**PASADENA AREA COMMUNITY COLLEGE DISTRICT**

 **President’s Latino Advisory Committee (PLAC)**

 **Mission:** *To enhance the success of Latino students at PCC*

# **Committee Minutes**

**Wednesday, February 19, 2020**

*Members Present*: C. Altamirano, M. Alvarez, C. Bsajei, M. Bush, E. Endrijonas, H. Hilsman, K. Kim, D. Leyba, M. Mares-Tamayo, S. Murga, I. Ocegueda, Y. Parada, S. Porras, I. Ramirez, J. Robledo

1. **Welcome and Introductions**

Meeting called to order at 10:06AM by Dr. Michael Bush.

1. **Approval of Minutes: January 15. 2020** (Approved)
2. **FMP Presentation**
	1. Bush provided a presentation on the Facilities Master Plan (“FMP”) followed by a committee discussion and feedback session.
		1. HGA Architects were contracted to develop a FMP many years ago, but the efforts were halted due to various reasons, including the need for an Educational Master Plan (“EMP”). HGA Architects were reengaged back in September 2019 to create a 10-year master plan in line with the EMP and focused on having a more integrated design.
		2. The FMP will be vetted in the next few months. Boekelheide will share information about upcoming town halls.



* 1. Endrijonas reported that if the Board of Trustees (“BOT”) agrees to go out for bond funding and move forward with these projects, there will be two different work group opportunities for employees to participate in.
		1. Bond Work Group (“BWG”) – This group is comprised of key stakeholders that meet once a month to advise the Superintendent-President on the projects.
		2. Building User Group (“BUG”) - Every building will have a BUG and the size of the group usually depends on the size of the building. This group will meet weekly with the architects and planners to provide feedback and review possible solutions for design space.
1. **President’s Report (Erika Endrijonas)**
	1. The first week of the spring semester has started and both the head count and enrollment are up compared to last year.
	2. The EMP is in its final stages and will be presented for board approval in March.
	3. Bush and Endrijonas presented at a rating meeting with Moody’s Investors Service to improve Pasadena City College’s (“PCC”) credit rating. After a successful meeting, PCC’s rating improved from AA2 to AA1.
		1. The BOT will be reviewing a resolution authorizing the issuance and sale of its 2020 General Obligation Refunding Bonds at the tonight’s board meeting. If approved, interest rates will decrease to about 1% from its current 6.25% rate, saving millions of dollars for taxpayers.
	4. The board will also be reviewing a resolution in support of Proposition 13, Public School, K-12, and College Health and Safety Bond Act of 2020.
2. **Reports**
3. Alvarez and Altamirano provided updates on the following ALE events:

| Event Name | Date | Time | Location |
| --- | --- | --- | --- |
| ALEmuerzo | 2/26/2020 | 12:00PM – 1:00PM | Circadian |
| Loteria Night | 3/13/2020 | 6:00PM – 8:00PM | Cabrera’s Mexican Restaurant |
| Reyna Grande | 3/19/2020 | 12:00PM – 1:30PM | Creveling Lounge |
| ALEmuerzo | 3/25/2020 | 12:00PM – 1:00PM | Circadian |
| Simon Silva | 3/26/2020 | 12:00PM – 1:00PM | TBA |
| ALE Dodgers Night | 4/15/2020 | 7:10PM – 10:00PM | Dodger Stadium |
| Noche de Excelencia | 5/19/2020 | 6:00PM – 8:00PM | Creveling Lounge |

1. Murga reported that Assemblymember Luz Rivas will be the keynote speaker this year at the [Adelante Mujer Latina Conference](https://www.adelanteya.org/aml) on Saturday, May 2nd, 2020.
2. **Announcements**
	1. Porras announced that anyone can check out City of Pasadena’s [webpage](https://www.visitpasadena.com/events/?gclid=Cj0KCQiA-bjyBRCcARIsAFboWg1Wt1iTJmWhwWZPRflSExCzMEcpStSc0V9wL3nHzNkSwgix79rXcQgaAg6ZEALw_wcB) for upcoming events. Committee members interested in advertising an event on their events calendar, can forward the information to Porras for consideration.
3. **Adjourn: 11:27AM**