The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 5 on Wednesday, March 7, 2012, in 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 6:02 p.m. by Mr. Baum, President.

ROLL CALL
Trustees Present
Mr. Geoffrey L. Baum, President
Mr. John Martin, Vice President (arrived at 6:13 p.m.)
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. Richard van Pelt, Vice President, Administrative Services
Dr. Robert Bell, Vice President, Instruction; 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 Mr. Simon Fraser.

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

Government Code §54957.6 Negotiation with Unrepresented Employees (Confidential, Management Association)
Designated Negotiator: Ms. Gail S. Cooper, General Counsel

III. OPEN SESSION

Mr. Baum reconvened Open Session at 7:01 p.m. Mr. Baum reported that no action was taken in Closed Session.

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

B. APPROVAL OF MINUTES
Meeting No. 4, Regular Business Meeting, February 22, 2012

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 the Minutes of Meeting No. 4, Regular Business Meeting, held on February 22, 2012.
Advisory Vote: Aye

C. ANNOUNCEMENTS AND RECOGNITIONS

a. BOARD OF TRUSTEES
   a. Chief Phillip Sanchez, Pasadena Police Department
   b. Bylaw and Policy Review Committee – Mr. Thomson
   c. Legislative Advocacy Committee – Dr. Mann

Ms. Berlinda Brown, Trustee
- Attended the Staff Recognition reception yesterday where staff were recognized for their service at PCC.

Ms. Linda Wah, Trustee
- Thanked Dr. Bell and Dina Chase, Interim Associate Dean, Admissions and Records, for coming to San Marino PTA to give talk on what the District is doing, challenges being faced and preparing students to meet the challenges. Outreach Department was also at the Camellia Festival.
- Attended Mt. SAC’s celebration of the grant awarded them for colleges serving high populations of Asian American Pacific Islanders.

Mr. William Thomson, Trustee
- Attended the town hall meeting held by the Associated Students a week ago Monday, along with Dr. Mann and Ms. Wah, where students expressed their concerns.

Mr. Geoffrey Baum, Trustee
- Attended Board of Governors meeting in Sacramento: Chancellor Jack Scott announced his retirement as of September 1, 2012; grants coming through that are being awarded to PACCD; dialogue on transfer model curriculum –
no district in state has more progress than PCC, six programs approved and seven in the pipeline; Student Success Task Force is proceeding to Legislature; appreciation in Legislature for measures community college system is taking to focus its efforts on student success; dialogue on cost of textbooks and instructional materials, especially electronic materials.

b. SUPERINTENDENT-PRESIDENT/EXECUTIVE COMMITTEE
Staff recognition reception was held yesterday; thanked Ms. Brown for representing the trustees and thanked Dr. Lastimado and Human Resources staff for the event which recognized all employees.

a. PCC Website Updates: www.pasadena.edu
College website has been revamped.

b. Campus Closure, April 16-22
Dr. van Pelt - during spring break, normally a 4 day week, campus will be closed April 16-22 to generate savings, except for the people that have to be here during that time, and some campus events.

c. “Spring Forward” Special Session
Dr. Bell – assembled a special intersession to target students who were impacted by recent class cancellations, special 12 week session that will begin week of March 26 to move students towards completion -- classes are on Fridays, the weekend or on-line.

d. Graduation Fund
Ms. Abram – Graduation Fund established. Classified Senate made a decision in their senate meeting today to donate $500.

c. SHARED GOVERNANCE REPRESENTATIVES

Mr. David Douglass, Management Association
- Reported that Mary Ann Laun, Dean, Library received Association of College and Research Libraries Leadership award.
- Reported that Management Association reached agreement with the District today through a Memorandum of Understanding which said any manager who does not retire or resign by June 30 will have a position equal to or greater than the title level and salary as of next year.
- Invited everyone to Girls Science Day on Saturday.

Mr. Edward Martinez, Academic Senate
- Stated that in the Board’s folders are a letter from the president to Mr. Martinez and the response, written by Mr. Martinez and the senate officers. Mr. Martinez emphasized that the Academic Senate wants to assert its rights and responsibilities and sincerely hopes we can move forward with the real issues pertaining to education that are at stake before all of us.

