The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 14 on Wednesday, August 29, 2012, in the Community Education Center, Jack Scott Multipurpose Room, 3035 East Foothill Boulevard, Pasadena California 91107.

I. CALL TO ORDER, ROLL CALL
The meeting was called to order at 6:01 p.m. by Mr. Martin, Vice President.

ROLL CALL
Trustees Present
Mr. Geoffrey L. Baum, President (arrived at 6:11 p.m.)
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, Vice President, Instruction/Student and Learning Services
Mr. Robert Miller, Vice President, Educational 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 not represented.
The Associated Students Board was represented by Mr. Simon Fraser.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
There was no public comment.

Mr. Martin 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
Government Code §54957.6  Negotiation with Unrepresented Employees (Confidentials, Management Association)
Designated Negotiator: Ms. Gail S. Cooper, General Counsel

Government Code §54957  Employee Discipline, Dismissal, Release (one employee)

Government Code §54957  Public Employee Evaluation (Superintendent-President)

Government Code §54957  Public Employee Performance Evaluation (Vice President, Instruction/Student and Learning Services; Vice President, Educational Services; Vice President, Information Technology; General Counsel; Executive Director, Foundation)

III. OPEN SESSION
Mr. Baum reconvened Open Session at 7:13 p.m. Mr. Baum reported that no action was taken in Closed Session and the Board has deferred action on Consent Item 20-P until the next board meeting as the Board did not have time to review the item.

A. PLEDGE OF ALLEGIANCE
Dr. Mann led the Pledge of Allegiance.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Danny Hamm, Yun Parada, Isabel Ramirez and Paul Jarrell.

B. INTRODUCTIONS
There were no introductions.

D. APPROVAL OF MINUTES
Meeting No. 13, Regular Business Meeting, August 15, 2012

MOTION:  ON MOTION OF Dr. Fellow and seconded by Ms. Brown, the Board voted by five affirmative votes to approve the Minutes of Meeting No. 13, Regular Business Meeting, August 15, 2012. Mann and Martin abstained.
Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS
Mr. Baum stated that Contract No. C-3100-2, Delmac Construction, in Consent Item 29-B; Consent Item 16-P; and Consent Item 20-P have been withdrawn from consideration.

MOTION:  ON MOTION OF Ms. Wah and seconded by Ms. Brown, the Board voted by a unanimous vote of the seven members present to approve Consent Items 6-I; 27-B through 31-B, with Contract No. C-3100-2, Delmac Construction withdrawn from Consent Item 29-B; and 13-P through 15-P, and 17-P through 19-P. Advisory Vote: Aye
F. INFORMATION TECHNOLOGY: ADMINISTRATIVE INFORMATION SYSTEM (AIS) SELECTION: PRESENTATION BY ELLUCIAN/BANNER.
   INFORMATION: FOR DISCUSSION ONLY
   Dwayne Cable introduced Rick Legoza, Senior Account Executive at Ellucian, who presented information on Ellucian’s Banner software.

G. ADOPTION OF (TENTATIVE) 2012-13 STUDENT CALENDAR; CALENDAR WILL INCLUDE THREE ACADEMIC SEMESTERS. FOR POSSIBLE ACTION
   There was public comment from Julie Kiotas, Michelle Ireland Galman, Lynora Rogacs, Sam Resnick, Kirsten Orcutt, Rita D’Amico, Kris Pilon, Anna Torres and Joshua Fleming.

   Mr. Baum recessed the meeting at 8:36 p.m. due to disruption in the meeting. At 8:39 p.m., Mr. Baum reconvened the meeting.

   Dr. Bell, Dr. Arnwine, Dr. Olivo and Dr. Douglass presented information on the merits of the case for a student calendar that includes three academic semesters.

   MOTION: ON MOTION OF Ms. Israel and seconded by Ms. Wah, the Board voted by three affirmative votes [Brown, Thomson, Wah] and four negative votes [Baum, Fellow, Mann, Martin] to postpone the vote on the adoption of the (tentative) 2012-13 student calendar until the September 5, 2012 Board of Trustees meeting.
   Advisory Vote: Aye

   The motion failed.

   MOTION: ON MOTION OF Dr. Fellow and seconded by Dr. Mann, the Board voted by five affirmative votes [Baum, Fellow, Mann, Martin, Thomson] and one negative vote [Brown] to approve the Adoption of the (Tentative) 2012-13 Student Calendar. Wah abstained.
   Advisory Vote: Nay

   Mr. Baum recessed the meeting at 9:57 p.m. due to further disruption in the meeting. At 10:02 p.m., Mr. Baum reconvened the meeting.

H. ORGANIZATION CHART FOR ADMINISTRATION FOR ACADEMIC AND FISCAL YEAR 2012-2013 (ANNUAL PRESENTATION TO BOARD). FOR POSSIBLE ACTION
   Dr. Rocha presented information on the organization chart.

   There was public comment from Dan Haley and Paul Jarrell.

   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 the Organization Chart for Administration for Academic and Fiscal Year 2012-2013.
   Advisory Vote: Abstain

PRESIDENT’S REPORT

I. FY2012-2013 BUDGET DEVELOPMENT: THIRD DRAFT OF PROPOSED ADOPTED BUDGET (FINAL BUDGET PROPOSED FOR ADOPTION AT MEETING OF SEPTEMBER 5, 2012)
   1. Mission-based initiatives proposed for FY2012-2013
   2. Draft Proposal to meet $10.5M reduction in state funding
3. Draft proposal for District Reserves

Ms. Gema Ptasinski, of Vicenti, Lloyd, Stutzman, LLP and Mr. Miller presented the FY2012-2013 Budget development.

J. FACILITIES SERVICES: DRAFT PROPOSAL FOR CAPITAL OUTLAY FUND 41 BUDGET FOR FY2012-2013

Mr. Miller presented the draft proposal for Capital Outlay Fund 41 budget for FY2012-2013.

ANNOUNCEMENTS

K. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Dr. David Douglass, Management Association
- Thanked everyone involved in getting the Science Village up and running.

Dr. Dustin Hanvey, Academic Senate
- Reported that Academic Senate has read the report from San Francisco City College, which has been put on ‘show cause’ from ACCJC, and one of our goals is to ensure PCC is moving in the right direction.
- Met with leaders of FA and agreed in principle to a Memorandum of Understanding between the two bodies.
- Believes strongly in faculty prerogative when it comes to faculty governance. Thanked the administration for divisions that will migrate to faculty organization structure as mutually agreed by AS Senate and the administration.
- Announced that Stephanie Fleming was approved as new accreditation self-study chair.
- Reported that the Academic Senate set annual goals at its Senate retreat on August 25 at the Huntington Library.

Mr. Simon Fraser, Associated Students
- Reported that Associated Students is reviewing all programs on campus.
- Reported that AS is considering its role in shared governance and where AS wants to be a year from now.
- Thanked Vice President for Campus Activities, Fernando Becerra, for all his work in putting together the week of welcome.
- Announced that AS gave a planner to new students on Welcome Day which includes contact information for federal and state legislators.
- Met with Trustee Thomson and together came up with outline for conduct and civility at board meetings.

b. BOARD OF TRUSTEES

Dr. Jeanette Mann, Trustee
- Reported that SB1590 (Liu) passed both houses and was sent to Governor Brown; the Governor will address it administratively.
- Reported that Student Success Act (Lowenthal) passed the Assembly yesterday 65-0; the Act is now in the Senate.

Mr. Geoffrey Baum, Trustee
- Reported that Chancellor Jack Scott announced the state of the community college system today.
• Received report about individuals who wished to address the Board. The public comment cards were not received in a timely fashion. He will ask the board clerk to be the recipient of all future public comment cards.

L.  FUTURE BOARD MEETING DATES

Wednesday, September 5, 2012
Regular Business Meeting – 7:00 p.m. (Closed Session at 6:00 p.m.)
FY2012-13 Budget Adoption
Multipurpose Room, Robinson Park, 1081 N. Fair Oaks Ave., Pasadena

Saturday, September 15, 2012
Retreat. Location TBA

M.  FUTURE AGENDA ITEMS
There were no future agenda items.

IV.  ADJOURNMENT
Mr. Baum adjourned Meeting No. 14 at 11:21 p.m.
MOTIONS CARRIED AT MEETING NO. 14 – August 29, 2012

1. Approval of the Minutes of Meeting No. 13, Regular Business Meeting, August 15, 2012.

2. Approval of Consent Items 6-I; 27-B through 31-B, with Contract No. C-3100-2, Delmac Construction withdrawn from Consent Item 29-B; and 13-P through 15-P, and 17-P through 19-P.

3. Approval of the Adoption of the (Tentative) 2012-13 Student Calendar.

4. Approval of the Organization Chart for Administration for Academic and Fiscal Year 2012-2013.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees