Meeting No. 18

The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 18 on Wednesday, November 7, 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 5:30 p.m. by Mr. Baum, President.

ROLL CALL

Trustees Present
Mr. Geoffrey L. Baum, President
Mr. John Martin, Vice President (arrived at 5:32 p.m.)
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
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

Administrative Officers Absent
Dr. Robert Bell, Assistant Superintendent, Senior Vice President, Academic and Student Affairs

The Management Association was represented by Ms. Crystal Kollross.
The Academic Senate was represented by Dr. Dustin Hanvey.
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 5:31 p.m.

I. CLOSED SESSION
II. OPEN SESSION

Mr. Baum reconvened Open Session at 7:09 p.m. Mr. Baum reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE

Chief Perez led the Pledge of Allegiance.

B. INTRODUCTIONS

Steven Matchan was sworn in as Sargeant of PCC Police and Safety services, while Ronnie Insalaco was sworn in as a member of the PCC police force.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was public comment from Rick Legoza.

D. APPROVAL OF MINUTES

Meeting No. 17, Regular Business Meeting, October 3, 2012

Mr. Thomson suggested the following two edits:

Page 3, Agenda Item F, the last line of the motion: “The District will consult with the Board before drawing down on the note. Approval from the Board is required before drawing down on the note.”

Page 5, under Ms. Wah’s report:

“Reported that the President’s Asian American Pacific Islander Advisory Committee held an educational forum……”

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 the Minutes of Meeting No. 17, Regular Business Meeting, October 3, 2012, as amended.

Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS

Consent Item 61-B was revised.

Dr. Rocha stated that in Consent Item 38-P, under Changes Fund 01 and 03, the first item 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 6-S; 12-I through 13-I; 52-B through 65-B; and 35-P through 46-P, with 38-P amended. Advisory Vote: Aye

ACTION/INFORMATION ITEMS

F. BUDGET UPDATE AND RECEIPT OF FIRST QUARTERLY FINANCIAL STATUS REPORT: DISCUSSION WITH 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 approve receipt of the First Quarterly Financial Status Report. Advisory Vote: Aye

G. ADOPTION OF 2012-2013 ANNUAL BOARD GOALS FOR THE COLLEGE: DISCUSSION WITH POSSIBLE ACTION

Edits suggested by Mr. Thomson:
3. Enrollment Management: "... and serve more students at a lower cost without increasing costs."
8. Shared Governance: "2) ... for faculty governance of academic disciplines, e.g., department chairs or similar."

Edit suggested by Ms. Wah:
10. College Communications and Community Relations: add "4) Continue to develop a plan to foster community partnerships."

MOTION: ON MOTION OF Ms. Israel and seconded by Mr. Thomson, the Board voted by a unanimous vote of the seven members present to approve the adoption of the 2012-2013 Annual Board Goals for the College, as amended. Advisory Vote: Aye

H. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 777 TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT (PACCD): DISCUSSION WITH POSSIBLE ACTION

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 to Receive and Set Public Hearing for December 12, 2012 Regarding the Initial Bargaining Proposal from the California School Employees Association (CSEA), Chapter 777 to the Pasadena Area Community College District (PACCD). Advisory Vote: Aye

I. SELECTION OF COMMENCEMENT SPEAKER. FOR DISCUSSION ONLY

Dr. Thayer, Assistant Dean, Student Affairs, outlined the process for the selection of the commencement speaker. A list of proposed names will be brought to the next meeting.

J. BOARD OF TRUSTEES SELF-ASSESSMENT. FOR DISCUSSION ONLY

The Board reviewed its self-assessment. Dr. Mann suggested a Board retreat be scheduled with a focus on the Board working together effectively.
K. REPORT ON COLLEGE OPERATIONS AND INITIATIVES
At the Community College League of California conference later this month, PCC will be receiving the Chancellor’s Student Success Award for the First Year Experience Pathways program put together by Dr. Klein, Interim Associate Dean, Teaching and Learning Center.

ANNOUNCEMENTS

L. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Mr. Simon Fraser, Associated Students
- Reported that he voted yesterday; number of students in the quad who registered to vote online was unbelievable; Assemblymember Portantino was here and really helped to promote Proposition 30; AS plans to take lobbying message to Sacramento.
- Reported that he is looking forward to shared governance conversations with the Academic Senate.
- Announced he is pleased about the new Business and College Services team.

Ms. Denise Albright, Classified Senate
- Thanked Dr. Rocha, Gail Cooper and Dwayne Cable for judging the costumes at the Halloween party; next year an effort will be made to get the Academic Senate and faculty involved; raised $233 for scholarship fund.

Dr. Dustin Hanvey, Academic Senate
- Reported that four Senate officers are attending ASCCC plenary session in Irvine.
- Thanked California voters for passing Prop 30.
- Reported that in the sitcom The Big Bang Theory, the personage of Penny has enrolled in history class at Pasadena Community College [sic].

Ms. Crystal Kollross, Management Association
- Welcomed the new associate deans, deans, and executive directors.
- Thanked the state of California for the passing of Prop 30.
- Announced that the Management Association’s holiday party is scheduled for December 13 from 9am-11am.

b. BOARD OF TRUSTEES

Ms. Hanna Israel, Student Trustee
- Extended her gratitude to everyone who turned out to vote for Prop 30.
- Attended last weekend the fall Student Senate for California Community Colleges General Assembly with a contingent from the Lobby Committee where she voted to assist the SSSCC in the creation of a year-long agenda for advocacy. Both of President Fraser’s resolutions passed.

Mr. William Thomson, Trustee
- Attended with Dr. Rocha and Ms. Abram the annual meeting of the PCC Foundation Board last Friday evening. He recognized how much encouragement and enthusiasm has been put into the Foundation Board since Ms. Abram came on board, as well as by having several new trustees.
- Attended with Dr. Rocha and Dr. Douglass the Bridges to Stem Cell program at Shatford Library.

Ms. Linda Wah, Trustee
- Attended the Los Angeles County School Trustees Association’s annual reception last week. LACSTA will be planning a holiday party on December 7. Still planning to have a reception for Dr. Brice Harris but probably in February. Also putting together a think tank roundtable on what we as trustees can do to close the academic gap between K-12 and college.

Ms. Berlinda Brown, Trustee
- Attended a meeting sponsored by Jaylene Moseley on October 23 at the Senior Center. The purpose of the meeting was to garner support from community members and try to strengthen the relationship with PCC to better engage the students from Muir High School. Contact Jaylene Moseley if you know of any tutors.
- Attended the President’s Latino Advisory Committee fall planning meeting on October 11.
- Joined with the students on October 18 to watch the award-winning documentary Hole in the Head.
- Attended the President’s African American Advisory Committee meeting on October 21.

Dr. Jeanette Mann, Trustee
- Stated she is not a fan of The Big Bang Theory but she does have a beautiful plaque at home that perhaps she should give to the Academic Senate – the plaque is in recognition of her service as a trustee at Pasadena Community College [sic].

Dr. Anthony Fellow, Trustee
- Reported that he is very pleased to see the Request for Proposals for a branding consultant.

Mr. Geoffrey Baum, Trustee
- Reported that he is hearing about our veterans program from the community and there is a great desire to partner with PCC.
- Reported that there is a new assemblymember-elect and he hopes one of his former colleagues from city council will reach out and convey congratulations. Asked the administration to send congratulatory notes to the new elected officials.
- Announced that the Community College League of California will be holding its annual conference at the end of January and the Association of Community College Trustees is having a meeting in February – very important for PCC to be present and make voice heard at both conferences.
- Reported that new state Chancellor Brice Harris is on the job.
- Reported that he has been nominated to be vice president of the Board of Governors.

M. FUTURE BOARD MEETING DATES

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

Wednesday, January 16, 2013 (proposed)
6:00 P.M. Closed Session
N. FUTURE AGENDA ITEMS
Mr. Thomson suggested Jaylene Moseley, President, Flintridge Center be invited to a Board meeting to talk about her organization; also suggested Patty D’Orange Martin be invited to give a presentation regarding the anticipated influx of veterans once the withdrawal from Iraq and Afghanistan takes place. Due to the criteria being reduced for entry into the service, a lot of the people getting out of the service do not possess basic skills.
Mr. Baum suggested an annual review of the KPCC agreement (KPCC subcommittee needs to meet with them); the legislative committee should convene to review legislative priorities; the director of the Accrediting Commission for Community and Junior Colleges should be invited to speak to the Board about accreditation.
Dr. Mann suggested a board retreat.

IV. ADJOURNMENT
Mr. Baum adjourned Meeting No. 18 at 9:15 p.m. with good wishes for Dr. Bell.
Dr. Fellow asked that we also adjourn in memory of Mervyn Dymally, one of the state’s great lieutenant governors.
MOTIONS CARRIED AT MEETING NO. 18 – November 7, 2012

1. Approval of the Minutes of Meeting No. 17, Regular Business Meeting, October 3, 2012, as amended.

2. Approval of Consent Items 6-S; 12-I through 13-I; 52-B through 65-B; and 35-P through 46-P, with 38-P amended.

3. Approval of receipt of the First Quarterly Financial Status Report.

4. Approval of the adoption of the 2012-2013 Annual Board Goals for the College, as amended.

5. Approval to Receive and Set Public Hearing for December 12, 2012 Regarding the Initial Bargaining Proposal from the California School Employees Association (CSEA), Chapter 777 to the Pasadena Area Community College District (PACCD).

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees