To listen to the full deliberation of the Board, please go to the college website, www.pasadena.edu/board, and click on “Audiocast of Meetings.”

Meeting No. 8
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 8 on Wednesday, April 2, 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. Consuelo Rey Castro
Mr. Geoffrey L. Baum – arrived 6:35 p.m.
Dr. Hilary Bradbury-Huang, Clerk – arrived 6:25 p.m.
Dr. Jeanette Mann, Vice President
Mrs. Beth Wells-Miller
Mr. Sean O’Connor, Student Trustee – arrived at 6:55 p.m.

Trustees Absent
Mr. William E. Thomson

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

Administrative Officers Absent
Dr. Jorge Aguñiga, 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. Leonardo Gorito.
The Management Association was represented by Mr. Dale Pittman.
PUBLIC COMMENT ON CLOSED SESSION ITEMS
There was no public comment at this time.
Mr. Martin adjourned the Board to Closed Session at 6:03 p.m.

II. CLOSED SESSION
Government Code §54957.6 Labor Negotiations (Faculty Association, Jacobs; Management Association, Murillo/Wilcox)
Government Code §54957 Public Employee Appointment (Music Technology/Commercial Music; Speech/Forensics)
Government Code §54957 Employee Discipline, Dismissal, Release

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

III. OPEN SESSION
Mr. Martin reconvened the Open Session at 7:14 p.m. and reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE
Mrs. Wells-Miller led the Pledge of Allegiance.

B. INTRODUCTIONS
Mr. O’Connor introduced the campus clubs.

K. OATH OF OFFICE
Jeremy Gump, College Safety Officer, took the oath of office administered by Mr. Martin.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
Professor Ling O’Connor, Stanley Slater, Angel Pinedo, Jennifer Ortiz, Jesse Sanchez, and Yuliana Parada (all from Pasadena City College); Bill Christian (attorney for The Nature Conservancy); and Mark Slater (geologist) took the podium individually to comment on ecological and sustainability issues.

D. APPROVAL OF MINUTES – Meeting No.5, Winter Board Retreat, February 29, 2008; Meeting No. 7, Regular Business Meeting, March 19, 2008

MOTION: ON MOTION OF Mr. Baum and seconded by Dr. Rey Castro, the Board voted, with five affirmative votes, to approve the Minutes of Meeting No. 5, Winter Board Retreat, held on February 29, 2008, as submitted. Mrs. Wells-Miller abstained.
Advisory Vote: Aye

MOTION: ON MOTION OF Dr. Rey Castro and seconded by Mr. Baum, the Board voted, with four affirmative votes, to approve the Minutes of Meeting No. 7, Regular Business Meeting, held March 19, 2008, as submitted. Dr. Mann and Dr. Bradbury-Huang abstained.
Advisory Vote: Aye

Dr. Rey Castro noted that one of the Board’s policies sets forth that minutes be limited to as little detail as possible, actually to action items only. [See Board of
E. APPROVAL OF CONSENT ITEMS

**MOTION:** ON MOTION OF Mrs. Wells-Miller and seconded by Dr. Rey Castro, the Board voted, by a unanimous vote of the six members present, to approve Consent Items (as corrected) 56-S through 61-S; 118-I through 128-I; 146-B through 152-B; and 102-P through 109-P.

Advisory Vote: Aye

F. STATUS REPORT: STATE BUDGET

Mrs. Murillo presented the budget update.

G. DISCUSSION, WITH POSSIBLE ACTION: ELECTION OF CCCT BOARD OF DIRECTORS

Dr. Mann recommended the Board vote for Edward Ortell, Citrus CCD, and Katherine "Kay" Albiani, Los Rios CCD.

**MOTION:** ON MOTION OF Dr. Mann and seconded by Mr. Baum, the Board voted, by a unanimous vote of the six members present, to approve a vote for Edward Ortell and Katherine Albiani to the CCCT 2008 Board of Directors.

Advisory Vote: Abstained

H. APPROVAL OF AGREEMENT BETWEEN THE PASADENA AREA COMMUNITY COLLEGE DISTRICT AND THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCCFA)

**MOTION:** ON MOTION OF Mrs. Wells-Miller and seconded by Dr. Rey Castro, the Board voted by a unanimous vote of the six members present, to approve the Agreement Between the Pasadena Area Community College District and the Pasadena City College Faculty Association (PCCFA).

Advisory Vote: Aye

I. DISCUSSION, WITH POSSIBLE ACTION: ARCC REPORT

This item was pulled.

