The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 12 on Wednesday, June 3, 2009, 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 6:01 p.m. by Dr. Jeanette Mann, President.

ROLL CALL
Trustees Present
Dr. Jeanette Mann, President
Dr. Hilary Bradbury-Huang, Vice-President
Dr. Consuelo Rey Castro, Clerk (arrived at 6:04 p.m.)
Mr. Geoffrey L. Baum
Mr. John Martin
Mr. William E. Thomson (arrived at 6:02 p.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
Mrs. Elaine Chapman, Interim Dean, External Relations
Dr. Stuart Wilcox, Dean, Institutional Planning and Research
Mr. Lyle K. Engeldinger, Interim Dean, Human Resources

The Academic Senate was represented by Dr. James Bickley.
The Classified Senate was represented by Ms. Anne Ostrander.
The Associated Students Board was represented by Mr. Brian Abadia.
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 6:02 p.m.
II. CLOSED SESSION

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

Government Code §54957 Public Employee Appointment
Counselor (1); History (2); Photography (1); Psychology (1);
Dean, Human Resources (1); Interim Dean, Educational Services (1)

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

Closed Session was adjourned at 6:58 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
Mr. Campo led the Pledge of Allegiance.

B. INTRODUCTIONS
There were no introductions.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
David Krause, Facilities Services, spoke on travel to conferences. Professor Jeff Rudisill, Performing and Communication Arts Division, spoke about the Strata Information Group (SIG) report of December 10, 2008.

D. ANNOUNCEMENTS
   Dr. James Bickley, Academic Senate
   - Friday, June 19th, 7:30 a.m. – 9:30 a.m., CEC, Jack Scott Multipurpose Room, Annual Retirement Breakfast.

   Ms. Ellen Ligons, Management Association
   - Thursday, June 18th, 7:30 a.m., Brookside, annual Management Retirement Breakfast.

   Mr. Campo, Student Trustee
   - Next week is the last week of the semester followed by finals week.
   - Associated Students preparing for Relaxation Week during the week of finals, as well as for Commencement on June 19th.

E. APPROVAL OF MINUTES
Approval of Minutes of Meeting No. 11, Regular Board Meeting, May 20, 2009

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Dr. Rey Castro, the Board voted by a unanimous vote of the seven members present to approve the Minutes of Meeting No. 11, Regular Business Meeting, as amended, held on May 20, 2009. Advisory Vote: Aye
F. APPROVAL OF CONSENT ITEMS
85-S: Approval of Student Travel – Upward Bound Math/Science Summer Program, Pasadena, CA, June 22 - July 23, 2009; and
86-S: Approval of Student Travel – Upward Bound/Classic Summer Program, Pasadena, CA, June 22 - July 10, 2009.
Mr. Baum questioned whether the high school students’ transportation to the campus is provided and that it should be allowed as part of the consent item. Dr. Sugimoto replied that mass transit tokens are provided for the students.

191-B: Approve/Ratify/Amend/Renew Contracts.
Dr. Rey Castro asked whether the contracts for CM Joseph and Pasadena Builders, Inc. have any costs related to them. Dr. Zacovic replied that the budget for those projects has not changed but more time is required to finish those projects. Mr. Martin suggested that when the terms for the two contracts are up, these projects should go out to bid again and perhaps generate some savings for the college. Dr. van Pelt clarified that these contracts cover through the summer in anticipation of moving into the new buildings. Next time will be a full bid on all the contracts.

192-B: Approve Agreement with Los Angeles County Office of Education for PeopleSoft Financial System Services.
Mr. Martin asked for clarity on the extension for this service as to what the services are for and what impact if any there will be on the new forward-looking ERP totally integrated system. Ms. Walker responded that the PeopleSoft agreement is the contract with Los Angeles County that provides the A (a check issued by the County of Los Angeles for Payroll only) and B (a check issued for all other payments made) warrants and is not related to the District’s ERP. Dr. Zacovic added that this is a renewal of an existing agreement.

136-P: Appointment of Academic Administrator: Dean, Human Resources; Interim Dean, Educational Services.

MOTION: ON MOTION OF Mr. Baum and seconded by Mrs. Wells-Miller, the Board voted by a unanimous vote of the seven members present to amend Consent Item 136-P by going forward with the appointment of Lyle Engeldinger as the Dean of Human Resources and to consider the appointment of the Interim Dean, Educational Services, at the next Board meeting.
Advisory Vote: Abstain

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Dr. Rey Castro, the Board voted by a unanimous vote of the seven members present to approve Consent Items 83-S through 93-S; 188-B through 197-B; and 127-P through 136-P, with 136-P amended.
Advisory Vote: Aye

G. BUDGET UPDATE: DISCUSSION WITH POSSIBLE ACTION
Six individuals addressed the Board on the subject of the budget: Martha Bonilla, Professor, English Division; Roger Marheine, Professor, English Division and President of the PCC Faculty Association; Mayra Jaimes, Alfredo Papadakis, and Steve Gonzalez, all students at PCC; and Jose Romero, a student representing MEChA. The Board thanked those who addressed the Board.
Dr. Zacovic presented an update on the budget.

H. SUSTAINABILITY: PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION
Six individuals addressed the Board on the subject of sustainability: Erika Catanese, Instructor, Natural Sciences Division; and Robert Leonard, Nolan Pack, Brett Shears, Eric Recchia and Han Le, newly elected Associated Students
Vice President for Public Relations, all students at PCC and members of the Seeds of Change Club.  
Dr. Zacovic presented the annual report from the Sustainability Committee.

**MOTION:** ON MOTION OF Dr. Bradbury-Huang and seconded by Mr. Campo, the Board voted with two affirmative votes [Baum, Bradbury-Huang] and four negative votes [Mann, Martin, Thomson, Wells-Miller] to indicate our support and translate our concern for sustainability on campus into action by prioritizing the following: (1) assessment, (2) website and (3) Flex Day awareness. Dr. Rey Castro abstained.  
Advisory Vote: Aye

The motion failed.

I. **BASIC SKILLS: PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION**
   Agenda item I will come back to a future Board meeting along with a report.

J. **POLICY NO. 3240, STUDENT FIELD TRIPS AND EXCURSIONS: DISCUSSION WITH POSSIBLE ACTION**

**MOTION:** ON MOTION OF Mr. Martin and seconded by Dr. Rey Castro, the Board voted by a unanimous vote of the seven members present to approve Policy No. 3240, Student Field Trips and Excursions.  
Advisory Vote: Aye

K. **BOARD SELF-EVALUATION: DISCUSSION WITH POSSIBLE ACTION**
   Dr. Mann stated that the self-evaluation is due back by the second board meeting in June. Board Bylaw No. 1490, Board Self-Assessment, was reviewed. No changes were recommended.

L. **ANNUAL BOARD REVIEW OF CODE OF ETHICS: DISCUSSION WITH POSSIBLE ACTION**
   Board Bylaw No. 1450, Trustees Code of Ethics, along with the Board Norms and Protocols, were reviewed. No changes were recommended.

M. **ADDITIONS AND DELETIONS TO THE CURRICULUM: DISCUSSION WITH POSSIBLE ACTION**

**MOTION:** ON MOTION OF Mr. Baum and seconded by Dr. Rey Castro, the Board voted by a unanimous vote of the seven members present to approve the Additions and Deletions to the Curriculum.  
Advisory Vote: Aye

N. **ADOPTION OF RESOLUTION NO. 446, AUTHORIZING DEBT SERVICE ESTIMATE TO BE PROVIDED TO THE COUNTY OF LOS ANGELES AND REIMBURSEMENT FROM BOND PROCEEDS RESPECTING AUTHORIZED BUT UNSOLD GENERAL OBLIGATION BONDS OF THE PASADENA AREA COMMUNITY COLLEGE DISTRICT FOR FISCAL YEAR 2009-10**
   Dr. Perfumo introduced Roderick Carter, Managing Director, RBC Dain Rauscher and Lisalee Wells, Partner, Fulbright & Jaworski LLP, who made a brief presentation and answered questions.

**MOTION:** ON MOTION OF Mrs. Wells-Miller and seconded by Mr. Thomson, the Board voted by a unanimous vote of the seven members present to adopt Resolution No. 446, Authorizing Debt Service Estimate to be Provided to the County of Los Angeles
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and Reimbursement from Bond Proceeds Respecting Authorized
but Unsold General Obligation Bonds of the Pasadena Area
Community College District for Fiscal Year 2009-10.
Advisory Vote: Aye

O. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM
THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 777
(CSEA) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT, 2009-
2010
Dr. Mann opened the hearing. Since no one wished to address the Board on this
item, the hearing was closed.

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

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

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

S. POLICY No. 4200, ASSESSMENT SERVICES: DISCUSSION WITH POSSIBLE
ACTION
Due to time constraints, item S was not discussed.

T. POLICY No. 4330, LEARNING ASSISTANCE: DISCUSSION WITH POSSIBLE
ACTION
Due to time constraints, item T was not discussed.

U. PRESIDENT’S REPORT
Dr. Perfumo’s full written report was included in the Board’s folders and copies
were made available to the audience. The highlights are:
- Gates Foundation grant proposal is due June 30th. Thanked Trustees Mann
  and Thomson who participated in the retreat on May 22nd.
- June 19th: Academic Senate breakfast at 7:30 a.m. in the Jack Scott
  Multipurpose Room at CEC.
- June 19th: Commencement – refreshments and dinner at 4:30 p.m. in GM-
  103 preceding Commencement.
- June 25th: Reception for Campaign for Center for the Arts hosted by Bill and
  Brenda Galloway, 5:00-7:00 p.m. All trustees are invited and urged to
  attend.

V. REPORTS BY SHARED GOVERNANCE REPRESENTATIVES AND
MEMBERS OF THE BOARD
Mr. James Bickley, Academic Senate
- Distributed Nanoseconds from the June 1st board meeting.
- Shared with the Academic Senate Board budgetary
  concerns that are coming down from the State and affecting
  the college.
- Institutional SLOs may be tweaked to be called general
  education outcomes.
- Faculty Technology Committee (FTC) reported to the Board
  that they were concerned that the Board of Trustees might
  go forward with the proposal that came before them at the
  last meeting prior to a complete report being received from
SIG. The Senate board concurred with the FTC and would like to have the campus as a whole review a complete report from SIG before any decisions are made about how to proceed in picking an interim or chief technology officer and how to proceed with the ERP planning process.

**Ms. Anne Ostrander, Classified Senate**
- Classified Senate elected two new senators, Diana Ashkenasy and Cynthia Smith.
- Scholarship winner was Nohelia Franco.

**Mr. Brian Abadia, Associated Students**
- Recent election results for 2009-2010 Associated Students Executive Board:
  - President: Angela Chinn
  - Vice-President for Internal Affairs: Allen Tsay
  - Vice-President for Academic Affairs: Jason Herbert
  - Vice-President for Student Services: Erica Liang
  - Vice-President for Business Affairs: Jacobo Quan
  - Vice-President for Campus Activities: Mladenka Grgic
  - Vice-President for External Affairs: Robert Morgan
  - Vice-President for Public Relations: Han Le
  - Chief Justice for the Supreme Council: Michael Lance
  - Vice-President for Cultural Diversity: vacant
  - Student Trustee: Brian Abadia

**Mr. Campo, Student Trustee**
- Introduced Mr. Brian Abadia, the newly elected student trustee for 2009-2010. Dr. Mann thanked Mr. Campo for his wonderful service in representing the students at the Board meetings for the past year and as a token of appreciation presented him with several gifts.
- Recognized Nolan Pack who was a candidate for student trustee

**Dr. Bradbury-Huang, Trustee**
- South Pasadena would very much welcome a community vision meeting. She requested an email that would describe what is needed so that she may pass that information along.

**Mr. Baum, Trustee**
- Expressed his appreciation for Mr. Campo and his leadership and service to the Board.
- Honored to have Mr. Campo join the Associated Students, the President’s Ambassadors and the PCC Drumline for the La Cañada Flintridge Fiesta Days Parade held May 25th.
- Thanked the administration for the community summit on how to attract stimulus funding to the region held May 28th at the CEC. Over 150 people attended.

**Dr. Mann, Trustee**
- On May 30th, as the Board’s representative on the Sculpture Garden Committee, Dr. Mann attended the event honoring Mrs. Hixon for her donation of the three sculptures in the Sculpture Garden. There is space in the Garden for another sculpture.

**Mrs. Wells-Miller, Trustee**
- Attended a beautiful graduation service on May 21st at the Foothill campus. Thanked Dr. van Pelt for his help in getting risers for the students to stand on and for getting a platform for the main microphone.
W. FUTURE BOARD MEETING DATES

Wednesday, June 17, 2009 (Harbeson Hall) – 6:00 p.m.
Wednesday, July 1, 2009 (Harbeson Hall) – 6:00 p.m.

Dr. Mann said the Board does not usually meet on the first Wednesday of July but there will be a Board meeting on July 1st and she noted that July 4th falls on the weekend. Mr. Thomson will be out of the country on July 1st and Mrs. Wells-Miller will be out of town. Mr. Martin was not sure whether he would be available.

X. FUTURE AGENDA ITEMS
Veteran services -- John Campo.

Dr. Mann asked if the Board would be willing to alter normal procedure and proceed with scheduling this item on a future agenda as this is Mr. Campo’s last meeting and he will not be present to discuss why staff time should be approved for this item.

IV. ADJOURNMENT
Meeting No. 12 was adjourned at 10:22 p.m.
MOTIONS CARRIED AT MEETING NO. 12 – June 3, 2009

1. Approval of the Minutes of Meeting No. 11, as amended, held on May 20, 2009.

2. Approval to amend Consent Item 136-P by going forward with the appointment of Lyle Engeldinger as the Dean of Human Resources and to consider the appointment of the Interim Dean, Educational Services, at the next meeting.

3. Approval of Consent Items 83-S through 93-S; 188-B through 197-B; and 127-P through 136-P, with 136-P amended.

4. Approval of Policy No. 3240, Student Field Trips and Excursions.

5. Approval of the Additions and Deletions to the Curriculum.

6. Approval to adopt Resolution No. 446, Authorizing Debt Service Estimate to be Provided to the County of Los Angeles and Reimbursement from Bond Proceeds Respecting Authorized but Unsold General Obligation Bonds of the Pasadena Area Community College District for Fiscal Year 2009-10.

Submitted by:

Paulette J. Perfumo, Secretary
Board of Trustees