Meeting No. 8
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 8 on Wednesday, May 2, 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 4:03 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. 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 Mr. Gary Potts.
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 4:04 p.m.
II. CLOSED SESSION

Government Code §54957
Employee Discipline, Dismissal, Release
(One matter)

Government Code §54957
Public Employee Appointment: Speech;
Library (Reference and Online Services)

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

III. OPEN SESSION

Mr. Baum reconvened Open Session at 5:07 p.m. Mr. Baum reported that no action was taken in Closed Session.

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

B. INTRODUCTIONS AND ANNOUNCEMENTS

a. SUPERINTENDENT-PRESIDENT

- Dr. van Pelt thanked Frank Scialdone for his service to PCC as the interim chief of Police for the past year, and introduced Stan Perez, the new chief of Police.
- Dr. Douglass announced that the stem cell grant from California Institute of Regenerative Medicine has been renewed. The grant supports training for research in the field of stem cells, part of the biotechnology program. Dr. Ebersole, project director of grant, recently had paper accepted in Journal of Regenerative Medicine, titled “Stem Cell Training at Pasadena City College: providing pathways to careers in stem cell research.”
- Public Relations Department won five awards at the Community College Public Relations Organization (CCPRO) 2012 Annual Conference. In the Social Media Marketing category, PCC won first place for the Pulse, and second place for PCC’s Facebook, YouTube, Twitter, Lancer Life and RSS feed that is linked on the PCC official website. PCC also won first place in the Electronic Collateral category for its digital version of the President’s Report to the Community. The Report also took home third place in the Newsletter category. PCC’s 2011-2012 women’s basketball guide was chosen for second place in the Sports Media Guide category for the second year in a row.
- Ms. Abram announced that the Foundation received word from Ayrshire Foundation that they are making a $100,000 donation to our Center for the Arts campaign to underwrite equipment for the recording studio. The PCC Foundation Board of Directors announced that they are making a $40,000 gift to the Graduation Fund that will be used to match dollar for dollar any donation given by faculty, staff, students, Foundation Board members or members of the PCC Board of Trustees plus they are giving an additional $11,000 to sponsor two classes.
b. BOARD OF TRUSTEES

Ms. Berlinda Brown, Trustee
- Attended Annual Mujer Latina Education and Career Conference sponsored by Pasadena Youth Center in conjunction with PCC. The conference had 1800 students registered.
- Attended 97th Armenian genocide commemoration ceremony at City Hall on Tuesday April 24.

Ms. Linda Wah, Trustee
- Attended Cal State event last Wednesday, Living The Dream, first time the Cal States had come together to talk about education issues.
- Reported that last Saturday Congresswoman Judy Chu was in San Marino and addressed issues regarding her work on small business committee in Washington D.C. and opportunity to partner with PCC in establishing a small business center.
- Announced that National Women’s Political Caucus scheduling event on May 12th, featured speaker is Molly Munger.

Mr. William Thomson, Trustee
- Announced that Molly Munger will also be the speaker at Pasadena Educational Foundation’s event on June 8th.

Mr. Geoffrey Baum, Trustee
- Announced there is a Board of Governors meeting next week.
- Reported that the PCC Town Hall meeting with Chancellor Scott was recently included in nationally televised segment of NBC News. International publications are beginning to evaluate the state of community colleges in our country.
- Reported that at the last board meeting the Board adopted the mid-term accreditation report. One standard ACCJC is focusing on is governance, standard 4. To ensure that we are prepared, has asked three colleagues to serve on a committee on accreditation and governance to look at policies, bylaws and processes. Appointed Trustees Fellow, Mann and Thomson to this committee, and Mary Dowell will help staff the committee and Dr. Rocha will facilitate the work of the committee. First meeting will be two weeks from tonight instead of the board meeting that is scheduled for May 18.

c. SHARED GOVERNANCE REPRESENTATIVES

Mr. Edward Martinez, Academic Senate
- Reported that Academic Senate is currently reviewing two policies, a revision of the policy on enrollment management and class scheduling and a brand new policy on professional development.
- Pleased to announce election of senate officers for 2012-2013: President, Dustin Hanvey; Vice President, AC Panella; Treasurer, Dan Haley; and Secretary, Jessica Igoe.

Mr. Gary Potts, Classified Senate
- Reported that Classified Senate met this morning and is currently reviewing the same two policies as the Academic Senate.
- Reported that there are three volunteers who will be part of the Legislative Lobby Committee.
• Reported that Classified Senate has begun the process for electing new officers.
• Announced that this is his last year as Senate president.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Jane Hallinger.

D. JOINT MEETING WITH ASSOCIATED STUDENTS BOARD

1. ASPCC UPDATE AND REPORT
The Associated Students Board members presented an update on the activities of the ASPCC.

2. UPCOMING EVENTS
• ASPCC board elections
• Class of 2200 – 3 professors will be teaching sociology, history and anthropology from the perspective of students in 2200 looking back to 2012
• Lancer movie nights

3. STUDENT LOBBYING AND ADVOCACY UPDATE AND REPORT: PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION
A report was presented on student lobbying and advocacy. A resolution on advocacy efforts for PCC was distributed.

Mr. Baum called a five minute recess at 6:25 p.m.

E. APPROVAL OF MINUTES
Meeting No. 7, Regular Business Meeting, April 4, 2012

MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Mann, the Board voted by a unanimous vote of the seven members present to approve the Minutes of Meeting No. 7, Regular Business Meeting, held on April 4, 2012.
Advisory Vote: Aye

F. APPROVAL OF CONSENT ITEMS
Dr. Rocha stated that in consent item 64-P, the item pertaining to employee Wong was pulled.

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 21-S; 99-I through 104-I; 127-B through 136-B; and 62-P through 65-P, with consent item 64-P amended.
Advisory Vote: Aye

ACTION ITEMS

G. AUTHORIZATION TO TRANSMIT THIRD QUARTERLY FINANCIAL STATUS REPORT: DISCUSSION WITH POSSIBLE ACTION
A revised agenda item was placed in the Board’s folders.

MOTION: ON MOTION OF Dr. Fellow and seconded by Mr. Martin, the Board voted by a unanimous vote of the seven members present to accept and transmit the Third Quarterly Financial Status Report.
Advisory Vote: Aye
H. MEASURE P COMMITTEE MEMBERSHIP: DISCUSSION WITH POSSIBLE ACTION

Dr. Mann suggested the following addition to C.1., Term of Membership in Pasadena Area Community College District Measure P Citizens’ Oversight Committee, Structure and Responsibilities:

“In the event of vacancies on the committee, new committee members may be appointed at any time by the Board of Trustees. Upon appointment, the new committee member will serve for the remainder of the unexpired term. If the time between the initial date of appointment and the subsequent reappointment for a full two-year term is one year or less than one year, this time shall not count for purposes of terms served. If the time between the initial date of appointment and the subsequent reappointment for a full two-year term is more than one year, this time shall count as a full term for purposes of terms served.”

Mr. Martin suggested the edit incorporated above.

MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Mann, the Board voted by a unanimous vote of the seven members present to approve the addition to the Pasadena Area Community College District Measure P Citizens’ Oversight Committee Structure and Responsibilities, C.1. Term of Membership.

Advisory Vote: Aye

I. POLICY NO. 4055: COURSE REPETITION: DISCUSSION WITH POSSIBLE ACTION

Mr. Martin moved to approve the policy with an understanding that the college has changed the procedure of Policy No. 4055. Discussion ensued. Mr. Martin withdrew his motion. Ms. Cooper said the policy incorporates by reference the procedure. The motion can recommend to approve the policy with the understanding that by so doing the procedure is incorporated by reference.

MOTION: ON MOTION OF Mr. Thomson and seconded by Dr. Fellow, the Board voted by a unanimous vote of the seven members present to approve Policy No. 4055, Course Repetition, with the understanding that by so doing the procedure is incorporated by reference.

