  

**PAC | PASADENA AREA CONSORTIUM**

**PAC CONSORTIUM MEETING**

Friday, February 8, 2019

10:00 A.M.

Dr. Doug Sears Learning Center

[9229 Pentland Street](https://linkprotect.cudasvc.com/url?a=https://maps.google.com/%3fq%3d9229+Pentland+Street%250D+%25C2%25A0+%25C2%25A0+%25C2%25A0+%25C2%25A0+%25C2%25A0+%25C2%25A0+%25C2%25A0+%25C2%25A0Temple+City,+CA%25C2%25A091780%26entry%3dgmail%26source%3dg&c=E,1,K-qGowEKLIkiPeg7T-lwvvd7LikGqhRcLfHaePO7p1y8gIYQ-6Bi7C90duJn7dIvWplO63-L6d9BNK4bre4haQ8G-HaP2bA5YVamwPseFBoRXA,,&typo=1)

[Temple City, CA](https://linkprotect.cudasvc.com/url?a=https://maps.google.com/%3fq%3d9229+Pentland+Street%250D+%25C2%25A0+%25C2%25A0+%25C2%25A0+%25C2%25A0+%25C2%25A0+%25C2%25A0+%25C2%25A0+%25C2%25A0Temple+City,+CA%25C2%25A091780%26entry%3dgmail%26source%3dg&c=E,1,A7ynHgpIX01sDx9NuQT8nsvyNFdaokop4X8cwCv5g8Dd7h2iviFbtsnzauiymZmQ_gQtWhSTzqC2b4OC1y76UuDGYuZlw4ZLv7PgMpbSNQ,,&typo=1) [91780](https://linkprotect.cudasvc.com/url?a=https://maps.google.com/%3fq%3d9229+Pentland+Street%250D+%25C2%25A0+%25C2%25A0+%25C2%25A0+%25C2%25A0+%25C2%25A0+%25C2%25A0+%25C2%25A0+%25C2%25A0Temple+City,+CA%25C2%25A091780%26entry%3dgmail%26source%3dg&c=E,1,5xmEppImMHBQqPWadXEbBf-5_zqGn54RtI8TI6ujNiB3I6WiPynCXX1-n0sgvcl6ywgqdufbc8WwgWzq8x0fPN0B4aBfUxKe3hcCySpW&typo=1)

Governance Meeting Minutes

**I. CALL TO ORDER, ROLL CALL**

The meeting was called to order at 10:05 AM by Dr. Robert Bell.

**ROLL CALL**

Dr. Robert Bell - Pasadena Community College (PCC)

Jordan Oost – PCC

Jack Loos – Pasadena Unified School District (PUSD)

Koko Williams – PUSD

Robert Westgate – Temple City Unified School District (TCUSD)

Michael Williams – TCUSD

Raul Acevedo - TCUSD

**II. PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Dr. Bell

**III. OPEN SESSION**

**A. PUBLIC COMMENT ON NON-AGENDA ITEMS**

No public comment.

**B. Approval of Minutes from the Governance Meeting on November 13, 2018.**

Mr. Loos made the motion to approve the minutes. Ms. Williams seconded the motion. The minutes were approved unanimously.

**C. INFORMATION ITEMS**

**1. PAC Advisory Board**

An updated Advisory Board will be formed within the next 60 days. The advisory board shall review the consortium’s 3 year-plan and offer feedback and/or recommendations.

**D. FUTURE GOVERNANCE MEETING**

The next Governance meeting will take place on Thursday April 18th, 2019, 10:00 to 11:30 AM at the Dr. Doug Sears Learning Center.

**E. FUTURE GOVERNANCE MEETING AGENDA ITEMS**

A draft of the 3-year plan will be reviewed at the next Governance meeting.

**IV. ADJOURNMENT**

**MOTION**: On the motion of Mr. Westgate and seconded by Mr. Loos, the members voted unanimously to adjourn the meeting.

Dr. Bell adjourned the meeting at 10:20 AM.