Meeting No. 20

The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 20 on Wednesday, October 5, 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. 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 6:02 p.m.

II. CLOSED SESSION

Government Code §54956.9(b) Conference with Legal Counsel -- Anticipated Litigation
III. OPEN SESSION

Mr. Thomson reconvened the Open Session at 7:07 p.m. and reported that no action was taken by the Board in Closed Session.

A. PLEDGE OF ALLEGIANCE

Mr. Baum led the Pledge of Allegiance.

B. APPROVAL OF MINUTES

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 the Minutes of Meeting No. 17, Regular Business Meeting, held on September 7, 2011; the Minutes of Meeting No. 18, Fall Retreat, held on September 10, 2011; and the Minutes of Meeting No. 19, Study Session, held on September 21, 2011. Mr. Martin abstained as to Meeting No. 19. Advisory Vote: Aye

C. ANNOUNCEMENTS AND RECOGNITIONS

a. BOARD OF TRUSTEES

Dr. Jeanette Mann, Trustee

● Attended the Pasadena City Council regular meeting in order to invite the members to our study session at the Sierra Madre Elementary School. The PCC Seeds of Change Club was there, testifying in support of the recommendation that the city develop an ordinance to ban plastic bags. Seeds of Change Club was represented by Jason Carma, President, Maggie Lee, Vice President, and Tim Martinez and Winessa Nartia, both club members.

Mr. Geoffrey Baum, Trustee

● Traveled to Saudi Arabia to chair accreditation visit to King Saud University.
● Announced that the Board of Governors will be taking up the college’s student success task force recommendations at a future meeting.
● Two former staff at PCC are now presidents: Kindred Murillo at Lake Tahoe Community College and Mark Zacovic at Grossmont Community College.

Dr. Anthony Fellow, Trustee

● Attended Neighbors Acting Together Helping All event where George Sugimoto, father of former president Dr. Lisa Sugimoto, was honored as well as Violet Jacobs, the wife of Joseph Jacobs, the founder of Jacobs Engineering.
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- Attended event at Pasadena Museum of California Art to hear Alex Kritselis, former Dean of Visual Arts, speak on his exhibit “Above the Fold”.
- Conducted the San Gabriel Valley Economic Partnership Education Coalition meeting of which Dr. Rocha is a member.
- Attended Dr. Rocha’s State of the College address.

Ms. Linda Wah, Trustee
- Thanked colleagues and the vice presidents who gave presentations in South Pasadena. Community was very impressed by outreach.
- Attended City of San Gabriel award ceremony for the students from the Social Science Division and Engineering and Technology Division, Building Construction Program, and Rich Wheeler and Professor Eloy Zarate for the restoration of La Laguna Children’s Playground at Vincent Lugo Park in San Gabriel.

b. SUPERINTENDENT/PRESIDENT
Student Task Force recommendations are shortly coming to Board of Governors -- one of the most important ones is linkage of community colleges to local public school systems. Dr. Jacobs spoke on career pathways. Dr. Douglass spoke on HSI STEM Grant to develop environmental science pathway for STEM students.

Dr. Bell: next Thursday night is the men’s and women’s basketball teams’ kickoff practice in the gymnasium from 9pm to midnight.
Dr. Lastimado: progress being made on comprehensive professional development program, staff diversity all campus committee, human resources advisory committee and team to work on re-engineering of ISSU work force.

c. SHARED GOVERNANCE REPRESENTATIVES

Dr. David Douglass, Management Association
- The Management Association’s first meeting was held on September 19. There was discussion of board goals.

Mr. Edward Martinez, Academic Senate
- Invitations sent to all trustees on ballot this November for a candidates’ forum on October 26 at 7pm in Creveling. Opponents have also been invited.
- Faculty participated in great numbers in recent State of the College presentation by Dr. Rocha. A great deal of discussion going on about possible realignment. College Council Priorities and Planning Committee, which will be organizing the discussion about realignment and developing recommendations, is finalizing the faculty, staff and student appointees to that committee and the first meeting will be on October 17.

Ms. Denise Albright, Classified Senate
- Classified Senate handbook has been updated.
- Successful retreat on September 24 at the Huntington Library which was attended by Dave Douglass for Management Association and Dan Haley for Academic Senate.
- Gary Potts working on Project Leap for a mentors’ plan.
- Classified Senate has approved all campus wide committee appointments.

Ms. Ashley Jackson, Associated Students
- AS website was recently launched.

D. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was no public comment.
E.  APPROVAL OF CONSENT ITEMS
Consent Items 44-B and 28-P were revised.

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 7-S; 28-I through 33-I; 44-B through 52-B; 25-P through 30-P; with Consent Item 44-B, Approve/Ratify/Amend Contracts, as to Contract Number B-98023-2, Strata Information Group (SIG); Consent Item 29-P, Resolution No. 483: Adoption of PARS Supplementary Retirement Plan Tier II and Appointment of District’s Plan Administrator; and Consent Item 51-B, Authorization to Approve Purchase Order to Seesmart, Inc., withdrawn for separate votes.

Advisory Vote: Aye

Consent Item 44-B, Approve/Ratify/Amend Contracts:

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Brown, the Board voted by a unanimous vote of the seven members present to approve Consent Item 44-B, Approve/Ratify/Amend Contracts, as to Contract Number B-98023-2, Strata Information Group (SIG).

Advisory Vote: Aye

Consent Item 29-P, Resolution No. 483: Adoption of PARS Supplementary Retirement Plan Tier II and Appointment of District’s Plan Administrator:

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 Item 29-P, Resolution No. 483: Adoption of PARS Supplementary Retirement Plan Tier II and Appointment of District’s Plan Administrator.

Advisory Vote: Aye

F.  RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FOR RE-OPENER NEGOTIATIONS FOR 2009-2012 FROM THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCCFA) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT: DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Dr. Mann and seconded by Mr. Martin, the Board voted by a unanimous vote of the seven members present to Receive and Set Public Hearing Regarding Initial Bargaining Proposal for Re-Opener Negotiations for 2009-2012 from the Pasadena City College Faculty Association (PCCFA) to the Pasadena Area Community College District for the next business meeting of the Board of Trustees to be held on November 2, 2011.

Advisory Vote: Aye

G.  ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES (ACCT) VOTING DELEGATES: 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 appoint William Thomson and Linda Wah as voting delegates for the Pasadena Area Community College District at the
H. AMENDMENT TO BOARD AGENDA ITEM H, ADOPT RESOLUTION NO. 482 – APPROVE GANN APPROPRIATIONS LIMITS FOR 2011-2012: DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Ms. Brown and seconded by Dr. Mann, the Board voted by a unanimous vote of the seven members present to approve the Amendment to Board Agenda Item H, Adopt Resolution No. 482 – Approve Gann Appropriations Limits for 2011-2012.

       Advisory Vote: Aye

I. ADOPT ANNUAL FINANCIAL AND BUDGET REPORT 2010-2011: DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Wah, the Board voted by a unanimous vote of the seven members present to Adopt Annual Financial and Budget Report for 2010-2011.

       Advisory Vote: Aye

J. INFORMATIVE: SUSTAINABILITY REPORT -- LED PROPOSAL
Dr. van Pelt presented the Fluorescent Lamp Conversion to Light Emitting Diode (LED) lighting proposal.

Consent Item 51-B, Authorization to Approve Purchase Order to Seesmart, Inc.:

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 Item 51-B, Authorization to Approve Purchase Order to Seesmart, Inc.

       Advisory Vote: Aye

K. INFORMATIVE: EXTERNAL GRANTS REPORT
Mr. Miller presented the external grants report.

L. FUTURE BOARD MEETING DATES

   Wednesday, October 19, 2011 (Study Session Meeting) – 6:00 p.m.
   Sierra Madre Elementary School, Auditorium, 141 W. Highland Avenue, Sierra Madre

   Wednesday, November 2, 2011 (Regular Business Meeting) – 7:00 p.m.
   Creveling Lounge, Pasadena City College (Closed Session at 6:00 p.m.)

M. FUTURE AGENDA ITEMS
Mr. Baum requested an item on redistricting at the November Board meeting.
Dr. Mann requested a report on the determination as to which classified staff receive confidential classification.
Ms. Wah suggested a discussion on digital board packets.

Dr. Fellow said a few words about the passing of Steve Jobs, the co-founder of Apple Inc.

Mr. Juan Gutierrez, Director, Public Relations, said today’s board meeting was the first meeting put up on Granicus with live captioning.
IV. ADJOURNMENT

Mr. Thomson adjourned Meeting No. 20 at 8:30 p.m.
MOTIONS CARRIED AT MEETING NO. 20 – October 5, 2011

1. Approval of the Minutes of Meeting No. 17, Regular Business Meeting, held on September 7, 2011; the Minutes of Meeting No. 18, Fall Retreat, held on September 10, 2011; and the Minutes of Meeting No. 19, Study Session, held on September 21, 2011.

2. Approval of Consent Items 7-S; 28-I through 33-I; 44-B through 52-B; 25-P through 30-P; with Consent Item 44-B, Approve/Ratify/Amend Contracts, as to Contract Number B-98023-2, Strata Information Group (SIG); Consent Item 29-P, Resolution No. 483: Adoption of PARS Supplementary Retirement Plan Tier II and Appointment of District’s Plan Administrator; and Consent Item 51-B, Authorization to Approve Purchase Order to Seesmart, Inc., withdrawn for separate votes.

3. Approval of Consent Item 44-B, Approve/Ratify/Amend Contracts, as to Contract Number B-98023-2, Strata Information Group (SIG).

4. Approval of Consent Item 29-P, Resolution No. 483: Adoption of PARS Supplementary Retirement Plan Tier II and Appointment of District’s Plan Administrator.

5. Approval to Receive and Set Public Hearing Regarding Initial Bargaining Proposal for Re-Opener Negotiations for 2009-2012 from the Pasadena City College Faculty Association (PCCFA) to the Pasadena Area Community College District for the next business meeting of the Board of Trustees to be held on November 2, 2011.

6. Appoint William Thomson and Linda Wah as voting delegates for the Pasadena Area Community College District at the Association of Community College Trustees (ACCT) convention in October.

7. Approval of the Amendment to Board Agenda Item H, Adopt Resolution No. 482 – Approve Gann Appropriations Limits for 2011-2012.


9. Approval of Consent Item 51-B, Authorization to Approve Purchase Order to Seesmart, Inc.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees