PASADENA AREA COMMUNITY COLLEGE DISTRICT
MINUTES OF MEETING NO. 6
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, March 5, 2008

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Meeting No. 6
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 6 on Wednesday, March 5, 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 6:00 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
Dr. Consuelo Rey Castro – arrived 6:02 p.m.
Mr. Geoffrey L. Baum – arrived 6:04 p.m.
Mr. William Thomson – arrived 7:30 p.m.
Mrs. Beth Wells-Miller
Mr. Sean O’Connor, Student Trustee

Trustees Absent
None

Administrative Officers in Attendance
Dr. Paulette J. 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 Aguñiga, Dean, Human Resources
Mrs. Elaine Chapman, Interim Dean, External Relations
Dr. Stuart Wilcox, Dean, Institutional Planning and Research

Administrative Officers Absent
None

The Academic Senate was represented by Mr. James Bickley for
Ms. Kay Dabelow.
The Classified Senate was represented by Ms. Leslie Thompson for
Mr. Raymond Mitchell.
The Associated Students Board was represented by Mr. Joshua Acevedo for
Mr. Adam Kratt.
The Management Association was represented by Ms. Ellen Ligons.

PUBLIC COMMENT ON CLOSED SESSION ITEMS
There was no public comment at this time.
Mr. Martin adjourned the Board to Closed session at 6:01 p.m.
II. CLOSED SESSION
Government Code §54957.6

Labor Negotiations (Faculty Association, Jacobs)

Closed Session was adjourned at 6:52 p.m.

III. OPEN SESSION

Mr. Martin reconvened the Open Session at 7:00 p.m. and reported that no action was taken during the Closed Session.

A. PLEDGE OF ALLEGIANCE

Dr. Consuelo Rey Castro led the Pledge of Allegiance.

B. INTRODUCTIONS

1. Mr. Baum began his introduction with an explanation of how PCC alumnus, Mr. Scott Stimpfel, began a program a few years ago that would show students a path and steps to success in their chosen careers. Mr. Baum then introduced Dr. Ann Wichman, former faculty member/La Verne University and Mr. Harvey Wichman, former Chair of the Psychology division/Claremont-McKenna College, current co-directors of the Resources for Education and Employment Opportunities (REEO) program which will, on March 13, 2008, bring a panel of distinguished speakers to PCC. Dr. and Mr. Wichman invited members of the Board to be a part of this event which will offer opportunities for students to meet and network with successful professionals in various fields and learn about opportunities for scholarships and jobs as they follow their career goals. She said, this year REEO received funding from KPMG, an international tax accounting firm, that was looking for ways to increase diversity in its workforce; Mr. Stimpfel convinced them to look to students in the community colleges system because they are typically ethnically diverse, often first generation students, and often represent students who are struggling to overcome some serious obstacles in their lives. From this, REEO’s Rising Stars Program began. Dr. Wichman added that, prior to the event, REEO will hold a reception for the 36 students who are now members of the REEO Rising Stars program. She thanked Dr. Sugimoto and Ms. Dina Chase for their efforts in bringing these events to PCC and hoped members of the Board could attend the event.

2. Mr. O’Connor introduced Mr. Josh Acevedo, AS Vice President for Student Services, representing the Associated Students in Mr. Adam Kratt’s absence.

3. Dr. Perfumo officially introduced Dr. Jeanette Mann as the Woman of the Year from the 21st Senatorial District. Mr. Martin called for a short recess and invited the members of the Board and the audience to enjoy some cake in Dr. Mann’s honor.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment on non-agenda items.
D. APPROVAL OF MINUTES: Meeting No. 4 Regular Business Meeting, February 20, 2008

Page 8769, Item E, Second Motion: Mr. Martin noted the Board was voting on a revised draft of the Minutes which was corrected on Page 8769 under the second motion in Item E to show that Consent Item 48-S was not approved due to the tie vote. He called for any additional corrections.

Page 8768, Item D, Paragraph 2: Mr. Baum said the sentence should read “Mr. Baum noted that SCPR’s new office is on North South, rather than South North, Raymond Avenue.

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Dr. Jeanette Mann, the Board voted, by the following vote of the six members present, to approve the Minutes of Meeting No. 4, a Regular Business Meeting, February 20, 2008, as corrected.

Aye: J. Martin, H. Bradbury-Huang, J. Mann, B. Wells-Miller, G. Baum
No: 0
Abstain: Dr. Rey Castro
Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS

104-I— Dr. Mann noted a typographical error following the heading called “GROUP” which should be corrected to read, “Math 8 and 125 students.”

130-B — Dr. Rey Castro asked for some background on Contract B-97252-B/BW Research Partnership. Ms. Ellen Ligons explained this item was a state grant for which PCC was acting as the fiscal agent. She clarified that the amount reflected in this item was for billings being paid on behalf of all the grant participants by PCC as the fiscal agent.

134-B — Dr. Mann said she had requested sometime earlier that vendors within the District be indicated by an asterisk but noted there appeared to be several local vendors not so indicated. Mrs. Murillo noted that an attempt was being made to track local vendors as much as possible; however, there are several vendors who, while they appear to be within the District, actually maintain home offices outside the District. Mr. Martin encouraged Board members to monitor this list as well and advise the Vice President if they see a vendor who should be highlighted as being local.

92-P — Dr. Rey Castro acknowledged the retirement of Joseph Probst, Instructor/Performing & Communication Arts division, after 34 years of service to the District. She said she wished to go on record, on behalf of the Board of Trustees, in acknowledging Mr. Probst’s length of service to the District adding he would be greatly missed.

93-P — Dr. Rey Castro said Dr. Perfumo had explained to her that this action was a formality and part of a routine process to advise employees in specially funded, “soft” money programs that they are not to be reemployed in their current temporary assignments beyond the 2007-2008 academic year because that assignment was for one year or less under the assumption the funding could end. Dr. Rey Castro asked if any of the funding for any of the programs listed had actually ended. Dr. Perfumo explained that some of the programs such as CalWORKs did anticipate a reduction in funding under the proposed state budget. She said more would be known after the budget May-revise was released. Dr. Perfumo said although some of the programs such as Title V still had additional years of funding, specific positions may only be one-year temporary assignments. In response to a question from Dr. Rey Castro, Dr. Perfumo clarified that some positions may, in fact, receive continued funding. Mr. Aguiniga said that as soon as notice of continued funding is received, the “March 16th” notice would be rescinded and a subsequent Consent Item would come before the Board listing employees reemployed for the new year. Mr. Baum asked why the Visual Arts and Media Studies position vacated by Mikki Bolliger/Courier Editor upon her retirement was being eliminated. Mr. Aguiniga explained that this was filled as a
E. APPROVAL OF CONSENT ITEMS, continued
one-year temporary assignment during the search process for a permanent replacement for Ms. Bolliger.

MOTION: ON MOTION OF Dr. Rey Castro and seconded by Mrs. Wells-Miller, the Board voted, by a unanimous vote of the six members present, to approve Consent Items 51-S thru 52-S; 104-I through 107-I; 130-B through 138-B; and 87-P through 95-P.
Advisory Vote: Aye

Mr. Martin then moved to the podium to express his congratulations to Mr. Joseph Probst upon his forthcoming retirement and to thank him on behalf of all former students, like himself, for the excellent education they received in Professor Probst’s classes.

F. PRESENTATION, WITH DISCUSSION: CURRENT STATUS OF THE ARTS BUILDING
Dr. Perfumo introduced Dr. Rick van Pelt and Mr. Jack Schulman who, along with representatives from A.C. Martin Partners, Los Angeles, the architectural firm approved by the Board of Trustees to design the Arts Building, would present information about how the design process was progressing from the schematic design phase to the design development phase. Dr. Perfumo also thanked the two division deans, Mr. Alex Kritselis/Visual Arts and Media Studies, and Dr. James Arnwine/Performing and Communication Arts, and the faculty and staff members of the Advisory Committee who worked together on the details of the building. Dr. van Pelt then introduced members of the A.C. Martin Partners firm, Mr. Richard Thompson, Ms. Gail Bouvrie, Mr. Doug Fisher and Mr. Jeff Su, who used a PowerPoint format to give an architectural overview of the building plans and renderings. Dr. van Pelt and Mr. Schulman also provided detailed cost and budgetary allocation information as well as project schedule updates. The presentation was then opened to questions from the Trustees. Dr. Mann asked about building details such as frieze designs and how they would coordinate with current buildings on campus. In response to her question about the color scheme used in the renderings, Dr. van Pelt said colors depicted in the drawings were for effect only and no final color decisions had actually been made. Mr. Baum asked about the bridge structures to the adjacent “V” and ‘GM’ Buildings which would provide both general and ADA access between buildings and whether faculty and staff were happy with how the “V” Building would be integrated into the Arts building complex. A short discussion ensued about fundraising and naming opportunities. Dr. van Pelt and Mr. Thompson also addressed concerns raised by Dr. Bradbury-Huang regarding sustainability issues, Trustee Thomson’s concern that focus for this complex might move away from the learning aspect to its becoming a revenue generating arts venue, and Dr. Mann’s desire that this building’s design maintain the classical style of other buildings on campus.
Mrs. Wells-Miller, Mr. Martin and Dr. Rey Castro voiced their appreciation for an excellent and informative presentation and commended Dr. van Pelt and Mr. Schulman for their budget and project management expertise.

Mr. Martin noted that a member of the audience had asked to speak to this agenda item. Mr. Mauricio Mejia introduced himself as working for the City of Pasadena, addressed LEED requirements and City standards, and encouraged the College to work towards attaining the highest LEED level it could as it addressed sustainability issues with this project. At Dr. Perfumo’s invitation, Mr. Kritselis and Dr. Arnwine made brief comments about how the planning process had gone and the excitement division faculty and staff feel as they look forward to moving their programs into the new, state-of-the-art facility.
G. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF TRACKING CHART FOR POLICY/BYLAW REVIEW
Mr. Martin noted that this chart had been brought back to the Board to show revisions to column headings requested by the Trustees at the February 20 meeting.

MOTION: ON MOTION OF Dr. Mann and seconded by Mrs. Wells-Miller, the Board voted, by a unanimous vote of the seven members present, to approve the revised tracking chart entitled, “Tracking of Existing Bylaws and Policies” dated February 28, 2008.
Advisory Vote: Aye

H. DISCUSSION, WITH POSSIBLE ACTION, APPROVAL OF BYLAW NO. 1020: ORGANIZATION: ELECTION/TERMS
Dr. Hilary Bradbury-Huang felt that Item 4 Vacancies was not completely clear in how the Board would go about making an appointment if a vacancy occurred nor did she find support in the Education Code to direct this process. Following discussion among the members, the following two sentences were formulated by Dr. Mann and Dr. Bradbury-Huang: The Board shall determine whether to call an election or make a provisional appointment. If a provisional appointment is to be made, the Board shall determine the method of the selection process, with consideration for transparency. Dr. Mann said she would accept a friendly amendment to her motion to approve and the Board recommended the addition of the above two sentences as sentences 3 and 4 in Item 4. Vacancies of this Bylaw following the second sentence ending with the words “statutory provisions.”

MOTION: ON MOTION OF Dr. Mann and seconded by Dr. Rey Castro, the Board voted, by a unanimous vote of the seven members present, to approve Bylaw No. 1020: Organization: Trustee Areas, Board Composition, Vacancies with the additional wording to Item 4. Vacancies as highlighted above.
Advisory Vote: Aye

I. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF BYLAW NO. 1030: STUDENT TRUSTEE
Referring to Page 2 of 2, Item #5, Dr. Mann asked why the Board would have to reconsider the Student Trustee’s privileges every year before May 15. Dr. Perfumo said this was language specified in the Education Code. Dr. Mann then commented that she felt points ‘c’ and ‘d’ in Item #5 were redundant. Following a short discussion, it was the consensus of the board that these items were different and should remain separate. Referring to Item #1.c under Student Trustee Qualifications, Mrs. Wells-Miller said it was her feeling the 9-unit requirement should be increased to a full-time load of 12 units. Mr. O’Connor said he agreed with Mrs. Wells-Miller. Mr. Martin asked whether the responsibilities of the office would make it difficult at times to maintain a full load. Mr. O’Connor noted the 9-unit requirement was in line with AS Board officer requirements and agreed, at times, office responsibilities did make it difficult to carry 12 units; but he felt increasing it to 12 units should be considered. Mr. O’Connor did agree that increasing the unit requirement could affect the pool of applicants but he felt how well office openings are advertised had a greater effect on the candidate pool. Dr. Rey Castro and Dr. Mann felt the 9-unit requirement should be retained to assure a better pool of applicants since a 9-unit or less load reflects the majority of students and 9 units would be consistent with current AS Board practice. It was the consensus of the board to leave this requirement at 9 units. Mr. Martin asked if any Trustee wished to entertain
I. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF BYLAW NO. 1030: STUDENT TRUSTEE

a motion to change this requirement. Seeing none, the discussion continued to other topics.

Mr. O'Connor then addressed the GPA requirement in #1.d saying the 2.5 GPA was not consistent with the AS Board requirement of a 2.0 GPA. Dr. Rey Castro said she could not support lowering of the GPA requirement for the Student Trustee. Mr. Acevedo said the AS Board has reviewed this question and found that several other colleges require a 2.5 GPA for AS Board members. Mr. Acevedo said the AS Board decided to keep the 2.0 GPA requirement to ensure a larger pool of candidates. Following discussion, Mr. Baum offered a friendly amendment to change the requirement to a GPA of 2.0 for the Student Trustee.

MOTION ON MOTION OF Mr. Baum, and seconded by Mr. Thomson, the motion to change the Student Trustee Qualification of a 2.5 GPA to a 2.0 GPA to be consistent with AS Board requirements failed by the following vote:

Aye: G. Baum
Advisory Vote: Aye

Mr. O'Connor then addressed the issue of the Student Trustee’s term of office which is stipulated in this draft policy as beginning on June 1. He said his term began on July 1 and was originally scheduled to end June 30 which would allow him to sit at Commencement as the Student Trustee. If the term dates are changed to June 1 through May 30, he would not hold office at Commencement on June 13, 2008. He asked if this could be changed to July 1. Dr. Perfumo explained that the Education Code clearly gives only two choices: May 1 or June 1; a July 1 term start date is not an option. She did share with the Board, however, that this question had already been addressed by the College Coordinating Council and it was their recommendation that both the incoming and outgoing Student Trustees could be seated on the platform for Commencement.

Ms. Ligons raised a question regarding the reference to “the Summer Intersession” in Item #3.d saying the wording in this item did not reflect the new calendar under which the College was now operating. It was also suggested the word “Summer” be removed from Item #1.c. Following discussion, the following friendly amendments were made to the original Motion made by Dr. Mann and seconded by Dr. Rey Castro:

Item #1.c: 1. remove the word “Summer”

Item #3.c: 1. remove the word “Summer” in line 6
   2. add the word “an” in place of the word “Summer” removed in #1
   3. replace the word “Fall” with the word “following” in line 7
   4. The two references to “Associated Student” should be corrected to read “Associated Students” to reflect the plural

Item #1.c, Sentence 2 should now read: Summer Intersession enrollment is not required. Item #3.c, Sentence 2 should now read: If the vacancy should occur during the Summer an Intersession, the 25 calendar days shall be counted from the opening date of the Fall following Semester.

Prior to the vote, Dr. Mann asked if the two points in #5.f were new to this policy. Dr. Wilcox said these items were brought over from the old policy but moved to a new section in the new draft.
I. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF BYLAW NO. 1030: STUDENT TRUSTEE, continued

MOTION: ON MOTION OF Dr. Mann and seconded by Dr. Rey Castro, the Board voted, by a unanimous vote of the seven members present, to approve Bylaw No. 1030: Student Trustee with the five friendly amendments as listed above.

Advisory Vote: Abstain

J. PRESIDENT’S REPORT [INCLUDING VICE PRESIDENTS]
Dr. Perfumo

- Reported that the dedication of the “Children at Play” sculpture at the Child Development Center in honor of recently retired PCC Trustee, Susanna Miele, was a wonderful event and thanked the planning committee for all their efforts in organizing the affair. She said Ms. Miele was thrilled with the placement of the sculpture.

- Reported there were several faculty hiring committees now working to fill open positions for the Fall 2008 semester.

- Noted that the second draft of the Self-Study due the end of March was underway and committees were supplementing their membership with additional members to ensure a broad review of their documents.

- Gave a brief state budget update saying the state has been able to absorb $31 million of the $40 million cuts to the community colleges which has created some relief for the anticipated mid-year cuts but the next year remains still very uncertain. Dr. Perfumo said she and Ms. Dabelow had recently attended a regional meeting with State Chancellor Dianne Woodruff and heard Scott Lay from the Community College League announce that two counties had their property values reassessed downward which caused an additional hit to the budget. She said she and Mrs. Murillo are monitoring the budget situation daily.

- Noted there has been some discussion about implementing a flexible summer work schedule which would close the campus for some time each week allowing staff days off during the summer and allowing Facilities additional time to carry out maintenance activities when fewer employees and students were on campus. In response to a question from Dr. Mann, Dr. Perfumo said the weekend college classes would continue but only one or two buildings would be open at a time.

- Reported she had spoken to members of Leadership Pasadena the previous week and was surprised at how much the public does not know about what PCC has to offer the community. She said she is delighted to share this information with the public whenever she can.

- Noted she was invited to give the Welcome at the recent 10th Annual Girls Science Day at PCC coordinated by Ms. Teresa Trendler, Associate Professor/Natural Sciences, and Dr. David Douglass, Dean/Natural Sciences division, and commended them and all involved in the excellent program. She said she had already received an e-mail from a Mother about the positive effect this event had on her daughter.

- Announced she would be attending the annual Puente Mentor-Mentee dinner on March 6.

- Noted that Conflict of Interest filing materials were placed in each Trustee’s packet and asked that they be completed and returned to her office as quickly as possible.

- Noted that the campus has been having some problems with the phone system, the function of computer equipment, and reception of e-mails; Mrs. Murillo is working with Dr. Cody on these issues. Mrs. Murillo said one of the main problems is the capability of our current bandwidth and the completion of the infrastructure installation should take care of this.
J.  PRESIDENT'S REPORT [INCLUDING VICE PRESIDENTS], continued
   Dr. Perfumo
   • Met earlier today with Kathy Green and Karen Carlisi, faculty members from the English division who conduct the Writing Across the Curriculum (WAC) program. Dr. Perfumo noted that Dr. Mann was instrumental in getting this program started at PCC.
   • Also met recently with Dr. Edwin Diaz, Superintendent/Pasadena Unified School District. Dr. Diaz is hoping to participate in PCC's Career and Technical Education Day on March 18 and would also like to explore career and technical education pathways with PCC in the future. Other items discussed were implementation of an early college program and opportunities for funding through the Gates Foundation for programs to target at-risk youth. Dr. Perfumo said she would report back to the board as discussions continue.
   • Was invited to tour the Performing and Communication Arts division and Photography department recently and said she was very impressed with the excellence of the programs but realized how much in need these programs are of the facilities and amenities that will be offered in the new Arts facility.
   • Said she would be meeting with Dr. Jean Lou Chameau, President/ CalTech in the next week to discuss ways the two institutions can collaborate.
   • Congratulated Coach Joe Peron and the Womens' Basketball team on their phenomenal season noting they would be playing in the championship playoffs the following weekend.

K.  ANNOUNCEMENTS: FACULTY, STAFF, STUDENTS, AND BOARD OF TRUSTEES
   Mr. James Bickley, Academic Senate
   • Distributed copies of the Senate Seconds and noted the fundraiser workshop in Screen Printing with Susie Ling and Kris Pilon (#8) originally scheduled for March 28 had been rescheduled to April 4.
   • Reported he was serving on both an SLO and Accreditation Steering Committee.
   • Noted that Flex Day was scheduled for March 11 and would focus on SLO's and assessment.
   • Noted that the SLO Division Council, made up of Deans and faculty representatives from each division, had a very successful retreat recently.
   • Announced that the SLO Steering Committee met earlier in the day and now had institutional learning outcomes, were pushing hard on course SLO's, and would be looking again at Program SLO's preparing for next year's Accreditation site visit.

Ms. Leslie Thompson, Classified Senate
   • Introduced herself to the Board as the Vice President of the Classified Senate sitting in for Mr. Ray Mitchell.
   • Congratulated Dr. Jeanette Mann on behalf of the Classified Senate for her recent nomination as Woman of the Year.
   • Announced the Senate would host Classified Days at the Altadena Town and Country Club on April 9 and 10 and center the day around this year's theme of "Back to Basics."
   • Announced that the Senate will hold a general meeting on May 21 during Classified Recognition Week.
K. ANNOUNCEMENTS: FACULTY, STAFF, STUDENTS, AND BOARD OF TRUSTEES (Continued)

Mr. Joshua Acevedo, Associated Students
- The students had a very busy first three weeks of the new semester with Welcome Week, Club Week, and Student Services Day. He thanked Dr. Sugimoto and Mrs. Murillo for their support for student events.
- Announced that Dr. Perfumo and Mrs. Murillo attended the first Associated Students meeting of the new semester.
- Announced that the AS Board had passed a resolution supporting the arming of PCC's police officers on campus.
- Announced that Christopher Ramos, Vice President of Academic Affairs, had been appointed Commissioner to the divisions.
- Reported that the AS committee considering the *Time, Place and Manner Policy*, chaired by Mr. O'Connor, had recommended some changes to that policy.
- Announced Club Week and Student Services events and reported that the AS continued to work at filling student vacancies on the shared governance committees.

