeles Times article about career and technical education programs which featured Patricia Lynn/Professor-Business & Computer Technology and some of the excellent partnerships she has created with nearby K-12 school districts.

- Pointed out copies in Board members’ packets of the first Minutes from the newly formed SanFACC association (San Gabriel/Foothill Association of Community Colleges) which held its first meeting at the recent ACCT Conference in San Diego. The next meeting is scheduled to occur at the CCLC Conference in San Jose in November.

- Announced that information about the annual CCLC Conference is also included in the Board’s packets. She invited any Board members wishing to attend to contact her office for registration information and assistance. She said she and Dr. Mann would be going.

- Reminded the Board that the fundraising dinner for the Community College Initiative is scheduled for November 5 in Los Angeles and asked anyone who was planning to attend to get their checks into the President’s office so reservations can be made and PCC can receive credit as a Sponsor.

- Reported she was featured in a recent issue of the magazine Luxury Lifestyles and a copy of the article has been included in the Board’s packets as well. A copy of the actual magazine has also been requested for each Board member.
M. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD

Ms. Kay Dabelow/Academic Senate
- Distributed copies of the most recent Senate Seconds and specifically pointed out Item 9/Fundraising Events and the ceramics workshop which will be hosted by Jim Gonzalez on November 16th. She invited all who could attend to do so. She also pointed out Item 10/SB-832 which requires publishers to clearly disclose their textbook prices and inform faculty about changes from one edition to another. She reported that this bill was vetoed by the Governor on October 13.
- Vice President Murillo gave an outstanding presentation on the budget at the last Senate meeting.
- As a followup to the recent list from the Connections Committee a meeting is planned between faculty from Muir High School and PCC to discuss mutual concerns.
- Said Dr. Perfumo’s recent Coffee with the President was very well received by faculty.
- Enjoyed seeing Dr. Perfumo holding the ceremonial shovel at the Groundbreaking earlier in the day; wished Dr. Jacobs a Happy Birthday.

Mr. Sansosti/ASB
- Student leaders are working with Mrs. Murillo and the Student Affairs office on distribution of student funds. He said funds will be used for things such as an upcoming visit to PCC by students from Los Angeles high schools which will be hosted by PCC’s Club MeCha.
- The Associated Students Lobby Committee approved 15 members and held a retreat this past weekend.
- Reported that he and Natalie Courtney, ASVP/External Affairs will be presenting a workshop on the Community College Initiative at a statewide conference for student leaders to both explain the initiative and teach other students how to work within the community to gain support for the initiative.
- Commented on the disruption caused by an individual who has been voicing religious opinions on campus and urged the Board to continue efforts to finalize the Time, Place and Manner Policy.

Mr. Sean O’Connor/Student Trustee
- Reported he would be submitting the names of the 15 new Lobby Committee members to the Board at their November 7th meeting.
- The Supreme Council has also been approved by the AS Board.
- Thanked everyone involved in the coordination of the Groundbreaking event.

Mr. Geoffrey Baum/Trustee
- Congratulated Dr. Perfumo on the Groundbreaking event.
- Thanked the Visual Arts and Media Studies Division for their involvement with KidSpace Museum and announced the KidSpace Annual Pumpkin Festival on October 27 & 28.
- Acknowledged the tragic murder of PCC student, Lia Lu, and said he was pleased to see the condolence note sent by the College and the Health Sciences Division to her family.

Mrs. Wells Miller/Trustee
- Said she was pleased to see PCC so well showcased in the Los Angeles Times article.
M. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD, continued.

Dr. Bradbury-Huang/Trustee
- Reported she has invited two guests to the November 5th Community College Initiative event, Mr. and Mrs. Rich Roache. Mr. Roache, a constituent of the district, is the Director of External Relations at AT&T, one of the largest employers in the district.
- Said she had recently attended a legislative committee meeting in South Pasadena and shared with them the recent adoption of the PCC budget and also that Dr. Perfumo had recently been appointed the new Superintendent-President of PCC. She said there was a strong response from those in attendance who would like to see an inaugural event they could attend and looked forward to forming new relationships between PCC and the South Pasadena community.

