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
Ms. Berlinda Brown
Dr. Jeanette Mann
Mr. William Thomson (arrived at 6:03 p.m.)
Ms. Linda Wah
Ms. Hanna Israel, Student Trustee

Administrative Officers in Attendance
Dr. Robert Bell, Assistant Superintendent, Senior Vice President, Academic and Student Affairs
Mr. Robert Miller, Assistant Superintendent, Senior Vice President, Business and College Services
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 Dr. Dustin Hanvey.
The Classified Senate was represented by Ms. Jeannie Sullivan.
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 6:02 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 7:01 p.m. Mr. Baum reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE
Mr. Thomson led the Pledge of Allegiance.

B. INTRODUCTIONS
There were no introductions.

Trustee Brown welcomed everyone to her area of northwest Pasadena.

Dr. Mann reported that she sent a personal letter to 178 people requesting donations to the graduation fund and has had a good response. She would encourage other board members to do the same.

Dr. Fellow stated that he was happy to be at Robinson Park today.

Ms. Wah said it was great to be in Trustee Brown’s district.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Eduardo Cairo, Dustin Hanvey, Sam Resnick, and Kirsten Orcutt.

D. APPROVAL OF MINUTES
Meeting No. 14, Regular Business Meeting, August 29, 2012

Dr. Mann suggested the following edit:

p. 4, Board of Trustees: “Reported that SB1590 (Liu) passed both houses and was sent to Governor Brown; the Governor will address it legislatively administratively.”

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. 14, Regular Business Meeting, August 29, 2012, as amended.

Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS
Consent Items 7-I and 8-I were revised.

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by a unanimous vote of the seven members present to approve Consent Items 7-I through 8-I; 32-B through 40-B; and 21-P through 26-P.

Advisory Vote: Aye
ACTION/INFORMATION ITEMS

F. PUBLIC HEARING ON THE ADOPTION OF THE PROPOSED FY2012-2013 BUDGET AND FUND ALLOCATIONS.

1. By advance request: Budget Presentation of the Pasadena City College Faculty Association, Collective Bargaining Representative of PCC Faculty. (15 minutes)
2. Ms. Renee Graves, CPA, CGFM; Vicenti Lloyd & Stutzman LLP, Accounting Firm

Mr. Baum opened the hearing. There was public comment from Dan Haley. Danny Hamman, faculty member at CEC and collective bargaining representative of PCC Faculty, presented the budget presentation of the PCC Faculty Association.

Ms. Renee Graves, of Vicenti, Lloyd, Stutzman, LLP presented the proposed FY2012-2013 Budget and Fund Allocations.

The hearing was closed by Mr. Baum.

G. ADOPTION OF THE PROPOSED FY2012-2013 BUDGET AND FUND ALLOCATIONS. FOR POSSIBLE ACTION

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Brown, the Board voted by a unanimous vote of the seven members present to adopt the Proposed FY2012-2013 Budget and Fund Allocations.

Advisory Vote: Aye

H. ADOPT RESOLUTION No. 496 -- APPROVE GANN APPROPRIATIONS LIMITS FOR 2012-2013. FOR 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 adopt Resolution No. 496, Approve Gann Appropriations Limits for 2012-2013.

Advisory Vote: Aye

I. ADOPT RESOLUTION No. 497 APPROVING SELECTION OF ELLUCIAN/BANNER AS PROVIDER FOR ADMINISTRATIVE INFORMATION SYSTEM (AIS). FOR POSSIBLE ACTION

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Brown, the Board voted by a unanimous vote of the seven members present to adopt Resolution No. 497 Approving Selection of Ellucian/Banner as Provider for Administrative Information System (AIS).

Advisory Vote: Aye

PRESIDENT’S REPORT

J. There was no report.

ANNOUNCEMENTS

K. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES
a. SHARED GOVERNANCE REPRESENTATIVES

Mr. Simon Fraser, Associated Students
- Reported that the AS is looking at its role in shared governance and how students can participate.
- Reported that AS now has 71 clubs, the largest number of clubs in the State of California, tied with Santa Monica Community College. New portal just launched: as.pasadena.edu/clubs.
- Announced that AS is holding a town hall next Thursday as an informational budget and calendar session.

Ms. Jeannie Sullivan, Classified Senate
- Announced that Classified Senate retreat is scheduled for September 28th at Huntington Library where report will be given on duties as officers as well as upcoming events for academic year.
- Reported that CS officers met with Dr. Rocha to discuss the Senate’s goals for the year.
- Announced that the general meeting for classified staff will be held on October 31st in Circadian; this is the Halloween-themed event attended by the Child Development Center children.

Dr. Dustin Hanvey, Academic Senate
- Thanked Dr. Bell and Mr. Miller for agreeing to attend the Faculty Senate-sponsored special CAPM forum on Tuesday September 11th in Creveling to address questions and concerns about pedagogical impact of change due to new calendar.

Dr. David Douglass, Management Association
- Reported that SanFACC (San Gabriel/Foothill Association of Community Colleges) has an inter campus mentoring program for leadership and three mentors and three mentees from PCC are participating in the program.

b. BOARD OF TRUSTEES

Ms. Linda Wah, Trustee
- Thanked Dean Young for hosting an exhibit at the Shatford Library of artifacts from the Taiwan Cultural Center.
- Announced that on September 22nd the President’s Asian Advisory Pacific Islander Advisory Committee will be hosting an educational forum for the community in Creveling. Thanked Dina Chase, Interim Associate Dean, Admissions and Records, in advance for providing information about transfers.

L. FUTURE BOARD MEETING DATES

Saturday, September 15, 2012
Retreat. Location TBA

MOTION: ON MOTION OF Ms. Brown and seconded by Mr. Martin, the Board voted by a unanimous vote of the seven members present to cancel the September 19, 2012 Board of Trustees meeting. Advisory Vote: Aye

M. FUTURE AGENDA ITEMS
Mr. Baum requested that future board meeting locations be identified.
Trustee Brown thanked Robinson Park for allowing the meeting to be held in its facility.

IV. ADJOURNMENT

Mr. Baum adjourned Meeting No. 15 at 8:56 p.m.
MOTIONS CARRIED AT MEETING NO. 15 – September 5, 2012

1. Approval of the Minutes of Meeting No. 14, Regular Business Meeting, August 29, 2012.

2. Approval of Consent Items 7-I through 8-I; 32-B through 40-B; and 21-P through 26-P.

3. Approval to adopt the Proposed FY2012-2013 Budget and Fund Allocations.

4. Approval to adopt Resolution No. 496, Approve Gann Appropriations Limits for 2012-2013.

5. Approval to adopt Resolution No. 497 Approving Selection of Ellucian/Banner as Provider for Administrative Information System (AIS).

6. Approval to cancel the September 19, 2012 Board of Trustees meeting.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees