PASADENA AREA COMMUNITY COLLEGE DISTRICT
MINUTES OF MEETING NO. 3
OF THE BOARD OF TRUSTEES
Pasadena City College
Harbeson Hall
1570 East Colorado Boulevard
Pasadena, California 91106
6:00 Closed Session
7:00 Open Session
Wednesday, February 6, 2008

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Meeting No. 3
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 3 on Wednesday, February 6, 2008, 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 6:02 p.m. by Mr. John Martin, President.

ROLL CALL
Trustees Present
Mr. John Martin, President
Dr. Jeanette Mann, Vice President
Dr. Hilary Bradbury-Huang, Clerk – 6:30 p.m.
Dr. Consuelo Rey Castro
Mr. William Thomson
Mr. Geoffrey L. Baum – 6:30 p.m.
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
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. 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 6:04 p.m.
II. CLOSED SESSION
Government Code §54957 Public Employee Appointment
(Division Dean, Mathematics)
Government Code §54957 Public Employee Discipline/Dismissal/Release
government Code §54957.6 Labor Negotiations (ISSU, Sugimoto; PCCFA,
Jacobs; CSEA 819, Murillo; Confidentials, Aguiniga)

Closed Session was adjourned at 7:00 p.m.

III. OPEN SESSION
Mr. Martin reconvened the Open Session at 7:04 p.m.

A. PLEDGE OF ALLEGIANCE
Dr. Bradbury-Huang led the Pledge of Allegiance.

B. INTRODUCTIONS
1. Dr. Perfumo introduced the inaugural class of the President’s Ambassadors students. She also introduced Mr. Lynell Wiggins, Counselor/Outreach (Temporary), from the high school outreach program and commended Mr. Wiggins, Ms. Dina Chase, Director/Transfer Center, and Dr. Lisa Sugimoto/Vice President/Student & Learning Services for their efforts in getting this program underway. Dr. Perfumo noted that in addition to their work with area high schools and junior high schools, the Ambassadors would be actively involved on campus in events such as Career Tech Day in March. Mr. Wiggins asked each of the students to introduce themselves; he then presented each student with their official name badges.

2. Dr. Perfumo introduced Dr. Wendie Johnston, Professor/Natural Sciences and announced that Dr. Johnston had recently been honored with a prestigious educational workforce development award for her work in the bioscience area. Dr. Perfumo noted that Sally Ride, U.S. Astronaut, had presented the award to Dr. Johnston. Dr. Johnston spoke briefly about successful partnerships in the bioscience area supported by PCC.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was none at this time.

Page 8752, Item F, 98-B: Dr. Mann asked that the reference to the CCLC be changed to the CCCT.
Page 8753, Item F, 70-P: Dr. Mann asked that her statement be corrected to read: Dr. Mann pointed out that 2% of the of-the full-time equivalent faculty has been recommended for sabbaticals in 2008-2009 which is the minimum as defined by the collective bargaining agreement.
Page 8753, Item H, Paragraph 2, Line 3: Dr. Bradbury-Huang asked that the third sentence be revised to read: Dr. Bradbury-Huang questioned how many students want to transfer, and to which colleges, other than the UC and CSU campuses and requested more than raw scores be reported.
Page 8755, Item L: Mr. O’Connor asked that the second and third sentences in Bullet #1 under comments from Mr. Adam Kratt, Associated Students be corrected to read as follows: .....that Aaron Schafer has left PCC to take a job at Sonoma - San Mateo CC; and that the AS will revisit the issue of arming campus security POST certificated police officers.

MOTION: ON MOTION OF Mrs. Wells-Miller, and seconded by Dr. Rey Castro, the Board voted by a unanimous vote to approve the minutes of Meeting No. 2, Regular Meeting, January 16, 2008 as corrected.
Ayes: Martin, Baum, Bradbury-Huang, Mann, Rey Castro, Thomson, Wells-Miller
Noes: None
Abstain: None
Advisory vote: Aye/O’Connor
K. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: ANNUAL UPDATE ON KPCC OPERATIONS

Dr. Perfumo introduced Mr. Bill Davis, President/Southern California Public Radio (SCPR). Mr. Davis reported on the financial status of SCPR saying that, in the audited financial statements for last year, the operations fund total revenue for SCPR was $11,339,000 with total expenses of $11,540,000 leaving a deficit of $284,000. But SCPR had net assets of slightly more than $550,000 leaving the net assets of the operations account at $270,000.

He noted that SCPR was currently in a capital campaign to raise money to build its new studios on North Raymond Ave. in Pasadena. He said the campaign has to date raised about $18 million and it is hoped that when this campaign is completed at the end of calendar year 2008, the overall goal of $27 million will have been reached. Building plans are being reviewed at this time, renovation should begin in March with a groundbreaking event planned for April 2008.

He said that, currently, SCPR is working on two challenges: a $3.4 million challenge put forward by the SCPR Board and a $1.2 million challenge received in January from the Kresge Foundation. When these two challenges have been met, the campaign will enter the public phase which, although referenced during public radio programming, will not be an on-air campaign per its agreement with Pasadena City College.

In terms of programming, nine years ago KPCC was one of the least listened to radio stations in the country which is why this Board of Trustees sought out ways to have the station operated differently. Davis said recently released fall 2007 Arbitron ratings show that KPCC is now the most listened to public radio station in southern California with a total weekly audience of 575,000 making it one of four top public radio stations in the country. He added that SCPR is the recent recipient of six Golden Mic awards from the LA Press Club and has won over 200 local and regional awards for journalistic excellence over the past eight years.

In response to a question from Dr. Mann, Mr. Davis said KPCC had 10 PCC student interns as of fall 2007. Mr. Baum asked about the acquisition of station KUOR/University of Redlands repeater signal and whether that inclusion would dilute recognition of the KPCC name. Davis said it would not. Baum asked if KPCC would vacate the PCC campus space when they move to the new building. Davis said on-campus operations would be scaled back but the station is required by FCC rules to retain some operations at the College. Thomson asked why there were no Pasadena City College representatives on the KPCC board. Davis explained that this was a matter of agreement between PCC and SCPR to avoid any conflict of interest. Mr. Martin explained that when the station was under control of the College, there was concern on the part of the Board and Administration that programming decisions could have political considerations so the Board looked for a way to use the license to benefit students and not be seen as using the station for political benefits. Martin said he would like to hear a report on how students are being benefited by the current arrangement. O'Connor said he would like to see the radio station develop a more visible link with the College so students would have a greater feeling of connection to the station; he also said he would like to know how many students are among station listeners. Davis said this is not a specifically monitored demographic by Arbitron. Dr. Mann said it might be good for the Board to have a more in depth study session to cover some of the questions being raised. Dr. Mann also referred to a Board subcommittee (Dr. Mann, Mrs. Wells-Miller, and Mr. Martin) which met several years ago
K. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: ANNUAL UPDATE ON KPCC OPERATIONS, continued
as the current contract agreement was being developed. Dr. Rey Castro said she would like information about specific listener demographics. Davis gave some general listener information and said he would send more complete information to Dr. Perfumo to share with the Board.

In response to questions from Mr. Thomson, Davis explained that the agreement between the Pasadena Area Community College District and Southern California Public Radio is a 20-year public service operating agreement involving financial and programming considerations and also requiring the announcement of call letters, frequency and city of license at least once every hour. A short discussion followed about this component of the contract. Baum remarked on the public relations value of these announcements saying he hoped this marketing asset was being fully utilized. Dr. Perfumo suggested she and Mr. Davis meet again soon to discuss the questions and concerns voiced at this time and plan a study session presentation for the Board. Martin said he would appreciate that future reports also indicate how students benefit from the station at PCC.

E. APPROVAL OF CONSENT ITEMS (See page 3, attached)
There was no discussion.

MOTION: ON MOTION OF Mr. O'Connor, and seconded by Mrs. Wells-Miller, the Board voted unanimously to approve Consent Items 38-S through 45-S; 90-I through 97-I, 112-B through 126-B; and 71-P through 79-P.

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

F. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF AGREEMENT BETWEEN THE PASADENA CITY COLLEGE INSTRUCTIONAL SUPPORT SERVICES UNIT (ISSU) AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT (PACCD).

MOTION: ON MOTION OF Mr. Baum and seconded by Dr. Rey Castro, the Board voted unanimously to approve the extension of the term of the agreement between the Pasadena City College Instructional Support Services Unit (ISSU) and the Pasadena Area Community College District (PACCD) through June 30, 2010.

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

Dr. Perfumo commended Dr. Lisa Sugimoto and Ms. Glenna Watterson, President/ISSU for their efforts in drawing up this agreement. Dr. Sugimoto thanked the District negotiating team, the ISSU team, and the ISSU membership for their collaboration in this process. Ms. Watterson thanked the Board of Trustees for approving the agreement saying she was very proud to be a part of this effort.
G.  DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF WAGE AND BENEFIT CHANGES TO THE REOPENED ARTICLE 8 OF THE 2005-2008 CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #819 (CSEA) AGREEMENT.

MOTION:  ON MOTION OF Mrs. Wells-Miller and seconded by Dr. Rey Castro, the Board voted unanimously to approve changes to Article 8 and related appendices in the agreement for 2005-2008 between the California School Employees Association, Chapter #819 and the Pasadena Area Community College District.

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

Dr. Perfumo thanked Mrs. Murillo and the District team and Alan Chan and the CSEA #819 team for their efforts in reaching this agreement.

H.  DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF AGREEMENT BETWEEN THE PASADENA CITY COLLEGE CONFIDENTIAL EMPLOYEES AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT.

MOTION:  ON MOTION OF Dr. Rey Castro and seconded by Mr. Baum, the Board voted unanimously to approve the agreement reached through the meet-and-confer process with the Pasadena City College Confidential employees for the fiscal year 2007-2008.

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

Dr. Perfumo thanked the District team chaired by Dr. Jorge Aguiniga and the members of the Confidential employees group for their efforts in also reaching agreement.

I.  AUTHORIZATION TO TRANSMIT SECOND QUARTERLY FINANCIAL STATUS REPORT

MOTION:  ON MOTION OF Dr. Mann and seconded by Dr. Rey Castro, the Board voted unanimously to authorize the transmittal of the Second Quarterly Financial Status Report to the Chancellor’s Office, California Community Colleges, as required by AB2910.

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

J.  DISCUSSION: STATUS REPORT ON CAMPUS FACILITIES

Mr. Jack Schulman, Project Director/Measure P Construction Projects, began his presentation with background information on the Measure "P" bond passed in 2002 and a review of the Master Plan 2010 projects. Explaining that Series A of the bond was issued in June 2003 for $33 million, Series B in August 2007 for $65 million, and a refinance for an additional $7.3 million in August 2007, he reported that a total of $52 million still remained to be issued and the reissue is projected to take place late in 2008. This brings the total Measure P budget to approximately $170 million with the refinance and interest earnings. Mr. Schulman then gave a brief status on each of the construction components including reconstruction of existing spaces and the campus-wide infrastructure upgrades currently taking place. He addressed the recent rain delays saying that the construction crews have been very aggressive and projects are still mostly on schedule despite all the rain. He said the infrastructure upgrade was going very well and was also on schedule.
J. DISCUSSION: STATUS REPORT ON CAMPUS FACILITIES, continued
because of the very energetic crew of 20-22 people who are working every night. Speaking to demolition activities, Schulman addressed sustainability and recycling issues saying the College was able to recycle a lot of demolition materials for credit. Dr. Bradbury-Huang voiced her pleasure that the College was taking this matter seriously. Mr. O’Connor asked about solar panels, asbestos abatement, and the greening of the campus. Dr. Bradbury-Huang voiced her concern that building plans did not meet City regulations. In his conclusion, Mr. Martin explained that the College has done a great deal to meet LEED certification standards without actually applying for certification. He also explained that the campus was State property and therefore subject to State regulations and not City regulations. Dr. Rey Castro commended Mr. Schulman and the construction people for the effect their coordination and planning have had on minimizing disruption to campus operations and for the fact that enrollment does not appear to have been negatively impacted because of construction. Schulman concluded saying the Facilities Master Plan 2010 will be completed in 2011 with the opening of the Arts Building and preliminary work is now starting on the next ten-year facilities master plan which will address safety and functional deficiencies in classroom buildings, R and U. Mr. Schulman also touched on the Campus Access Plan - efforts to bring the campus into compliance with future and pending legislated access requirements. He said the College was being very proactive in this endeavor. Mr. Martin commented that at the last Citizens Oversight Committee there was no quorum present; he asked each of the Board members to encourage their representatives to attend meetings.

L. PRESENTATION, WITH DISCUSSION: CAREER-TECHNICAL EDUCATION ANNUAL REPORT
Ms. Ellen Ligons, Associate Dean/Career and Technical Education (CTE), gave an overview of the Career and Technical Education programs. Noting the collaboration between her office, the Career and Technical Education Divisions, the Student and Learning Services area, and the many business, industry, education and community partnerships, Ms. Ligons began her presentation with an overview of the CTE programs, goals, ongoing activities, certificates awarded, program challenges such as increasing the number of students finishing programs, developing new and revising existing programs, discontinuing obsolete programs, and offering curriculum applicable to current labor market needs. Ms. Ligons also announced there would be a Career and Technical Education Day at PCC on March 18, 2008 which will bring 800 students from 20 different high schools to PCC to take part in classroom demonstrations and student activities. There will also be opportunities for students to complete admissions applications and view exhibits as well as enjoy a hosted lunch. Ms. Ligons said she would very much like to see CTE students be officially recognized at Commencement; several Trustees voiced their support of this idea. In the short discussion that followed, Ligons responded to questions from the Trustees about articulation agreements with area high schools, cutting obsolete programs, KPCC radio taglines to focus on CTE students, students’ Basic Skills needs, outreach efforts, marketing to potential students, and funding resources.

K. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: ANNUAL UPDATE ON KPCC OPERATIONS
Referring to Agenda Item K and Mr. Bill Davis’ earlier presentation, Mr. Martin noted this agenda item did carry provision for possible action. He announced the re-activation of the KPCC Subcommittee and appointed Dr. Rey Castro, Dr. Mann, and Mr. Thomson as committee members. He asked Dr. Mann to chair this committee.
M. PRESIDENT'S REPORT
Dr. Perfumo/Superintendent-President

- Attended the CCLC New Trustee Orientation and Board Chair workshops and the Annual Legislative Conference in Sacramento January 25-29 with Dr. Mann, Mr. Thomson, Mr. Martin, and Juan Gutierrez, Director/Public Relations. The PCC attendees hosted a dinner for Senator Jack Scott and Assemblyman Anthony Portantino and spoke to them about legislation that would directly affect community colleges. The total membership of the SanFACC association came together as a lobbying group as well during the conference. She thanked Juan Gutierrez for coordinating the legislative contacts with Marilyn Grinsdale of Citrus College.
- Proposition 92 was defeated on the February 5 ballot. It is felt the current budget crisis overshadowed this issue.
- On January 31, she met with the PCC Arts Associates group along with Alex Kritselis, Dean/Visual Arts and Media Studies, and James Arnwine, Dean/Performing and Community Arts to share plans for the new Arts Building and to garner the group’s support for fundraising for an art gallery and performance space to be included in the building project. She said she was looking to raise approximately $2.5 million with the concerted support of the Arts Associates and the Foundation Board and has also spoken with Assemblymember Portantino and other individuals who have contacts who could help.
- Reminded the Board that the first home baseball game of the season was scheduled for the following day and she had been invited to attend and to throw out the first ball.
- Said she was scheduled to speak to the Professionals in Real Estate on February 8 with the intent that this would develop another connection to the business community for PCC.
- Announced that Dr. Mann, Mr. Baum, Mr. Thomson and Mr. Gutierrez would attend the ACCT National Legislative Summit in Washington DC the week of February 11th, visit our Washington representatives, and attend sessions related to the reauthorization of the Higher Education Act. She said a good legislative presence at both the State and National levels was very important for PCC.
- PCC enrollment is up 5.59%.
- Will be attending a Statewide CEO meeting at the end of February where the issue of the 1% growth figure and strategies to offset the negative effects it will have on enrollment will be discussed further.
- PCC’s Disabled Students Programs and Services department (DSPS) along with the Chancellor’s Office High Tech Center Unit will host a presentation at PCC on Section 508 which will allow access to electronic and information technology to all Americans with disabilities.
- The Transfer Center has a number of events coming up including University Day on March 5 and University Night on March 26.
- PCC will also be hosting the first Region 7 High School Counselor Conference on April 14 to include counselors from the LA Community College District, Glendale CC, Santa Monica CC, and high school counselors from PCC’s local high school areas.
- Announced that Dr. Robert Cody, Assistant Dean/Computing Services was recently honored with an Outstanding Alumnus award from Occidental College, and Mary Ann Laun, Director/Library was recently awarded the 2008 Excellence in Academic Libraries award. Dr. Perfumo said she would forward information to the Board about the formal presentation events planned for these two awards as the information becomes available.
- Announced that Sean O’Connor along with a fellow student Theresa Mayer will be representing PCC on the Phi Theta Kappa Academic Team and will be honored at an awards luncheon in Sacramento on March 27.
N. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD

Ms. Kay Dabelow/Academic Senate
- Mr. Keith Miller continues his support for the Academic Senate’s Keith Miller Scholarship fund with a recent contribution of $5000.
- Attended the recent community college Job Fair and was very impressed with PCC’s presence at the event.

Mr. Adam Kratt/ASB
- The AS Lobby Committee coordinated by Natalie Courtney, VP-External Affairs will be going to Sacramento in the next couple of weeks; planning is underway for the start of the Spring semester which is always a very busy time for the Associated Student Board; Nicholas Zamet, former Student Trustee has rejoined PCC as the interim coordinator of the PCC Flea market.

Ms. Ellen Ligons/Management Association
- The Management Association continues to meet to discuss negotiation issues; Association representatives will be meeting with Dr. Aguiniga in the next few days.

Mr. Jorge Aguiniga/Dean-Human resources
- Announced that 362 resumes had been collected at the recent community college Job Fair.

Mr. Sean O’Connor/Student Trustee
- Thanked Dr. Perfumo for her comments on his receiving the Phi Theta Kappa Academic Team Award and voiced his gratitude to PCC faculty and staff who supported his nomination.
- Referred the Board to his Student Activity Report, February 6 copies of which were placed at each Trustee’s place earlier.
- Noted that one of the recently introduced President’s Ambassadors is also a Justice of the AS Supreme Council.

Mrs. Beth Wells-Miller/Trustee
- Noted that Ms. Joanne Kim, Professor/Library, was retiring from PCC after 26 years of outstanding service.
- Added her congratulations to Mary Ann Laun and the PCC Library staff for the recent award.

Dr. Jeanette Mann/Trustee
- Said she would be serving on an accreditation team at West Valley College and would not be at the second Board meeting in March.

Dr. Hilary Bradbury-Huang/Trustee
- Wished everyone a Happy New Year of the Rat.

Mr. John Martin/Trustee
- Also congratulated Ms. Joanne Kim on her retirement and acknowledged her long service to PCC.
- Noting how quickly the Board was able to approve Consent Items at this meeting, Mr. Martin asked Board members to continue forwarding any questions about consent items or board items to Dr. Perfumo prior to Board meetings for answers as this greatly reduces the amount of time during the meeting and allows staff time to prepare. He said this was an idea taken from a recent CCLC Board workshop in Sacramento.

N. FUTURE BOARD MEETING DATES
- Mr. Martin announced the next regular Meeting would be held on February 20, 2008 and a Board Retreat was scheduled for Friday, February 29 at 1:00 p.m. Dr. Perfumo said she would be forwarding additional details about the Retreat to the Trustees. Dr. Perfumo also announced that a dinner for Ms. Susanna Miele, recently retired PCC Trustee, would be held following the Retreat on February 29; details would follow.
N. FUTURE BOARD MEETING DATES, continued
- Dr. Perfumo also reminded the Board that on February 26 at 4:30 p.m. there would be a dedication ceremony at the Child Development Center of a metal sculpture which will be installed and dedicated in honor of Ms. Miele's 24 years on the PCC Board of Trustees. Those details would also be forwarded in the next few days.
- Mr. Martin referred to an e-mail sent to each of the Trustees by Dr. Mann advising them of a call for presentations for next year's ACCT meeting. He said Dr. Mann suggested submitting PCC's Board norms as a possible discussion item.
- Noting that the Board meeting traditionally held at the Community Education Center each fall was not held there this year due to President's office staff considerations, Mr. O'Connor asked if a meeting would be scheduled there during this 2007-2008 school year. Mr. Martin said he and Dr. Perfumo would discuss this.

O. FUTURE AGENDA ITEMS
- Mrs. Wells-Miller asked for a discussion on televising Board meetings, a discussion about wording of future Presidents' contracts, and a report on the resolution of the vehicle purchase for the President. Mr. Martin noted that the President's contract will be reviewed annually and there is a similar item regarding the vehicle already on the Board's list of future agenda items.
- Dr. Bradbury-Huang asked for discussion about a more systematic plan to engage with the PCC community and to develop community connections which will help in fundraising efforts.
- Mr. Baum asked that his earlier request for a discussion about the Board's roll in finding solutions to community problems be taken off the future agenda list as this has already been addressed with the Board's appointment of two of its members to the city-wide committee addressing youth violence issues.

P. ADJOURNMENT
Mr. Martin adjourned the meeting at 9:48 p.m.
MOTIONS CARRIED AT MEETING NO. 3 – February 6, 2008

1. Approval of Minutes, Meeting No. 2, Regular Meeting, January 16, 2008 as corrected.
2. Approval of Consent Items 38-S through 45-S; 90-I through 97-I; 112-B through 126-B; 71-P through 79-P.
3. Approval of Agreement between the Pasadena City College Instructional Support Services Unit (ISSU) and the Pasadena Area Community College District (PACCD).
4. Approval of the Wage and Benefit changes to the reopened Article 8 of the 2005-2008 California School Employees Association, Chapter #819 (CSEA) Agreement.
5. Approval of Agreement between the Pasadena City College Confidential Employees and the Pasadena Area Community College District.
7. Creation of KPCC Radio Subcommittee with members Dr. Jeanette Mann (Chair), Dr. Connie Rey Castro, and Mr. William Thomson (Board President appointments/no formal Motion made).

Dr. Paulette J. Perfumo, Secretary
Board of Trustees