I. CALL TO ORDER, ROLL CALL, PUBLIC COMMENT ON NON-AGENDA ITEMS
   The meeting was called to order at 6:01 p.m. by Dr. Jeanette Mann, President.

ROLL CALL
   Trustees Present
   Dr. Jeanette Mann, President
   Dr. Consuelo Rey Castro, Clerk (arrived at 6:08 p.m.)
   Mr. Geoffrey L. Baum (arrived at 6:14 p.m.)
   Mr. John Martin
   Mr. William E. Thomson
   Mrs. Beth Wells-Miller
   Mr. John Campo, Student Trustee

   Trustees Absent
   Dr. Hilary Bradbury-Huang, Vice-President

   Administrative Officers in Attendance
   Dr. Mark J. Zacovic, Interim Vice President, Administrative Services
   Dr. Jacqueline Jacobs, Vice President, Instruction
   Dr. Stuart Wilcox, Dean, Institutional Planning and Research
   Mr. Lyle K. Engeldinger, Interim Dean, Human Resources
   Mrs. Elaine Chapman, Interim Dean, External Relations

   Administrative Officers Absent
   Dr. Paulette J. Perfumo, Superintendent/President
   Dr. Lisa Sugimoto, Vice President, Student and Learning Services

   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 announced that Dr. Perfumo was ill and Dr. Jacobs will be serving in the role of President.

Dr. Mann adjourned the Board to Closed Session at 6:02 p.m.

II. CLOSED SESSION

Government Code §54957 Employee Discipline, Dismissal, Release
Government Code §54957.6 Labor Negotiations (Faculty Association; CSEA #777; ISSU; PCCPOA; Management Association); Engeldinger

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

III. OPEN SESSION

Dr. Mann reconvened the Open Session at 7:02 p.m. and reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE

Dr. Rey Castro led the Pledge of Allegiance.

B. INTRODUCTIONS

There were no introductions.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment.

D. ANNOUNCEMENTS

Dr. James Bickley, Academic Senate
- No announcements.

Mr. John Lindemann, Classified Senate
- Classified Days will be on April 1st and 2nd.

Ms. Christina Javier, Associated Students
- During the first week of the spring semester there will be a joint welcome week and club week event.
- Congratulated Mr. Campo for being nominated to the Phi Theta Kappa All California Team.

Ms. Ellen Ligons, Management Association
- No announcements.

Mr. John Campo, Student Trustee
- The Student Rally will be held on February 27th from 10 a.m. – 12 noon.
- The AS Retreat will be held on February 28th.
- Congratulated Ms. Javier for being nominated to the Phi Theta Kappa All California Team.

Mrs. Wells-Miller, Trustee
- Suggested that all printing on campus should use both sides of the paper.


MOTION: ON MOTION OF Dr. Rey Castro and seconded by Mrs. Wells-Miller, the Board voted, by a unanimous vote of the six members present, to approve the Minutes of Meeting No. 3, Regular Business Meeting, as revised, held on February 4, 2009.

Advisory Vote: Aye
F. APPROVAL OF CONSENT ITEMS
Dr. Mann pointed out that Consent Item 42-S has been revised replacing the word ‘Los Angeles’ with ‘La Jolla’.
84-P: Employment, Change of Status, Leave of Absence, and Separation of Classified Employees.
Dr. Mann commended Carol Kaser on her 19 years of service as Assistant Director of Admissions and Records.

MOTION: ON MOTION OF Dr. Rey Castro and seconded by Mrs. Wells-Miller, the Board voted, by a unanimous vote of the six members present, to approve Consent Items 42-S and 43-S; 84-I through 89-I; 126-B through 134-B; and 79-P through 84-P.
Advisory Vote: Aye

G. PRESENTATION WITH DISCUSSION: CAREER-TECHNICAL EDUCATION ANNUAL REPORT
Ms. Ligons, along with handouts provided in the Board’s folders and at the meeting, gave a powerpoint presentation on the Career-Technical Education Annual Report, followed by a discussion.

H. ANNUAL REPORT ON TRANSFER
Ms. Dina Chase, Director of Outreach, Degree and Transfer Services, along with a handout provided in the Board’s folders, gave a powerpoint presentation on the annual report on transfer, followed by a discussion.

I. BUDGET UPDATE AND DISCUSSION
Dr. Zacovic, referring to a memo and a handout provided at the meeting, gave an update on the budget. The budget reduction guidelines for 2008-09 set forth in the memo were discussed. The shared governance groups will discuss the guidelines and come back to a future board meeting with recommendations. Dr. Bickley said that the faculty would be pleased to hear that input had been requested from the shared governance groups. Dr. Mann emphasized that our number one goal is to preserve access for students and the way to do that is to support all our employees and to “preserve full-time employment and benefits”.

J. ACCREDITATION SELF STUDY: REVIEW OF INTRODUCTORY SECTION
Dr. Wilcox, after providing a handout, gave a powerpoint presentation reviewing the introductory section of the accreditation self study.

K. PRESENTATION WITH DISCUSSION: CENTER FOR THE ARTS BUILDING
Dr. Mann announced that this item has been postponed until a future Board meeting when the architect can be present for the discussion.

L. PRESIDENT’S REPORT
There was no report due to the President’s absence.

M. REPORTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD
Dr. James Bickley, Academic Senate
- The Academic Senate Board will be meeting on March 2nd.

Mr. John Lindemann, Classified Senate
- Classified Days will be held April 1st and 2nd at the Brookside Country Club.

Ms. Christina Javier, Associated Students
- The AS Lobby Committee took 5 students to Sacramento on February 5th and met with 11 representatives, one of whom, Michael Eng, legislative aide on Higher Education, is a PCC alum.
Ms. Ellen Ligons, Management Association
  o No report.

Mr. John Campo, Student Trustee
  o Attended the National Legislative Summit in Washington, D.C.

Dr. Mann, Trustee
  o Attended the National Legislative Summit in Washington, D.C. and the best thing was to take the student trustee as the legislators are really interested in what the students have to say.

Mr. Baum, Trustee
  o Attended the National Legislative Summit in Washington, D.C. and thanked Dr. Perfumo and Mr. Gutierrez for arranging the visits to various key legislators.
  o Before the next Board meeting there will be a meeting of the Board of Governors, along with a legislative advocacy day on March 3rd.

Mr. Martin, Trustee
  o Complimented Ms. Javier on her report and stated that the maturity of our student representatives is probably the strongest testimony of the success of Pasadena City College.

M. FUTURE BOARD MEETING DATES

Wednesday, March 4, 2009 (Harbeson Hall) – 6:00 p.m.
Wednesday, March 18, 2009 (Harbeson Hall) – 6:00 p.m.

Mr. Thomson said the March 4th meeting coincides with the date that Bernard Melekian, Chief of Police, Pasadena Police Department, is being installed as the President of the California Police Chiefs Association and PCC should be represented at that event. Mr. Thomson suggested we could start the Board meeting at 4:00 p.m. on March 4th which would allow him to be at the Board meeting as well as represent the college at this important event. After some discussion, the Board decided to keep the meeting start time at 6:00 p.m., and the following motion was made.

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Mr. Baum, the Board voted, by a unanimous vote of the six members present, to ask Trustee Thomson to represent PCC at the installation of Chief of Police Bernard K. Melekian as President of the California Police Chiefs Association.
  Advisory Vote: Aye

N. FUTURE AGENDA ITEMS
Mr. Campo would like an item on student travel.

IV. ADJOURNMENT
Meeting No. 4 was adjourned at 9:27 p.m.
MOTIONS CARRIED AT MEETING NO. 4 – February 18, 2009

1. Approval of the Minutes of Meeting No. 3, Regular Business Meeting, as revised, held on February 4, 2009.

2. Approval of Consent Items 42-S and 43-S; 84-I through 89-I; 126-B through 134-B; and 79-P through 84-P.

3. Approval to ask Trustee Thomson to represent PCC at the installation of Chief of Police Bernard K. Melekian as President of the California Police Chiefs Association.

Submitted by:

Paulette J. Perfumo, Secretary
Board of Trustees