The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 15 on Wednesday, July 20, 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 (arrived at 5:15 p.m.)
Mr. John Martin, Clerk
Ms. Berlinda Brown
Ms. Linda Wah
Mr. Alexander Soto, Student Trustee

Trustees Excused
Dr. Anthony Fellow
Dr. Jeanette Mann

Administrative Officers in Attendance
Dr. Richard van Pelt, Interim Vice President, Administrative Services
Dr. Jacqueline Jacobs, Vice President, Instruction
Mrs. Elaine Chapman, Interim Dean, External Relations
Mr. Robert Miller, Interim Dean, Educational Services
Ms. Crystal A. Kollross, Interim Dean, Institutional Planning and Research

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 Mr. Simon Fraser.
The Management Association was represented by Dr. David Douglass.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

There was public comment from Catrelia "Rikki" Magee; and Corinthian Bates and Denise Chavers-Bates.

Mr. Thomson adjourned the Board to Closed Session at 5:09 p.m.
II. CLOSED SESSION

Government Code §54957 Employee Appeal Pursuant to 5 CCR §59336(b)(4)
Government Code §54957 Appointment/Employment of Public Employees: Vice President, Administrative Services; Vice President, Information Technology; Vice President, Human Resources; Vice President, Educational Services; Vice President, Student and Learning Services; General Counsel
Government Code §54957 Public Employee Appointment: Digital Media; Music Theory
Government Code §54957 Employee Discipline, Dismissal, Release (two employees)

III. OPEN SESSION

Mr. Thomson reconvened the Open Session at 6:21 p.m. and reported that no action was taken by the Board in Closed Session.

A. PLEDGE OF ALLEGIANCE

Mr. Fraser led the Pledge of Allegiance.

B. APPROVAL OF MINUTES

Meeting No. 14, Regular Business Meeting, July 6, 2011

MOTION: ON MOTION OF Ms. Wah and seconded by Ms. Brown, the Board voted by a unanimous vote of the five members present to approve the Minutes of Meeting No. 14, Regular Business Meeting, held on July 6, 2011.

Advisory Vote: Aye

C. ANNOUNCEMENTS AND RECOGNITIONS

a. BOARD OF TRUSTEES

Mr. Geoffrey Baum, Trustee
● Attended the Board of Governors meeting at which the recommendation that restricts the number of times courses may be completed and continue to receive funding from the State was approved.

Ms. Linda Wah, Trustee
● Attended the Legislative Affairs meeting of the South Pasadena Chamber of Commerce. There will be a PCC booth in the South Pasadena Farmers Market.

b. SUPERINTENDENT/PRESIDENT

● Reported that PCC won a TRIO grant. Thanked Elaine Chapman and Nancy Roberts, Grants Specialist, External Relations, for the accomplishment.
● Reported that four PCC students have received a full scholarship from UCLA.
● Brief update on Pathways Program, part of the 2+2+2 College Commitment, by Dr. Rhea Presiado, Natural Sciences, faculty lead for Title V grant portal team.
c. SHARED GOVERNANCE REPRESENTATIVES

Mrs. Elaine Chapman, Interim Dean, External Relations

- Reported that the summer swim program is off to a good start with swim lessons, water safety lessons, open swim, recreational swim and summer camps that use the pool. The pool, with a staff of 21, is open to the community.

Ms. Crystal Kollross, Interim Dean, Institutional Planning and Research

- Reported that enrollment in summer school is 96% full. After twenty days of registration for the fall we are at 77% of capacity.

Ms. Denise Albright, Classified Senate

- Reported that the new senators for Classified Senate were sworn in today and the new board members will be sworn in on August 3, 2011.
- Reported that planning has begun for the Classified retreat in September.

Mr. Simon Fraser, Associated Students

- Reported that progress is being made on the new ASPCC portal which will be tied into the MyPCC portal and other areas of the college to provide all students with services offered by the campus.
- Reported that the AS is planning a fact-finding mission to the Community Education Center in order to better serve the students at CEC.

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was public comment from Cecelia Nickerson.

E. APPROVAL OF CONSENT ITEMS

Dr. Rocha said that Consent Item 12-P was withdrawn for a separate vote. Mary Dowell, attorney for the District, added that agenda item F would therefore become moot. Mr. Martin requested a separate vote for Consent Item 14-B as to the Granicus, Inc. contract.

MOTION: ON MOTION OF Mr. Baum and seconded by Ms. Wah, the Board voted by a unanimous vote of the five members present to approve Consent Items 3-S; 4-I through 9-I; 9-B through 21-B; 6-P through 11-P; with Consent Item 14-B, Approve/Ratify/Amend/Renew Contracts, as to Contract Number B-97957-2, Granicus, Inc., and Consent Item 12-P, Appointment of Academic Administrators, withdrawn for separate votes.

Advisory Vote: Aye

Consent Item 14-B, Approve/Ratify/Amend/Renew Contracts (as to Contract Number B-97957-2, Granicus, Inc.):  

MOTION: ON MOTION OF Mr. Baum and seconded by Ms. Brown, the Board voted by four affirmative votes [Baum, Brown, Thomson, Wah] and one negative vote [Martin] to approve Consent Item 14-B, Approve/Ratify/Amend/Renew Contracts, as to Contract Number B-97957-2, Granicus, Inc.

Advisory Vote: Aye


Consent Item 12-P, Appointment of Academic Administrators:

MOTION: ON MOTION OF Ms. Brown and seconded by Mr. Martin, the Board voted by a unanimous vote of the five members present to approve Consent Item 12-P, Appointment of Academic Administrators.

Advisory Vote: Aye

F. APPOINTMENT OF PUBLIC EMPLOYEES: DISCUSSION WITH POSSIBLE ACTION

Vice President, Administrative Services; Vice President, Information Technology; Vice President, Human Resources; Vice President, Educational Services; Vice President, Student and Learning Services

This agenda item became moot due to Consent Item 12-P above.

G. ANNUAL PUBLIC RECORDS REQUEST REPORT: INFORMATIVE

Dr. Rocha presented information on the annual Public Records Request Report.

H. PCC 2010-2011 COURSE AND ENROLLMENT TRENDS REPORT: INFORMATIVE

Ms. Kollross presented the 2010-2011 Course and Enrollment Trends Report.

I. REDISTRICTING REPORT: INFORMATIVE

Ms. Kollross presented the Redistricting Report.

J. FUTURE BOARD MEETING DATES

Wednesday, August 3, 2011 (Regular Business Meeting) – 6:00 p.m.
(Closed Session at 5:00 p.m.)

Mr. Baum requested that the Board meetings return to a Closed Session start time of 6:00 p.m. and a Regular Business Meeting start time of 7:00 p.m. This will begin with the next meeting on August 3, 2011. The second meeting in August will be dark.

Retreat Meeting – TBA

The Board of Trustees retreat is tentatively scheduled for Saturday, September 10, 2011.

K. FUTURE AGENDA ITEMS

Mr. Baum requested a review of the extended learning programs and that the student activity fee proposal be brought to the next meeting as an action item.

Mr. Martin requested a report on classroom utilization by day and time.

IV. ADJOURNMENT

Mr. Thomson adjourned Meeting No. 15 at 7:44 p.m.
MOTIONS CARRIED AT MEETING NO. 15 – July 20, 2011

1. Approval of the Minutes of Meeting No. 14, Regular Business Meeting, held on July 6, 2011.

2. Approval of Consent Items 3-S; 4-I through 9-I; 9-B through 21-B; 6-P through 11-P; with Consent Item 14-B, Approve/Ratify/Amend/Renew Contracts, as to Contract Number B-97957-2, Granicus, Inc., and Consent Item 12-P, Appointment of Academic Administrators, withdrawn for separate votes.

3. Approval of Consent Item 14-B, Approve/Ratify/Amend/Renew Contracts, as to Contract Number B-97957-2, Granicus, Inc.


Submitted by:

Mark W. Rocha, Secretary
Board of Trustees