  

**PAC | PASADENA AREA CONSORTIUM**

**PAC MEETING**

Wednesday October 21, 2020

2:00 P.M.

Virtual Meeting via Zoom

**Members**

Pasadena City College (PCC)

Pasadena Unified School District (PUSD)

Temple City Unified School District (TCUSD)

Governance Meeting Minutes

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

Dr. Bell called the meeting to order at 2:05 PM

**ROLL CALL**

Dr. Robert Bell (PCC)

Jordan Oost (PCC)

John Russell (PUSD)

Robert Westgate (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 14, 2019.**

A vote to enter the minutes was taken.

Dr. Bell and Mr. Westgate voted Aye.

Mr. Russell abstained.

Meeting minutes were approved as written.

**C. INFORMATION ITEMS**

**1. Changes to Member Representation**

Representation for Pasadena Unified School District has changed. Jack Loos has stepped down and John Russell is now the official representative.

**2. Final 2020-2021 PAC Consortium Allocations**

PCC has received the apportionment from the State. It has been submitted and approved by the PCC Board. PCC has received an invoice from PUSD and expects an invoice from TCUSD shortly. PCC expects checks to be processed by December 10, 2020.

**3. 2020-2021 Member Budget and Work Plan Update**

Mr. Russell requested to temporarily table item C3 to discuss item C4 first.

PCC has input their budget and work plan into NOVA. PUSD stated they could now input theirs today. TCUSD stated they should have theirs input shortly.

**4. Twilight Carryover**

Mr. Russell stated there was a discrepancy between what was showing in NOVA and PUSD’s budget office, and that this may be a carryover. The PAC agreed that PUSD would investigate the matter internally and would discuss results at a future PAC meeting.

**5. PAC Website**

The PAC agreed for the need to have a single website for PAC matters and public repository for documents. PCC agreed to pay an initial amount of $4500 to design and deliver a website. PAC agreed that TCUSD would pay for the service initially and would be reimbursed by PCC after PCC had received an invoice from TCUSD.

**D. FUTURE GOVERNANCE DATE**

The PAC agreed the next Governance Meeting will be determined by CAEP/NOVA deadlines

**E. FUTURE GOVERNANCE MEETING AGENDA ITEMS**

No Future Governance Meeting Agenda items at this time.

**IV. ADJOURNMENT**

Mr. Russell motioned for adjournment and was seconded by Mr. Westgate. Themembers voted unanimously to adjourn the meeting.

Dr. Bell adjourned the meeting at 2:53 PM.