I. OPEN SESSION

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

The meeting was called to order at 9:12 a.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
Dr. Consuelo Rey Castro
Mr. William E. Thomson
Mrs. Beth Wells-Miller
Mr. John Campo, Student Trustee

Administrative Officers in Attendance
Dr. Paulette J. Perfumo, Superintendent/President

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There was no public comment at this time.

B. PLEDGE OF ALLEGIANCE

Mr. Martin led the Pledge of Allegiance.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment at this time.

D. DISCUSSION, WITH POSSIBLE ACTION: LONG TERM STRATEGIC DIRECTIONS

a. VISION 2020 — The RFQ is ready to be sent out. Once we receive proposals and the screening selection process occurs, town hall meetings will be scheduled, along with other pertinent activities related to the development of the Vision 2020 Educational Master Plan. A discussion ensued regarding the college’s direction as to its vision of where it wants to be by 2020.
b. **Strategic Discussion on Future Property Needs and Directions** – Given the large size of our District, and increasingly large student population, a lively discussion occurred regarding potential future property needs in order to continue to provide high quality, accessible educational opportunities at PCC.

**MOTION:** ON MOTION OF Dr. Rey Castro and seconded by Dr. Mann, the Board voted, by a unanimous vote of the seven members present, to approve the strategic idea that we pursue the opportunity of a satellite facility to meet the growing educational needs of our students.

   Advisory Vote: Aye

An additional discussion ensued regarding a possibility adjacent to the main campus for short-term and long-term needs with the former Ford dealership property.

**MOTION:** ON MOTION OF Mr. Baum and seconded by Dr. Mann, the Board voted, by a unanimous vote of the seven members present, to direct the administration to explore acquiring the Ford dealership property on Colorado Boulevard.

   Advisory Vote: Aye

**E. DISCUSSION, WITH POSSIBLE ACTION: SUPERINTENDENT/PRESIDENT’S GOALS FOR 2008-2009**

There was no discussion at this time due to time constraints.

**F. DISCUSSION, WITH POSSIBLE ACTION: BOARD GOALS FOR 2008-2009**

There was no discussion at this time due to time constraints.

Mr. Martin adjourned the Board to Closed Session at 10:47 a.m.

BREAK – 10:48 a.m. to 11:03 a.m.

**II. CLOSED SESSION**

Mr. Martin reconvened Closed Session at 11:04 a.m.

**SUPERINTENDENT/PRESIDENT’S EVALUATION**

Closed Session was adjourned at 1:11 p.m.

**III. OPEN SESSION**

Mr. Martin reconvened Open Session at 1:12 p.m. and reported that no action was taken in Closed Session.

**G. ADJOURNMENT**

Meeting No. 18 was adjourned at 1:14 p.m.
MOTIONS CARRIED AT MEETING NO. 18 – September 5, 2008

1. Approval of the strategic idea that we pursue the opportunity of a satellite facility to meet the growing educational needs of our students.

2. Approval to direct the administration to look into the former Ford dealership property on Colorado Boulevard.

Submitted by:

Paulette J. Perfumo, Secretary
Board of Trustees