Ms. Ellen Ligons, Management Association
- Invited the Board members to come to Sexson Auditorium to see the 800 high school students who will be on campus on March 18 for Career and Technical Education Day. She said this event will encourage students to apply to PCC early.

Mr. Sean O'Connor, Student Trustee
- Distributed copies of his Student Activities Report.
- Thanked Mr. Acevedo for representing the Associated Students at this meeting.
- Said he was looking forward to the Career and Technical Education Day on March 18.

Mr. Geoffrey Baum, Board of Trustees
- Reported that Dr. Sugimoto would join him and Dr. Mann at the March 6 meeting of the Youth Development and Violence Prevention Committee saying so far PCC has been able to provide a solution to every problem addressed by this committee.
- Noted that Art Night would be held on Friday, March 14, and once again PCC would have a major role in the event.

Mr. John Martin, President, Board of Trustees
- Noted that this was the time of year when the Board, as part of its regular responsibilities, begins its annual evaluation of the College President. However, this process does not address that, this year, the College has a new President who has only been here for six months. He said an ad hoc committee has been set up to review the policy, timeline, and process.

L. FUTURE BOARD MEETINGS
The next Regular Meeting of the Board is scheduled for Wednesday, March 19, 2008 in Harbeson Hall. Mr. O'Connor asked when a Board meeting would be held at the Community Education Center. Mr. Martin noted that while this was a regular Board event, current staffing issues in the President’s office made this difficult at this time. He said he would leave scheduling of a meeting at CEC up to Dr. Perfumo's discretion. Dr. Perfumo then referred to the revised Calendar of Meetings asking the Board's approval to move the date of the Spring Retreat from April 16 to April 23; April 16 occurs during spring break. She also asked the Board to approve a Joint Meeting of this Board with the PUSD Board on May 6 in the evening and a Joint daytime Meeting with the Associated Students Board on May 22 with actual time details to be determined.
L. FUTURE BOARD MEETINGS, continued  
MOTION: ON MOTION OF Mr. Baum and seconded by Dr. Rey Castro, the Board voted, by a unanimous vote of the seven members present, to approve moving the April 16 Board Spring Retreat to April 23, setting the date for a joint meeting with the PUSD Board for May 6 in the evening, and setting the date for a joint meeting with the PCC Associated Students Board for May 22 with time details to be determined.  
Advisory Vote: Aye  

Dr. Mann and Dr. Bradbury-Huang both indicated they would not be present at the March 19 meeting of the Board.

M. FUTURE AGENDA ITEMS  
Mr. Martin said the current Future Agenda Items list had not been included with the Board materials for this meeting. Mr. O'Connor asked that the arming of Post Certificated Campus Police be placed on the Future Agenda Items list. Mr. Martin explained that a campus-wide committee under the direction of Mrs. Murillo was in the process of formation at this time and would study this question and determine when to bring information forward for the Board's consideration. Mrs. Murillo said it was planned to have information for the Board sometime in late May.

N. ADJOURNMENT  
Meeting No.5 was adjourned at 9:54 p.m.
MOTIONS CARRIED AT MEETING NO. 6—March 5, 2008

1. Approval of Minutes of Meeting No. 4, a Regular Business Meeting, February 20, 2008.

2. Approval of Consent Items 51-S through 52-S; 104-I through 107-I; 130-B through 138-B; and 87-P through 95-P.

3. Approval of Tracking Chart for Policy/Bylaw Review.

4. Approval of Bylaw No. 1020: Organization: Trustee Areas, Board Composition, Vacancies, with one friendly amendment.

5. Approval of Bylaw No. 1030: Student Trustee, with five friendly amendments.

6. Approval of future board meeting items:
   1. Board Spring Retreat: change date from April 16, 2008 to April 23, 2008
   2. Joint Board Meeting with PUSD: scheduled for evening of May 6, 2008

Paulette J. Perfumo, Secretary
Board of Trustees