I. CALL TO ORDER, ROLL CALL

The meeting was called to order at 6:02 p.m. by Mr. Baum, President.

ROLL CALL

Trustees Present
Mr. Geoffrey L. Baum, President
Mr. John Martin, Vice President
Dr. Anthony Fellow, Clerk
Ms. Berlinda Brown
Dr. Jeanette Mann
Mr. William Thomson
Ms. Linda Wah
Mr. Alexander Soto, Student Trustee

Administrative Officers in Attendance
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

Administrative Officers Absent
Dr. Richard van Pelt, Vice President, Administrative Services
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 6:04 p.m.
II. CLOSED SESSION

Government Code §54957.6  Collective Bargaining (PCCFA; CSEA 777; ISSU; POA)
Designated Negotiator: Ms. Gail S. Cooper, General Counsel

III. OPEN SESSION

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

A. PLEDGE OF ALLEGIANCE

Ms. Brown led the Pledge of Allegiance.

B. APPROVAL OF MINUTES

Meeting No. 2, Regular Business Meeting, January 18, 2012

Dr. Mann requested that the names of each appointed representative be added to the list of Board of Trustees’ Representatives and Committees (see below) under agenda item A in the first Open Session; and under agenda item G, Redistricting: “community member PCC student, Martin Enriquez”.

The Board of Trustees’ Representatives and Committees are as follows:

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

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 the Minutes of Meeting No. 2, Regular Business Meeting, held on January 18, 2012, as amended.

Advisory Vote: Aye
C. ANNOUNCEMENTS AND RECOGNITIONS

a. BOARD OF TRUSTEES

Ms. Linda Wah, Trustee
- Attended the January 30 event honoring Fred Korematsu Day that was hosted by the City of Pasadena. Recommendation to include in the curriculum at PCC and PUSD the Asian American experience and especially the Japanese American experience in the internment. Pasadena is the first city in the U.S. to designate Fred Korematsu Day as an annual day to celebrate.

Mr. Alexander Soto, Student Trustee
- Attended Community College League of California Legislative Conference in Sacramento. Opportunity to meet with legislators. Associated Students Vice President of External Affairs John Fraser and Marciela Sanchez-Velasco also attended.

Dr. Jeanette Mann, Trustee
- Met with five assemblymembers and three senators in Sacramento with Mr. Soto and the two students. Distributed the League’s position on the budget points and the Student Success Task Force.
- Reported that the California Community College Trustees voted unanimously to support the four recommendations that the Board of Governors are taking forward to the Legislature. The CEOs supported the four recommendations with only one negative vote. Legislative hearing required on SSTF recommendations took place today where four task force members made presentations.

Ms. Berlinda Brown, Trustee
- Attended a press conference at Jackie Robinson Memorial on January 24 to announce University of California summer institute for emerging leaders, a two-week all expense paid career building Fellowship for first and second year students from historically black colleges and universities. First session begins this summer, accepting 25 students.

Mr. Geoffrey Baum, Trustee
- Attended Measure P committee meeting last Wednesday. Review of progress to date.
- Saddened by what is happening at Claremont McKenna College this week. Was former assistant vice president and an alum of Claremont McKenna and currently sits on one of their boards. Case of what can happen when you don’t stay focused on the mission of the institution and the integrity that you have as an institution. Hold those ideals profoundly. Never an excuse not to be forthright, transparent and absolutely honest in all communications.
- Will consider this meeting a success if we adjourn before 9pm tonight.

b. SUPERINTENDENT/PRESIDENT

- Thanked Mr. Baum for attending the Measure P committee meeting. Received the Measure P financial audit which was flawless with no deficiencies. Center for the Arts is on budget and on time.
- Thanked Dr. Olivo for her work on putting together an outreach meeting of the President’s Latino Advisory Committee meeting at Villa Parke on February 9th. Bilingual flyers are in the Board’s folders. Goal is to find out from the community how we can better serve them.
● Sent Bob Miller and Javier Carbajal-Ramos, Assistant Director of Math Jam, to Orlando, Florida last week to present the Math Jam program at the Community College Futures Assembly where PCC received the Bellwether Award for first place.

c. **SHARED GOVERNANCE REPRESENTATIVES**

Mr. David Douglass, Management Association

- Annual Management Association Retreat was held in Monrovia Canyon Park on January 26.
- Managers attended second in a series of trainings by Dr. Lastimado in regards to managers’ roles and technical aspects.

D. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

There was no public comment.

E. **APPROVAL OF CONSENT ITEMS**

A revised Consent Item 89-B, Approve Professional Conference Attendance, was included in the Board’s folders.

**MOTION:** 

**ON MOTION OF** Ms. Brown and seconded by Dr. Fellow, the Board voted by a unanimous vote of the seven members present to approve Consent Items 63-I through 74-I; 85-B through 94-B; and Consent Items 47-P through 48-P.

Advisory Vote: Aye

F. **SECOND QUARTERLY FINANCIAL STATUS REPORT with UPDATE ON STATE BUDGET AND DEVELOPMENT OF FY 2012-2013 COLLEGE BUDGET: DISCUSSION WITH POSSIBLE ACTION**

**MOTION:** 

**ON MOTION OF** Dr. Mann and seconded by Dr. Fellow, the Board voted by a unanimous vote of the seven members present to authorize to transmit the Second Quarterly Financial Status Report.

Advisory Vote: Aye

G. **REPORTS**

a) **INFORMATION TECHNOLOGY PLAN: UPDATE, Part II** – Dwayne Cable, Vice President, Information Technology

b) **ENROLLMENT MANAGEMENT COMMITTEE** – Bob Miller, Vice President, Educational Services

c) **FOUNDATION** – Bobbi Abram, Executive Director

H. **FUTURE BOARD MEETING DATES**

**Wednesday, February 22, 2012**
Regular Business Meeting -- 7:00 p.m. (Closed Session at 6:00 p.m.)

**Wednesday, March 7, 2012**
Regular Business Meeting -- 7:00 p.m. (Closed Session at 6:00 p.m.)

**Wednesday, March 21, 2012**
Study Session – Proposed Topic: Master Facilities and Sustainability Plan 6:00 p.m.

Mr. Baum requested an in-depth campus tour for the Board prior to the study session.
I. FUTURE AGENDA ITEMS

Future topics for study sessions
- Master Facilities and Sustainability Plan
- Communications, Marketing, Public Relations and Branding
- Revenue Enhancement
- Information and Instructional Technology Plan
- Educational Master Plan and Student Success

IV. ADJOURNMENT
Mr. Baum adjourned Meeting No. 3 at 8:45 p.m.
MOTIONS CARRIED AT MEETING NO. 3 – February 1, 2012

1. Approval of the Minutes of Meeting No. 2, Regular Business Meeting, held on January 18, 2012, as amended.

2. Approval of Consent Items 63-I through 74-I; 85-B through 94-B; and Consent Items 47-P through 48-P.

3. Approval to Authorize to Transmit the Second Quarterly Financial Status Report.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees