BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 2
Wednesday, January 18, 2012

12:00 Noon Closed Session
4:00 P.M. Open Session
The Athenaeum at Caltech
East West Room
551 South Hill Avenue, Pasadena, California 91106

7:00 P.M. Open Regular Session
Pasadena City College
Creveling Lounge
1570 East Colorado Boulevard, Pasadena, California 91106

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. 2
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 2 on Wednesday, January 18, 2012, in the East West Room at the Athenaeum at Caltech, 551 South Hill Avenue, Pasadena, California 91106 and Creveling Lounge, Pasadena City College, 1570 East Colorado Boulevard, Pasadena, California 91106.

I. CALL TO ORDER, ROLL CALL
The meeting was called to order at 12:03 p.m. by Mr. Baum, President.

ROLL CALL
Trustees Present
Mr. Geoffrey L. Baum, President
Mr. John Martin, Vice President (arrived at 12:08 p.m.)
Dr. Anthony Fellow, Clerk (arrived at 12:07 p.m.)
Ms. Berlinda Brown
Dr. Jeanette Mann
Mr. William Thomson
Ms. Linda Wah (arrived at 12:09 p.m.)
Mr. Alexander Soto, Student Trustee

Administrative Officers in Attendance
Dr. Richard van Pelt, Vice President, Administrative Services
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. Bobbi Abram, Executive Director, Foundation
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 not represented.
The Associated Students Board was represented by Ms. Ashley Jackson.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
There was no public comment.
Mr. Baum adjourned the Board to Closed Session at 12:05 p.m.

II. CLOSED SESSION

Government Code §54956.9(a) Conference with General Counsel regarding existing litigation (One matter)
Government Code §54957 Conference with General Counsel regarding anticipated litigation (Three matters)
Government Code §54957 Employee Discipline, Dismissal, Release (One matter)
Government Code §54957.6 Collective Bargaining (PCCFA; CSEA 777; ISSU; POA)
Designated Negotiator: Ms. Gail S. Cooper, General Counsel
Government Code §54957.6 Negotiation with Unrepresented Employees (Confidentials; Management Association)
Designated Negotiator: Ms. Gail S. Cooper, General Counsel
Government Code §54954.5(e) Public Employee Performance Evaluation (Superintendent-President, Executives and Managers)
Government Code §54957 Public Employee Appointment: Nursing Instructor (3)

III. OPEN SESSION

Mr. Baum reconvened Open Session at 4:25 p.m. and reported that no action was taken by the Board in Closed Session.

A. BOARD OF TRUSTEES’ REPRESENTATIVES AND COMMITTEES: DISCUSSION WITH POSSIBLE ACTION

a) Los Angeles County Committee on School District Organization
   Linda Wah
b) Los Angeles County School Trustees’ Association
   Berlinda Brown
c) Community College League of California
   Jeanette Mann
d) Measure P Committee representative
   Geoffrey Baum
   Student trustee
e) PCC Foundation representative
   Bill Thomson
f) Audit Committee
   John Martin, chair
   Bill Thomson
   Berlinda Brown
g) Legislative Advocacy Committee
   Jeanette Mann, chair
   Linda Wah
   Tony Fellow
   Student trustee
h) Policy Review Committee
   Bill Thomson, chair
   Linda Wah
   Berlinda Brown
i) KPCC Oversight Committee
   Tony Fellow, chair
   Bill Thomson
Jeanette Mann

The appointments were made by Mr. Baum according to the proposed list. No action was taken.

B. SCHEDULE AND ORGANIZATION OF FUTURE MEETINGS: DISCUSSION WITH POSSIBLE ACTION

**Wednesday, February 1, 2012**
Regular Business Meeting

**Wednesday, February 15, 2012 (Proposed to be rescheduled to Feb. 22 due to ACCT meeting)** -- Regular Business Meeting

**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 the rescheduling of the February 15, 2012 Board of Trustees meeting to Wednesday, February 22, 2012.
Advisory Vote: Aye

C. FUTURE AGENDA ITEMS
Facilities Master Plan; Sustainability; Marketing and Communications; IT; Realignment of CTE and CEC; Compliance; Professional Development and changing work force; Pathways program.

D. BOARD OF TRUSTEES SELF-EVALUATION: DISCUSSION WITH POSSIBLE ACTION
The Board of Trustees Policy Review Committee will review Bylaw No. 1490, Board Self-Assessment. No action was taken.

Mr. Baum recessed Open Session at 5:15 p.m. in the East West Room of the Athenaeum at Caltech.

IV. OPEN SESSION
Mr. Baum reconvened Open Session at 7:04 p.m. in Creveling Lounge, Pasadena City College.

A. PLEDGE OF ALLEGIANCE
Mr. Soto led the Pledge of Allegiance.

B. APPROVAL OF MINUTES
Meeting No.1, Annual Organizational Meeting and Regular Business Meeting, December 14, 2011

**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. 1, Annual Organizational Meeting and Regular Business Meeting, held on December 14, 2011.
Advisory Vote: Aye

C. ANNOUNCEMENTS AND RECOGNITIONS

a. BOARD OF TRUSTEES

Ms. Berlinda Brown, Trustee
- Attended event in celebration of Martin Luther King Day at the Jackie Robinson Center with Dr. Rocha and Linda Wah; also event to clean Madison School. MLK community coalition was chaired by Dr. Jacobs.
• Attended PUSD workshop for redistricting.

Dr. Anthony Fellow, Trustee
• Introduced Dr. Rocha at the San Gabriel Valley Economic Partnership New Leaders Reception on January 12, 2012.

Mr. William Thomson, Trustee
• Attended Armenian National Committee’s annual holiday reception with Bobbi Abram.

Ms. Linda Wah, Trustee
• Attended celebration of Martin Luther King Day which was a wonderful community event.
• Wished everyone Happy New Year: Monday is Lunar New Year, the year of the Dragon.
• Invited to January 30 event at the Pasadena Main Library honoring Fred Korematsu who fought for the rights of Japanese Americans in World War II. Pasadena is one of the first cities to honor him.

Mr. Geoffrey Baum, Trustee
• Wished everyone Happy New Year.
• Experienced moment of pride while watching the PCC Honor Band and heralds during the 2012 Rose Parade.

b. SUPERINTENDENT/PRESIDENT
• Congratulated Kyle Luck, Director of Bands, faculty and students who worked on the 2012 Rose Parade and Tournament of Roses Honor Band. Attended meeting with Tournament of Roses in regards to strengthening the College’s partnership with the Tournament.
• Welcomed Bobbi Abram as Executive Director of the College Foundation.

c. SHARED GOVERNANCE REPRESENTATIVES

Mr. David Douglass, Management Association
• Annual Management Association Retreat will be held on January 26.

Mr. Edward Martinez, Academic Senate
• No meetings of Academic Senate Board until February 27. Faculty engaged in Enrollment Management Committee which will be meeting later this month, with discussions about revisions to enrollment policy in light of Student Success Task Force Report recommendations.
• Faculty is working actively on issues in Planning and Priorities Committee.

Ms. Ashley Jackson, Associated Students
• Student Activity Fee Initiative was passed and applications will be reviewed.

Mr. Baum stated that Consent Item 45-P, Compensation, has been withdrawn.

D. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment on redistricting from Jacqueline Wu, District Representative for Senator Carol Liu, 21st District.

E. APPROVAL OF CONSENT ITEMS
Mr. Thomson questioned the wording in Consent Item 77-B, Award Bid No. 876: Science Village Modular Classrooms and Labs. Dr. van Pelt responded with a
correction to the typographical error: “Funds for this purpose are provided in the 2011-2012 District Budget under the capital outlay Measure “P” cost center.”

A revised Consent Item 44-P, Position Review, Change of Status and Separation of Classified Employees, was included in the Board’s folders.

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Brown, the Board voted by a unanimous vote of the seven members present to approve Consent Items 13-S through 14-S; 58-I through 62-I; 75-B through 84-B, including the correction to Consent Item 77-B: “Funds for this purpose are provided in the 2011-2012 District Budget under the capital outlay cost center” and Consent Items 41-P through 46-P, with Consent Item 45-P, Compensation, withdrawn.

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Wah, the Board voted by five affirmative votes [Brown, Fellow, Mann, Thomson, Wah] and two negative votes [Baum, Martin] to approve Redistricting Option B to include the modification at the north end of Lake Avenue.

Advisory Vote: Aye
H. DISTANCE EDUCATION SUBSTANTIVE CHANGE PROPOSAL: DISCUSSION WITH POSSIBLE ACTION

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 the Distance Education Substantive Change Proposal.

Advisory Vote: Aye

I. REPORTS

a) INFORMATION TECHNOLOGY PLAN UPDATE
Mr. Cable presented an update on the information technology plan.

b) ANNUAL TRANSFER REPORT
Ms. Dina Chase, Interim Associate Dean, Admissions and Records, presented the annual transfer report.

c) ENROLLMENT MANAGEMENT – WINTER SESSION UPDATE
Dr. Rocha said Dr. Bell and Mr. Miller will come to the next Board meeting with the fall enrollment management plan.

d) BOT LEGISLATIVE ADVOCACY COMMITTEE
Dr. Mann presented information on the work of the Board of Trustees Legislative Advocacy Committee.

V. ADJOURNMENT
Mr. Baum adjourned Meeting No. 2 at 9:57 p.m.
MOTIONS CARRIED AT MEETING NO. 2 – January 18, 2012

1. Approval to reschedule the February 15, 2012 Board of Trustees meeting to Wednesday, February 22, 2012.

2. Approval of the Minutes of Meeting No. 1, Annual Organizational Meeting and Regular Business Meeting, held on December 14, 2011.

3. Approval of Consent Items 13-S through 14-S; 58-I through 62-I; 75-B through 84-B, including the correction to Consent Item 77-B: “Funds for this purpose are provided in the 2011-2012 District Budget under the capital outlay cost center”; and Consent Items 41-P through 46-P, with Consent Item 45-P, Compensation, withdrawn.

4. Approval to accept and endorse the Student Success Task Force Recommendations; and to direct the administration to appoint a working group to come back to the Board of Trustees to present the path to implementation of the recommendations which will then be taken up individually for further consideration.

5. Approval to replace the motion on the table with a new motion to approve Redistricting Option B.

6. Approval of Redistricting Option B to include the modification at the north end of Lake Avenue.

7. Approval of the Distance Education Substantive Change Proposal.

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