BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 10 and
JOINT MEETING WITH ASSOCIATED STUDENTS BOARD
Thursday, May 7, 2009
10:45 a.m. Closed Session
11:45 a.m. Joint Meeting with Associated Students Board
Sexson Auditorium
Pasadena City College
1570 East Colorado Boulevard, Pasadena, California 91106

To listen to the full deliberation of the Board, please go to the college website, www.pasadena.edu/board, and click on “Audiocast of Meetings”.

Meeting No. 10  Page 1
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 10 on Thursday, May 7, 2009, in Sexson Auditorium 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 10:50 a.m. by Dr. Jeanette Mann, President.

ROLL CALL

Trustees Present
Dr. Jeanette Mann, President
Dr. Hilary Bradbury-Huang, Vice-President (arrived at 10:53 a.m.)
Dr. Consuelo Rey Castro, Clerk
Mr. Geoffrey L. Baum
Mr. John Martin
Mr. William E. Thomson (arrived 10:52 a.m.)
Mrs. Beth Wells-Miller
Mr. John Campo, Student Trustee

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

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 10:51 a.m.
II. CLOSED SESSION

Government Code §54957 Employee Discipline, Dismissal, Release (One Employee)

Government Code §54957 Complaints or Charges Against a Public Employee

Government Code §54957.6 Labor Negotiations (Faculty Association; CSEA #777; ISSU; POA; Confidentials; Management Association); Engeldinger

Government Code §54957 Public Employee Performance Evaluations [Managers]

Closed Session was adjourned at 11:44 a.m.

III. OPEN SESSION

Dr. Mann reconvened the Open Session at 11:47 a.m. and reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE

Christina Javier led the Pledge of Allegiance.

B. INTRODUCTIONS

Dr. Perfumo introduced John Campo, recipient of the Phi Beta Kappa award and the All State Academic Team First Place Coca Cola Scholarship Award; Christina Javier, also a recipient of the Phi Theta Kappa award, and Tad Carpenter, Music Department, who led the PCC Marching Professional Ensemble to being First Place Winner in the Independent World Division of the American Drumline Association.

Dr. Perfumo introduced Juan Gutierrez, Director of Public Relations who, while attending the National Council for Marketing and Public Relations Conference in March, accepted the Paragon Silver Award for college promotional videos and a Bronze Award for the Public Relations Publications Handbook. He was elected President of the Community College Public Relations Organization for the upcoming year.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

Amber Hancock, Robert Leonard, Brett Shears, Chris Prinz and James Madwell, students at PCC and members of the Seeds of Change Club, spoke on sustainability on campus. Dr. Beverly Tate, Interim Dean of Kinesiology, Health and Athletics, introduced Tai Nuntapramote who won the 100 and 200 Butterfly as Co-Swimmer of the Year for the Men’s Swim Team.

D. ANNOUNCEMENTS

Due to time constraints, the announcements were not made.

E. APPROVAL OF MINUTES

Meeting No. 7, Regular Board Meeting, April 1, 2009

Due to time constraints, the minutes will be voted on at the next Board meeting.

F. JOINT MEETING WITH ASSOCIATED STUDENTS BOARD

1. INTRODUCTION OF MEMBERS OF PACCD/AS BOARD MEMBERS

The members of the PACCD Board of Trustees and the Associated Students Board introduced themselves and the members of the Associated Students Board committees were introduced to the PACCD Board.

2. STUDENT TRAVEL: PRESENTATION WITH DISCUSSION AND POSSIBLE ACTION

John Campo gave a presentation on student travel. Dr. Mann clarified that the draft student travel policy should say $5,000 for groups and
$1,500 for individuals which would align it with the employees’ travel policy. The Board directed that the student travel policy be sent to the College Coordinating Council and hoped the policy would be back before the Board before the start of the fall semester.

3. **UPDATE ON SMOKE-FREE CAMPUS INITIATIVE (John Campo)**
   John Campo gave an update on the smoke-free campus initiative.

4. **STUDENT ACTIVITIES FEE: PRESENTATION WITH DISCUSSION AND POSSIBLE ACTION (Christina Javier)**
   Christina Javier presented a powerpoint presentation on the student activities fee.

