The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 7 on Wednesday, April 3, 2013, 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. 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
Ms. Bobbi Abram, Executive Director, Foundation
Ms. Gail Cooper, General Counsel

Administrative Officers Absent
Mr. Robert Miller, Assistant Superintendent, Senior Vice President, Business and College Services

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 §54957.9(a)  Negotiation with Unrepresented Employees
(Confidential, Management Association)
Designated Negotiator: Ms. Gail S. Cooper, General Counsel

Government Code §54957  Employee Discipline, Dismissal, Release
(two matters)

Government Code §54957  Public Employee Employment: Director of
Operations, Foundation

III. OPEN SESSION

Mr. Martin reconvened Open Session at 7:33 p.m.

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

Mr. Martin reported that action was taken in Closed Session. The Board
authorized the District to move to the next level in negotiations with the Faculty
Association -- fact finding.

B. INTRODUCTIONS AND RECOGNITIONS
Dr. Rocha presented to Linda Wah a certificate of special recognition for Susie
Ling, President’s Asian American Pacific Islander Advisory Committee; the Board
of Trustees and the Associated Students Executive Board introduced
themselves; Mr. Joseph Simoneschi, Executive Director, Business Services,
introduced Mr. Mark Gutierrez, Director, Enterprise Application Services; Safe
Zone Coalition faculty and staff were introduced; the SASI team screened a short
video.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Jill O’Hora, Lauren Arenson, Pat Rose, Manny
Perea, Donna Mungen, Mary-Erin Crook, Gloria Horton, Eduardo Cairo, Jane
Hallinger, Karen Carlisi, Roberta Tragarz, Melissa Michelson, Lydia Gutierrez
and Preston Rose.

D. JOINT MEETING WITH ASSOCIATED STUDENTS BOARD
Each member of the Associated Students Executive Board gave a report.

There was public comment from Eva Johnson and Lydia Gutierrez.

Associated Students President Simon Fraser presented upcoming events,
including elections, mock registration, end of year banquet, Night of Drag and
relaxation week.
E. APPROVAL OF MINUTES
Meeting No. 6, Regular Business Meeting, March 13, 2013

MOTION: ON MOTION OF Ms. Brown and seconded by Dr. Mann, the Board voted by a unanimous vote of the seven members present to approve the Minutes of Meeting No. 6, Regular Business Meeting, March 13, 2013.
Advisory Vote: Aye

F. APPROVAL OF CONSENT ITEMS
Revisions to Consent Items 119-B and 85-P were included in the Board’s folders. Consent Item 126-B was withdrawn for a separate vote.

Consent Item 86-P: Mr. Baum recognized Michael Finkenbinder’s long term service to the District.

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 24-I through 26-I; 117-B through 125-B, 127-B; and 82-P through 90-P, with 126-B withdrawn for separate vote.
Advisory Vote: Aye

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by a unanimous vote of the seven members present to approve Consent Item 126-B.
Advisory Vote: Aye

G. RESOLUTION NO. 500 TO ORDER BIENNIAL GOVERNING BOARD ELECTION: DISCUSSION WITH POSSIBLE ACTION
A revised resolution was included in the Board’s folders.

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 Resolution No. 500 to Order Biennial Governing Board Election.
Advisory Vote: Aye

H. CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD ELECTION: DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Mr. Thomson and seconded by Ms. Israel, the Board voted by a unanimous vote of the seven members present to approve the nomination of Linda S. Wah for election to the California Community College Trustees Board.
Advisory Vote: Aye

I. No Information or Discussion Items

J. REPORT ON COLLEGE OPERATIONS AND INITIATIVES
Dr. Rocha gave a brief report.
K. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Dr. Dustin Hanvey, Academic Senate
- Reported that Jessica Igoe had a 9lb 1oz baby on March 22nd and conveyed the Senate’s congratulations.
- Reported that the visit of Hector Tobar to the campus yesterday was well attended.
- Conveyed heartfelt thanks to Bobbi Abram that the Senate will be able to give out more scholarship awards this year, prior to the May 1st Board of Trustees meeting.

Dr. David Douglass, Management Association
- Attended Higher Education Program Directors’ meeting in Washington DC last week with six colleagues where he attended a White House briefing and talked directly with those working with the Asian American Pacific Islander program.
- Reported that several of his colleagues have been invited to the SanFACC spring dinner tomorrow night where the guest speaker will be Dr. Nancy Shulock.
- Reported that Dr. Jack Scott has invited several colleagues to go to a leadership workshop for community colleges.

b. BOARD OF TRUSTEES

Mr. Geoffrey Baum, Trustee
- Announced that Trustee Wah is the chair of the nominating committee for the Los Angeles County School Trustees Association.
- Thanked student leaders for presentations tonight.
- Thanked Dr. Rocha for expressing himself about comments made by Ms. Lydia Gutierrez during public comment. He would authorize the president to send a letter regarding those comments so they can be made public as he wholly supports sentiments expressed.

Dr. Anthony Fellow, Trustee
- Stated that anonymous letters and statements have no credence. If you can’t put a name on a statement, don’t get up and read it.

Ms. Linda Wah, Trustee
- Thanked Trustee Israel and President Fraser for meeting with Trustees Brown, Thomson and her as well as Dr. Bell in order to mitigate any impact from the changes in the calendar. The college needs to do more outreach to students who are not self-supporting.
- Attended Asilomar conference sponsored by the Community College League of California which is leadership training for women at community colleges. She suggested the college look at sponsoring more leadership training for our faculty, staff and students.
- Thanked Dr. Bell and Dean Davila regarding internships for students; PAAPI is taking lead in supporting these efforts in the community.
- Attended ACCT sponsored workshop in Santa Ana on entrepreneurship. Other community colleges are putting in entrepreneurship centers.
Mr. John Martin, Trustee
- Stated that not too long ago the Board of Trustees evaluated Dr. Rocha who received the highest evaluation that Mr. Martin had ever seen in a superintendent-president evaluation. He is solidly behind Dr. Rocha. Encourages the campus to use Dr. Rocha’s open door policy and go in and have discussions. Mr. Martin has been meeting with faculty and students but is not going to do that regularly as that is not his job. His job is to work as a team on the Board of Trustees which acts as a body. There is a lot of success happening here at PCC including adding classes which no other community college in this state is doing.

L. FUTURE BOARD MEETING DATES

Tuesday, April 16, 2013
6:00 P.M. Joint Meeting with PUSD. Pasadena High School, 2925 E. Sierra Madre Blvd.

Wednesday, May 1, 2013
6:00 P.M. Regular Business Meeting. Creveling

Wednesday, May 15, 2013
6:00 P.M. Study Session.

M. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
Mr. Martin adjourned meeting no. 7 at 10:43 p.m.
MOTIONS CARRIED AT MEETING NO. 7 – April 3, 2013

1. Approval of the Minutes of Meeting No. 6, Regular Business Meeting, March 13, 2013.

2. Approval of Consent Items 24-I through 26-I; 117-B through125-B, 127-B; and 82-P through 90-P, with 126-B withdrawn for separate vote.

3. Approval of Consent Item 126-B.

4. Approval of Resolution No. 500 to Order Biennial Governing Board Election.

5. Approval of the nomination of Linda S. Wah for election to the California Community College Trustees Board.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees