The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 17 on Wednesday, October 3, 2012, in Pasadena City College, Creveling Lounge, 1570 E. 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
Ms. Berlinda Brown
Dr. Jeanette Mann
Mr. William Thomson
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. Gail Cooper, General Counsel

Administrative Officers Absent
Ms. Bobbi Abram, Executive Director, Foundation

The Management Association was represented by Dr. David Douglass.
The Academic Senate was represented by Dr. Dustin Harvey.
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.

I. CLOSED SESSION
Government Code §54957.6 Collective Bargaining (PCCFA; CSEA 777; ISSU, POA)
Designated Negotiator: Ms. Gail S. Cooper, General Counsel

Government Code §54956.9(a) Conference with Legal Counsel – Pending Litigation (2 items)
[LED Global, LLC v. Pasadena City College, et al, LASC GC050144; Gomez v. Pasadena Area Community College District, Rick van Pelt, LASC BC469291]

Government Code §54957 Performance Evaluation (College President)

Government Code §54957.6 Conference with Labor Negotiator, Unrepresented Employee
District Negotiator: Board President
Unrepresented Employee: College President

II. OPEN SESSION (7:00 p.m.)
Mr. Baum reconvened Open Session at 7:15 p.m. Mr. Baum reported that no action was taken in Closed Session and the annual performance evaluation of the Superintendent-President was concluded.

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

B. INTRODUCTIONS
Ms. Terri Hampton, the new Executive Director, Human Resources, was introduced by Dr. Rocha.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Gerard Slyker and Rudy Perez, Dean Sao, Danny Hamman and Julie Kiotas, Sarah Belknap, Roshan Akula, Robert Lee, Caroline Partinus, Angela Vanthaneeyakul, Jenny Tseng and Tina Kartika.

D. APPROVAL OF MINUTES
Meeting No. 15, Regular Business Meeting, September 5, 2012
Meeting No. 16, Semi-Annual Retreat, September 15, 2012

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 the Minutes of Meeting No. 15, Regular Business Meeting, September 5, 2012; and the Minutes of Meeting No. 16, Semi-Annual Retreat, September 15, 2012.
Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS
Consent Items 9-I, 10-I and 33-P were revised.

Consent Item 49-B was withdrawn for a separate vote.

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 Consent Items 3-S through 5-S; 9-I through 11-I; 41-B through 48-B; 50-B through 51-B; and 28-P through 34-P.
Advisory Vote: Aye

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 Consent Item 49-B.
ACTION/INFORMATION ITEMS

F. TAX AND REVENUE ANTICIPATION NOTE (TRAN): ADOPT RESOLUTION No. 498. To adopt the resolution and authorize participation in the Los Angeles County Schools Pooled Financing Program for Fiscal Year 2012-2013. Authorizes the District to borrow up to $10M to meet cash flow needs created by the State’s deferral of apportionment payments. DISCUSSION WITH POSSIBLE ACTION

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 adoption of Resolution No. 498 and to authorize participation in the Los Angeles County Schools Pooled Financing Program for Fiscal Year 2012-2013. Approval from the Board is required before drawing down on the note.
Advisory Vote: Aye

G. ADOPT ANNUAL FINANCIAL AND BUDGET REPORT 2011-2012: DISCUSSION WITH POSSIBLE ACTION
There was public comment from Kelly Camacho and Blake Geffen.

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 the adoption of the Annual Financial and Budget Report 2011-2012.
Advisory Vote: Aye

H. RECOMMENDATION FROM BOARD ACCREDITATION AND GOVERNANCE SUBCOMMITTEE: PROPOSED BOARD POLICY REVISIONS: DISCUSSION WITH POSSIBLE ACTION
1. Policy 4020 (revised), Enrollment and Class Scheduling Priorities.
Mr. Thomson suggested an edit in the first paragraph of the policy: “… or due to other practical academic considerations.”

2. Policy 6100 (revised), Faculty Hiring (regular full time).
3. Policy 6150 (revised), Hourly Faculty Hiring (adjunct part time).

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 Policy 4020, Enrollment and Class Scheduling Priorities, as amended.
Advisory Vote: Abstain

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Wah, the Board voted by a unanimous vote of the seven members present to approve Policy 6100, Faculty Hiring and Policy 6150, Part-time Faculty Hiring.
Advisory Vote: Aye

I. ADOPTION OF 2012-2013 ANNUAL BOARD GOALS FOR THE COLLEGE. FOR DISCUSSION ONLY
There was discussion of the draft of the 2012-2013 Annual Goals for the College. This item will come to the next Board meeting for a vote.
J. BOARD OF TRUSTEES SELF-ASSESSMENT. FOR DISCUSSION ONLY
There was discussion of the self-assessment of the Board of Trustees, including review of Policy 1450, Trustees’ Code of Ethics (Including Student Trustee) and Policy 0200, College Mission.

PRESIDENT’S REPORT

K. REPORT ON COLLEGE OPERATIONS AND INITIATIVES
Juan Gutierrez announced that two awards were won by the Public Relations Department at the National Council for Marketing and Public Relations District 6 Annual Conference: for the campus banners located outside and for The Pulse.

ANNOUNCEMENTS

L. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Mr. Simon Fraser, Associated Students
- Reported that The Amazing Spider-Man was screened on October 10; the presidential debates were hosted in the Piazza cafeteria; funding for the 71 on-campus clubs has concluded; coordination with the different divisions on calendar issues has begun; counseling day for students being worked on where each student would have five minutes to obtain the information they require.
- Reported that AS is preparing an independent report on Standards II and IV which will be submitted to the new accreditation officer.
- Reported that AS is currently working with institutional effectiveness office on policy for student workers.

Ms. Jeannie Sullivan, Classified Senate
- Reported that Classified Senate held its annual retreat on September 28th at the Huntington Library where annual goals were discussed: the most important goals were the encouragement and support of student learning and success and promotion of the awareness of and participation in Classified Senate activities by classified staff.
- Announced that the general meeting for classified staff will be held on October 31st in Circadian. The Child Development Center children in costume will be visiting the campus. Opportunity drawing will be held to support Classified Senate.

Dr. Dustin Hanvey, Academic Senate
- Reported that an ad hoc committee on faculty governance and innovation is preparing recommendations for faculty governance.
- Distributed list of Senate goals for 2012-13.
- Announced that faculty-led workshops at yesterday’s professional development day were well received.

Dr. David Douglass, Management Association
- Welcomed Terri Hampton as the new Executive Director and is looking forward to working with her on the new realignment.
- Reported that Management Association has discussed possible realignments with the shared governance groups.
- Congratulated Dustin Hanvey and the Academic Senate on a very good professional development day yesterday.
b. BOARD OF TRUSTEES

Ms. Hanna Israel, Student Trustee
- Reported that a semi-annual lobby advocacy retreat is being planned to prepare for state and federal legislative visits.
- Reported that there will be a day with voter registration tables in the quad and information on the various propositions that will be on the ballot, coordinated by the VP for External Affairs, John Fraser, and the Lobby Committee.

Ms. Linda Wah, Trustee
- Congratulated Trustee Jeanette Mann for her recent NAACP award and Trustee Berlinda Brown for her Women Achievers award.
- Reported that she attended a yoyo demonstration in the Boone Garden given by students from Beijing who were here in conjunction with the Languages Division.
- Reported that the President’s Asian American Pacific Islander Advisory Committee held an educational forum in Creveling last weekend with parents and students from the P ACCD district who are interested in PCC in order to help them further their educational goals. Thanked Global Club, Dr. Hanvey and Dina Chase.

Dr. Anthony Fellow, Trustee
- Reported that he was interviewed by Charter Communications on Friday about the state of California community colleges and the challenges at PCC.

Mr. Geoffrey Baum, Trustee
- Reported that a new chancellor for the California community college system was appointed, Dr. Brice Harris, former chancellor of Los Rios community college in Sacramento. Dr. Harris has a strong commitment to social justice at community colleges. He participated in the student success task force with Dr. Mann. Trustee Wah is working on a reception in November for Dr. Harris through the LA County School Trustees Association.

M. FUTURE BOARD MEETING DATES

Wednesday, November 7, 2012
6:00 P.M. Closed Session

Wednesday, December 12, 2012
(Organizational Meeting of the Board)
6:00 P.M. Closed Session

Wednesday, January 16, 2013 (proposed)
6:00 P.M. Closed Session

N. FUTURE AGENDA ITEMS
Mr. Baum requested a report on the summer calendar.

IV. ADJOURNMENT
Mr. Baum adjourned Meeting No. 17 at 9:40 p.m.
MOTIONS CARRIED AT MEETING NO. 17 – October 3, 2012

1. Approval of the Minutes of Meeting No. 15, Regular Business Meeting, September 5, 2012; and the Minutes of Meeting No. 16, Semi-Annual Retreat, September 15, 2012.

2. Approval of Consent Items 3-S through 5-S; 9-I through 11-I; 41-B through 48-B; 50-B through 51-B; and 28-P through 34-P.

3. Approval of Consent Item 49-B.

4. Approval of the adoption of Resolution No. 498 and to authorize participation in the Los Angeles County Schools Pooled Financing Program for Fiscal Year 2012-2013. The District will consult with the Board before drawing down on the note.


6. Approval of Policy 4020, Enrollment and Class Scheduling Priorities, as amended.

7. Approval of Policy 6100, Faculty Hiring and Policy 6150, Part-time Faculty Hiring.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees