The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for the Spring Retreat Meeting No. 9 on Wednesday, April 23, 2008, in the Card Room at the Athenaeum at CalTech, 551 South Hill Avenue, Pasadena, California 91106. 

I. CALL TO ORDER, ROLL CALL, PUBLIC COMMENT ON NON-AGENDA ITEMS

The meeting was called to order at 9:00 a.m. by Mr. John Martin, President.

ROLL CALL

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

Trustees Absent
None

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. Lisa Sugimoto, Vice President, Student and Learning Services
Mrs. Elaine Chapman, Interim Dean, External Relations

Administrative Officers Absent
Dr. Jacqueline Jacobs, Vice President, Instruction
Dr. Jorge Aguiñiga, Dean, Human Resources

The Academic Senate was represented by Ms. Kay Dabelow.
The Classified Senate was not represented.
The Associated Students Board was represented by Mr. Adam Kratt.
The Management Association was not represented.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There was no public comment at this time.

Mr. Martin adjourned the Board to Closed Session at 9:05 a.m.
II. CLOSED SESSION
   Closed Session was adjourned at 10:08 a.m.

III. OPEN SESSION
   Mr. Martin reconvened the Open Session at 10:10 a.m. and reported that no action was taken in Closed Session.

   A. PLEDGE OF ALLEGIANCE
      Dr. Mann led the Pledge of Allegiance.

   B. INTRODUCTIONS
      None.

   C. PUBLIC COMMENT ON NON-AGENDA ITEMS
      None.

   D. APPROVAL OF MINUTES – Meeting No.5, Winter Board Retreat, February 29, 2008 [Revised]; Meeting No. 8, Regular Business Meeting, April 2, 2008
      MOTION: ON MOTION OF Mr. Baum and seconded by Mrs. Wells-Miller, the Board voted, with five affirmative votes, to approve the Minutes of Meeting No. 5, Winter Board Retreat, held on February 29, 2008 [Revised], as submitted. Mrs. Wells-Miller and Mr. Thomson abstained.
                     Advisory Vote: Aye

      Meeting No. 8, Regular Business Meeting, April 2, 2008:
      L. Discussion with Possible Action: Board Bylaw No. 1040, Orientation of New Board Members
         Item 2, line 3: Insert “Foothill” before “Community Education Center” (Mrs. Wells-Miller). Mr. Martin noted that this is not a name change; it is just to reference the location.

      S. Announcements by Shared Governance Representatives and Members of the Board
         Mr. Sean O’Connor, Student Trustee:
         Add “He distributed the Student Activity Report.”

         Dr. Bradbury Huang, Trustee:
         Insert “for which a scholarship has been arranged” after the word “Summit”.

      MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Dr. Rey Castro, the Board voted, with six affirmative votes, to approve the Minutes of Meeting No. 8, Regular Business Meeting, held April 2, 2008, as amended. Mr. Thomson abstained.
                     Advisory Vote: Aye

   E. APPROVAL OF CONSENT ITEMS
      66-S: Approval of Student Travel for Upward Bound Classic and Upward Bound Math/Science Programs: Dr. Sugimoto and Mrs. Rodarte explained Upward Bound. Mr. Martin suggested that it would help to have cost center numbers on the consent items.

      154-B: Approve Change Orders, Measure P Projects, Campus-Wide Network Project/Infrastructure Upgrade; and,
161-B: Approve Change Orders, Measure P Projects, Industrial Technology and Campus Center/Bookstore Buildings:
Mr. Jack Schulman explained the reason for the change orders.

MOTION: ON MOTION OF Dr. Rey Castro and seconded by Mrs. Wells-Miller, the Board voted, by a unanimous vote of the seven members present, to approve Consent Items 62-S through 68-S; 129-I through 130-I; 153-B through 161-B; and 110-P through 115-P.
Advisory Vote: Aye

F. DATA ANALYSIS: Student Success/Retention Rates/ARCC
Dr. Wilcox, referring to materials sent to the Board of Trustees with their meeting packet, commented on the implications of the data presented.

G. ARCC REPORT
Dr. Carter commented on the ARCC report which was also included in the trustees’ packet.

BREAK – 11:21 a.m. to 11:33 a.m.

H. CONTRACT EDUCATION
Mr. Rick Hodge, Dean, Community Education Center, commented on the Corporate Training Institute proposal and referred to materials included in the Board of Trustees’ packet.
Mrs. Wells-Miller proposed a motion, seconded by Mr. O’Connor, to pursue contract education. After further discussion, this proposed motion was withdrawn, with the approval of Mrs. Wells-Miller and Mr. O’Connor.

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 direct the President to pursue the proposal and feasibility of contract education.
Advisory Vote: Aye

I. REVIEW:
1. DRAFT GOALS for 2008-09 from COLLEGE GOALS SUBCOMMITTEE
2. PROPOSAL to USE ACCREDITATION THEMES as STRATEGIC DIRECTIONS
3. STRATEGIC DIRECTIONS/DISCUSSION for 2009-2010
Discussion ensued.

J. DISCUSSION, WITH POSSIBLE ACTION: DIRECTION TO BOARD DELEGATES to STRATEGIC PLANNING RETREAT (2009-2010 STRATEGIC DIRECTIONS)
Several suggestions were given to Dr. Wilcox to take to the Strategic Planning Retreat.

K. PRESIDENT’S REPORT
Dr. Perfumo announced that in the final phase of realignment of all college departments, the Physical Education Division has been re-named the Division of Kinesiology, Health and Athletics.
IV. CLOSED SESSION
    Mr. Martin adjourned the Board to Closed Session at 12:51 p.m.

V. OPEN SESSION
    Mr. Martin reconvened Open Session at 1:47 p.m.

L. FUTURE BOARD MEETING DATES
    The next meeting is the Joint Board Meeting between the PACCD Board of Trustees and the PUSD Board of Education, on May 6, 2008, to begin at 5:00 p.m. in Harbeson Hall.

    There will be a Joint Board Meeting between the PACCD Board of Trustees and the PCC Associated Students Board on May 22, 2008 in Harbeson Hall.

M. FUTURE AGENDA ITEMS
    - Commencement speaker policy (Dr. Mann)
    - Full-time tenure track positions (Dr. Rey Castro)
    - Evaluation of the President (Mr. Baum)

N. ADJOURNMENT
    Meeting No. 9 was adjourned at 2:00 p.m.
MOTIONS CARRIED AT MEETING NO. 9 – April 23, 2008

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

2. Approval of Minutes of Meeting No. 8, Regular Business Meeting, April 2, 2008, as amended.

3. Approval of Consent Items 62-S through 68-S; 129-I through 130-I; 153-B through 161-B; and 110-P through 115-P.

4. Approval to direct the President to pursue the proposal and feasibility of contract education.