I. CALL TO ORDER, ROLL CALL, PUBLIC COMMENT ON NON-AGENDA ITEMS

The meeting was called to order at 5:04 p.m. by Dr. Jeanette Mann, President.

ROLL CALL

Trustees Present
Dr. Jeanette Mann, President
Dr. Hiliary Bradbury-Huang, Vice-President
Dr. Consuelo Rey Castro, Clerk
Mr. Geoffrey L. Baum (arrived at 5:06 p.m.)
Mr. John Martin
Mr. William Thomson
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
Dr. Jacqueline Jacobs, Vice President, Instruction
Dr. Lisa Sugimoto, Vice President, Student and Learning Services
Mr. Lyle K. Engeldinger, Dean, Human Resources
Ms. Crystal A. Kollross, Interim Dean, Institutional Planning and Research
Mr. Robert Miller, Interim Dean, Educational Services

Administrative Officers Absent
Dr. Richard van Pelt, Interim Vice President, Administrative Services
Mrs. Elaine Chapman, Interim Dean, External Relations

The Academic Senate was represented by Mr. Joseph Futtner.
The Classified Senate was represented by Mr. John Lindemann.
The Associated Students Board was represented by Mr. Allen Tsay.
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 5:05 p.m.
II. CLOSED SESSION

Government Code §54957 Employee Discipline, Dismissal, Release
Government Code §54957.6 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA; Confidentials; Management Association); Engeldinger
Government Code §54957 Public Employee Evaluation (Superintendent/President)
Government Code §54957 Public Employment (Superintendent/President)

Closed Session was adjourned at 7:00 p.m.

III. OPEN SESSION

Dr. Mann reconvened the Open Session at 7:03 p.m. and reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE

Mr. Jack Schulman led the Pledge of Allegiance.

B. INTRODUCTIONS

There were no introductions.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

Silvia Villanueva, Professor, English Division; Enrique Orozco, Professor, Social Sciences Division; and PCC students Lawrence Gandara and Hugo Castillo spoke on the winter intersession study abroad program in Guadalajara, Mexico.

D. APPROVAL OF MINUTES

Approval of Minutes of Meeting No. 14, Regular Board Meeting, July 1, 2009

In revised Agenda Item G, Budget Update, Dr. Rey Castro stated that the first motion of the July 1st meeting should read “to approve making budget reductions in the amount of $7.7 million” with the language “as presented by the administration” to be deleted. This amendment was accepted.

In revised Agenda Item G, Budget Update, Mr. Baum made the motion that in the first motion of the July 1st board meeting, the words “to approve” should be replaced by the words “to authorize”. In the second motion, the words “to direct” should be replaced by the words “to authorize”. Also, the sentence “further, the Board requested information on the current number of vacant administrative positions in relation to the proposed budget reductions” should be struck out. As there was no second, the motion died.

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Dr. Rey Castro, the Board voted by five affirmative votes [Bradbury-Huang, Mann, Martin, Rey Castro, Wells-Miller] and one negative vote [Baum] to approve the Minutes of Meeting No. 14, Regular Business Meeting, as amended, held on July 1, 2009. Mr. Thomson abstained.

Advisory Vote: Aye

Approval of Minutes of Meeting No. 15, Board Summer Retreat, July 15, 2009

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 approve the Minutes of Meeting No. 15, Board Summer Retreat, held on July 15, 2009.

Advisory Vote: Aye
E. APPROVAL OF CONSENT ITEMS

13-P: Employment, Change of Status, Leave of Absence, and Separation of Classified Employees.
Dr. Bradbury-Huang recognized Edgar Nandkishore who is retiring after 17 years and wished him luck.

Mr. Baum wished to convey the Board’s appreciation to Dr. Sabah Alquaddoomi with the hope that he will return to PCC after his leave of absence as he is a valuable member of the team.

MOTION: ON MOTION OF Dr. Rey Castro and seconded by Dr. Bradbury-Huang, the Board voted by a unanimous vote of the seven members present to approve Consent Items 12-B through 16-B; and 12-P through 15-P.

Advisory Vote: Aye

F. BUDGET UPDATE: DISCUSSION WITH POSSIBLE ACTION

Dr. Zacovic presented an update on the budget. The projected ending fund balance for the Unrestricted General Fund for 2008-2009 was $18,454,000. The proposed number of classes that will be offered during Winter Intersession for 2009-2010 is 316 sections.

MOTION: ON MOTION OF Mr. Baum and seconded by Dr. Bradbury-Huang, the Board voted by a unanimous vote of the seven members present to reconsider the following motion that had previously been voted on at the July 1st board meeting: “To direct the administration to actualize the budget reductions above the dotted line on the Proposed Prioritized Budget Reduction Options recommended by the President and ad hoc Budget Committee, with the understanding that the early retirement plan would need to come before the Board for review and approval. Further, the Board requested information on the current number of vacant administrative positions in relation to the proposed budget reductions.”

Advisory Vote: Aye

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Dr. Rey Castro, the Board voted by a unanimous negative vote of the seven members present against the following motion: “To direct the administration to actualize the budget reductions above the dotted line on the Proposed Prioritized Budget Reduction Options recommended by the President and ad hoc Budget Committee, with the understanding that the early retirement plan would need to come before the Board for review and approval. Further, the Board requested information on the current number of vacant administrative positions in relation to the proposed budget reductions.”

Advisory Vote: Nay

The motion failed.

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 reconsider the following amended motion that had previously been voted on at the July 1st board meeting: “To approve making budget reductions in the amount of $7.7 million.”

Advisory Vote: Aye
MOTION: ON MOTION OF Mr. Baum and seconded by Dr. Rey Castro, the Board voted by a unanimous negative vote of the seven members present against the following motion: "To approve making budget reductions in the amount of $7.7 million."
Advisory Vote: Nay

The motion failed.

Dr. Rey Castro requested a status report on the contingency reserves and other college funds, both allocated and unallocated. Mr. Baum and Mrs. Wells-Miller expressed their hope that future budget recommendations brought to the Board for consideration be reflective of input received from the campus community.

Mr. Martin cautioned having trustees present at the ad hoc Budget Committee meetings stating that Board member presence may inhibit discussion and the free exchange of ideas. The Board should only act as monitors after the fact.

Dr. Zacovic stated that this was his last meeting and thanked the Board for the opportunity to serve the District throughout the past year. Dr. Mann expressed the Board’s appreciation for his service to the college.

G. 2010-2011 CALENDAR: 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 seven members present to approve the 2010-2011 Calendar.
Advisory Vote: Aye

Mr. Baum stated that he hoped that the impact of the compressed calendar on student success would be reviewed.

H. CERTIFICATION OF SIGNATURES: DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Mr. Thomson and seconded by Mrs. Wells-Miller, the Board voted by a unanimous vote of the seven members present to approve the addition of Dr. Richard van Pelt to the Certification of Signatures.
Advisory Vote: Aye

I. POLICY REVIEW: DISCUSSION WITH POSSIBLE ACTION

• POLICY NO. 4027: ATTENDANCE ACCOUNTING
This item was withdrawn from the agenda due to time constraints.

• POLICY NO. 4070: PROBATION, DISQUALIFICATION, AND READMISSION
This item was withdrawn from the agenda due to time constraints.

• POLICY NO. 4100: COUNSELING AND GUIDANCE
This item was withdrawn from the agenda due to time constraints.

• POLICY NO. 4130: MATRICULATION
This item was withdrawn from the agenda due to time constraints.

• POLICY NO. 5575: SMOKING ON CAMPUS
Dr. Rey Castro asked what the cost of building shelters would be in order to have designated smoking areas. Dr. Perfumo replied that the cost would be $200 per shelter, and there would be five shelters: four on the main campus and one on the Foothill campus.
MOTION: ON MOTION OF Mr. Baum and seconded by Mr. Thomson, the Board voted by four affirmative votes [Baum, Bradbury-Huang, Martin, Thomson] and by three negative votes [Mann, Rey Castro, Wells-Miller] to approve Policy No. 5575, Smoking on Campus.
Advisory Vote: Aye

Dr. Rey Castro said that those trustees who voted against this policy support a smoke-free campus. Dr. Bradbury-Huang and Mr. Martin both said that they also support a smoke-free campus.

J. 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:

- Workload adjustment information has been sent to all the trustees. Vacant positions in relation to the proposed budget reductions as requested by the Board: Management/Administration - 63 positions, 6 vacancies (9.52% reduction); classified positions - 334 positions, 32 vacancies (9.585% reduction), with a plan to fill three critical positions in the classified area.
- Measure P: all landscaping has been completed except for the west side of the tennis courts; the punch list for ITB is completed; all VIPs are confirmed for the groundbreaking ceremony and ribbon-cutting on August 28th at 7:00 a.m.; and the bookstore is presently moving into its new location with the full opening expected by August 10th.
- Center for the Arts campaign: two more sizeable gifts received.
- All are invited to the KPCC groundbreaking Tuesday, August 18th at 5:30 p.m at 474 South Raymond Avenue, Pasadena. Dr. Perfumo is one of the speakers, along with Bill Davis, Mayor Bogaard and Assemblymember Anthony Portantino.

K. REPORTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD
Mr. Joseph Futtner, Academic Senate
- Academic Senate will hold the annual executive board retreat September 12th at the Huntington Library.

Mr. John Lindemann, Classified Senate
- Classified Senate elections were held today: Leticia Velez, President; Anne Ostrander, Vice-President; Tamiya Cousins, Parliamentarian; Julio Huerta, Treasurer; and John Lindemann, Board of Trustees Representative.

Mr. Allen Tsay, Associated Students
- Associated Students has moved into the new Campus Center building.
- Preparations for Welcome Day have started.

Mr. Abadia, Student Trustee
- August 14-15 the state-wide student trustee conference will be held in San Francisco. The AS has a retreat scheduled on the same weekend. There will be a discussion at the AS meeting on August 7th to move the AS retreat so that the student trustee may attend the state-wide student trustee conference.

Dr. Bradbury-Huang, Trustee
- Attended Measure P Citizens Oversight Committee and toured the new buildings and they are wonderful. Kudos to Jack Schulman and Dr. van Pelt. A question was posed by her representative to the meeting: what is the actual per square foot construction cost?
L. FUTURE BOARD MEETING DATES

MOTION: ON MOTION OF Mr. Thomson and seconded by Mrs. Wells-Miller, the Board voted by a unanimous vote of the seven members present to approve moving the second regular board meeting in September from September 16th to September 14th.

Advisory Vote: Aye

Wednesday, August 19, 2009 (Harbeson Hall) – Regular Board Meeting – 6:00 p.m.
Wednesday, September 2, 2009 (Creveling Lounge) – Regular Board Meeting – 6:00 p.m.

M. FUTURE AGENDA ITEMS
Dr. Bradbury-Huang said there is one audit red flag item which needs to be addressed.

Dr. Mann adjourned the Board to Closed Session at 9:39 p.m.

IV. CLOSED SESSION

Government Code §54957 Employee Discipline, Dismissal, Release
Government Code §54957.6 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA; Confidentials; Management Association); Engeldinger
Government Code §54957 Public Employee Evaluation (Superintendent/President)
Government Code §54957 Public Employment (Superintendent/President)

Closed Session was adjourned at 11:01 p.m.

V. ADJOURNMENT
Dr. Mann reconvened the Open Session at 11:02 p.m. and reported that no action was taken in Closed Session.

Dr. Mann adjourned Meeting No. 16 at 11:03 p.m.
MOTIONS CARRIED AT MEETING NO. 16 – August 5, 2009

1. Approval of the Minutes of Meeting No. 14, Regular Business Meeting, as amended, held on July 1, 2009.

2. Approval of the Minutes of Meeting No. 15, Board Summer Retreat, held on July 15, 2009.

3. Approval of Consent Items 12-B through 16-B; and 12-P through 15-P.

4. Approval to reconsider the following motion that had previously been voted on at the July 1st board meeting: "To direct the administration to actualize the budget reductions above the dotted line on the Proposed Prioritized Budget Reduction Options recommended by the President and ad hoc Budget Committee, with the understanding that the early retirement plan would need to come before the Board for review and approval. Further, the Board requested information on the current number of vacant administrative positions in relation to the proposed budget reductions."

5. Approval to reconsider the following amended motion that had previously been voted on at the July 1st board meeting: “To approve making budget reductions in the amount of $7.7 million.”

6. Approval of the 2010-2011 Calendar.

7. Approval of the addition of Dr. Richard van Pelt to the Certification of Signatures.

8. Approval of Policy No. 5575, Smoking on Campus.

9. Approval to move the second regular board meeting in September from September 16th to September 14th.

Submitted by:

Paulette J. Perfumo, Secretary
Board of Trustees