J. INFORMATION ITEM: SOLAR PHOTOVOLTAIC PROJECT

Mrs. Murillo made a presentation regarding the possibility of engaging in a solar photovoltaic project.

K. OATH OF OFFICE (moved subsequent to B. above)

L. DISCUSSION, WITH POSSIBLE ACTION: BOARD BYLAW No. 1040, ORIENTATION OF NEW BOARD MEMBERS

Item 1, line 2: replace "shall be assigned" with "shall be offered". (Dr. Mann)
Item 1, line 4: replace "30 days" with "90 days". (Dr. Mann)
Item 1, line 4: replace "to meet with and to confer" with "to meet and confer". (Mrs. Wells-Miller)
Item 2, line 3: replace "main" with "Colorado"; and insert "Foothill Community" before "Education Center". (Mrs. Wells-Miller/Mr. Martin)
Item 2, line 4: replace "Faculty" with "Academic". (Ms. Dabelow)
Item 2, line 5: delete the word "Staff". (Mr. Mitchell)
M. DISCUSSION, WITH POSSIBLE ACTION:
BOARD BYLAW No. 1100, OFFICERS
Item 1, line 5: replace “Assistant Superintendent” with “Vice President”.
(Mr. Baum) (Dr. Wilcox to have this globally replaced in all the Board Bylaws and Policies)

N. DISCUSSION, WITH POSSIBLE ACTION:
BOARD BYLAW No. 1110, POWERS AND DUTIES OF THE OFFICERS OF THE BOARD
Item 1, line 1: replace “is empowered to:” with “is empowered by the Board to:”
(Dr. Bradbury-Huang)
Item 1, j: delete. (Dr. Mann)
Item 5: replace “Assistant Superintendent” with “Vice President”. (Dr. Mann)

O. DISCUSSION, WITH POSSIBLE ACTION:
BOARD BYLAW No. 1120, OFFICERS OF THE BOARD: DELEGATION OF PRESIDENTIAL DUTIES
No changes.

P. DISCUSSION, WITH POSSIBLE ACTION:
BOARD BYLAW No. 1200, TYPES OF MEETINGS: BROWN ACT COMPLIANCE
Item 6, line 1: replace “within District” with “within the District in”. (Dr. Mann)

Q. DISCUSSION, WITH POSSIBLE ACTION:
APPROVAL OF BOARD BYLAW No. 1205, ANNUAL ORGANIZATIONAL MEETING
No changes.

MOTION: ON MOTION OF Dr. Mann and seconded by Mrs. Wells-Miller, the Board voted by a unanimous vote of the six members present, to approve Bylaw No. 1040, as amended; Bylaw No. 1100, as amended; Bylaw No. 1110, as amended; Bylaw No. 1120; Bylaw No. 1200, as amended; and Bylaw No. 1205, Annual Organizational Meeting; as submitted.
Advisory Vote: Aye

R. PRESIDENT’S REPORT
Dr. Perfumo reported that:

- She attended the Artist In Residence Reception with Dr. Rey Castro, and it was moving and wonderful;

- She attended a meeting at McKinley School with Senator Scott and Assemblymember Portantino on the State Budget – same message we’re hearing at our community college meetings – will need a combination of cuts and new taxes to solve the budget problem;

- Mon., March 24 – “Building the Spirit of a Vibrant Community” meeting (subcommittee of Foundation Board) met for the first time. Will be looking for corporate sponsors if Board members have contacts/ideas;

- Wed., March 26 – President’s Circle Reception at the Westin was a great success – “thank you” to Mr. Martin, Dr. Mann, and Foundation staff;
Thurs., March 27 – She attended the Phi Theta Kappa All California Team Awards in Sacramento – kudos to Sean O’Connor & Teresa Mayer. (Teresa’s mom teaches Spanish for us.) Will try to have Assemblyman Portantino and our Board join in putting the medallions on our students (the medallions were not presented at the Awards);

Sun., March 30 – Hosted dinner for Stephen Hawking and his staff; possibilities for event next year with him and daughter Lucy on campus;

Tues., April 1 – Attended Asian American Employees’ Luncheon – thanks to Rob Lee and Suzie Ling for organizing this great event;

Also met with CAPM . . . Policy on Time, Place and Manner is just about ready to come forward from the Academic Senate.

Today (April 2) – She attended a meeting at PUSD with Mayor Bogaard, Victor Gordo, Sid Tyler, and Edwin Diaz with business leaders and presenter from “ConnectEd” on pursuing the possibility of becoming one of the Irvine Foundation’s “Pathways” projects district-wide to help keep kids in school, and create career pathways for future success, including bridges to PCC. May hear more about it at our joint meeting with PUSD.

- Tues., April 8 – Faculty Lecturer/Performer Award – Noon-1p.m. in the Forum.
- Wed. Apr. 9 & Thurs. April 10 – Classified Days at Altadena Town and Country Club.
- Thurs., April 10 – KPCC Board Subcommittee Meeting at 5:30 p.m.
- Fri., April 11 – Pasadena Bioscience Collaborative Board Meeting in morning; Faculty Coffee in afternoon.

Spring Break is from April 13th – 19th.

- Mon., April 21 – Ladies in Blues & Jazz Concert
  7 p.m. Sexson Auditorium.
  Please come!

Reminder:
- Wed., April 23 – Board Spring Retreat at 9:00 a.m. at the Athenaeum.

Other:
- Lots of hiring committees with interviews taking place.

Accreditation Self-Study: Focus Groups being convened during the next 2 weeks to get broader-based involvement in the self-study; all trustees should have received information on this, and their specific focus group assignment.

Kudos to student Barbara Victoria Waffer, majoring here in Math, just received a scholarship to Caltech. (Handout from Aspires West Program).
S. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD

Ms. Kathryn Dabelow, Academic Senate
- Proposal for way to assess institutional learning outcomes based on competencies. Approved by Academic Senate Board.
- Two lecturer/performer awards, which will be held on April 8th at noon and April 24th at 1:00 p.m.

Mr. Leonardo Gorito, Associated Students Board
- Retreat held March 31st.
- New set of bylaws.
- Student forum with Dr. Perfumo on May 15th.
- Lobby Committee going to Sacramento on May 28th.

Mr. Dale Pittman, Management Association
- Employee Recognition Day is in the planning stages.
- Management retirement breakfast is set for June.
- Ellen Ligons expects to be back next week.

Mr. Sean O’Connor, Student Trustee
- He passed out the Evaluation of the Child Development Center in which he participated recently.
- He distributed the Student Activity Report.

Dr. Jeanette Mann, Trustee
- No trustees present tonight can attend the two lecturer/performer awards on April 8th (Tuesday) at noon and April 24th (Thursday) at 1:00 p.m.
- Would like the written accreditation monthly update given orally and acknowledged in the minutes at future board meetings. Dr. Mann noted that there is the March 2, 2008 accreditation update in the Board’s folder tonight.
- Audiotape for minutes of previous Board meeting (March 19) is not yet available on the website.
- Board meeting dates need to be updated on the website.

Mrs. Wells-Miller, Trustee
- Technology accreditation group has just completed the first level review of its draft for our self-study.

Dr. Bradbury-Huang, Trustee
- Green Pasadena Leadership Summit, for which a scholarship has been arranged, is in June. A student representative should attend.

Mr. Geoffrey Baum, Trustee
- Lancer Women’s Basketball Team made it to the playoffs.

T. FUTURE BOARD MEETINGS
The next meeting is the Spring Board Retreat for the full board, at the Atheneaum, Wednesday, April 23, at 9:00 a.m. On Tuesday, May 6, there will be a joint Board meeting with PUSD.

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 approve the Athenaeum as the location of the Spring Board Retreat, to be held Wednesday, April 23, 2008, at 9:00 a.m.

Advisory Vote: Aye
U. FUTURE AGENDA ITEMS
Dr. Mann advised that the Board Subcommittee on Policy Review will be bringing forward large sections of Policies in the future.
Dr. Bradbury-Huang asked that the Board be apprised of the CDC evaluation at some future date, and how well our program is operating.

V. ADJOURNMENT
Meeting No. 8 was adjourned at 9:40 p.m.
MOTIONS CARRIED AT MEETING NO. 8 – April 2, 2008

1. Approval of Minutes of Meeting No. 5, Winter Board Retreat, February 29, 2008.


3. Approval of Consent Items (as corrected) 56-S through 61-S; 118-I through 128-I; 146-B through 152-B; and 102-P through 109-P.

4. Approval of vote for Edward Ortell and Katherine (“Kay”) Albiani to the CCCT 2008 Board of Directors.

5. Approval of Agreement Between the Pasadena Area Community College District and the Pasadena City College Faculty Association (PCCFA).

6. Approval of Bylaw No. 1040, as amended; Bylaw No. 1100, as amended; Bylaw No. 1110, as amended; Bylaw No. 1120; Bylaw No. 1200, as amended; and Bylaw No. 1205, Annual Organizational Meeting.

7. Approval of the Athenaeum as the location of the Spring Board Retreat, to be held Wednesday, April 23, 2008, at 9:00 a.m.