BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 7
Wednesday, April 4, 2012
4:00 P.M. Closed Session
5:00 P.M. Open 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. 7
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 7 on Wednesday, April 4, 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 4:01 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. Berinda 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 represented by Ms. Denise Albright.
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 4:03 p.m.
II. CLOSED SESSION

- Government Code §54957: Public Employee Appointment: Director, Police and Safety Services
- Government Code §54956.9(a): Conference with General Counsel regarding existing litigation (Two matters)
- Government Code §54957: Employee Discipline, Dismissal, Release (Two matters)
- 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 5:01 p.m. Mr. Baum reported action was taken in Closed Session to approve by unanimous vote the authorization of an offer of employment to Mr. Stanton Perez as Director of Police and Safety Services.

A. PLEDGE OF ALLEGIANCE

Mr. Martin led the Pledge of Allegiance.

C. ANNOUNCEMENTS AND RECOGNITIONS

a. BOARD OF TRUSTEES

- Ms. Berlinda Brown, Trustee
  - Thanked Super Education Sunday team for an outstanding job; on Sunday March 25th part of team who attended New Revelation Church. Thanked fellow trustees who took part in these events, as well as Tameka Alexander for her dedication and commitment to the community.
  - Last Saturday group of students from PCC helped with Arbor Day sponsored by City of Pasadena’s Department of Public Works in partnership with Pasadena Beautiful -- planted over 175 trees.

- Dr. Jeanette Mann, Trustee
  - Attended Metropolitan Baptist Church on Super Education Sunday where several people expressed interest in attending PCC.
  - Met with Associated Students Board on March 28 on Simon Fraser's invitation to discuss Student Success Task Force.
  - Announced that Senate Education Committee will be having a hearing on April 18 and Assembly Budget Subcommittee on Education Finance will be having a hearing on April 25 in regards to the Student Success Task Force recommendations -- hoped that PCC can have a team at one of the hearings.

- Ms. Linda Wah, Trustee
  - Thanked PCC for getting her involved in Super Education Sunday – she attended Victory Bible Church.
● Attended White House roundtable business discussion as to what the White House could do to bring up policies more friendly to businesses.
● Reported that she was still getting a lot of positive feedback in regards to the Associated Students and Feminists Club showing of the movie “Miss Representation” for International Women’s Day and further requests to show the film or have a dialogue.

Mr. Geoffrey Baum, Trustee
● Attended Scott Methodist for Super Education Sunday.
● Expressed appreciation to Academic Senate and administration for successful Town Hall with Chancellor Jack Scott. Opportunity to hear from the source about what was happening in the state and how PCC should be prepared to meet the challenges of the state budget crisis.
● Introduced Harlan Redmond, PCC alum, who is earning a Masters in Education at USC.

b. SUPERINTENDENT-PRESIDENT
Thanked faculty and staff, appreciated everything they are doing to help the students at this mid-point in the semester.

c. SHARED GOVERNANCE REPRESENTATIVES

Ms. Denise Albright, Classified Senate
● Reported that Classified Senate has been working on Classified Days which will be held June 22 at Brookside.
● Announced that Classified Senate will be giving out three scholarships to students for $200 each and two scholarships to classified employees for $300 each.

Dr. David Douglass, Management Association
● Attended American Association of Colleges and Universities first Student Success conference two weeks ago and interested to hear what the discussion was about nationally.

Mr. Edward Martinez, Academic Senate
● Pleased to announce election of senate officers for 2012-2013: President, Dustin Hanvey; Vice President, AC Panella; Secretary, Jessica Igoe; and Treasurer, Dan Haley.
● Reported that shared governance committee has been working on faculty hiring policy and procedures; professional development committee has developed new policy on professional development.

Mr. Simon Fraser, Associated Students
● Received 90 applications for five scholarships being offered through Finance Committee.
● Thanked Trustee Mann for coming to Associated Students Board meeting for a thorough discussion on the Student Success Task Force.
● Passed resolution taking a position on winter intersession with firm belief that students still stand behind winter intersession.
● Announced the ASPCC election cycle has started for 2012-2013 executive board.
● Preparing for state-wide Student Senate for California Community Colleges conference; working on various resolutions for a policy that will guide how the state-wide student senate moves forward in its shared governance process.
● Reported that Academic Commission is offering scholarships in the amount of $500 each, number yet to be determined, for students who have shown considerable academic improvement.
Hosting event at beginning of May called Class of 2200 – where 3 professors will be teaching sociology, history and anthropology from the perspective of students in 2200 looking back on 2012.

Support and thoughts to colleagues at Associated Students, Santa Monica Community College – the ASPCC took a position against contract education.

Mr. Baum advised that the following agenda item would be taken out of order.

M. RESOLUTION IN SUPPORT OF FRED KOREMATSU DAY: DISCUSSION WITH POSSIBLE ACTION
There was public comment from community members Joseph Loo and Michelle White.

Mr. Baum said he would entertain a motion to adopt the resolution, striking the paragraph that specifically refers to curriculum in grades K-12.

Dr. Mann suggested that if the resolution were passed the Academic Senate could be requested to see about integrating the experience of Japanese Americans into the curriculum.

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Mann, the Board voted by a unanimous vote of the seven members present to approve the Resolution in Support of Fred Korematsu Day, striking the paragraph that specifically refers to curriculum in grades K-12, with the proviso to ask the Academic Senate to see about integrating the experience of Japanese Americans into the curriculum.

Advisory Vote: Aye

D. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Juan Flores, Sam Resnick and Kevin Clinton.

E. APPROVAL OF CONSENT ITEMS

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 Consent Items 17-S through 20-S; 85-I through 98-I; 110-B through 126-B; and 57-P through 61-P.

Advisory Vote: Aye

B. APPROVAL OF MINUTES
Meeting No. 5, Regular Business Meeting, March 7, 2012
Meeting No. 6, Study Session, March 21, 2012

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 the Minutes of Meeting No. 5, Regular Business Meeting, held on March 7, 2012 and the Minutes of Meeting No. 6, Study Session, held on March 21, 2012.

Advisory Vote: Aye

REPORTS

F. ENROLLMENT MANAGEMENT COMMITTEE
Mr. Miller presented the Enrollment Management report.

G. COLLEGE PLANNING AND PRIORITIES COMMITTEE
Mr. Miller presented the Planning and Priorities report.
ACTION ITEMS

H. BUDGET RESOURCE AND ALLOCATION COMMITTEE RECOMMENDATIONS: DISCUSSION WITH POSSIBLE ACTION
Dr. van Pelt presented the Budget Resource and Allocation Committee recommendations.

MOTION: ON MOTION OF Ms. Wah and seconded by Mr. Soto, the Board voted by a unanimous vote of the seven members present to approve the Budget and Resource Allocation Committee Amendments/Additions to the Guiding Principles and Directions.
Advisory Vote: Aye

I. CCCT BOARD ELECTION: DISCUSSION WITH POSSIBLE ACTION
Dr. Jeanette Mann recommended voting in the CCCT Board election for eight of the nominated candidates: Janet Chaniot (Mendocino-Lake CCD), Angela Acosta-Salazar (Rio Hondo CCD), Doug Otto (Long Beach CCD), Manny Ontiveros (North Orange County CCD), Ann H. Ransford (Glendale CCD), Bernard “Bee Jay” Jones (Allan Hancock Joint CCD), Marcia Zableckis (Barstow CCD), and Chris Stampolis (West Valley-Mission CCD).

MOTION: ON MOTION OF Dr. Mann and seconded by Mr. Thomson, the Board voted by a unanimous vote of the seven members present to approve voting for eight of the nominated candidates in the California Community College Trustees Board election: Janet Chaniot, Angela Acosta-Salazar, Doug Otto, Manny Ontiveros, Ann H. Ransford, Bernard “Bee Jay” Jones, Marcia Zableckis and Chris Stampolis.
Advisory Vote: Aye

J. MEASURE P COMMITTEE MEMBERS ROTATION: DISCUSSION WITH POSSIBLE ACTION
There was a discussion of rotation schedule for Measure P Committee members. Mr. Baum said that the nominations will be brought to the Board. For those trustees who have appointees that may wish to continue to serve who have not completed two full terms, the policy may be adjusted for them, keeping in mind Dr. van Pelt’s point of maintaining a certain amount of continuity. Mr. Baum asked his colleagues for the nomination of a Senior Citizens representative, a member of a locally organized bona fide senior citizen organization. It is the intention to have the student trustee continue in the ‘Currently Enrolled Student Active in a Student Organization’ capacity. No action was taken.

K. LEGISLATIVE ADVOCACY PRIORITIES: DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Mr. Soto and seconded by Ms. Wah, the Board voted by a unanimous vote of the seven members present to approve the Legislative Advocacy Principles and Agenda.
Advisory Vote: Aye

Dr. Mann made a motion, seconded by Ms. Wah, to support Senate Bill No. 1062 (Liu). As the Senate Bill was not agendized, the motion was withdrawn.

L. RESOLUTION IN SUPPORT OF COMMUNITY COLLEGE SYSTEM BUDGET PRIORITIES AND THE GOVERNOR’S NOVEMBER BALLOT INITIATIVE: DISCUSSION WITH POSSIBLE ACTION
MOTION: ON MOTION OF Dr. Mann and seconded by Mr. Soto, the Board voted by five affirmative votes [Baum, Brown, Fellow, Mann, Wah] to approve the Resolution in Support of Community College System Budget Priorities and the Governor’s November Ballot Initiative. Martin and Thomson abstained.
Advisory Vote: Aye

COLLECTIVE BARGAINING

N. APPROVAL OF AGREEMENT WITH THE PASADENA CITY COLLEGE POLICE OFFICERS’ ASSOCIATION (POA): DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Mr. Thomson and seconded by Mr. Soto, the Board voted by five affirmative votes [Baum, Fellow, Mann, Martin, Thomson] to approve the Agreement with the Pasadena City College Police Officers’ Association (POA). Brown and Wah absent.
Advisory Vote: Aye

O. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL RECEIVED MARCH 7, 2012, FROM THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCCFA) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT (PACCD)
Mr. Baum opened the hearing. Since no one wished to address the Board on the item, the hearing was closed.

P. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL RECEIVED MARCH 7, 2012, FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT (PACCD) TO THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCCFA)
Mr. Baum opened the hearing. There was public comment from Glenna Watterson. The hearing was closed.

Q. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT (PACCD) TO THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCCFA), PART TWO: DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Mr. Soto and seconded by Dr. Fellow, the Board voted by a unanimous vote of the seven members present to Receive and Set the Public Hearing Regarding the Initial Bargaining Proposal from the Pasadena Area Community College District (PACCD) to the Pasadena City College Faculty Association (PCCFA), Part Two, for the next meeting of the Board of Trustees on May 2, 2012.
Advisory Vote: Aye

R. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT (PACCD) TO THE PASADENA CITY COLLEGE POLICE OFFICERS ASSOCIATION (POA): DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Dr. Fellow and seconded by Dr. Mann, the Board voted by a unanimous vote of the seven members present to Receive and Set the Public Hearing Regarding the Initial Bargaining Proposal from the Pasadena Area Community College District (PACCD) to the Pasadena City College Police
S. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE POLICE OFFICERS ASSOCIATION (POA) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT (PACCD): DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Dr. Fellow and seconded by Mr. Martin, the Board voted by a unanimous vote of the seven members present to Receive and Set the Public Hearing Regarding the Initial Bargaining Proposal from the Pasadena City College Police Officers Association (POA) to the Pasadena Area Community College District (PACCD) for the next meeting of the Board of Trustees on May 2, 2012.
Advisory Vote: Aye

T. FUTURE BOARD MEETING DATES

Wednesday, April 18 – campus closed

Wednesday, May 2, 2012
Regular Business Meeting and Joint Meeting with Associated Students – 5:00 p.m. (Closed Session at 4:00 p.m.)

MOTION: ON MOTION OF Mr. Soto and seconded by Dr. Mann, the Board voted by a unanimous vote of the seven members present to start the May 2, 2012 Board meeting with Closed Session at 4:00 p.m. followed by Open Session at 5:00 p.m.
Advisory Vote: Aye

Wednesday, May 16, 2012
Regular Business Meeting – 7:00 p.m. (Closed Session at 6:00 p.m.)

Wednesday, June 6, 2012
Regular Business Meeting – 7:00 p.m. (Closed Session at 6:00 p.m.)

U. FUTURE AGENDA ITEMS

Future topics for study sessions
• 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. 7 at 8:08 p.m.
MOTIONS CARRIED AT MEETING NO. 7 – April 4, 2012

1. Approval of the Resolution in Support of Fred Korematsu Day, striking the paragraph that specifically refers to curriculum in grades K-12, with the proviso to ask the Academic Senate to see about integrating the experience of Japanese Americans into the curriculum.

2. Approval of Consent Items 17-S through 20-S; 85-I through 98-I; 110-B through 126-B; and 57-P through 61-P.

3. Approval of the Minutes of Meeting No. 5, Regular Business Meeting, held on March 7, 2012 and the Minutes of Meeting No. 6, Study Session, held on March 21, 2012.

4. Approval of the Budget and Resource Allocation Committee Amendments/Additions to the Guiding Principles and Directions.

5. Approval to vote for eight of the nominated candidates in the California Community College Trustees Board election: Janet Chaniot, Angela Acosta-Salazar, Doug Otto, Manny Ontiveros, Ann H. Ransford, Bernard “Bee Jay” Jones, Marcia Zableckis and Chris Stampolis.

6. Approval of the Legislative Advocacy Principles and Agenda.

7. Approval of the Resolution in Support of Community College System Budget Priorities and the Governor’s November Ballot Initiative.

8. Approval of the Agreement with the Pasadena City College Police Officers’ Association (POA).

9. Approval to Receive and Set the Public Hearing Regarding the Initial Bargaining Proposal from the Pasadena Area Community College District (PACCD) to the Pasadena City College Faculty Association (PCCFA), Part Two, for the next meeting of the Board of Trustees on May 2, 2012.

10. Approval to Receive and Set the Public Hearing Regarding the Initial Bargaining Proposal from the Pasadena Area Community College District (PACCD) to the Pasadena City College Police Officers Association (POA) for the next meeting of the Board of Trustees on May 2, 2012.

11. Approval to Receive and Set the Public Hearing Regarding the Initial Bargaining Proposal from the Pasadena City College Police Officers Association (POA) to the Pasadena Area Community College District (PACCD) for the next meeting of the Board of Trustees on May 2, 2012.

12. Approval to start the May 2, 2012 Board meeting with Closed Session at 4:00 p.m. followed by Open Session at 5:00 p.m.

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