The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 16 on Wednesday, August 3, 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 6:02 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. Alexander Soto, Student Trustee

Administrative Officers in Attendance
Dr. Richard van Pelt, Vice President, Administrative Services
Mr. Robert Miller, Vice President, Educational Services

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

The Management Association was represented by Dr. David Douglass.
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. Ashley Jackson.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
There was no public comment.

Mr. Thomson adjourned the Board to Closed Session at 6:03 p.m.

II. CLOSED SESSION
Government Code §54956.9(a): Conference with Legal Counsel – Existing Litigation
[Donald Hunt Grievance - Case No. 72-390 00082 CEPO]
III. OPEN SESSION
Mr. Thomson reconvened the Open Session at 7:10 p.m. and reported that no action was taken by the Board in Closed Session.

A. PLEDGE OF ALLEGIANCE
Dr. Fellow led the Pledge of Allegiance.

B. APPROVAL OF MINUTES
Meeting No. 15, Regular Business Meeting, July 20, 2011

MOTION: ON MOTION OF Ms. Wah and seconded by Ms. Brown, the Board voted by six affirmative votes [Baum, Brown, Fellow, Martin, Thomson, Wah] to approve the Minutes of Meeting No. 15, Regular Business Meeting, held on July 20, 2011. Abstained: Dr. Mann. Advisory Vote: Aye

C. ANNOUNCEMENTS AND RECOGNITIONS

a. BOARD OF TRUSTEES

Ms. Berlinda Brown, Trustee
- Thanked PCC for extending to local vendors the opportunity to learn what we have to offer.
- Attended the African American California Community Trustees Second Summit on July 21 which focused on best practices and models for graduating African American males.

Ms. Linda Wah, Trustee
- Announced that Dr. Cathy Wei won the faculty award from the Association of Community College Trustees (ACCT); Dr. Wei will be honored in October at the ACCT conference in Dallas.
- Attended the opening reception at the Oneonta Church in South Pasadena in honor of Dr. Sun Yat-sen. Dr. Sun Yat-sen, who liberated China from dynastic rule, was hosted at what is now the Oneonta Church when he came to the United States to garner support.
- Attended a meeting with the Pasadena YMCA with Trustee Brown. The YMCA expressed interest in internships with PCC. Last year, under the YMCA’s “Just for Girls” program, the 135 girls being mentored since 10th grade were all accepted at four-year colleges.

Mr. William Thomson, Trustee
- Announced that PCC will be hosting an organization called Invent Now on August 12-13 and he has been asked to address the group. The event is co-hosted by the U.S. Patents and Trademarks Office.
- Announced that Dr. Rocha and he have been invited to Fuller Seminary on August 4 to meet with a delegation from China’s State Administration for Religious Affairs.
b. SUPERINTENDENT/PRESIDENT

- Reported that the President's Report to the Community has been created as an on-line viewbook. Brief update on the on-line viewbook by Juan Gutierrez, Director, Public Relations.
- Reported that vendor outreach meetings will be held August 5 and 6. Brief update on the procurement information meetings by Dr. van Pelt.

c. SHARED GOVERNANCE REPRESENTATIVES

Ms. Denise Albright, Classified Senate

- Reported that the new officers for Classified Senate were sworn in today: Gary Potts, President; Debra Cantarero, Vice President; Julio Huerta, Parliamentarian; Monica Palacios, Treasurer; and Melissa Bargsten and Denise Albright, representatives to the Board of Trustees meetings.
- Reported that the Classified retreat is scheduled for September 24 at the Huntington Library.
- Reported that the Classified Senate will be lending a hand in new faculty orientation on August 22 and Welcome Day on August 26.

Mr. Edward Martinez, Academic Senate

- Reported that Academic Senate is working on technical issues on new degrees in psychology and sociology. The Chancellor’s office indicated that those degrees have not yet been approved.

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment.

E. APPROVAL OF CONSENT ITEMS

Mr. Thomson said that Consent Items 30-B and 19-P were withdrawn for separate votes. Mr. Martin requested that Consent Item 25-B be withdrawn for a separate vote as well.

MOTION: ON MOTION OF Dr. Mann and seconded by Dr. Fellow, the Board voted by a unanimous vote of the seven members present to approve Consent Items 4-S; 10-I through 15-I; 22-B through 24-B; 26-B through 29-B; 13-P through 18-P; with Consent Item 25-B, Approve Purchase Order for Surveillance Systems Integration; Consent Item 30-B, Interfund Transfer; and Consent Item 19-P, Appointment of Academic Administrator: General Counsel, withdrawn for separate votes.

Advisory Vote: Aye

Consent Item 25-B, Approve Purchase Order for Surveillance Systems Integration:

MOTION: ON MOTION OF Dr. Mann and seconded by Dr. Fellow, the Board voted by a unanimous vote of the seven members present to approve Consent Item 25-B, Approve Purchase Order for Surveillance Systems Integration.

Advisory Vote: Aye

Consent Item 19-P, Appointment of Academic Administrator: General Counsel:

MOTION: ON MOTION OF Mr. Baum and seconded by Dr. Fellow, the Board voted by a unanimous vote of the seven members present
Mr. Thomson said the next agenda item would be taken out of order.

I. REDISTRICTING PROPOSAL: DISCUSSION WITH POSSIBLE ACTION
Ms. Kimi Shigetani, Vice President, Community College League of California and Mr. Paul Mitchell, President, Redistricting Partners presented information on the redistricting proposal.

MOTION:  ON MOTION OF Mr. Martin and seconded by Ms. Wah, the Board voted by six affirmative votes [Baum, Brown, Fellow, Martin, Thomson, Wah] to engage the Community College League of California in association with Redistricting Partners to complete the redistricting process on behalf of the District. Abstained: Dr. Mann (she is vice president of the Community College League of California Board).
Advisory Vote:  Aye

E. APPROVAL OF CONSENT ITEMS (continued)
Public comment was received from Anna Mae Jones, ISSU President and Ali Oligny, PCC student.

Consent Item 30-B, Interfund Transfer:

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 Consent Item 30-B, Interfund Transfer.
Advisory Vote:  Aye

F. CAMPUS POLICE REPORT 2010-2011: INFORMATIVE
Mr. Frank Scialdone, interim chief of police, presented the campus police report for 2010-2011.

G. STUDENT ACTIVITY FEE: DISCUSSION WITH POSSIBLE ACTION
Dr. Scott Thayer, Assistant Dean, Student Affairs, presented information on the student activity fee.

Dr. Mann made a motion, seconded by Mr. Martin, to give students the option of “opting in” to the student activity fee upon registration. Ms. Mary Dowell, attorney for the District, explained that there was nothing in the agenda item that would have given notice to the public that a significant modification in the way the fee was administered would be brought before the board tonight. Her recommendation therefore was that the motion not be acted upon tonight. Mr. Martin withdrew his second and Dr. Mann withdrew her motion.

H. AUTHORIZATION TO NEGOTIATE AND ENTER INTO AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) & FOOTHILL TRANSIT: DISCUSSION WITH POSSIBLE ACTION

MOTION:  ON MOTION OF Mr. Martin and seconded by Dr. Fellow, the Board voted by six affirmative votes [Brown, Fellow, Mann, Martin, Thomson, Wah] and one negative vote [Baum] to approve the Authorization to Negotiate and Enter into Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) & Foothill Transit.
Advisory Vote:  Aye
J. FUTURE BOARD MEETING DATES

- **Wednesday, August 17, 2011** – DARK
- **Wednesday, September 7, 2011** (Regular Business Meeting) – 7:00 p.m.
  (Closed Session at 6:00 p.m.)
- **Saturday, September 10, 2011** (Retreat Meeting) – 9:00 a.m.

K. FUTURE AGENDA ITEMS

Mr. Baum requested an item on public relations and marketing at PCC.

IV. ADJOURNMENT

Mr. Thomson adjourned Meeting No. 16 at 9:37 p.m.
MOTIONS CARRIED AT MEETING NO. 16 – August 3, 2011

1. Approval of the Minutes of Meeting No. 15, Regular Business Meeting, held on July 20, 2011.

2. Approval of Consent Items 4-S; 10-I through 15-I; 22-B through 24-B; 26-B through 29-B; 13-P through 18-P; with Consent Item 25-B, Approve Purchase Order for Surveillance Systems Integration; Consent Item 30-B, Interfund Transfer; and Consent Item 19-P, Appointment of Academic Administrator: General Counsel, withdrawn for separate votes.


5. Approval to engage the Community College League of California in association with Redistricting Partners to complete the redistricting process on behalf of the District.

6. Approval of Consent Item 30-B, Interfund Transfer.

7. Approval of the Authorization to Negotiate and Enter into Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) & Foothill Transit.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees