The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 11 on Wednesday, May 18, 2011, in Creveling Lounge of Pasadena City College, 1570 East Colorado Boulevard, Pasadena, California 91106.

I. CALL TO ORDER, ROLL CALL

The meeting was called to order at 5:01 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
Ms. Linda Wah
Mr. Nolan Pack, Student Trustee

Administrative Officers in Attendance
Dr. Richard van Pelt, Interim Vice President, Administrative Services
Dr. Stuart Wilcox, Interim Vice President, Student and Learning Services
Dr. Lisa Sugimoto, Interim Vice President, College Advancement
Mr. Lyle K. Engeldinger, Dean, Human Resources
Mrs. Elaine Chapman, Interim Dean, External Relations
Ms. Crystal A. Kollross, Interim Dean, Institutional Planning and Research
Mr. Robert Miller, Interim Dean, Educational Services

Administrative Officers absent
Dr. Jacqueline Jacobs, Vice President, Instruction

The Academic Senate was represented by Mr. Edward Martinez.
The Classified Senate was represented by Ms. Denise Albright.
The Associated Students Board was represented by Ms. Jamie Hammond
The Management Association was represented by Dr. David Douglass.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
There was public comment from Glenna Watterson, past president of ISSU, and Anna Mae Jones, current president of ISSU.
Mr. Thomson adjourned the Board to Closed Session at 5:09 p.m.

II. CLOSED SESSION

Government Code 54956.9(b)(1) Conference with Legal Counsel Regarding Anticipated Litigation (one case)

Government Code §54957 Employee Discipline, Dismissal, Release (5 employees)

Government Code §54957.6 Collective Bargaining (PCCFA; CSEA 777; ISSU; POA)
Designated Negotiator: Mr. Engeldinger

Government Code §54957.6 Negotiation with Unrepresented Employees (Confidential, Management Association)
Designated Negotiator: Mr. Engeldinger

III. OPEN SESSION

Mr. Thomson reconvened the Open Session at 6:31 p.m. and reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE

Dr. Douglass led the Pledge of Allegiance.

B. APPROVAL OF MINUTES

Meeting No. 8, Joint Meeting with Associated Students, April 6, 2011
Mr. Pack corrected the spelling of Chelsea to Cheslea on page 3, E.1.

Meeting No. 9, Study Session, April 20, 2011

Meeting No. 10, Joint Meeting with PUSD, May 3, 2011
Dr. Mann suggested adding the following paragraph at the end of the minutes under Audience Participation/Public Comment: "Dr. James Rosser, President, California State University Los Angeles, commented very favorably on The College Commitment “2+2+2” Initiative program and pledged his support in having the program for the California State University, Los Angeles students for the final two years."

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Brown, the Board voted by seven affirmative votes to approve the Minutes of Meeting No. 8, Joint Meeting with Associated Students, held on April 6, 2011, as amended; the Minutes of Meeting No. 9, Study Session, held on April 20, 2011; and the Minutes of Meeting No. 10, Joint Meeting with PUSD, held on May 3, 2011, as amended.

Advisory Vote: Aye

C. INTRODUCTION OF GUESTS

There were no introductions.

D. ANNOUNCEMENTS AND RECOGNITIONS

a. BOARD OF TRUSTEES

Mr. Geoffrey Baum, Trustee
- Attended with Trustee Brown the annual celebration for the mentoring program for youth development at Muir High School.
- Thanked Dr. Rocha for joining him Monday night at a community program for the La Cañada Republican Committee to talk about PCC and the service that PCC is providing the community.
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- Attended the Board of Governors of the California Community Colleges meeting where Dr. Mann represented the Community College League of California -- discussion about legislation and movement to provide districts some flexibility about extension programs/continuing ed programs being able to charge market rates for credit courses; other big issue is the budget and the governor presented the May revise. PCC is the talk of Sacramento due to the recent Westerbeck gift announcement and everyone system-wide is pleased with the major philanthropic focus on community colleges.

Ms. Linda Wah, Trustee
- Attended with Trustee Brown the President’s Latino Advisory Committee (PLAC) and The Association of Black Employees (TABE) scholarship breakfasts.
- Attended the vocational ed construction program under Rich Wheeler.

Dr. Anthony Fellow, Trustee
- Attended the PCC Foundation reception last Friday along with Trustees Thomson, Wah and Brown and thanked Dr. Sugimoto for her leadership of the Foundation.

Dr. Jeanette Mann, Trustee
- Attended the Board of Governors of the California Community Colleges meeting where the reduction of the number of times a student could repeat a course was discussed.
- Attended the Student Success Task Force meeting and reported that there are 20 states referred to as the “golden triangle”, all of which have high completion rates in community college students -- given an analysis of what characteristics they all share in common. California is not in the golden triangle but individual campuses could aspire to the high completion rates.

Mr. William Thomson, Trustee
- In the May/June 2011 issue of Pasadena Arts Council Folio there is recognition of Dean Alex Kritselis, Visual Arts and Media Studies, and Joey Forsyte, filmmaker, who have received an individual artist’s grant from the Pasadena Cultural Affairs Division for their proposed “Picasso’s Dilemma” public art installation.

b. SUPERINTENDENT/PRESIDENT
- Attended the President’s Latino Advisory Committee (PLAC) scholarship event last Thursday where twelve $1,000 scholarships were awarded; thanked Dr. Olivo, Associate Dean, Counseling, and PLAC for making the event possible.
- Thanked Trustees Wah and Brown for attending The Association of Black Employees (TABE) scholarship breakfast this morning where 15 scholarships were awarded and thanked everyone on the President’s African American Advisory Committee and TABE for making the event possible.

i. Innovative Waste Reduction and Campus and Community Partnerships awards
Dr. van Pelt has been notified that PCC will receive two awards at the California Higher Education Sustainability Conference: “Innovative Waste Reduction,” along with the University of California, Davis and California State University, Chico; and “Campus-Community Partnerships” for its Institution Pass Program, along with the California State University, Monterey Bay and University California, Riverside. The Conference has asked PCC to give a presentation on water conservation since
PCC’s efforts are still leading the field so three presentations will be given at the Cal State Long Beach campus July 10-14.

ii. **Fashion Symposium awards**
Sunny Cannon, newest faculty member in Fashion Design Department, reported that on April 16 at the California Market Center, a fashion symposium was hosted by the California Community Colleges Family and Consumer Sciences Organization. Four PCC students were chosen as semi-finalists: best in show, 1st place, 2nd place and honorable mention.

iii. **Architecture award**
Coleman Griffith, coordinator of the Architecture Department, introduced Gabriella Colmenares, recipient of a second place scholarship award by the American Institute of Architects.

c. **SHARED GOVERNANCE REPRESENTATIVES**

**Ms. Jamie Hammond, Associated Students**
- Associated Students elections are under way – incoming executive board will be announced on Friday.

**Ms. Denise Albright, Classified Senate**
- Reported that Classified Days were held yesterday – thanked Dr. Rocha for speaking at the morning and afternoon sessions, the Academic Senate and Human Resources for the giveaways, and Dr. Douglass and Lynn Wright for the leadership speaker.
- Announced that the general session for the Classified Senate will be held June 1 where a student scholarship and a classified scholarship (for employees that are continuing their education) will be awarded.
- Reported that elections will be held on June 1.

**Mr. Edward Martinez, Academic Senate**
- Reported that the Academic Senate is on the verge of approving the Distance Education policy.
- Reported that the SASI innovation awards were announced.
- Announced that the annual Faculty Lecture Performance Award will be held tomorrow at noon in C-333 with a presentation by Dr. Tooktook Thongthiraj, “Gaga, Garnett, and Gucci in the Classroom”; reception follows in C-217.

**Dr. David Douglass, Management Association**
- Announced that the annual Management Association Retirement Breakfast will be held on June 16, 7am, at Brookside.

**Mr. Robert Miller, Interim Dean, Educational Services**
- Announced that a full report on the SASI allocations will be brought to the next board meeting.

**Dr. Lisa Sugimoto, Interim Vice President, College Advancement**
- Thanked the Board members who attended the Academic Excellence Mini-grants and Grants reception, and congratulated the faculty who were awarded grants.
- Recognized Mrs. Shirley Burt, one of the PCC Foundation members, who was in the audience and thanked her for attending the board meetings.
Dr. Stuart Wilcox, Interim Vice President, Student and Learning Services
- Announced that the general scholarship awards ceremony will be held tomorrow evening and the flea market awards ceremony will be held on Friday evening.

E. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from PCC students Nicholas Smith, Ahmad Kasfy, Vlad Viski and Simon Fraser.

F. APPROVAL OF CONSENT ITEMS

MOTION: ON MOTION OF Dr. Fellow and seconded by Dr. Mann, the Board voted by a unanimous vote of the seven members present to approve Consent Items 14-S through 16-S; 48-I through 63-I; 114-B through 121-B; and 91-P through 94-P.
Advisory Vote: Aye

G. APPOINTMENT TO MEASURE P CITIZENS’ OVERSIGHT COMMITTEE: DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Mr. Baum and seconded by Ms. Brown, the Board voted by a unanimous vote of the seven members present to appoint Michael Davitt to the Measure P Citizens’ Oversight Committee representing Trustee Area #1.
Advisory Vote: Aye

H. STUDENT ACTIVITY FEE REPORT: DISCUSSION WITH POSSIBLE ACTION
Dr. Scott Thayer, Assistant Dean, Student Affairs, presented a report on the student activity fee.
There was public comment from PCC student Simon Fraser.
Dr. Rocha stated that there was no action requested tonight, that the administration will work with Dr. Thayer and the Associated Students to develop a recommendation to bring back to the Board at the second meeting in June. We want to make sure that the high rate of subscription represents the will of the students and that all students who pay the fee have an opportunity to know how to access the benefits of the fee. The opt out option will be made clear to the students. Mr. Martin expressed his continued opposition to the fee and said he thought there were other academic benefits as well as social benefits. He commended the students for having service hours as a method to collect the fees for the clubs. In response to a question from Dr. Fellow, Dr. Thayer said that academic areas can and do apply. Dr. Wilcox said that a number of the consent items approved tonight for student trips were partially funded by the student service fund.

I. ANNUAL BOARD REVIEW OF STUDENT TRUSTEE PRIVILEGES: DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Mr. Martin and seconded by Ms. Brown, the Board voted by a unanimous vote of the seven members present to reaffirm the Student Trustee Privileges as set forth in Bylaw No. 1030, Student Trustee.
Advisory Vote: Aye

Mr. Thomson said that the next agenda item would be taken out of order.

R. ADOPT RESOLUTION No. 474 FOR CLASSIFIED SCHOOL EMPLOYEE WEEK: DISCUSSION WITH POSSIBLE ACTION
There was public comment from David Krause.
MOTION: ON MOTION OF Dr. Mann and seconded by Mr. Martin, the Board voted by a unanimous vote of the seven members present to adopt Resolution No. 474 for Classified School Employee Week.

Advisory Vote: Aye

COLLEGE ADMINISTRATION REPORTS AND RECOMMENDATIONS

J. FISCAL SERVICES: AUTHORIZATION TO TRANSMIT THIRD QUARTERLY FINANCIAL STATUS REPORT: DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Mr. Baum and seconded by Dr. Mann, the Board voted by a unanimous vote of the seven members present to Authorize to Transmit the Third Quarterly Financial Status Report.

Advisory Vote: Aye

K. FISCAL SERVICES: COLLEGE BUDGET UPDATE

Dr. van Pelt presented the college budget update.

There was public comment from PCC student Victor Interiano.

L. HUMAN RESOURCES: PARS SERP REPORT AND ACTION TO APPROVE SERP

Mr. Engeldinger introduced Eric O'Leary, Senior Vice President, Public Agency Retirement Services, who was present to respond to questions, however, there were none.

MOTION: ON MOTION OF Dr. Fellow and seconded by Dr. Mann, the Board voted by a unanimous vote of the seven members present to approve the SERP (Supplementary Retirement Plan) Report.

Advisory Vote: Aye

M. FACILITIES AND CONSTRUCTION: U-BUILDING PLANS UPDATE AND PRESENTATION: DISCUSSION WITH POSSIBLE ACTION

i. Resolution for U-Building Swing Space

Dr. Rocha said that information was received from the County today that the U-building swing space has to be put out to bid which makes this agenda item moot. An authorization to solicit bids will be brought to the next Board meeting.

N. IPRO: ANNUAL ARCC REPORT AND EMP DEGREE & CTE FTES/FTEF RANKING REPORT

Ms. Kollross presented the annual ARCC report. The EMP degree and CTE FTES/FTEF ranking report will be brought to a future Board meeting.

O. INSTRUCTION: ADDITIONS AND DELETIONS TO THE CREDIT CURRICULUM: DISCUSSION WITH POSSIBLE ACTION

Mr. Joseph Futtner, Chair, Curriculum and Instruction Committee and Mr. Armando Duran, Counseling, commented on the new degrees that will be transferrable to a number of institutions within the Cal State system.

MOTION: ON MOTION OF Mr. Baum and seconded by Ms. Wah, the Board voted by a unanimous vote of the seven members present to approve the Additions and Deletions to the Credit Curriculum.

Advisory Vote: Aye
P. INFORMATION TECHNOLOGY: PROGRESS REPORT
Mr. Miller and Mr. Justin Tsui, Chief Executive Officer, Business Savvy Solutions, Inc., presented a progress report on information technology.

Q. ADOPT RESOLUTION No. 473 FOR METHOD OF PAYMENT AND WORD LIMITATION FOR CANDIDATE’S STATEMENT: DISCUSSION WITH POSSIBLE ACTION
MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by a unanimous vote of the seven members present to adopt Resolution No. 473 for Method of Payment and Word Limitation for Candidate’s Statement.
Advisory Vote: Aye

S. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FOR 2010-2011 FROM THE PASADENA CITY COLLEGE POLICE OFFICERS’ ASSOCIATION (POA) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT
Mr. Thomson opened the hearing. Since no one wished to address the Board on the item, the hearing was closed.

T. ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES - NOMINATION OF CATHY WEI FOR FACULTY AWARD: DISCUSSION WITH POSSIBLE ACTION
Ms. Wah made some introductory comments regarding the nomination of Cathy Wei, followed by Dean Ted Young, Languages.

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Mann, the Board voted by a unanimous vote of the seven members present to nominate Cathy Wei for the Association of Community College Trustees Regional Faculty Award.

U. FUTURE BOARD MEETING DATES

Wednesday, June 1, 2011 (Regular Meeting) – 7:00 p.m. (closed session 5:30 p.m.)

Wednesday, June 15, 2011 (Study Session) – 6:00 p.m.
This meeting may be a combined study session/action items meeting and will be held in Creveling.

V. FUTURE AGENDA ITEMS
Dr. Mann said she would like AB 684, legislation sponsored by the Community College League of California, placed on the agenda so that the Board can discuss the legislation as it affects districts up and down the state. The California Voting Rights Act requires that if members are elected at large that they be able to prove they are not disenfranchising any community. There is a prior law that says in order to change an at large election to a trustee area election, it has to be approved by the voters. This legislation would provide that local boards could switch from an at large to a trustee area election or change the number of their trustees by requesting permission from the Board of Governors. If this passes, this will literally save millions of dollars since there are 73 districts and the majority do not have trustee area elections.

IV. ADJOURNMENT
Mr. Thomson adjourned Meeting No. 11 at 9:14 p.m.
MOTIONS CARRIED AT MEETING NO. 11 – May 18, 2011

1. Approval of the Minutes of Meeting No. 8, Joint Meeting with Associated Students, held on April 6, 2011, as amended; the Minutes of Meeting No. 9, Study Session, held on April 20, 2011; and the Minutes of Meeting No. 10, Joint Meeting with PUSD, held on May 3, 2011, as amended.

2. Approval of Consent Items 14-S through 16-S; 48-I through 63-I; 114-B through 121-B; and 91-P through 94-P.

3. Approval to appoint Michael Davitt to the Measure P Citizens’ Oversight Committee representing Trustee Area #1.

4. Approval to reaffirm the Student Trustee Privileges as set forth in Bylaw No. 1030, Student Trustee.

5. Approval to adopt Resolution No. 474 for Classified School Employee Week.

6. Approval to Authorize to Transmit the Third Quarterly Financial Status Report.

7. Approval of the SERP (Supplementary Retirement Plan) Report.

8. Approval of the Additions and Deletions to the Credit Curriculum.

9. Approval to adopt Resolution No. 473 for Method of Payment and Word Limitation for Candidate’s Statement.

10. Approval to nominate Cathy Wei for the Association of Community College Trustees Regional Faculty Award.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees