The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 17 on Wednesday, September 7, 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 6:01 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. Alexander Soto, Student Trustee

Administrative Officers in Attendance
Dr. Richard van Pelt, Vice President, Administrative Services
Dr. Jacqueline Jacobs, Vice President, Instruction
Dr. Robert Bell, Vice President, Student and Learning Services
Mr. Robert Miller, Vice President, Educational Services
Dr. Benedict Lastimado, Vice President, Human Resources
Mr. Dwayne Cable, Vice President, Information Technology
Ms. Gail Cooper, General Counsel

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. Melissa Bargsten.
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 §54957          Employee Discipline, Dismissal, Release
(two employees)
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
Ms. Cooper led the Pledge of Allegiance.

B. INTRODUCTION OF NEW FACULTY
The new faculty was introduced, followed by a brief reception.

C. APPROVAL OF MINUTES
Meeting No. 16, Regular Business Meeting, August 3, 2011

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 the Minutes of Meeting No. 16, Regular Business Meeting, held on August 3, 2011. Advisory Vote: Aye

D. ANNOUNCEMENTS AND RECOGNITIONS
a. BOARD OF TRUSTEES

Mr. Geoffrey Baum, Trustee
● Recognized a colleague from USC, Giovanna Carrera, from the Annenberg School who is enrolled in the doctoral program in educational leadership at the Rossier School of Education at USC.

Dr. Anthony Fellow, Trustee
● On sabbatical at present.
● Attended the new faculty breakfast, Associated Students meeting and the President’s ice cream social.

Ms. Linda Wah, Trustee
● Attended Associated Students meeting last week and was impressed that they were all using laptops.
● Attended the evening custodians’ meeting at the invitation of Dr. Al Hutchings, Supervisor, Facilities Services and Dr. van Pelt. This is a great way for the trustees to express how grateful we are for the job they do.
● Attended ribbon cutting ceremony for the new buildings at the South Pasadena Middle School. The South Pasadena Middle School PTSA are very excited about building connections with PCC in terms of getting their students on college track.
● A Noise Within theater has an educational group that would like to connect with PCC.
Mr. William Thomson, Trustee
- Article in Pasadena newspaper stating PCC tops community colleges in fundraising and about the work that the PCC Foundation is doing.

Dr. Jeanette Mann, Trustee
- Attended Photo Finish, a special session where we are offering registration to in-district students.
- Attended PCC PTSA lunch today; the new officers are busy planning programs for our students.

b. SUPERINTENDENT/PRESIDENT
   i. Verizon Foundation grant for Math/Science Upward Bound
      Gary George, director of government and external affairs for Verizon California, presented the grant award from the Verizon Foundation to the PCC Foundation in support of the engineering innovations project in the Math/Science Upward Bound program.

      Melva Alvarez, MESA program specialist, introduced students who participated in undergraduate research this summer.

   ii. Associated Students Board Student Fee Policy Revision: Informative
      Dr. Bell presented information on I-TAP; the Associated Students support absorption of 100% of the I-TAP program into the student activity fee.

   iii. Executive Committee Reports
      Executive Committee members presented their reports.

c. SHARED GOVERNANCE REPRESENTATIVES

Ms. Ashley Jackson, Associated Students
- Last week was the Week of Welcome where new and continuing students were welcomed to campus.
- This week is Club Week -- all clubs have tables in the quad with information on each club.

Ms. Melissa Bargsten, Classified Senate
- Classified Senate met this morning. Preparations continue for the Classified retreat scheduled for September 24 at the Huntington Library.
- Dan Haley will be the Academic Senate representative to the Classified Senate.
- Trustee Mann visited the Classified Senate this morning. The Senate extends an invitation to all trustees to attend Classified Senate meetings which are held on the first and third Wednesday of each month.

Mr. Edward Martinez, Academic Senate
- Chancellor’s office has approved two of SB 1440 associate degrees in Psychology and Sociology. Two other proposed degrees, Communications and Mathematics, remain on hold pending resolution of technical issues. The Curriculum and Instruction Committee will be voting on several more SB 1440 majors during the fall semester.
- Annual Academic Senate retreat is scheduled for September 10, 2011.

Dr. David Douglass, Management Association
- The Management Association’s first board meeting will be held next week; the first general meeting will be held on Monday, September 19.
E. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was no public comment.

F. APPROVAL OF CONSENT ITEMS
Consent Items 22-I and 25-I were revised.

MOTION: ON MOTION OF Ms. Brown and seconded by Ms. Wah, the Board voted by a unanimous vote of the seven members present to approve Consent Items 6-S; 16-I through 27-I; 31-B through 43-B; 20-P through 23-P; with Consent Item 24-P, Employment, Change of Status and Separation of Classified Employees, withdrawn for separate vote.
Advisory Vote: Aye

Public comment was received from Anna Mae Jones, ISSU President on Consent Item 24-P.

Consent Item 24-P, Employment, Change of Status and Separation of Classified Employees:

MOTION: ON MOTION OF Mr. Baum and seconded by Ms. Brown, the Board voted by a unanimous vote of the seven members present to approve Consent Item 24-P, Employment, Change of Status and Separation of Classified Employees.
Advisory Vote: Aye

G. FALL SEMESTER 2011 OPENING ENROLLMENT REPORT: INFORMATIVE
Mr. Miller presented the Fall Semester 2011 Opening Enrollment Report.

H. ADOPT RESOLUTION NO. 482 -- APPROVE GANN APPROPRIATIONS LIMITS FOR 2011-2012: 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 Adopt Resolution No. 482 – Approve Gann Appropriations Limits for 2011-2012.

I. RECEIPT OF FOURTH QUARTERLY FINANCIAL STATUS REPORT: DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Brown, the Board voted by a unanimous vote of the seven members present to Receive the Fourth Quarterly Financial Status Report.

J. PUBLIC HEARING AND ADOPTION OF THE PROPOSED 2011-2012 BUDGET AND FUND ALLOCATIONS: DISCUSSION WITH POSSIBLE ACTION
Mr. Thomson opened the hearing. There was one speaker, after whom the hearing was closed.

MOTION: ON MOTION OF Mr. Baum and seconded by Dr. Fellow, the Board voted by a unanimous vote of the seven members present to Adopt the Proposed 2011-2012 Budget and Option #2 of the FY2011-12 Budget Options [dated September 7, 2011].

K. FUTURE BOARD MEETING DATES

Saturday, September 10, 2011 (Retreat Meeting) – 8:30 a.m.
L. FUTURE AGENDA ITEMS
   Dr. Mann requested an item on the location of future study sessions.

IV. ADJOURNMENT
   Mr. Thomson adjourned Meeting No. 17 at 9:45 p.m.
MOTIONS CARRIED AT MEETING NO. 17 – September 7, 2011

1. Approval of the Minutes of Meeting No. 16, Regular Business Meeting, held on August 3, 2011.

2. Approval of Consent Items 6-S; 16-I through 27-I; 31-B through 43-B; 20-P through 23-P; with Consent Item 24-P, Employment, Change of Status and Separation of Classified Employees, withdrawn for separate vote.

3. Approval of Consent Item 24-P, Employment, Change of Status and Separation of Classified Employees.


5. Approval to Receive the Fourth Quarterly Financial Status Report.

6. Approval to Adopt the Proposed 2011-2012 Budget and Option #2 of the FY2011-12 Budget Options [dated September 7, 2011].

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees