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. 9
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 9 on Wednesday, June 6, 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 6:01 p.m. by Mr. Baum, President.

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

Trustees Excused
Ms. Berlinda Brown
Mr. William Thomson

Administrative Officers in Attendance
Dr. Richard van Pelt, Vice President, Administrative Services
Dr. Robert Bell, Vice President, Instruction/Student and Learning Services
Mr. Dwayne Cable, Vice President, Information Technology
Ms. Bobbi Abram, Executive Director, Foundation
Ms. Gail Cooper, General Counsel

Administrative Officers absent
Mr. Robert Miller, Vice President, Educational Services

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.

Dr. Rocha stated that the first closed session item was pulled. Mr. Baum adjourned the Board to Closed Session at 6:02 p.m.
II. CLOSED SESSION

Government Code §54957

Public Employee Appointment: Chemistry; Counselor; Physiology/Animal Biology/Zoology; English Composition (2)

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 §54956.9(b)

Conference with Legal Counsel regarding Anticipated Litigation (two matters)

III. OPEN SESSION

Mr. Baum reconvened Open Session at 7:05 p.m. Mr. Baum reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE

Mr. Soto led the Pledge of Allegiance.

B. INTRODUCTIONS AND ANNOUNCEMENTS

a. SUPERINTENDENT-PRESIDENT

1. Recognition: PCC Engineering Club and STEM Expo

- Recognized Angelica Ortiz, state champion for individual singles in badminton.
- PCC Engineering Club recently held a STEM expo. Dr. Davila thanked the Board for supporting the Pasadena Engineering and Science Expo held on May 19.
- Introduced Dr. Ezat Parnia, President of Pacific Oaks College and Children’s School, partnering with PCC on the early childhood education program.
- Introduced Juan Pablo Carreon, of the newly formed PCC Association of Latino Employees. The Association was a Diamond sponsor of PLAC scholarship awards.
- Introduced Alice Araiza, President of ISSU, who announced that ISSU membership has voted to affiliate with California Federal of Teachers, American Federation of Teachers and AFL-CIO.

b. BOARD OF TRUSTEES

Dr. Anthony Fellow, Trustee

- Attended a forum, “Honoring Civility for a Civil Society,” held Thursday, May 10, at the Pasadena Convention Center featuring a panel discussion with the presidents of six highly respected institutions of learning and research in Pasadena, including PCC and Pacific Oaks College.
Ms. Linda Wah, Trustee
- Thanked Bob Miller and Emma Sanchez for the memoranda of understanding with local businesses in Pasadena for six internships for local children.
- Reported that she and Dr. Rocha met with individuals from Beijing regarding the possibility of establishing a satellite for PCC in Beijing.

c. SHARED GOVERNANCE REPRESENTATIVES

Dr. David Douglass, Management Association
- Announced the Student Access and Success Initiative open house will be held tomorrow at 11am in Creveling.
- Announced the Nanotechnology conference will be held on Friday 10am-1pm in the Vosloh Forum.
- Invited everyone to the Natural Sciences award ceremony to be held on Friday at 2pm in the Vosloh Forum.

Mr. Edward Martinez, Academic Senate
- Invited everyone to the Annual Academic Senate breakfast to be held on Friday, June 15th at 7:30 am in Creveling.
- Announced that the Senate approved a revised policy on enrollment management and class scheduling and has adopted a new policy on professional development. Both policies have been forwarded to President Rocha.
- Announced that this is his last meeting as Academic Senate President. Dr. Dustin Hanvey will be taking his place at the next board meeting.

Mr. Simon Fraser, Associated Students
- Announced that the new Associated Students Board will take office effective June 27.
- Announced Relaxation Week during finals during which the Associated Students will be putting on a host of activities.
- Reported that the Engineering Club was one of the projects funded by the student activity fee.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Stacy McCorkle, Kirsten Orcutt, Natalie Melgoza, Chris Rosas, Bijan Bahmani, Enrique Flores, Ernesto Corona, Lawrence Gandara, Victor Silva, Sarah Belknap.

Mr. Baum recessed the meeting at 7:59 p.m.

Mr. Baum reconvened the meeting at 8:14 p.m.

Mr. Baum recessed the meeting at 8:15 p.m. and said the Board would reconvene at another location.

Mr. Baum reconvened the meeting in the EOC room at 8:23 p.m. Mary Dowell stated that the board meeting was permitted to continue in a different venue as the meeting was disrupted. Alex Soto was not present.

D. APPROVAL OF MINUTES
Meeting No. 8, Regular Business Meeting, May 2, 2012

MOTION: ON MOTION OF Dr. Mann and seconded by Dr. Fellow, the Board voted by a unanimous vote of the five members present to approve the Minutes of Meeting No. 8, Regular Business
E. APPROVAL OF CONSENT ITEMS

MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Fellow, the Board voted by a unanimous vote of the five members present to approve Consent Items 22-S through 29-S; 99-I through 105-I through 123-I; 137-B through 153-B; and 66-P through 72-P, with consent item 138-B revised.

Advisory Vote: Absent

F. OATH OF OFFICE – 2012-2013 STUDENT TRUSTEE

This agenda item was postponed.

REPORTS

G. BOARD OF TRUSTEES ACCREDITATION AND GOVERNANCE SUBCOMMITTEE: INFORMATIVE ONLY. UPDATE ON REVIEW AND REVISION OF BOARD BYLAWS AND POLICIES.

Dr. Fellow, chair of the Board of Trustees subcommittee on Accreditation and Governance, presented an update on the review and revision of Board bylaws and policies.

ACTION ITEMS

H. ANNUAL BOARD REVIEW OF STUDENT TRUSTEE PRIVILEGES: DISCUSSION WITH POSSIBLE ACTION

This agenda item was postponed.

I. PUBLIC HEARING AND ADOPTION OF FISCAL YEAR 2012-13 TENTATIVE BUDGET: 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 Dr. Mann and seconded by Dr. Fellow, the Board voted by a unanimous vote of the five members present to approve the Adoption of Fiscal Year 2012-13 Tentative Budget.

Advisory Vote: Absent

J. APPOINTMENT OF MEASURE P CITIZENS’ OVERSIGHT COMMITTEE: DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by a unanimous vote of the five members present to approve Appointment of Measure P Citizens’ Oversight Committee.

Advisory Vote: Absent

K. ASPCC RESOLUTION ON ADVOCACY EFFORTS FOR PCC: DISCUSSION WITH POSSIBLE ACTION

This agenda item was postponed.

Simon Fraser, representative of the Associated Students president, joined the meeting at 9:13 p.m.

L. APPROVAL OF ADDITIONS AND DELETIONS TO THE CURRICULUM: DISCUSSION WITH POSSIBLE ACTION
MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Wah, the Board voted by a unanimous vote of the five members present to approve the Additions and Deletions to the Curriculum.
Advisory Vote: Absent

Alex Soto joined the meeting at 9:19 p.m.

M. ADOPTION OF RESOLUTION NO. 490 CONFERRING COMMENCEMENT SPECIAL RECOGNITION ON ASSEMBLYMEMBER ANTHONY PORTANTINO: DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Dr. Mann and seconded by Dr. Fellow, the Board voted by a unanimous vote of the five members present to approve the Adoption of Resolution No. 490 Conferring Commencement Special Recognition on Assemblymember Anthony Portantino.
Advisory Vote: Aye

N. ADOPTION OF RESOLUTION NO. 489 CONFERRING COMMENCEMENT SPECIAL RECOGNITION ON DR. JACQUELINE JACOBS: DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Dr. Fellow and seconded by Mr. Martin, the Board voted by a unanimous vote of the five members present to approve the Adoption of Resolution No. 489 Conferring Commencement Special Recognition on Dr. Jacqueline Jacobs.
Advisory Vote: Aye

O. FUTURE BOARD MEETING DATES

MOTION: ON MOTION OF Dr. Mann and seconded by Dr. Fellow, the Board voted by a unanimous vote of the five members present to approve the scheduling of a Regular Business Meeting of the Board of Trustees to be held on Wednesday, June 20, 2012.
Advisory Vote: Aye

Wednesday, July 18, 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 five members present to cancel the August 1, 2012 Board meeting.
Advisory Vote: Aye

Wednesday, August 15, 2012
Regular Business Meeting – 7:00 p.m. (Closed Session at 6:00 p.m.)

Wednesday, September 5, 2012
Regular Business Meeting – 7:00 p.m. (Closed Session at 6:00 p.m.)

P. 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
Mr. Baum adjourned the Board to Closed Session at 9:20 p.m.

Mr. Baum reconvened Open Session at 10:59 p.m. Mr. Baum reported that no action was taken in Closed Session.

IV. ADJOURNMENT

Mr. Baum adjourned Meeting No. 9 at 11:01 p.m.
MOTIONS CARRIED AT MEETING NO. 9 – June 6, 2012

1. Approval of the Minutes of Meeting No. 8, Regular Business Meeting and Joint Meeting with Associated Students Board, held on May 2, 2012.

2. Approval of Consent Items 22-S through 29-S; 99-I through 105-I; 137-B through 153-B; and 66-P through 72-P, with consent item 138-B revised.

3. Approval of the Adoption of Fiscal Year 2012-13 Tentative Budget.

4. Approval of Appointment of Measure P Citizens’ Oversight Committee.

5. Approval of the Additions and Deletions to the Curriculum.

6. Approval of the Adoption of Resolution No. 490 Conferring Commencement Special Recognition on Assemblymember Anthony Portantino.

7. Approval of the Adoption of Resolution No. 489 Conferring Commencement Special Recognition on Dr. Jacqueline Jacobs.

8. Approval of the scheduling of a Regular Business Meeting of the Board of Trustees to be held on Wednesday, June 20, 2012.

9. Approval to cancel the August 1, 2012 Board meeting.

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