The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Special Meeting, a continuation of recessed Regular Business Meeting No. 28, on Friday, September 17, 2010, in Creveling Lounge of Pasadena City College, 1570 East Colorado Boulevard, Pasadena, California 91106.

I. CALL TO ORDER AND ROLL CALL, OPEN SESSION
The meeting was called to order at 2:01 p.m. by Mr. Thomson, President.

ROLL CALL
Trustees Present
Mr. William Thomson, President
Mr. Geoffrey L. Baum, Vice President
Mr. John Martin, Clerk
Ms. Berlinda Brown
Dr. Anthony Fellow
Dr. Jeanette Mann
Mr. Nolan Pack, Student Trustee

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

B. ITEM CARRIED OVER FROM SEPTEMBER 15, 2010: APPOINTMENT OF TRUSTEE – AREA 5: DISCUSSION WITH POSSIBLE ACTION
At the Board’s request, Ms. Linda Wah and Mr. Warren Weber, candidates for the seat of Trustee for Area 5, gave short presentations to the Board.

There was public comment from Edward Martinez, President, Academic Senate, who read a statement from the Academic Senate in support of Linda Wah; Kris Pilon, professor, Engineering and Technology Division; Marguerite Cooper, National Women’s Political Caucus; and Meredith McKenzie, Pasadena resident and adjunct professor, Cal Poly Pomona.

After a five minute break, Mary Dowell, Esq., legal counsel for PCC, said that the deadline that the Los Angeles County Office of Education established for appointing a trustee to Area 5 is September 22, 2010. By her calculations, the sixtieth day following the effective date of Dr. Bradbury-Huang’s resignation is September 20, 2010. However, the Los Angeles County Office of Education stands by its date of September 22, 2010. If a special election were to take place, it would not be held until March 2011.

There was discussion of the candidates by the Board. Mr. Pack reported that the Associated Students at their concurrent Board meeting had passed a resolution
regarding a recommendation as to the Area 5 trustee. After a short break, Ms. Jamie Hammond, President, Associated Students, read the resolution from the Associated Students Board which endorsed Linda Wah as Area 5 trustee.

Mary Dowell handed out Ballot #5 to the trustees.

**BALLOT #5:**
- Mr. Baum voted for Warren Weber.
- Ms. Brown voted for Linda Wah.
- Dr. Fellow voted for Linda Wah.
- Dr. Mann voted for Warren Weber.
- Mr. Martin voted for Warren Weber.
- Mr. Thomson voted for Linda Wah.

*Advisory vote:* Nolan Pack voted for Linda Wah.

Mr. Martin reported that the advisory vote was for Linda Wah, and there were three votes for Linda Wah and three votes for Warren Weber.

Mr. Thomson emphasized that if a decision is not made by the Board an election will take place in March 2011 which would cost the District $300,000. The winner of the election would then have to run for re-election in November 2011. He stated that he hoped a compromise could be reached.

Mr. Thomson suggested that the Board find out unofficially the second choice of each Board member.

Mary Dowell handed out Ballot #6 for the unofficial poll as to the second choice of each Board member, which would have no binding effect:

**BALLOT #6 (unofficial poll as to second choice)**
- Mr. Baum: Ben Figueroa
- Ms. Brown: Ben Figueroa
- Dr. Fellow: Warren Weber
- Dr. Mann: Linda Wah
- Mr. Martin: Ben Figueroa
- Mr. Thomson: Ben Figueroa

*Advisory vote:* Nolan Pack: Adam Murray

Mr. Martin reported the results of the unofficial poll as to the second choice. The advisory vote was for Adam Murray, and there were four votes for Benjamin Figueroa, one vote for Linda Wah and one vote for Warren Weber.

Mr. Thomson said the Board has an obligation to come to a decision and therefore some compromise will be needed.

After a short break, Mary Dowell handed out Ballot #7 to the trustees.

**BALLOT #7:**
- Mr. Baum voted for Warren Weber.
- Ms. Brown voted for Linda Wah.
- Dr. Fellow voted for Linda Wah.
- Dr. Mann voted for Warren Weber.
- Mr. Martin voted for Warren Weber.
- Mr. Thomson voted for Linda Wah.

*Advisory vote:* Nolan Pack voted for Linda Wah.

Mr. Martin reported that the advisory vote was for Linda Wah, and there were three votes for Linda Wah and three votes for Warren Weber.
After another short break, there was further discussion of the candidates by the Board.

Mary Dowell handed out Ballot #8 to the trustees.

BALLOT #8:
Mr. Baum voted for Warren Weber.
Ms. Brown voted for Linda Wah.
Dr. Fellow voted for Linda Wah.
Dr. Mann voted for Warren Weber.
Mr. Martin voted for Warren Weber.
Mr. Thomson voted for Linda Wah.
Advisory vote: Nolan Pack voted for Linda Wah.

Mr. Martin reported that the advisory vote was for Linda Wah, and there were three votes for Linda Wah and three votes for Warren Weber.

After a three minute break, Mr. Weber went to the podium and stated that, after due consideration and in the best interest of the institution, he had made the decision to withdraw his name from the candidate pool.

Mr. Baum recommended a voice vote be taken. Dr. Fellow made a motion, seconded by Ms. Brown, to nominate Linda Wah. Mr. Martin said he wanted an opportunity to vote one more time for Mr. Weber and would like to vote by ballot. Mr. Thomson said the motion could be withdrawn. Dr. Fellow withdrew his motion and Ms. Brown agreed.

Mary Dowell handed out Ballot #9 to the trustees.

BALLOT #9:
Mr. Baum voted for Warren Weber.
Ms. Brown voted for Linda Wah.
Dr. Fellow voted for Linda Wah.
Dr. Mann voted for Linda Wah.
Mr. Martin voted for Warren Weber.
Mr. Thomson voted for Linda Wah.
Advisory vote: Nolan Pack voted for Linda Wah.

Mr. Martin reported that the advisory vote was for Linda Wah, and there were four votes for Linda Wah and two votes for Warren Weber.

MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Fellow, the Board voted by a unanimous vote of the six members present to approve the appointment of Linda Wah as Trustee for Area 5.
Advisory Vote: Aye

Mr. Thomson stated his profound appreciation to Mr. Weber and Ms. Wah and to everyone at the meeting and the Board members and that the matter had been dealt with in a transparent manner. He urged everyone to keep moving forward for the benefit of PCC and in support of Dr. Rocha and to continue to make PCC the finest community college not only in California but in the United States. He thanked everyone for all their hard work in reaching a very difficult decision. The Board extended congratulations to Ms. Wah. Ms. Wah thanked the Board for its vote and acknowledged that it was a difficult decision and that Mr. Weber was a wonderful candidate who had done a lot for PCC and for her community.

II. ADJOURNMENT
Mr. Thomson adjourned Meeting No. 28 at 4:29 p.m.
MOTIONS CARRIED AT MEETING NO. 28 – September 17, 2010

1. Approval of the appointment of Linda Wah as Trustee for Area 5.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees