The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 17 on Wednesday, September 3, 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 7:10 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
Mr. Geoffrey L. Baum – arrived at 8:11 p.m.
Mr. William E. Thomson
Mr. John Campo, Student Trustee

Trustees Absent
Dr. Consuelo Rey Castro
Mrs. Beth Wells-Miller

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 not represented.
II. CLOSED SESSION

Government Code §54957 Employee Discipline, Dismissal, Release

Closed Session was adjourned at 7:57 p.m.

III. OPEN SESSION

Mr. Martin reconvened the Open Session at 8:07 p.m. and reported that no action was taken in Closed Session.

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

B. INTRODUCTIONS
Mr. Martin introduced his wife, Janet, and his two daughters, McKenzie and Kayley.

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

D. APPROVAL OF MINUTES – Meeting No. 16, Regular Business Meeting, August 20, 2008.
Dr. Bradbury-Huang moved to approve the minutes of Meeting No. 16, Regular Business Meeting, held on August 20, 2008, seconded by Mr. Campo. Three of the four board members present voted in the affirmative for this motion; Mr. Thomson abstained. Since the three-member vote does not represent a quorum, this motion was tabled for a vote later in the meeting.

E. APPROVAL OF CONSENT ITEMS

MOTION: ON MOTION OF Mr. Thomson and seconded by Dr. Bradbury-Huang, the Board voted, by a unanimous vote of the four members present, to approve Consent Items 12-S through 13-S; 16-I through 17-I; 45-B through 48-B; and 21-P through 27-P.
Advisory Vote: Aye

F. UPDATE OF MEASURE P PROJECTS
Dr. Perfumo thanked Dr. Richard van Pelt and Mr. Jack Schulman for the tour of the Measure P construction projects.
Mr. Schulman gave a presentation on the parts of the construction project that were not visible during the tour of the site. Dr. van Pelt gave an update on construction projects on other parts of the campus.

Trustee Baum arrived at 8:11 p.m. The Board reconsidered the minutes, and voted as follows:

MOTION: ON MOTION OF Dr. Bradbury-Huang and seconded by Mr. Campo, the Board voted, with four affirmative votes, to approve the Minutes of Meeting No. 16, Regular Business Meeting, held on August 20, 2008. Mr. Thomson abstained.
Advisory Vote: Aye
Dr. Mann commented that one time when she was out of town she listened to the Board meeting on the audiocast on the website, and it might be possible that if someone misses a meeting, they could then listen to the audiocast in order to vote on the minutes of that meeting.

G. RECEIVE AND SET 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
The public hearing is set for the Regular Board Meeting to be held on September 17, 2008 in Harbeson Hall.

MOTION: ON MOTION OF Mr. Baum and seconded by Mr. Thomson, the Board voted, by a unanimous vote of the five members present, to approve to receive and set a 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, on September 17, 2008, in Harbeson Hall.
Advisory Vote: Aye

H. DISTANCE EDUCATION PROGRAM
This agenda item is tabled to a future board meeting agenda.

I. PRESIDENT’S REPORT
- Yesterday, September 2nd, was the first day of classes. Enrollment is up 4%. Currently we are 99% filled. Dr. Perfumo thanked the faculty for absorbing the extra students into the classrooms.
- August 27th was new faculty orientation.
- Thursday evening, August 28th, was the Vocational Nursing graduation pinning ceremony.
- Friday, August 29th, was the 11th Welcome Day, and was very successful.
- Saturday, September 6th, is the home opener football game, 1:00 p.m. against Mt. San Antonio. Season passes were included in the board packets.
- September 11th at the Pasadena Hilton is the Ruby McKnight Williams awards dinner where Ellen Ligons and Senator Jack Scott will be receiving awards.
- "Building the Spirit of a Vibrant Community” Award Luncheon has new sponsors at various levels. Larry Wilson of the “Star News” and KPCC will look into some in-kind matching for us.
- September 13th is the first President’s Asian Advisory Committee meeting.
- Monday, September 15th, at 7:00 p.m. is the Neighbors’ Meeting.
- Tuesday, September 16th, is the Foundation Quarterly breakfast meeting at the CEC at 7:30 a.m. We are working on our strategic plan for the Foundation.

J. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD
Dr. James Bickley, Academic Senate
- Handed out “Institutional Student Learning Outcomes with Competencies”.
- The annual retreat will be held at the Huntington Library on September 6th, at which the goals of the Academic Senate will be developed.
- The Senate had worked on a program discontinuance policy. It then worked on an emergency procedure that could be
used if all groups agreed that a program be discontinued. There are a couple of programs in ENT that Dean Haines would like to see eliminated. The CCC will be addressing these soon.

**Mr. John Lindemann, Classified Senate**
- The Classified Senate Retreat will be held on September 12th.

**Ms. Christina Javier, Associated Students Board**
- Reported she had a successful Welcome Day experience.
- The AS are preparing for Club Week by increasing awareness of leadership opportunities.

**Mr. John Campo, Student Trustee**
- Commended faculty and administration for their preparations for Welcome Day.
- Complimented counseling services for work serving veterans in the Boots to Books program.

**Dr. Jeanette Mann, Trustee**
- Will be attending CCCT Board meeting on September 19-20; if anyone has an issue to be put on the agenda at this meeting, please e-mail it to Dr. Mann.

**Mr. Baum, Trustee**
- Has just attended the Democratic and Republican Conventions.
- Would like to be kept posted as to how PCC is impacted by the state budget not yet being passed.

**K. FUTURE BOARD MEETING DATES**
The next regular business meeting will be held on Wednesday, September 17, 2008 in Harbeson Hall.

**L. FUTURE AGENDA ITEMS**
No discussion.

**M. ADJOURNMENT**
Meeting No. 17 was adjourned at 9:11 p.m.
MOTIONS CARRIED AT MEETING NO. 17 – September 3, 2008

1. Approval of Consent Items 12-S through 13-S; 16-I through 17-I; 45-B through 48-B; and 21-P through 27-P.

2. Approval of the Minutes of Meeting No. 16, Regular Business Meeting, held on August 20, 2008.

3. Approval to receive and set a 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, on September 17, 2008, in Harbeson Hall.

Submitted by:

Paulette J. Perfumo, Secretary
Board of Trustees