Advisory Vote: Aye

J. SUPPORT OF SENATE BILL No. 1062 (Liu): DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Dr. Mann and seconded by Mr. Soto, the Board voted by four affirmative votes [Baum, Fellow, Mann, Martin] and two negative votes [Brown, Thomson] to support Senate Bill No. 1062 (Liu). Ms. Wah abstained.

Advisory Vote: Aye

K. SUPPORT OF SENATE BILL No. 1456 (Lowenthal): 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 support Senate Bill No. 1456 (Lowenthal).

Advisory Vote: Aye

L. SUPPORT OF ASSEMBLY BILL No. 2591 (Furutani): 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 support Assembly Bill No. 2591 (Furutani).
Advisory Vote: Aye

M. STATE ACCOUNTABILITY REPORT OF COMMUNITY COLLEGES (ARCC) AND EDUCATIONAL MASTER PLAN REPORT CARD: 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 support Assembly Bill No. 2591 (Furutani).
Advisory Vote: Aye

COLLECTIVE BARGAINING

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

Mr. Baum opened the hearing. Simon Fraser addressed the Board on the item, after which the hearing was closed.

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 Adoption of the Initial Bargaining Proposal from the Pasadena Area Community College District (PACCD) to the Pasadena City College Faculty Association (PCCFA), Part Two.
Advisory Vote: Aye

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

Mr. Baum opened the hearing. Since no one wished to address the Board on the item, the hearing was closed.

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Fellow, the Board voted by a unanimous vote of the seven members present to approve the Adoption of the Initial Bargaining Proposal from the Pasadena Area Community College District (PACCD) to the Pasadena City College Police Officers Association (POA).
Advisory Vote: Aye

P. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE POLICE OFFICERS ASSOCIATION (POA) 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.

Q. FUTURE BOARD MEETING DATES

The Wednesday, May 16 meeting will be a meeting of the Accreditation and Governance Committee of the PCC Board. Start time will be 6:00 pm. A Board retreat will be scheduled after the Accreditation and Governance Committee meets.
Wednesday, June 6, 2012  
Regular Business Meeting – 7:00 p.m. (Closed Session at 6:00 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 cancel the Board of Trustees meeting on July 4, 2012.
Advisory Vote: Aye

Wednesday, July 18, 2012  
Regular Business Meeting – 7:00 p.m. (Closed Session at 6:00 p.m.)

R. FUTURE AGENDA ITEMS
Mr. Baum requested an item on advertising on campus.

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. 8 at 7:46 p.m.
MOTIONS CARRIED AT MEETING NO. 8 – May 2, 2012

1. Approval of the Minutes of Meeting No. 7, Regular Business Meeting, held on April 4, 2012.

2. Approval of Consent Items 21-S; 99-I through 104-I; 127-B through 136-B; and 62-P through 65-P, with consent item 64-P amended.

3. Approval to accept and transmit the Third Quarterly Financial Status Report.

4. Approval of the addition to the Pasadena Area Community College District Measure P Citizens’ Oversight Committee Structure and Responsibilities, C.1. Term of Membership.

5. Approval of Policy No. 4055, Course Repetition, with the understanding that by so doing the procedure is incorporated by reference.

6. Approval to support Senate Bill No. 1062 (Liu).

7. Approval to support Senate Bill No. 1456 (Lowenthal).

8. Approval to support Assembly Bill No. 2591 (Furutani).

9. Approval to accept the ARCC (Accountability Report of Community Colleges) report.

10. Approval of the Adoption of the Initial Bargaining Proposal from the Pasadena Area Community College District (PACCD) to the Pasadena City College Faculty Association (PCCFA), Part Two.

11. Approval of the Adoption of the Initial Bargaining Proposal from the Pasadena Area Community College District (PACCD) to the Pasadena City College Police Officers Association (POA).

12. Approval to cancel the Board of Trustees meeting on July 4, 2012.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees