To listen to the full deliberation of the Board, please go to the college website, www.pasadena.edu/board, and click on “Audiocast of Meetings”.

Meeting No. 14 Page 1
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 14 on Wednesday, July 6, 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 5:02 p.m. by Mr. Thomson, President.

ROLL CALL
Trustees Present
Mr. William Thomson, President
Mr. John Martin, Clerk
Ms. Berlinda Brown
Dr. Jeanette Mann
Ms. Linda Wah
Mr. Alexander Soto, Student Trustee

Trustees Excused
Mr. Geoffrey L. Baum, Vice President
Dr. Anthony Fellow

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 not represented.
The Associated Students Board was represented by Ms. Ashley Jackson.
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 5:03 p.m.
II. CLOSED SESSION

Government Code §54957
Public Employee Appointment:
Vice President, Administrative Services;
Vice President, Educational Services;
Vice President, Human Resources;
Vice President, Information Technology;
Vice President, Student Services;
General Counsel

Government Code §54957.6
Negotiation With Unrepresented Employee:
Superintendent-President
Designated Negotiators: Mr. Thomson, Ms. Dowell

III. OPEN SESSION

Mr. Thomson reconvened the Open Session at 6:21 p.m. and reported that action was taken by the Board in Closed Session which will be addressed in Agenda Item F below.

A. PLEDGE OF ALLEGIANCE
Ms. Jackson led the Pledge of Allegiance.

B. APPROVAL OF MINUTES
Meeting No. 13, Regular Business Meeting, June 15, 2011

MOTION: ON MOTION OF Ms. Wah and seconded by Mr. Soto, the Board voted by a unanimous vote of the five members present to approve the Minutes of Meeting No. 13, Regular Business Meeting, held on June 15, 2011.
Advisory Vote: Aye

C. ANNOUNCEMENTS AND RECOGNITIONS

a. BOARD OF TRUSTEES

Mr. William Thomson, Trustee
• Attended the annual meeting of the Pasadena Educational Foundation. One of the agenda items was the Middle School Robotics Competition that was held at PCC. Everyone was pleased with the competition. Kudos were given to Doug Haines, Dean, Engineering and Technology, and Bob Miller in helping the competition come to fruition.

Dr. Jeanette Mann, Trustee
• Attended the Little Hoover Commission meeting on June 22 regarding community college governments. 13 trustees were in attendance. The questions posed were focused on governance and student success. Received a summary of the comments which will be compiled into a report.

b. SUPERINTENDENT/PRESIDENT
• Reported that he stopped in on Doug Haines’s Power Academy on the first day of summer school, a great new program and partnership, which trains city electrical members and their replacements.

• The new Division Athletic Coordinator, Mr. John Woods, and the new football coach, Mr. Fred Fimbres, were introduced.
Reported that he was wearing the Classified Staff pin and expressed his gratitude to Classified Staff for working so hard in the service of the College in this time of transition.

c. SHARED GOVERNANCE REPRESENTATIVES

Mr. Edward Martinez, Academic Senate
- Reported that there are no Academic Senate meetings until the fall semester.
- Reported that over the course of the summer he and the Senate officers will be working on recommendation to C&I Committee on awarding credits for College Level Equivalency Program (CLEP); revised policy on prerequisites based on content review; new policy on equivalency; new policy on sustainability and possible revised updates on policies on program discontinuance, student conduct and academic integrity; and enrollment priorities.

Ms. Ashley Jackson, Associated Students
- Introduced the Associated Students Board for 2011-2012.

Mr. Robert Miller, Interim Dean, Educational Services
- Thanked President Thomson for his compliments to Doug and himself.
- Robotics competition was a college effort.
- A lot of changes on campus since retirements at end of June.

D. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was no public comment.

E. APPROVAL OF CONSENT ITEMS
Dr. Mann requested that Consent Item 7-B (revised) and Consent Item 4-P (revised) be withdrawn for separate votes. Ms. Wah requested that Consent Item 2-P be withdrawn for a separate vote.

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Soto, the Board voted by a unanimous vote of the five members present to approve Consent Items 1-S through 2-S; 1-I through 3-I; 1-B through 6-B; 7-B (as to Contract Number B-94957-1, amendment to American United Sales Corp., dba Sharp Seating Company); 8-B; 1-P through 3-P, and 5-P; with the following consent items withdrawn for separate votes: 7-B (as to Contract Number B-97957-2, Granicus, Inc. and Contract Number B-97776-1, Pasadena Community Access Corporation), 2-P and 4-P.
Advisory Vote: Aye

Consent Item 7-B, Approve/Renew/Amend Contracts (as to Contract Number B-97957-2, Granicus, Inc. and Contract Number B-97776-1, Pasadena Community Access Corporation):

MOTION: ON MOTION OF Ms. Wah and seconded by Ms. Brown, the Board voted by three affirmative votes [Brown, Thomson, Wah] and two negative votes [Mann, Martin] to approve Consent Item 7-B, Approve/Renew/Amend Contracts, as to Contract Number B-97957-2, Granicus, Inc. and Contract Number B-97776-1, Pasadena Community Access Corporation.
Advisory Vote: Aye

The motion did not pass.
Consent Item 2-P, Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2011-2012:

MOTION: ON MOTION OF Mr. Martin and seconded by Ms. Wah, the Board voted by a unanimous vote of the five members present to approve Consent Item 2-P, Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2011-2012.

Advisory Vote: Aye

Consent Item 4-P, Employment, Change of Status and Separation of Classified Employees:
Dr. Mann questioned whether the correct process had been followed for the change of status for Cynthia Smith, and requested that that item be withdrawn from Consent Item 4-P.

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by a unanimous vote of the five members present to approve Consent Item 4-P, Employment, Change of Status and Separation of Classified Employees, with the change for Cynthia Smith withdrawn.

Advisory Vote: Aye

F. SUPERINTENDENT-PRESIDENT CONTRACT AMENDMENT: DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Mr. Brown and seconded by Mr. Martin, the Board voted by a unanimous vote of the five members present to approve the amendment to the Superintendent-President Contract.

Advisory Vote: Aye

H. INFORMATIVE: FACILITIES PLANNING FOR THE U-BUILDING PROGRAM
Dr. van Pelt provided an update on the U Building vacation plan.

I. INFORMATIVE: STATE AND COLLEGE BUDGET UPDATE
Dr. van Pelt provided an update on the 2011-2012 budget development.

J. FUTURE BOARD MEETING DATES

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

Dr. Mann will be out of town on July 20.

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

Dr. Rocha said the Board of Trustees retreat will be scheduled on a Saturday in August or September. Study sessions will begin again in September. The Board meeting on September 21, 2011 will be a study session in South Pasadena.

K. FUTURE AGENDA ITEMS
There were no future agenda items.

IV. ADJOURNMENT
Mr. Thomson adjourned Meeting No. 14 at 7:40 p.m.
MOTIONS CARRIED AT MEETING NO. 14 – July 6, 2011

1. Approval of the Minutes of Meeting No. 13, Regular Business Meeting, held on June 15, 2011.

2. Approval of Consent Items 1-S through 2-S; 1-I through 3-I; 1-B through 6-B; 7-B (as to Contract Number B-94957-1, amendment to American United Sales Corp., dba Sharp Seating Company); 8-B: 1-P through 3-P, and 5-P; with the following consent items withdrawn for separate votes: 7-B (as to Contract Number B-97957-2, Granicus, Inc. and Contract Number B-97776-1, Pasadena Community Access Corporation), 2-P and 4-P.


4. Approval of Consent Item 4-P, Employment, Change of Status and Separation of Classified Employees, with the change for Cynthia Smith withdrawn.

5. Approval of the amendment to the Superintendent-President Contract.

MOTION NOT CARRIED AT MEETING NO. 14 – July 6, 2011


Submitted by:
Mark W. Rocha, Secretary
Board of Trustees