Meeting No. 26
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 26 and Special Meeting No. 27 on Wednesday, November 7, 2007, in Harbeson Hall at 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 6:08 p.m. by Dr. Consuelo Rey Castro, President.

ROLL CALL
Trustees Present
Dr. Consuelo Rey Castro, President
Mr. John Martin, Vice President (arrived at 6:29 p.m.)
Ms. Susanna Miele, Clerk (arrived at 6:12 p.m.)
Mr. Geoffrey L. Baum (arrived at 6:29 p.m., left at 7:45 p.m.)
Dr. Hilary Bradbury-Huang
Dr. Jeanette Mann
Mrs. Beth Wells-Miller
Mr. Sean O’Connor, Student Trustee

Administrative Officers in Attendance
Dr. Paulette Perfumo, Superintendent/President
Dr. Jacqueline Jacobs, Vice President, Instruction
Mrs. Kindred Murillo, Vice President, Administrative Services
Dr. Lisa Sugimoto, Vice President, Student and Learning Services
Dr. Jorge Aguiñiga, Dean, Human Resources
Dr. Stuart Wilcox, Dean, Institutional Planning and Research
Mrs. Elaine Chapman, Interim Dean, External Relations

Administrative Officers Absent
The Academic Senate was represented by Mr. Jim Bickley.
The Classified Senate was represented by Mr. Ray Mitchell.
The Associated Students Board was not represented.
The Management Association was represented by Ms. Ellen Ligons.

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 6:09 p.m.
II. CLOSED SESSION

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

Closed Session was adjourned at 6:42 p.m.

III. OPEN SESSION

Dr. Rey Castro reconvened the Open Session at 6:49 p.m. and reported that no action was taken during the Closed Session. She adjourned the Open Session at 6:50 p.m.

IV. SPECIAL MEETING NO. 27

A. CALL TO ORDER

Dr. Rey Castro called Special Meeting No. 27 to order at 6:50 p.m., and explained that the meeting was called to consider one consent item.

B. CONSENT ITEM 49-P – EMPLOYMENT, CHANGE OF STATUS, LEAVE OF ABSENCE, SEPARATION OF ACADEMIC EMPLOYEES

Dr. Perfumo pointed out that the Full Time Faculty Obligation report indicates that there are two vacancies which, if not filled, will penalize the college approximately $130,000. This consent item is bringing forward the names of two academic employees to fill the open positions. Dr. Mann asked if the candidates applied for the positions through a regular search and Dr. Sugimoto and Dr. Jacobs responded that they had.

MOTION: ON MOTION OF Mr. Baum and seconded by Mrs. Wells-Miller, the Board voted by a unanimous vote of the seven members present to approve Consent Item No. 49-P, Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2007-2008.

Advisory: Aye

C. ADJOURNMENT

Dr. Rey Castro adjourned Special Meeting No. 27 at 6:54 p.m.

V. OPEN SESSION

Dr. Rey Castro called the Open Session of Meeting No. 26 to order at 7:00 p.m.

A. PLEDGE OF ALLEGIANCE

Mr. Baum led the Pledge of Allegiance.

The next item was taken out of order.

E. APPROVAL OF CONSENT ITEMS

69-I – Approval of Instructional Trip for PECT 82ABC, November 22, 2007

Dr. Mann commended the students for their work in feeding the homeless at the Los Angeles Mission, but pointed out that perhaps their efforts could be extended to offer assistance to students on the PCC campus who are in need as well.

71-B – Approve Contracts

Mr. Baum questioned the amount of the contract with Jerry Myers. Mrs. Murillo responded that this is specialized work and the contract was written to build in overtime that might be required. Mr. Jack Schulman, Director of the Measure P Projects, explained that due to the size of the project the Division of the State Architect requires two Project Inspectors.

76-B – Purchasing Transactions

Dr. Mann asked that this discussion follow the discussion of Consent Item No. 77-B.
E. APPROVAL OF CONSENT ITEMS (Continued)

77-B – Authorize Purchase Order for the Purchase of the President’s Vehicle

Mrs. Wells-Miller asked that this item be taken out for a separate vote, and expressed her concern that it was being brought to the Board after the fact. She voiced her objection to the price of the vehicle, citing several reasons. Dr. Mann pointed out that this transaction should have been listed on the Purchasing report, and explained that these were items that had also been purchased, and where vehicles for previous presidents had been listed.

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Miele, the Board voted by a majority vote of the seven members present to withdraw Consent Item No. 77-B, and add the vehicle purchase to Consent Item No. 76-B, Purchasing Transactions, as PO8-01523.

Ayes: Miele, Martin, Mann, Baum, Rey Castro
Nays: Bradbury-Huang, Wells-Miller
Advisory: Abstain

Additional discussion followed, during which Mr. Martin suggested that, in the future, the matter of the President’s vehicle might be handled in a different manner, such as a monthly car allowance; but that this was part of the total compensation package approved in the President’s contract. Dr. Bradbury-Huang expressed her concern regarding sustainable transportation and both she and Mr. Baum suggested that in the future alternative fleet fuels might be considered. Mrs. Wells-Miller requested that this one item on Consent Item 76-B be taken out for a separate vote.

Mr. Rich McKee also addressed this item by stating that the President’s letter to the Board, which accompanies the agenda, should be made available to the public, and he also asked if there had been multiple bids solicited for this purchase.

48-P – Employment, Change of Status, Leave of Absence, and Separation of Classified Employees

Ms. Miele highlighted the retirement of Dorothy Burns, Supervisor of Fiscal Services, and commended her on twenty years of service to the college.

MOTION: ON MOTION OF Mr. Baum and seconded by Dr. Mann, the Board voted by a unanimous vote of the seven members present to approve the Consent Items, with the exception of Consent Item No. 76-B, PO8-01523.

Advisory: Aye

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 Consent Item No. 76-B, PO8-01523, Purchase of the President’s Vehicle.

Ayes: Baum, Martin, Miele, Mann, Rey Castro, Bradbury-Huang
Nays: Wells-Miller
Advisory: Aye

Mr. Baum left the meeting at this point.

B. INTRODUCTIONS

Dr. Sugimoto introduced Armando Duran, new Counseling faculty. Dr. Jacobs then asked Division Deans to introduce new faculty which included Dr. Susan Hunkins Briggs and Dr. Richard Slocum (CEC); Dr. Tim Melnarik, Otilio Perales, Marjorie Smith (English); Deborah Hileman-Ford (Health Science); Paulette Koubek-Yao (Languages); Eric Larson (Library); Katharina Aebi-Rodriguez, Dr. Elizabeth Nagy-Shadman (Natural Sciences); Tamara Knot-Silva, Michael Swanegean (Physical Education); Dr. Bakhtawar Bhadha, Andrea Murray, Dr. Jennifer Noble, Lynora Rogacs (Social Sciences); and Heather Kurze (Visual and Media Studies).

Ms. Miele introduced the newly elected Trustee, William “Bill” Thomson.
The following item was taken out of order.

H. PRESENTATION: PASADENA BIOSCIENCE COLLABORATIVE
Dr. Perfumo introduced Mr. Bruce Blomstrom, Executive Director of the Pasadena Bioscience Collaborative, who gave an overview of this program which acts as an incubator for new companies and encourages economic development. He informed the Board that the program had been recognized by the Chancellor’s Office in 2005 for economic and workforce development. Mr. Blomstrom stated that the Bioscience Collaborative already has Memorandums of Understanding with the four-year college partners, and would like to develop an MOU with PCC.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
Mr. Rich McKee addressed the Board regarding the assessed fair share fee for non-union members, stating that it is the responsibility of the college to ensure that the procedures required by law are followed.

Krystale Triggs, Ling O’Connor, Nancy Kehr, Monica Stephen, Peng Huang, Russell Vincent DiFiori, and Pat Peach advised the Board of the work of “Seeds of Change” and suggested that PCC take the initiative to conserve water by using native vegetation in landscaping, offer a curriculum that supports sustainability, and manage a viable recycling program. Miss Triggs also presented a student petition with over 1,000 signatures supporting a green campus. Dr. Bradbury-Huang said she was thrilled to have the students speak to these issues and Ms. Miele expressed her hope that this will be an ongoing discussion.

Jan Evans, EOP&S, presented each Board member with a calendar, and explained that Strider Lloyd, who is featured on the October page, is a former PCC student who received a prestigious scholarship from the California Community College Extended Opportunity Programs & Services Association, and is now studying at Cal Poly Pomona’s School of Environmental Design.

D. APPROVAL OF MINUTES: Meeting No. 25, a Regular Business Meeting, October 17, 2007
Ms. Miele pointed out a misspelling.

MOTION: ON MOTION OF Ms. Miele and seconded by Mrs. Wells-Miller, the Board voted by a unanimous vote of the six members present to approve the Minutes of Meeting No. 25, a Regular Business Meeting, October 17, 2007. Advisory: Aye

F. PUBLIC HEARING REGARDING THE INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE FACULTY ASSOCIATION TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT
Dr. Rey Castro opened the Public Hearing. When there was no public comment, the hearing was closed.

G. PUBLIC HEARING REGARDING THE INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE FACULTY ASSOCIATION
Dr. Rey Castro opened the Public Hearing. When there was no public comment, the hearing was closed.

I. DISCUSSION, WITH POSSIBLE ACTION: AUTHORIZATION TO TRANSMIT FIRST QUARTERLY FINANCIAL STATUS REPORT
Dr. Perfumo stated that this is a routine report and PCC is tracking well for this time of the year.

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 authorize transmittal of the First Quarterly Financial Status Report. Advisory: Aye
J. DISCUSSION, WITH POSSIBLE ACTION: RESOLUTION NO. 428 – RESOLUTION IN SUPPORT OF PROPOSITION 92, THE COMMUNITY COLLEGE GOVERNANCE, FUNDING STABILIZATION, AND STUDENT FEE REDUCTION ACT

Dr. Perfumo stated that PCC should be on record as supporting Proposition 92, and Dr. Mann pointed out that the Board had voted on the initiative before a Proposition number was attached to it. Ms. Miele thanked the students for their financial support of the initiative, and Dr. Mann encouraged them to commit to telephoning voters and urging them to vote in the February election. Mr. O’Connor said that he would pass that suggestion along to the AS Board.

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Mr. O’Connor, the Board voted by a unanimous vote of the six members present to approve Resolution No. 428 - Resolution in Support of Proposition 92, the Community College Governance, Funding Stabilization, and Student Fee Reduction Act.

Advisory: Aye

K. PRESENTATION: MEASURE P UPDATE

Mrs. Murillo made a presentation to the Board updating them on the progress of the campus building projects, including budgets and upgrades. She remarked that the Citizens’ Oversight Committee made many positive comments regarding the management of the projects and she commended Mr. Schulman and Dr. van Pelt for their diligence. Ms. Miele asked if there will be cutbacks on the Arts Building and Mrs. Murillo responded that there will be minor changes in all the building plans.

L. REPORT ON THE COMMITTEE ON YOUTH DEVELOPMENT AND VIOLENCE PREVENTION

Dr. Mann reported that the Committee on Youth Development and Violence Prevention is composed of members from the Pasadena City Council, Pasadena Unified School District, and PCC. She said that the committee is moving quickly, and hopes to develop an action plan within the next sixty days. The main emphasis for the college will be on youth development and raising academic achievement. Dr. Mann commented that PCC will be hosting a meeting on November 15 at CEC. Mrs. Wells-Miller asked if CEC is represented on this committee, and Dr. Rey Castro responded that the committee will be enlisting the expertise of all PCC staff.

M. PRESIDENT’S REPORT [INCLUDING VICE PRESIDENTS]

Dr. Perfumo

- announced that PCC received an award as first runner-up behind Caltech as “best higher education institute” in the “Best of Pasadena” contest, sponsored by the Pasadena Weekly;
- reported on her first Presidential forums and Ms. Murillo’s Budget 101 workshops;
- reported on meetings with Student Services faculty and staff, deans, the Welcome Day Committee, and the Latino Advisory Committee;
- reported on a meeting with the Career Technical Committee to discuss hosting a Spring High School Career Tech Day on campus;
- reported on the Executive Committee retreat;
- announced that she will attend her first Board meeting of the Pasadena Bioscience Collaborative on Friday;
- pointed out an updated version of her 2007-08 goals and congratulatory letters to retirees;
- announced the participation of Stan Baden of the Visual Arts and Media Studies Division in the Hong Kong Graphic Art Fiesta 2007; and
- announced that PCC student, Alejandro Puelma, has been selected to be a percussionist for the Latin Jazz Band at the Tokyo Disney Park.
M. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD

Mr. Jim Bickley, Academic Senate
- reported that PCC was represented at the Statewide Academic Senate and said that Edward Martinez will chair an ad-hoc committee being created at PCC to examine Title V changes; reported that the Senate will look at the possibility of the college purchasing textbooks and renting them to students; and thanked Dr. Perfumo and Mrs. Murillo for the educational forums and budget workshops.

Ms. Ellen Ligons, Management Association
- reported that a list of meet and confer items was developed at the Fall general meeting; announced that the Holiday Reception will be on December 12, from 9:00-11:00 a.m. in the tent; and thanked the Board for approving the hire of a new secretary for her department.

Mr. Sean O'Connor, Student Trustee
- thanked the Board for their support of the Community College Initiative; stated that the AS Lobby Committee and Board will be introduced at the next meeting; reported that the students are discussing the topic of a smoke-free campus; and offered his condolences to the family of Rogelio Ramirez, a PCC student killed in Iraq.

Dr. Jeanette Mann, Board of Trustees
- announced that the Board of Trustees Faculty Lecturer/Performer award performance will be presented next spring, and reported that she attended the YESS program open house at CEC on November 5.

O. FUTURE BOARD MEETINGS
The Board will meet on Tuesday, November 20, at 12:00 noon in Harbeson Hall. Closed Session will begin at 11:00 a.m. Dr. Bradbury-Huang and Ms. Miele will not be able to attend the November 20 meeting. There was discussion about the date of the Annual Organizational meeting. Dr. Perfumo said the Board will vote on that date at the next meeting.

P. FUTURE AGENDA ITEMS
Mrs. Wells-Miller again requested a presentation on the Teacher Prep program. Dr. Mann pointed out that it is already on the request list. Mrs. Wells-Miller also requested discussion of a smoke-free campus, an update on the 3rd party technology assessment; and discussion of sustainability on the PCC campus. Dr. Bradbury-Huang commented that, since it is such a broad topic, it might be advisable to talk about how to organize such a discussion.

Dr. Mann requested discussion of a policy of zero-tolerance for violence on campus.

Dr. Rey Castro requested reports on financial aid; Title V; and diversity on campus.

Q. ADJOURNMENT
Meeting No. 26 was adjourned at 9:45 p.m.
MOTIONS CARRIED AT MEETING NO. 26– November 7, 2007 and
SPECIAL MEETING NO. 27, November 7, 2007

1. Approval of Consent Item No. 49-P.
2. Approval to withdraw Consent Item No. 77-B and add to Consent Item 76-B, as PO8-01523.
3. Approval of the Consent Items, with the exception of Consent Item 76-B, PO8-01523.
4. Approval of Consent Item 76-B, PO8-01523.
5. Approval of Minutes of Meeting No. 25, a Regular Business Meeting, October 17, 2007, as corrected.
6. Approval to transmit the First Quarterly Financial Status Report.
7. Approval of Resolution No. 428 - Resolution in Support of Proposition 92, the Community College Governance, Funding Stabilization, and Student Fee Reduction Act.

Paulette J. Perfumo, Ph.D
Secretary, Board of Trustees