I. CALL TO ORDER, ROLL CALL, PUBLIC COMMENT ON NON-AGENDA ITEMS
The meeting was called to order at 6:09 p.m. by Dr. Jeanette Mann, Vice President.

ROLL CALL

Trustees Present
Mr. John Martin, President (arrived at 6:12 p.m.)
Dr. Jeanette Mann, Vice President
Mr. Geoffrey L. Baum
Dr. Consuelo Rey Castro
Mr. William E. Thomson
Mrs. Beth Wells-Miller
Mr. John Campo, Student Trustee

Trustees Absent
Dr. Hilary Bradbury-Huang, Clerk

Administrative Officers in Attendance
Dr. Paulette J. Perfumo, Superintendent/President
Dr. Mark J. Zacovic, Interim Vice President, Administrative Services
Dr. Jacqueline Jacobs, Vice President, Instruction
Dr. Lisa Sugimoto, Vice President, Student and Learning Services
Mr. Lyle K. Engeldinger, Interim 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 Dr. James Bickley.
The Classified Senate was represented by Mr. John Lindemann.
The Associated Students Board was represented by Ms. Christina Javier.
The Management Association was represented by Ms. Ellen Ligons.
PUBLIC COMMENT ON CLOSED SESSION ITEMS
There was no public comment at this time.

Dr. Mann adjourned the Board to Closed Session at 6:11 p.m.

II. CLOSED SESSION

Government Code §54957 Employee Discipline, Dismissal, Release
Government Code §54957 Public Employee Evaluation (Superintendent/President)

Closed Session was adjourned at 6:54 p.m.

III. OPEN SESSION

Mr. Martin reconvened the Open Session at 7:06 p.m. and reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE
Mr. Martin led the Pledge of Allegiance.

Mr. Martin left the meeting at 7:09 p.m.

B. INTRODUCTIONS
Dr. Perfumo thanked Ms. Dina Chase for her leadership role with the student ambassadors. Ms. Dina Chase introduced the Outreach Counselor, Ms. Tameka Alexander, who introduced the President’s student ambassadors Fall 2008 cohort. Dr. Perfumo introduced Professor Susie Ling and thanked her for all her work on the first President’s Asian Advisory Committee meeting.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was no public comment at this time.

D. APPROVAL OF MINUTES – Meeting No. 17, Regular Business Meeting, September 3, 2008; Meeting No. 18, Fall Retreat, September 5, 2008.
Mrs. Wells-Miller moved to approve the minutes of Meeting No. 17, Regular Business Meeting, held on September 3, 2008, seconded by Mr. Baum. Three of the five board members present voted in the affirmative for this motion; Dr. Rey Castro and Mrs. Wells-Miller abstained. Since the three-member vote does not represent a majority, the motion failed. These minutes will be brought to the next board meeting for a vote.

Mr. Baum proposed a friendly amendment to the Minutes of Meeting No. 18, Fall Retreat, to modify the language in the second motion on page 2, to read: “…. to direct the administration to explore acquiring the Ford dealership property on Colorado Boulevard”. The minutes of Meeting No. 18 will be amended to reflect this change. The Board voted on this amended document as follows:

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. 18, Fall Retreat, held on September 5, 2008.
Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS
49-B: Ratify Mileage Authorization. Dr. Rey Castro pointed out there are no amounts listed nor does the consent item say what is the purpose. Dr. Jacobs
replied that in the nursing program and dental programs, there are clinical classes, conferences and field trips held at other locations. This item allows for the faculty to be reimbursed for their mileage.

52-B: Approve/Amend/Renew Contracts. Dr. Rey Castro pointed out there is no amount listed under Contract Number B-97118-8, Kleinfelder. Dr. Zacovic said the Kleinfelder agreement approved previously, that ends 6/30/08, has a schedule of fees and this item is to extend that agreement until 6/30/09. There is no rate change from the previous year's agreement.

33-P: Employment, Change of Status, Leave of Absence, and Separation of Classified Employees. Mr. Baum welcomed Mr. Szamet, a former student trustee, as an employee of PCC.

MOTION: ON MOTION OF Mr. Thomson and seconded by Mrs. Wells-Miller, the Board voted, by a unanimous vote of the five members present, to approve Consent Items 18-I through 20-I; 49-B through 60-B; and 28-P through 33-P.

Advisory Vote: Aye

F. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 777 TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT
Dr. Mann opened the hearing. Since no-one wished to address the Board on this item, the hearing was closed.

G. PRESENTATION: STATUS OF STATE BUDGET
Dr. Zacovic handed out “Monthly Cash Flow Projections, General Fund Unrestricted, for July 1, 2008-February 2009” and made a presentation on the status of the state budget.

H. ACCREDITATION UPDATE
Dr. Wilcox gave a presentation on the status of the accreditation self-study.

I. DISCUSSION, WITH POSSIBLE ACTION: BOARD BYLAW No. 2000, SHARED GOVERNANCE

MOTION: ON MOTION OF Mr. Thomson and seconded by Mrs. Wells-Miller, the Board voted, by a unanimous vote of the five members present, to approve Bylaw No. 2000, as submitted.

Advisory Vote: Aye

J. DISCUSSION, WITH POSSIBLE ACTION: BOARD BYLAW No. 3110, PROFESSIONAL ETHICS OF FACULTY

MOTION: ON MOTION OF Mr. Thomson and seconded by Mrs. Wells-Miller, the Board voted, by a unanimous vote of the five members present, to approve Bylaw No. 3110, as submitted.

Advisory Vote: Aye

K. DISCUSSION, WITH POSSIBLE ACTION: BOARD BYLAW No. 3220, PREREQUISITES, COREQUISITES, AND ADVISORIES ON RECOMMENDED PREPARATION

MOTION: ON MOTION OF Mr. Thomson and seconded by Dr. Rey Castro, the Board voted, by a unanimous vote of the five members present, to approve Bylaw No. 3220, as submitted.

Advisory Vote: Aye
L. DISCUSSION, WITH POSSIBLE ACTION: BOARD BYLAW No. 3200, CURRICULUM DEVELOPMENT, ADOPTION, AND REVIEW
Correction:
Line 5: after “motivate”, insert a comma. (Mr. Thomson)

MOTION: ON MOTION OF Mr. Thomson and seconded by Dr. Rey Castro, the Board voted, by a unanimous vote of the five members present, to approve Bylaw No. 3200, as amended.
Advisory Vote: Aye

M. DISTANCE EDUCATION PROGRAM
A brief update on the Distance Education Program will come back to the full Board, which will include the current progress of our program, and whether demand is increasing and whether we are satisfying all the program needs.

N. PRESIDENT’S REPORT
• Enrollment is up 3.2%. Headcount is up 3.5%. Dr. Perfumo stated how proud and impressed she was with the faculty for absorbing the extra students into the classrooms.
• Thanked all the trustees who attended the Jack Scott event at her home.
• September 10-October 1, there is a Faculty art show entitled “Conveyances” with 37 of our faculty featured.
• 30 dental hygiene students from Nagano, Japan visited PCC to observe our dental hygiene program.
• The Shatford Library is participating in the Big Read, sponsored by the Huntington Library, focusing on Jack London’s book “Call of the Wild”. The faculty are organizing a Spanish language discussion on Monday, October 20th at CEC and a readers’ theater event to be held later in October.
• The strategic plan for the Foundation is commencing with interviews conducted by Dr. Rickner of all Foundation board members as well as the trustees.
• Last Thursday evening, Dr. Perfumo attended the Ruby McKnight Williams awards dinner at the Hilton, where Ms. Ellen Ligons received the Community Award, and Senator Jack Scott received an award.
• September 15th was the Neighbors’ Meeting. We clarified at that meeting that the article in the “San Marino Tribune” was incorrect that stated that there were plans for new facilities for parking in San Marino.
• She is having meetings with the faculty divisions to update the faculty on Measure P and accreditation, and Dr. Zacovic and Mr. Engeldinger will be introduced.
• September 18th is Student Services Day in Galloway Plaza.
• September 24th, the Foundation board subcommittee will review the five proposals for the capital campaign for the Center of the Arts.
• October 2nd, 3-5pm, there will be a welcome reception for Dr. Zacovic and Mr. Engeldinger.
• Tickets have been mailed out for the Building the Spirit of a Vibrant Community event on October 28th at the Westin. Trustees were urged to buy their tickets early.

O. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD
Dr. James Bickley, Academic Senate
• Handed out “Senate Nanoseconds – What Faculty Need to Know”.
• A Senate committee is working on recommended changes for AA degrees.
Mr. John Lindemann, Classified Senate
- The Classified Senate Retreat was held on September 12th and will be utilizing the results for goal information for program development.
- Planning has begun for the annual Classified Senate Halloween party.

Ms. Christina Javier, Associated Students
- Successful Club Week last week.
- Rescinded previous AS resolution for arming the campus police for further research and discussion to be more representative of the student body.
- AS Board received a presentation from Dr. van Pelt on the sustainability measures PCC has taken in the past and discussed what actions students need to take to promote sustainability on our campus.

Mr. John Campo, Student Trustee
- Attended PTSA meeting this morning.

Mr. Baum, Trustee
- Honored to be at the Ruby McKnight Williams awards dinner at the Pasadena Hilton, where Ms. Ellen Ligons and Senator Jack Scott received awards.

P. FUTURE BOARD MEETING DATES
The next regular business meeting will be held on Wednesday, October 1, 2008 in Harbeson Hall.

Q. FUTURE AGENDA ITEMS
What we are doing for our Veterans. (Mr. Baum)
Tagging on campus. (Mr. Baum)
Undocumented students: impact of the new legislation on our students. (Dr. Rey Castro)
Meetings elsewhere in the District. (Mr. Thomson)

Continue to pull from existing future agenda items list. (Mrs. Wells-Miller)

R. ADJOURNMENT
Meeting No. 19 was adjourned at 8:34 p.m.
MOTIONS CARRIED AT MEETING NO. 19 – September 17, 2008

1. Approval of the Minutes of Meeting No. 18, Fall Retreat, held on September 5, 2008.

2. Approval of Consent Items 18-I through 20-I; 49-B through 60-B; and 28-P through 33-P.

3. Approval of Bylaw No. 2000, as submitted.

4. Approval of Bylaw No. 3110, as submitted.

5. Approval of Bylaw No. 3220, as submitted.

6. Approval of Bylaw No. 3200, as amended.

Submitted by:

Paulette J. Perfumo, Secretary
Board of Trustees