Mr. Simon Fraser, Associated Students
- March in March was a resounding success – took 94 students with AS sponsored trip and 59 students with Faculty Association. Thanks to Dave Krause from CSEA 777 as trip advisor. PCC took largest contingent of students from any one community college system.
- Lobby Committee will be discussing advocacy for tax package. Continuing support for Prop 1522, the Tax Oil to Fund Education Initiative, and hope to gain further campus support.
- Town Hall attended by large number of students and some suggestions on where AS should go next. Next Town Hall at end of March.
- AS and PCC Feminists Club working with Trustee Linda Wah for International Women’s Day. Movie “Miss Representation” will be screened on March 20.
- Lancer movie night has proved to be very popular.
• ASPCC continues to be active in shared governance, and will be appointing additional members to enrollment management committee.
• ASPCC making immediate $1,000 donation to Graduation Fund and has earmarked a further $4,300 donation pending some processing details.

D. ANNUAL REPORT FROM KPCC, 89.3FM: MR. BILL DAVIS, PRESIDENT
Mr. Bill Davis, President of Southern California Public Radio, presented the annual report from KPCC.

E. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Jill O’Hora, Matt Henes, Jose Alvarenga, Rebecca Montes, Jane Hallinger, Chrystal Watson, Dan Haley, Roger Marheine, Karen Carlisi and Charlotte Williams.

F. APPROVAL OF CONSENT ITEMS

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 Items 15-S through 16-S; 84-I; Consent Items 101-B through 109-B; and Consent Items 54-P through 56-P.

Advisory Vote: Aye

REPORTS

G. COLLEGE PLANNING AND PRIORITIES COMMITTEE: REALIGNMENT PROGRESS REPORT
Mr. Miller presented the Realignment Progress Report.

ACTION ITEMS

H. RESOLUTION IN SUPPORT OF COMMUNITY COLLEGE SYSTEM BUDGET PRIORITIES AND THE GOVERNOR’S NOVEMBER BALLOT INITIATIVE: DISCUSSION WITH POSSIBLE ACTION
Mr. Soto made a motion, seconded by Ms. Wah, to approve the resolution. Mr. Thomson requested more information regarding the ballot initiative and suggested moving this item forward to the next Board meeting. After some discussion, Mr. Soto and Ms. Wah withdrew the motion. Dr. Mann will send the information regarding the ballot initiative to the Board members. The resolution will be re-agendized for the April 4, 2012 Board meeting.

I. BUDGET AND RESOURCE ALLOCATION COMMITTEE RECOMMENDATIONS: DISCUSSION WITH POSSIBLE ACTION
There was public comment from Matthew Sprott, Samantha Lozano, Roshan Akula, Andrew Bott, Mari Lopez and Professor Eduardo Cairo.

Dr. van Pelt and Professor Keith Oberlander presented the Budget and Resource Allocation Committee recommendations.

MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Fellow, the Board voted by a unanimous vote of the seven members present to approve the Budget and Resource Allocation Committee recommendations.

Advisory Vote: Aye

J. ENROLLMENT MANAGEMENT PLAN, 2012-2013: DISCUSSION WITH POSSIBLE ACTION
Mr. Miller presented the guiding principles for the Enrollment Management Plan for 2012-2013.
MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Fellow, the Board voted by a unanimous vote of the seven members present to endorse the guiding principles for the Enrollment Management Plan for 2012-2013 so that the Enrollment Management Committee can bring forward a recommended class schedule for 2012-2013.
   Advisory Vote: Aye

K. MID-TERM REPORT FOR ACCREDITATION: DISCUSSION WITH POSSIBLE ACTION
Mr. Miller presented the Mid-Term Report for Accreditation.

MOTION: ON MOTION OF Dr. Mann and seconded by Dr. Fellow, the Board voted by a unanimous vote of the seven members present to accept the Accreditation Midterm Report.
   Advisory Vote: Aye

L. AUTHORIZATION TO ENTER INTO AGREEMENT WITH UTC POWER FOR ENERGY SUPPLY AND SERVICES: DISCUSSION WITH POSSIBLE ACTION
There was public comment from Jason Carman.

Dr. van Pelt provided a brief presentation on the proposed agreement with UTC Power.

MOTION: ON MOTION OF Mr. Thomson and seconded by Ms. Wah, the Board voted by a unanimous vote of the seven members present to authorize the administration to enter into agreement with UTC Power for energy supply and services.
   Advisory Vote: Aye

COLLECTIVE BARGAINING

M. NEGOTIATIONS FOR 2012-2015 FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE FACULTY ASSOCIATION: DISCUSSION WITH POSSIBLE ACTION.

To receive and set Public Hearing regarding District proposal for: 1) Cost of Living Raises; 2) Trimester Academic Calendar, 2012-2013; 3) Assignment Flexibility for Faculty; 4) Compressed semester schedule and conversion to “Carnegie Hour” format for class hour scheduling.

There was public comment from Chris Fennessy.

MOTION: ON MOTION OF Ms. Wah and seconded by Ms. Brown, the Board voted by a unanimous vote of the seven members present to Receive and Set Public Hearing Regarding Negotiations for 2012-2015 from the Pasadena Area Community College District to the Pasadena City College Faculty Association for the next Board of Trustees business meeting on April 4, 2012.
   Advisory Vote: Aye
N. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL PROPOSAL FOR NEGOTIATIONS FOR 2012-2013 FROM THE PASADENA CITY COLLEGE FACULTY ASSOCIATION TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT: DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Fellow, the Board voted by a unanimous vote of the seven members present to Receive and Set Public Hearing Regarding Initial Proposal for Negotiations for 2012-2013 from the Pasadena City College Faculty Association to the Pasadena Area Community College District for the next Board of Trustees business meeting on April 4, 2012.
Advisory Vote: Aye

O. FUTURE BOARD MEETING DATES

Wednesday, March 21, 2012
Study Session – Proposed Topic: Master Facilities and Sustainability Plan
6:00 p.m.
Mr. Baum suggested that Sexson Auditorium be considered as the meeting venue.

Wednesday, April 4, 2012
Regular Business Meeting – 4:00 p.m. (Closed Session at 5:00 p.m.)

MOTION: ON MOTION OF Dr. Mann and seconded by Dr. Fellow, the Board voted by a unanimous vote of the seven members present to begin Closed Session at 4:00 p.m. and to begin Open Session at 5:00 p.m. for the Board of Trustees meeting scheduled for Wednesday, April 4, 2012.
Advisory Vote: Aye

Wednesday, April 18, 2012 – Campus Closed

Wednesday, May 2, 2012
Regular Business Meeting and Joint Meeting with Associated Students – 7:00 p.m. (Closed Session at 6:00 p.m.)

P. FUTURE AGENDA ITEMS
Update on Time, Place and Manner policy – Mr. Martin
Written report addressing question of retirees being rehired for teaching assignments – Mr. Thomson
Joint meeting with PUSD – Dr. Mann

Future topics for study sessions
- Master Facilities and Sustainability Plan (March 21)
- Revenue Enhancement
- Information and Instructional Technology Plan
- Educational Master Plan and Student Success
- Communications, Marketing, Public Relations and Branding

IV. ADJOURNMENT
Mr. Baum adjourned Meeting No. 5 at 10:46 p.m.
MOTIONS CARRIED AT MEETING NO. 5 – March 7, 2012

1. Approval of the Minutes of Meeting No. 3, Regular Business Meeting, held on February 1, 2012.

2. Approval of Consent Items 73-I through 74-I; 76-I through 79-I; 82-I; Consent Items 95-B through 100-B; and Consent Items 49-P through 52-P.

3. Approval of the Budget and Resource Allocation Committee recommendations.

4. Approval to endorse the guiding principles for the Enrollment Management Plan for 2012-2013 so that the Enrollment Management Committee can bring forward a recommended class schedule for 2012-2013.

5. Approval to accept the Accreditation Midterm Report.

6. Approval to authorize the administration to enter into agreement with UTC Power for energy supply and services.

7. Approval to Receive and Set Public Hearing Regarding Negotiations for 2012-2015 from the Pasadena Area Community College District to the Pasadena City College Faculty Association for the next Board of Trustees business meeting on April 4, 2012.

8. Approval to Receive and Set Public Hearing Regarding Initial Proposal for Negotiations for 2012-2013 from the Pasadena City College Faculty Association to the Pasadena Area Community College District for the next Board of Trustees business meeting on April 4, 2012.

9. Approval to begin Closed Session at 4:00 p.m. and to begin Open Session at 5:00 p.m. for the Board of Trustees meeting scheduled for Wednesday, April 4, 2012.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees