Meeting No. 8
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 8 on Wednesday, April 14, 2009, at the Pasadena Senior Center, 85 E. Holly Street, Pasadena, California 91105.

I. CALL TO ORDER, ROLL CALL AND PUBLIC COMMENT ON NON-AGENDA ITEMS
The meeting was called to order at 5:07 p.m. by Dr. Jeanette Mann, President.

ROLL CALL

Trustees Present
Dr. Jeanette Mann, President
Dr. Consuelo Rey Castro, Clerk
Mr. Geoffrey L. Baum
Mr. John Martin
Mr. William E. Thomson (arrived at 5:14 p.m.)
Mr. John Campo, Student Trustee

Trustees Excused
Mrs. Beth Wells-Miller

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

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
Dr. Stuart Wilcox, Dean, Institutional Planning and Research
Mrs. Elaine Chapman, Interim Dean, External Relations
Mr. Lyle K. Engeldinger, Interim Dean, Human Resources

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 5:08 p.m.

II. CLOSED SESSION

Government Code §54957 Employee Discipline, Dismissal, Release

Government Code §54956.8 Conference with Real Property Negotiators

Property: 1365 E. Colorado Blvd., Pasadena
Negotiating Party: Harlan G. Loud Trust and
Gertrude R. Loud Trust

Property: 1347 E. Colorado Blvd., Pasadena
Negotiating Party: Robert H. and Barbro G. Loud
Trust

Property: 36-50 North Holliston Avenue
Negotiating Party: Robert H. and Barbro G. Loud
Trust

Property: 1336-1348 E. Colorado Blvd.,
Pasadena
Negotiating Party: Robert H. and Barbro G. Loud
Trust

Property: 1335 E. Colorado Blvd., Pasadena
Negotiating Party: Leslee A. Leong

District negotiator: Dr. Paulette J. Perfumo
Under negotiation: Price

Closed Session was adjourned at 5:58 p.m.

III. OPEN SESSION

Mr. Selinske reconvened the Open Session at 6:32 p.m. Dr. Mann reported that no
action was taken in Closed Session.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE
Mr. Campo led the Pledge of Allegiance.

C. WELCOME
Mr. Selinske, President of the PUSD Board of Trustees, gave a welcome.

D. MEMBER INTRODUCTIONS
Dr. Perfumo introduced the PACCD Board of Trustees and Mr. Diaz introduced
the PUSD Board of Trustees.

E. AUDIENCE PARTICIPATION/PUBLIC COMMENT
Dr. Carolyn Ellner, Chair of the Education Advocacy Committee of the League of
Women Voters, spoke on the Early College High School program. Oliver
Organista, a student at PCC, also spoke on the Early College High School
program.

F. INTRODUCTION TO PRESENTATIONS
Alice Petrossian, Chief Academic Officer at PUSD and Dr. Jacqueline Jacobs,
Vice President, Instruction at PCC gave an introduction to the presentations.
G. **DATA**
Dr. Stuart Wilcox gave a powerpoint presentation on data related to PUSD students who matriculate on to Pasadena City College, and their success rates.

H. **CAREER TECHNICAL EDUCATION**
Ellen Ligons, Dr. Lori Gagliardi and Mike Seaton gave a joint presentation on Career Technical Education.

I. **TEACHER PREPARATION**
Shelly James and David McCabe gave a presentation on teacher preparation.

J. **BASIC SKILLS**
Dr. Lynn Wright, Joanne Abhold, Rick Hodge and Mike Seaton gave a joint presentation on Basic Skills.

K. **OUTREACH**
Dina Chase, Director of Outreach, Degree and Transfer Services at PCC, gave a presentation on Outreach activities to PUSD, including the President’s Ambassadors Program, on-site assessment and advising, and fairs on campus.

L. **COUNSELING AND GUIDANCE**
Dr. Cynthia Olivo gave a presentation on Articulation, Counseling and Guidance.

M. **EARLY COLLEGE HIGH SCHOOL PROGRAM**
Dr. Cynthia Olivo and Mike Seaton gave a presentation on the Early College High School Program.

N. **ADJOURNMENT**
Meeting No. 8 was adjourned at 9:26 p.m.