   **MOTION:**
   **ON MOTION OF** Mr. Baum and seconded by Dr. Bradbury-Huang, the Board voted by three affirmative votes and four opposed votes [Martin, Mann, Rey Castro, Wells-Miller] to authorize the assessment of up to a $6.00 student activities fee and to direct the College Coordinating Council to bring back to the Board a policy for the administration of such fee.
   
   Advisory Vote: Aye
   
   The motion failed.

   **MOTION:**
   **ON MOTION OF** Mr. Baum and seconded by Dr. Bradbury-Huang, the Board voted by five affirmative votes and two opposed votes [Martin, Mann] to send the student activities fee to the College Coordinating Council for a recommendation on the policy.
   
   Advisory Vote: Aye

5. **LOBBY COMMITTEE: PRESENTATION (Mazen Ali)**
   Mazen Ali made a powerpoint presentation on the Lobby Committee activities.

6. **STUDENT VISION FOR PCC (John Campo)**
   John Campo spoke on the strategic directions for the student vision for PCC. Dr. Rey Castro suggested a textbook policy to bring down the cost of textbooks. John Campo contributed increasing library hours and Devin Leung, Vice President for Student Affairs, suggested increased counseling services. Dr. Bradbury-Huang added green issues for the campus. Mrs. Wells-Miller said The Courier could be utilized for a series of articles that would be beneficial to students.

G. **APPROVAL OF CONSENT ITEMS**

   **167-B: Approve Purchasing Transactions.**
   Dr. Bradbury-Huang commented on the amounts for furniture, paper and landscaping in the absence of a sustainability policy. Dr. Zacovic responded that the furniture is not from residential department stores and that a portion of the paper purchased is recycled paper. The landscaping amount is for maintenance and the college is in the process of an educational master plan which includes a landscaping plan.

   **171-B: Approve/Ratify/Amend Contracts.**
   Mr. Martin wanted to withdraw Contract B-97546-9 for the RPM Consultant Group. He asked the Board to postpone a decision on the contract in order to allow the administration to pursue other alternatives.
Mr. Baum asked why the expenses seemed high. Christina Javier said it was a three-day conference and that $900.00 was refunded as the original quote given by the hotel was erroneous.

78-S: Approval of Student Travel – PCC Black Student Alliance, Pasadena, CA, May 19, 2009.
Mr. Baum said there were tickets in the newspaper for as low as $36.50 and maybe there could be a group rate negotiated so more students could be accommodated. Dr. Sugimoto said the lower rate tickets were not available at the time the students were allowed to purchase the seats. Mr. Thomson offered that whenever there is an event at the Civic Auditorium to contact him as he serves on the Board of the Civic Auditorium and they might want to subsidize the students.

112-P: Approve/Ratify Stipends for Academic Personnel.
John Campo asked about the $10,000 stipend to be paid to George Conway and said a stipend for a similar project was passed in a previous Board meeting. Dr. Jacobs said the stipend passed in that meeting was intended for the technical part of setting up the shared knowledge system off campus. George Conway, however, would be working on campus with the faculty developing the materials to be given to the off-site individual.

Dr. Mann wanted to recognize Eugene Pinchuk who is retiring after 36 years as an Instructor in Business and Computer Technology.

MOTION: ON MOTION OF Mr. Martin and seconded by Mr. Thomson, the Board voted by a unanimous vote of the seven members present to amend Consent Item 171-B by withdrawing Contract B-97546-9 (RPM Consultant Group).
Advisory Vote: Aye

Mr. Martin left the meeting at 1:55 p.m.

Dr. Bradbury-Huang left the meeting at 2:03 p.m.

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Dr. Rey Castro, the Board voted by a unanimous vote of the five members present to approve Consent Items 67-S through 78-S; 107-I and 113-I; 167-B through 170-B; 171-B (amended); 172-B through 178-B; and 111-P through 118-P.
Advisory Vote: Aye

H. VISION 2020: PRESENTATION WITH DISCUSSION AND POSSIBLE ACTION
Dr. Daniel Iacofano, Lead Facilitator of MIG, presented a powerpoint presentation on VISION 2020, the educational master plan project. Dr. Zacovic briefly reviewed the budget for VISION 2020.

MOTION: ON MOTION OF Dr. Rey Castro and seconded by Mrs. Wells-Miller, the Board voted by a unanimous vote of the five members present to authorize the administration to negotiate a contract with MIG and to include up to three members of the Board on the Steering Committee.
Advisory Vote: Aye
I. ADDITIONS TO THE CURRICULUM: DISCUSSION WITH POSSIBLE ACTION

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 the Additions to the Curriculum.
Advisory Vote:  Aye

J. AUTHORIZATION TO TRANSMIT THIRD QUARTERLY FINANCIAL STATUS REPORT: DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Dr. Rey Castro, the Board voted by a unanimous vote of the five members present to authorize the transmission of the Third Quarterly Financial Status Report.
Advisory Vote:  Aye

K. POLICY No. 2530, NAMING OF DISTRICT FACILITIES: DISCUSSION WITH POSSIBLE ACTION
Due to time constraints, item K was not discussed.

L. POLICY No. 2540, ACQUISITION OF PUBLIC ART FOR THE PCC BOONE SCULPTURE GARDEN: DISCUSSION WITH POSSIBLE ACTION
Due to time constraints, item L was not discussed.

M. POLICY No. 3800, COMMUNITY SERVICES PROGRAMS: DISCUSSION WITH POSSIBLE ACTION
Due to time constraints, item M was not discussed.

N. POLICY No. 4005, ADMISSION OF INTERNATIONAL STUDENTS: DISCUSSION WITH POSSIBLE ACTION
Due to time constraints, item N was not discussed.

O. POLICY No. 4023, NON-RESIDENT TUITION: DISCUSSION WITH POSSIBLE ACTION
Due to time constraints, item O was not discussed.

P. POLICY No. 4027, ATTENDANCE ACCOUNTING: DISCUSSION WITH POSSIBLE ACTION
Due to time constraints, item P was not discussed.

Q. POLICY No. 4040, STUDY LOAD LIMITATIONS: DISCUSSION WITH POSSIBLE ACTION
Due to time constraints, item Q was not discussed.

R. POLICY No. 4080, ACADEMIC RENEWAL: DISCUSSION WITH POSSIBLE ACTION
Due to time constraints, item R was not discussed.

S. POLICY No. 4090, RECOGNITION FOR STUDENT ACHIEVEMENT: DISCUSSION WITH POSSIBLE ACTION
Due to time constraints, item S was not discussed.

T. POLICY No. 4110, TRANSFER SERVICES: DISCUSSION WITH POSSIBLE ACTION
Due to time constraints, item T was not discussed.

U. POLICY No. 4200, ASSESSMENT SERVICES: DISCUSSION WITH POSSIBLE ACTION
Due to time constraints, item U was not discussed.
V. POLICY No. 4330, LEARNING ASSISTANCE: DISCUSSION WITH POSSIBLE ACTION
   Due to time constraints, item V was not discussed.

W. PRESIDENT’S REPORT
   Due to time constraints, there was no report.

X. REPORTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD
   Due to time constraints, there were no reports.

Y. FUTURE BOARD MEETING DATES
   Wednesday, May 20, 2009 (Harbeson Hall) – 6:00 p.m.
   Wednesday, June 3, 2009 (Harbeson Hall) – 6:00 p.m.

Z. FUTURE AGENDA ITEMS
   Due to time constraints, item Z was not discussed.

IV. CLOSED SESSION

   Government Code §54957  Public Employee Performance Evaluations
   [Managers]

   There was no second closed session.

V. ADJOURNMENT
   Meeting No. 10 was adjourned at 3:15 p.m.
MOTIONS CARRIED AT MEETING NO. 10 – May 7, 2009

1. Approval to send the student activities fee to the College Coordinating Council for a recommendation on the policy.

2. Approval to amend Consent Item 179-B by withdrawing Contract B-97546-9 (RPM Consultant Group).

3. Approval of Consent Items 67-S through 78-S; 107-I and 113-I; 167-B through 170-B; 171-B (amended); 172-B through 178-B; and 111-P through 118-P.

4. Approval to authorize the administration to negotiate a contract with MIG and to include up to three members of the Board on the Steering Committee.

5. Approval of the Additions to the Curriculum.

6. Approval to authorize the transmission of the Third Quarterly Financial Status Report.

Submitted by:

Paulette J. Perfumo, Secretary
Board of Trustees