Dr. Consuelo Rey Castro/Trustee
- Reported that she and Ms. Miele (in Dr. Mann’s absence) attended the first meeting of the Pasadena adhoc Committee for Development of Youth and Prevention of Youth Violence. She and Dr. Mann would be attending the second meeting on October 18. She said she and Dr. Mann would keep the Board updated on the committee’s efforts. She also noted that she had entered Mr. Baum’s name as an official alternate to the committee.
- Attended a YWCA forum on the Week Without Violence earlier in the day with Ms. Miele.
- Thanked all the people involved in the planning and preparation of the Groundbreaking event.

N. FUTURE BOARD MEETING DATES
Dr. Rey Castro reminded the Board that the regular meetings in November will be held on Wednesday, November 7, 2007 in Harbeson Hall with the Closed Session scheduled for 6:00 p.m. followed by Open Session beginning at 7:00 p.m., and on Tuesday, November 20, 2007 in Harbeson Hall with the Closed Session scheduled for 11:00 a.m. followed by Open Session beginning at 12:00 noon. Ms. Miele said she would not be able to attend the November 20th meeting and Dr. Bradbury-Huang indicated she may not be able to attend the November 20th meeting.

O. FUTURE AGENDA ITEMS
- Mrs. Wells-Miller asked for a report from Michelle Ireland-Galman and Janis Dwyer on the Teacher Prep program and what PCC was doing to address the shortage of math and science teachers.
- Mr. Sansosti asked for information on the installation of gender-neutral bathrooms on campus.
- Mr. Sansosti asked if the members of the Student Lobby Committee might be introduced to the Board at the November 20th meeting if possible.
- Mr. Baum asked for a report of the employee issue referred to by Ms. Watterson during Public Comment earlier in the meeting. A short discussion determined this should be presented as a Closed Session item.
- Dr. Mann said there were several future agenda items still pending on the list furnished to the Board at each meeting. She asked that these items be reviewed and long standing items addressed in the near future.
O.  FUTURE AGENDA ITEMS, continued.
   • Dr. Bradbury-Huang asked for a report on the process for systematic review and update of District policies.
   • Dr. Bradbury-Huang asked for a discussion of the sequence of the various goal setting processes involving the Board.
   • Mr. Baum requested a discussion on the role for PCC in finding solutions to community problems such as the Muir High School situation.

P.  ADJOURNMENT
   Dr. Rey Castro adjourned the meeting at 9:34 p.m. in memory of PCC student and Basketball team member Reya Shapiro who was recently killed in a motor vehicle accident.
MOTIONS CARRIED AT MEETING NO. 25 – October 17, 2007

1. Approval of Minutes, Meeting No. 24, October 3, 2007 as corrected.
2. Approval of Consent Items 27-S through 29-S with 24-S Withdrawn, 40-I through 62-I, 62-B through 70-B with 67-B Withdrawn, and 40-P through 44-P. 45-P was held for a Separate Vote.
3. Approval of Consent Item 45-P by Separate Vote.
4. Receipt of the initial bargaining proposal from the Pasadena City College Faculty Association to the Pasadena Area Community College District and setting November 7, 2007 as the date of the public hearing regarding this initial proposal.
5. Receipt of the initial bargaining proposal from the Pasadena Area Community College District to the Pasadena City College Faculty Association and setting November 7, 2007 as the date of the public hearing regarding this initial proposal.
6. Approval to accept the 2007-2008 Annual Goals of the Superintendent-President as submitted with the addition of the friendly amendment to Goal #8 regarding the balance of revenues against expenses.
7. Approval to authorize the Vice President of Administrative Services to enter into an agreement with the Orange County Teachers Federal Credit Union to provide services as a third party administrator.

Dr. Paulette J. Perfumo, Secretary
Board of Trustees