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

ROLL CALL
Trustees Present
Mr. John Martin, President
Dr. Anthony Fellow, Vice President
Ms. Berlinda Brown, Clerk
Mr. Geoffrey L. Baum
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
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 6:03 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 §54957.9(a) Negotiation with Unrepresented Employees
(Confidential, Management Association)
Designated Negotiator: Ms. Gail S. Cooper,
General Counsel

Government Code §54956.9(b) Conference with General Counsel regarding
anticipated litigation (Two matters)

III. OPEN SESSION
Mr. Martin reconvened Open Session at 7:05 p.m. Mr. Martin reported that no action was
taken in Closed Session.

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

B. INTRODUCTIONS
Don Yoder, Chief of Police, was sworn in by Trustee Martin.
Jaylene Moseley, President of Flintridge Center, was presented with an official
certificate of recognition by Trustee Martin and Dr. Rocha.
Trustee Wah presented to Dr. Rocha a certificate of congressional recognition as
a supporter of the Fred Korematsu Day Pasadena Event from Congressmember
Judy Chu.
Mr. Miller was presented with an official certificate of recognition by Trustee
Martin for his being elected to the Executive Committee of the Pasadena
Tournament of Roses.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Julene Lindsey.

D. APPROVAL OF MINUTES
Meeting No. 2, Retreat, January 11, 2013 [revised]
Meeting No. 3, Regular Business Meeting, January 16, 2013

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. 2, Retreat, January 11,
2013, revised; and Meeting No. 3, Regular Business Meeting,
January 16, 2013.
Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS
Consent Item 17-I was revised.

Consent Item 11-S: Mr. Thomson strongly approved of the recommendation for
the Intervarsity Christian Fellowship student trip to Gallagher’s Cove, Avalon,
because a number of years ago he served on the national board of Intervarsity
Christian Fellowship.

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 11-S through 16-S; 15-I through 18-I;
95-B through 104-B; and 62-P through 67-P.
Advisory Vote: Aye
ACTION ITEMS

F. NOMINATION: CALIFORNIA COMMUNITY COLLEGES’ CLASSIFIED EMPLOYEE OF THE YEAR, 2013: DON ECKMANN: DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Dr. Fellow and seconded by Dr. Mann, the Board voted by a unanimous vote of the seven members present to approve the nomination of Don Eckmann as California Community Colleges’ Classified Employee of the Year.
Advisory Vote: Aye

INFORMATION AND DISCUSSION ITEMS

G. REPORT AND UPDATE ON LANCERPOINT, NEW ADMINISTRATIVE INFORMATION SYSTEM
Mr. Simoneschi, Executive Director, Business Services, Dr. Cynthia Olivo, Associate Dean, Counseling and Student Services, and Dr. Ted Fauce, Ellucian Project Manager, presented the LancerPoint update.

H. REFERRAL TO BOARD LEGISLATIVE ADVOCACY COMMITTEE: GRANT DEVELOPMENT AND GOVERNMENT RELATIONS CONSULTANT. DISCUSSION ONLY.
The Board Legislative Advocacy Committee will schedule a meeting and report out to the Board. Trustee Martin requested that the dates of any ad hoc subcommittee meeting and any information sent to the subcommittee be shared with the rest of the Board members as well.

PRESIDENT’S REPORT

I. REPORT ON COLLEGE OPERATIONS AND INITIATIVES
Written reports were included in the Board’s folders. Earlier today in the Circadian, Dr. Rocha met author Mike Rose who was reading from his new book on educational inequities in developmental/basic skills models. Dr. Rocha visited the Art Gallery for the student architecture exhibit. Later this month Connie Rice, well known author, will be at PCC to talk about her recent book. The SASI 2.0 money has been allocated to the Academic Senate.

ANNOUNCEMENTS

J. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Mr. Simon Fraser, Associated Students
- Reported robust debate, hosted by Armenian Community Coalition, with Pasadena City Council members and PUSD members up for election; students went to Sacramento recently with trustees to advocate on the Governor’s budget; election cycle will begin at end of month; movie Skyfall will be screened in the Campus Center with free admission; March in March will take place March 4th in Sacramento with about 250-300 PCC students at the march.

Dr. Dustin Hanvey, Academic Senate
- Thanked Dr. Bell for working with him in writing letter that went out to faculty regarding the mutual agreement on the 16 week calendar; requested possibility of having Senate scholarships awarded prior to a board meeting in April.
Dr. David Douglass, Management Association
- Accepted resignation tonight of Nick Mata who ran the PASS and student support services programs; Saturday March 2nd will be PCC Science Day.

b. BOARD OF TRUSTEES

Mr. William Thomson, Trustee
- Attended the debate hosted by the Armenian Community Coalition where President Fraser very competently represented the college.

Ms. Linda Wah, Trustee
- Thanked the administration for attending the Los Angeles County School Trustees Association’s reception for Dr. Brice Harris on January 30; Lunar New Year is on February 10th, it is the Year of the Snake.

Dr. Anthony Fellow, Trustee
- Impressed by Chancellor Harris and his knowledge of the issues facing the community colleges.

Ms. Berlinda Brown, Trustee
- Attended the Los Angeles County School Trustees Association’s reception for Dr. Brice Harris and greatly enjoyed the event.

Dr. Jeanette Mann, Trustee
- Attended the Community College League of California’s Annual Legislative Conference January 27-28 in Sacramento along with Trustee Wah, Juan Gutierrez and Simon Fraser; met with seven legislators; the mood is very different as people are happy that Proposition 30 passed.

Mr. Geoffrey Baum, Trustee
- Accompanied Chancellor Harris to downtown Los Angeles; he was on a panel to discuss college completion and how the community college system is taking the steps necessary to make sure students are achieving their goals; there is great programming available here for Black History Month due to the new calendar.

Mr. John Martin, Trustee
- Attended the Measure P Committee meeting and reported that he is very impressed by the committee, that they are very engaged; a walk-through of the Center for the Arts has been scheduled.

K. FUTURE BOARD MEETING DATES

Wednesday, February 20, 2013
6:00 P.M. Venue TBA

Wednesday, March 13, 2013
6:00 P.M. Regular Business Meeting. Creveling.

MOTION: ON MOTION OF Mr. Baum and seconded by Dr. Fellow, the Board voted by a unanimous vote of the seven members present to approve the scheduling of a Regular Business Meeting for the Board of Trustees on Wednesday, March 13, 2013.
Advisory Vote: Aye
L. FUTURE AGENDA ITEMS
   Mr. Baum requested a status update on the position for internal auditor and compliance officer.

IV. ADJOURNMENT
   Mr. Martin adjourned Meeting No. 4 at 8:32 p.m.
MOTIONS CARRIED AT MEETING NO. 4 – February 6, 2013

1. Approval of the Minutes of Meeting No. 2, Retreat, January 11, 2013, revised; and Meeting No. 3, Regular Business Meeting, January 16, 2013.

2. Approval of Consent Items 11-S through 16-S; 15-I through 18-I; 95-B through 104-B; and 62-P through 67-P.

3. Approval of the nomination of Don Eckmann as California Community Colleges’ Classified Employee of the Year.

4. Approval of the scheduling of a Regular Business Meeting for the Board of Trustees on Wednesday, March 13, 2013.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees