I. CALL TO ORDER, ROLL CALL
The meeting was called to order at 5:02 p.m. by Mr. Thomson, President.

ROLL CALL
Trustees Present
Mr. William Thomson, President
Mr. Geoffrey L. Baum, Vice President (arrived at 5:05 p.m.)
Mr. John Martin, Clerk
Ms. Berlinda Brown
Dr. Anthony Fellow
Dr. Jeanette Mann
Ms. Linda Wah
Mr. Alexander Soto, Student Trustee

Administrative Officers in Attendance
Dr. Richard van Pelt, Interim Vice President, Administrative Services
Dr. Jacqueline Jacobs, Vice President, Instruction
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
Mr. Robert Miller, Interim Dean, Educational Services

Administrative Officers Absent
Ms. Crystal A. Kollross, Interim Dean, Institutional Planning and Research

The Academic Senate was represented by Mr. Edward Martinez.
The Classified Senate was not represented.
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 no public comment.

Mr. Thomson adjourned the Board to Closed Session at 5:06 p.m.
II. CLOSED SESSION

Government Code §54956.9(b)(1)  Conference with Legal Counsel regarding anticipated litigation (four cases)

Government Code §54957  Employee Evaluation (Superintendent-President)

Government Code §54957  Public Employee Appointments: Chemistry (2); Teacher-Specialist Learning and Other Disabilities (1); Counselor (3); Digital Media (1); Mathematics/Basic Skills (2); Music Theory (1); Psychology (1); Architectural Visual Communications (1)

Government Code §54957  Employee Discipline, Dismissal, Release

Government Code §54957.6  Negotiation with Unrepresented Employee (College Superintendent-President)
Designated Negotiators: Mr. Thomson and Ms. Dowell

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 6:39 p.m. and reported that action was taken by the Board in Closed Session. Dean Engeldinger had advised the Board that when he accepted the position of Dean of Human Resources in 2009 he did so with the commitment that the salary would be at a certain level. However, that was not the salary that had been established for the position. The Board has reviewed this along with counsel and was satisfied that Dean Engeldinger reasonably expected that his salary would be greater than it has been but also that he has performed at a level that exceeded the existing job description for the Dean of Human Resources. In Closed Session, the Board agreed unanimously to pay Dean Engeldinger the extra amount of money that he was entitled to receive ($31,744) for the last two years.

A. PLEDGE OF ALLEGIANCE

Mr. Soto led the Pledge of Allegiance.

B. APPROVAL OF MINUTES

Meeting No. 12, Regular Business Meeting, June 1, 2011

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Wah, the Board voted by seven affirmative votes to approve the Minutes of Meeting No. 12, Regular Business Meeting, held on June 1, 2011.

Advisory Vote: Aye

C. INTRODUCTION OF GUESTS

There were no introductions.

D. ANNOUNCEMENTS AND RECOGNITIONS

a. BOARD OF TRUSTEES

Mr. Geoffrey Baum, Trustee
- Reported that he has been appointed to the State’s Post Secondary Education Commission, the coordinating body between all the inter
segmental groups. The Commission met yesterday and today in Sacramento to discuss the advancing of some reforms and to develop a comprehensive vision for higher education in California.

- Announced that he had asked at the previous board meeting to have a review of the student fee policy, but after consultation with Dr. Rocha the item was withdrawn from tonight’s agenda and will be revisited at a future meeting.

**Dr. Jeanette Mann, Trustee**

- Invited by the Little Hoover Commission to participate in a meeting on June 22 regarding community college governments. 10-11 trustees across the state were invited.

**Ms. Linda Wah, Trustee**

- Reported that Dr. Gary Woods, Superintendent of San Marino Unified School District, has accepted the position of superintendent of Beverly Hills Unified School District. San Marino Unified School District has a new superintendent, Loren Kleinrock, formerly the principal of the San Marino High School.

**Mr. William Thomson, Trustee**

- Attended the Pasadena Middle School Robotics Competition, sponsored by the Pasadena Educational Foundation, on Saturday which was a very successful event. PCC may be a venue for the competition again in upcoming years.
- Received an announcement from PCC regarding Reading Skills and Speed Reading Programs for kids and adults.
- Received a letter from Dick Ratliff in appreciation of renaming the Court of Champions in his honor.

**b. SUPERINTENDENT/PRESIDENT**

- Reported that Community College Weekly published the top 100 community colleges in the nation for granting associate degrees; this year PCC ranks 43rd in the nation.

- Dr. Scott Thayer, Associate Dean, Student Affairs, gave a report on Commencement and introduced three summa cum laude students and the special recognition recipients.

**I. ADOPTION OF RESOLUTION NO. 478 CONFERRING COMMENCEMENT SPECIAL RECOGNITION ON SHIRLEY BURT: 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 approve the Adoption of Resolution No. 478 Conferring Commencement Special Recognition on Shirley Burt. 
Advisory Vote: Aye

**J. ADOPTION OF RESOLUTION NO. 479 CONFERRING COMMENCEMENT SPECIAL RECOGNITION ON THE PASADENA CITY COLLEGE RETIREE ASSOCIATION: DISCUSSION WITH POSSIBLE ACTION**

**MOTION:** ON MOTION OF Ms. Wah and seconded by Dr. Fellow, the Board voted by a unanimous vote of the seven members present to approve the Adoption of Resolution No. 479 Conferring Commencement Special Recognition on the Pasadena City College Retirees Association.
c. **SHARED GOVERNANCE REPRESENTATIVES**

Ms. Jamie Hammond, Associated Students

- Reported that Ashley Jackson will be the Associated Students President for 2011-2012.
- Reported that the Associated Students end of year banquet will be held on Wednesday, June 22 where winners of AS scholarships will be announced.

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

There was public comment from Ali Oligny, Jocelyn Silva, Marshall Lewis, Nicholas Smith and Victor Silva.

F. **APPROVAL OF CONSENT ITEMS**

Mr. Baum requested that Consent Item 110-P be withdrawn for separate vote.

**MOTION:** ON MOTION OF Dr. Fellow and seconded by Ms. Wah, the Board voted by a unanimous vote of the seven members present to approve Consent Items 130-B through 136-B; and 103-P through 109-P, with 110-P withdrawn for a separate vote.

Advisory Vote: Aye

**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 Consent Item 110-P, Employment of New Faculty.

Advisory Vote: Aye

G. **ADOPTION OF RESOLUTION NO. 477 TO AUTHORIZE INTERFUND CASH BORROWING: DISCUSSION WITH POSSIBLE ACTION**

**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 Adoption of Resolution No. 477 to Authorize Interfund Cash Borrowing.

Advisory Vote: Aye

H. **BOARD MEETING VIDEOTAPING PILOT PROGRAM: DISCUSSION WITH POSSIBLE ACTION**

**MOTION:** ON MOTION OF Mr. Baum and seconded by Ms. Brown, the Board voted by five affirmative votes [Baum, Brown, Fellow, Thomson, Wah] and two negative votes [Mann, Martin] to approve Option 2, Granicus Addition, as a one year pilot.

Advisory Vote: Aye

K. **FUTURE BOARD MEETING DATES**

**Wednesday, July 6, 2011** (Regular Business Meeting) – 6:30 p.m.
(Closed Session at 5:00 p.m.)

Mr. Baum will be out of town the week of July 6.

**Wednesday, July 20, 2011** (Regular Business Meeting) – 6:30 p.m.
(Closed Session at 5:00 p.m.)

**Wednesday, August 3, 2011** (Regular Business Meeting) – 6:30 p.m.
(Closed Session at 5:00 p.m.)
L. FUTURE AGENDA ITEMS
   There were no future agenda items.

IV. ADJOURNMENT
    Mr. Thomson adjourned Meeting No. 13 at 7:47 p.m.
MOTIONS CARRIED AT MEETING NO. 13 – June 15, 2011

1. Approval of the Minutes of Meeting No. 12, Regular Business Meeting, held on June 1, 2011.

2. Approval of the Adoption of Resolution No. 478 Conferring Commencement Special Recognition on Shirley Burt.

3. Approval of the Adoption of Resolution No. 479 Conferring Commencement Special Recognition on the Pasadena City College Retirees Association.

4. Approval of Consent Items 130-B through 136-B; and 103-P through 109-P, with 110-P withdrawn for separate vote.

5. Approval of Consent Item 110-P, Employment of New Faculty.

6. Approval of the Adoption of Resolution No. 477 to Authorize Interfund Cash Borrowing.

7. Approval of Option 2, Granicus Addition, as a one year pilot.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees