The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 15 on Wednesday, July 15, 2009, in the Terrace Room, Shatford Library, 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 3:00 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 3:25 p.m.)
Mr. Geoffrey L. Baum (arrived at 3:02 p.m.)
Mr. John Martin
Mr. William E. Thomson (arrived at 3:01 p.m.)
Mrs. Beth Wells-Miller
Mr. Brian Abadia, Student Trustee

Administrative Officers in Attendance
Dr. Paulette J. Perfumo, Superintendent/President
Dr. Mark J. Zacovic, Interim Vice President, Administrative Services
Mrs. Elaine Chapman, Interim Dean, External Relations
Mr. Lyle K. Engeldinger, Dean, Human Resources
Mr. Robert Miller, Interim Dean, Educational Services

Administrative Officers Absent
Dr. Jacqueline Jacobs, Vice President, Instruction
Dr. Lisa Sugimoto, Vice President, Student and Learning Services

The Academic Senate was represented by Dr. James Bickley.
The Classified Senate was not represented.
The Associated Students Board was not represented.
The Management Association was not represented.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There was no public comment at this time.

Dr. Mann adjourned the Board to Closed Session at 3:02 p.m.
II. CLOSED SESSION

Government Code §54957  Employee Discipline, Dismissal, Release
Government Code §54957  Public Employee Appointment
Interim Vice President, Administrative Services
Government Code §54957  Employment of New Faculty
Biotechnology (1); Reading (1)
Government Code §54957.6  Labor Negotiations (PCCFA; CSEA 777; ISSU; POA;
Confidentials; Management Association); Engeldinger
Government Code §54956.8  Conference with Real Property Negotiators
Property: 88 S. Bonnie Ave., Pasadena
Negotiating Party: David Landa

District negotiator: Dr. Paulette J. Perfumo
Under negotiation: Price
(for Construction Technology Program)

Government Code §54957  Public Employee Evaluation
(Superintendent/President)

Closed Session was adjourned at 4:18 p.m.

III. OPEN SESSION

Dr. Mann reconvened the Open Session at 4:20 p.m. and reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE
   Mr. Thomson led the Pledge of Allegiance.

B. INTRODUCTIONS
   There were no introductions.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
   Glenna Watterson, Secretary II, Natural Sciences Division, spoke on the role of the College Coordinating Council in policy development matters and the concerns she had with the Board’s understanding of this role.

D. APPROVAL OF CONSENT ITEMS
   Mr. Martin made an amendment to Consent Item 10-P for the position of Interim Vice President, Administrative Services, the amendment to read “07/16/09 until position is filled, not to exceed one year”.

   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 Consent Items 9-P through 11-P, with 10-P amended.
   Advisory Vote:  Aye

   Mr. Baum announced that Dr. van Pelt is now Interim Vice President of Administrative Services and the Board appreciates his willingness to take on the duties of this position.

E. BUDGET UPDATE
   Dr. Perfumo presented a budget update.

F. UPDATE ON ACCREDITATION REVIEW: DISCUSSION WITH POSSIBLE ACTION
   Dr. Perfumo presented an update on accreditation review.
   Dr. Mann stated that the Board would like a monthly accreditation update as a standing agenda item.
G. COLLEGE GOALS FOR 2009-2010 FROM COLLEGE GOALS SUBCOMMITTEE

MOTION: ON MOTION OF Dr. Rey Castro and seconded by Mrs. Wells-Miller, the Board voted by a unanimous vote of the seven members present to approve the College Goals for 2009-2010. Advisory Vote: Aye

H. BOARD SELF-EVALUATION: DISCUSSION WITH POSSIBLE ACTION
Dr. Mann said the Board has deferred this item to a future Board meeting.

Dr. Mann adjourned the Board to Closed Session at 4:35 p.m.

IV. CLOSED SESSION

- Government Code §54957 Employee Discipline, Dismissal, Release
- Government Code §54957 Public Employee Appointment
  - Interim Vice President, Administrative Services
- Government Code §54957 Employment of New Faculty
  - Biotechnology (1); Reading (1)
- Government Code §54957.6 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA; Confidentials; Management Association); Engeldinger
- Government Code §54956.8 Conference with Real Property Negotiators
  - Property: 88 S. Bonnie Ave., Pasadena
  - District negotiator: Dr. Paulette J. Perfumo
  - Negotiating Party: David Landa
  - Under negotiation: Price
    (for Construction Technology Program)
- Government Code §54957 Public Employee Evaluation
  (Superintendent/President)

Closed Session was adjourned at 8:14 p.m.

V. OPEN SESSION
There was no open session.

VI. ADJOURNMENT
Dr. Mann adjourned Meeting No. 15 at 8:15 p.m.
MOTIONS CARRIED AT MEETING NO. 15 – July 15, 2009

1. Approval of Consent Items 9-P through 11-P, with 10-P amended.


Submitted by:

Paulette J. Perfumo, Secretary
Board of Trustees