I. CALL TO ORDER, ROLL CALL
The meeting was called to order at 6:02 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 (arrived at 6:09 p.m.)
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 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. Martin adjourned the Board to Closed Session at 6:04 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 (Confidentials, Management Association) Designated Negotiator: Ms. Gail S. Cooper, General Counsel

Government Code §54957 Public Employee Appointment: Director, Enterprise Application Services

Government Code §54956.9(b) Conference with General Counsel regarding anticipated litigation (One matter)

Government Code §54956.9(a) Conference with General Counsel regarding pending litigation (One matter)

Title 5, CCR, §55938 Appeal from Administrative Determination regarding Complaint of Discrimination

Education Code §76232(c) Appeal from Administrative Determination regarding Grade Appeal

III. OPEN SESSION
Mr. Martin reconvened Open Session at 7:51 p.m. Mr. Martin reported that no action was taken in Closed Session.

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

B. INTRODUCTIONS
Trustee Baum introduced Alex Keledjian, PCC student, who has declared his candidacy for the Board of Trustees.

Trustee Martin stated that the next agenda item would be taken out of order.

F. REPORT AND UPDATE ON ACTIVITIES AND OUTCOMES OF PCC VETERANS CENTER
A report and update was given by Ms. Patty D’Orange Martin on the activities of the PCC Veterans Resource Center as well as the outcomes. Board President Martin presented Ms. D’Orange Martin with a certificate of recognition from the Board of Trustees.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Pat Rose, Karen Carlisi, Jill O’Hora, Lana Fields, John Fraser, Jordyn Orozco, Eduardo Cairo, Alex Keledjian, Simon Fraser, Diego Chavez, Jane Hallinger, Matt Henes, David McCabe and Maria Rodriguez, Belen Rodriguez, Juan Diego Ashton, Jacqueline Santos, Sarah Belknap, Nagham Wehbe, Garreth King, Melissa Michelson and Kelly Camacho.

D. APPROVAL OF MINUTES
Meeting No. 4, Regular Business Meeting, February 6, 2013
Meeting No. 5, Study Session, February 20, 2013

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 Minutes of Meeting No. 4, Regular Business Meeting, February 6, 2013; and Meeting No. 5, Study Session, February 20, 2013.

Advisory Vote: Aye
E. APPROVAL OF CONSENT ITEMS

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 17-S through 18-S; 19-I through 23-I; 105-B through 116-B; and 68-P through 81-P.
Advisory Vote: Aye

G. REPORT AND UPDATE ON COLLEGE OPERATIONS AND INITIATIVES

Dr. Rocha introduced Shirley Burt, a member of the PCC Foundation Board. Sitting next to Ms. Burt earlier was Dolores Hickambottom, chair of President's African American Advisory Committee and Dr. Rocha thanked Dolores, Dr. Bell and everyone who contributed to a glorious Black History Month. Dr. Rocha then gave a brief report.

H. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Mr. Simon Fraser, Associated Students
- Reported that 180 students marched on the Capitol for higher education at the March in March which took place March 4th in Sacramento; AS has made its top priority outreach to four year institutions regarding transfer; AS elections have started; bike program, in partnership with City of Pasadena, has been overwhelmingly responded to with people purchasing fold and go bicycles; clubs have enjoyed more activities; Student Senate for California Community Colleges will be able to provide input on strategic plan for Board of Governors.

Ms. Jeannie Sullivan, Classified Senate
- Announced that Classified Days will be held on May 8; Senate has been brainstorming fundraising ideas; Senate continues to appoint classified staff members to campus committees.

Dr. Dustin Hanvey, Academic Senate
- Announced that Hector Tobar will be speaking in Creveling April 2, 12 noon-1:30 p.m.; pleased Board of Trustees has agreed to have the Senate scholarship awards prior to an upcoming Board meeting; thanked Dr. Bell and Dr. Rocha for agreement for ten new hires.

Dr. David Douglass, Management Association
- Planning retirement breakfast the Thursday before graduation; thanked Trustee Brown and Dr. Bell for participating in STEM Day; Sonja Valentine, who is now receiving tenure, began as a student, then a lab tech, then an adjunct.

b. BOARD OF TRUSTEES

Ms. Linda Wah, Trustee
- Announced that Senator Liu has begun a series of roundtable discussions on education; Los Angeles County School Trustees Association's Board is in the process of bringing K-12 trustees and community college trustees closer together.
Dr. Jeanette Mann, Trustee
• Attended the Association of Community College Trustees National Legislative Summit February 12-14 in Washington DC with Trustees Thomson and Baum, Hanna Israel, Dr. Rocha and Mr. Gutierrez and attended a number of good meetings with legislators and officials in governmental agencies.

Mr. Geoffrey Baum, Trustee
• Attended Board of Governors meeting; PCC delegation made a powerful impact in Sacramento in March; Sandra Haynes, Visual Arts and Media Studies, was presented with the Gerald C. Hayward Award for Excellence in Education. AS students are losing credibility statewide because of making the case that the AS students are the only ones working on behalf of students at PCC whereas the Chancellor’s Office has been working with our administration for months to make sure students are not adversely impacted by any change in the calendar.

Mr. John Martin, Trustee
• Toured the Center for the Arts with the Measure P Committee members.

I. FUTURE BOARD MEETING DATES

Wednesday, April 3, 2013
6:00 P.M. Regular Business Meeting and Joint Meeting with Associated Students. Creveling.

Tuesday, April 16, 2013
6:00 P.M. Joint Meeting with PUSD.

J. FUTURE AGENDA ITEMS
Ms. Wah requested a report on the number of students impacted by the calendar.
Mr. Baum requested an annual evaluation of the student activity fee program.
Dr. Mann reminded the administration that the vote for the CCCT Board needs to be mailed to the CCLC no later than April 25.

Mr. Martin adjourned the Board to Closed Session at 10:35 p.m.

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)
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Government Code §54957 Public Employee Appointment: Director, Enterprise Application Services
Government Code §54956.9(b)  Conference with General Counsel regarding anticipated litigation (One matter)

Government Code §54956.9(a)  Conference with General Counsel regarding pending litigation (One matter)

Title 5, CCR, §55938  Appeal from Administrative Determination regarding Complaint of Discrimination

Education Code §76232(c)  Appeal from Administrative Determination regarding Grade Appeal

OPEN SESSION
Mr. Martin reconvened Open Session at 11:14 p.m. Mr. Martin reported that no action was taken in Closed Session.

IV. ADJOURNMENT
Mr. Martin adjourned Meeting No. 6 at 11:15 p.m.
MOTIONS CARRIED AT MEETING NO. 6 – March 13, 2013

1. Approval of the Minutes of Meeting No. 4, Regular Business Meeting, February 6, 2013; and Meeting No. 5, Study Session, February 20, 2013.

2. Approval of Consent Items 17-S through 18-S; 19-I through 23-I; 105-B through 116-B; and 68-P through 81-P.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees