Meeting No. 9
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 9 on Wednesday, May 1, 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 (arrived at 6:12 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 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
III. OPEN SESSION

Mr. Martin reconvened Open Session at 7:18 p.m. Mr. Martin reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE

Ms. Brown led the Pledge of Allegiance.

B. INTRODUCTIONS

- Moment of Silence: MIT Police Officer Sean Collier
- Don Eckmann, California Community Colleges Classified Employee for 2013
- Summa Cum Laude Students
- Academic Senate Scholarship Awardees
- CTE Career Fair – Barbara Freund and Debbie Curtin, Blair H.S.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was public comment from Jane Hallinger, Nat Read, Marjorie Smith, Lydia Gutierrez, Jon Fuhrman, Simon Fraser, Kris Pilon, Yundy Parada, Danny Hamman, Roger Adams, Dean Stephan, and Lynell Wiggins.

D. APPROVAL OF MINUTES

Meeting No. 7, Regular Business Meeting and Joint Meeting with Associated Students, April 3, 2013
Meeting No. 8, Joint Meeting with PUSD, April 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.7, Regular Business Meeting and Joint Meeting with Associated Students, April 3, 2013 and Minutes of Meeting No. 8, Joint Meeting with PUSD, April 16, 2013.

Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS

Consent Items 135-B and 91-P were revised.

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 19-S; 27-I through 31-I; 128-B through 144-B; and 91-P through 95-P.

Advisory Vote: Aye

F. RESOLUTION No. 501, METHOD OF PAYMENT AND WORD LIMITATION FOR CANDIDATE’S STATEMENT: DISCUSSION WITH POSSIBLE ACTION

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 Resolution No. 501, Method of Payment and Word Limitation For Candidate’s Statement.

Advisory Vote: Aye

G.  RESOLUTION No. 502, AUTHORIZE TEMPORARY INTERFUNDF CASH BORROWING: DISCUSSION WITH POSSIBLE ACTION

MOTION:  ON MOTION OF Ms. Wah and seconded by Dr. Fellow, the Board voted by a unanimous vote of the seven members present to approve Resolution No. 502, Authorize Temporary Interfund Cash Borrowing.

Advisory Vote: Aye

Mr. Martin stated that the administration should report to the Board when the money is actually repaid as well as reporting to the Board when the borrowing takes place. He thought it was understood but did not see the language here.

H.  RESOLUTION No. 503, COMMENCEMENT SPECIAL RECOGNITION – COMMUNITY – PRESIDENT’S ASIAN AMERICAN PACIFIC ISLANDER ADVISORY COMMITTEE: DISCUSSION WITH POSSIBLE ACTION

A revised resolution was distributed.

MOTION:  ON MOTION OF Ms. Wah and seconded by Mr. Thomson, the Board voted by a unanimous vote of the seven members present to approve Resolution No. 503, Commencement Special Recognition – Community – President’s Asian American Pacific Islander Advisory Committee.

Advisory Vote: Aye

I.  RESOLUTION No. 504, COMMENCEMENT SPECIAL RECOGNITION – CAMPUS – VETERANS’ RESOURCE CENTER: DISCUSSION WITH POSSIBLE ACTION

A revised resolution was distributed.

MOTION:  ON MOTION OF Mr. Thomson and seconded by Ms. Wah, the Board voted by a unanimous vote of the seven members present to approve Resolution No. 504, Commencement Special Recognition – Campus – Veterans’ Resource Center.

Advisory Vote: Aye

J.  RESOLUTION No. 505, IN SUPPORT OF SAFE ZONE COALITION: DISCUSSION WITH POSSIBLE ACTION

Dr. Mann made a Motion, seconded by Ms. Israel, to approve Resolution No. 505, In Support of Safe Zone Coalition.

Mr. Martin wanted the paragraphs that start with ‘whereas’ on the resolution to be inclusive of more groups.

For the record, Mr. Baum stated he does not tolerate harassment or victimization.

Mr. Baum proposed an Amendment to the Motion, seconded by Mr. Thomson. The fourth “whereas” would be amended as follows:

“WHEREAS, the promotion of LGBTQ students and the promotion of undocumented students and efforts to prevent harassment of and discrimination against any member of the Pasadena City College community would enable Pasadena City College to further its mission and goals.”
The Board voted by four negative votes [Brown, Fellow, Mann, Wah] and three affirmative votes [Baum, Martin, Thomson], with an Advisory Vote of Nay. The Amendment failed.

**MOTION:**  
**ON MOTION OF** Dr. Mann and seconded by Ms. Israel, the Board voted by six affirmative votes [Baum, Brown, Fellow, Mann, Thomson, Wah] and one negative vote [Martin] to approve Resolution No. 505, In Support of Safe Zone Coalition.  
Advisory Vote: Aye

**K. AUTHORIZATION TO TRANSMIT THIRD QUARTERLY FINANCIAL STATUS REPORT, PASADENA CITY COLLEGE FY2012-13: DISCUSSION WITH POSSIBLE ACTION**

**MOTION:**  
**ON MOTION OF** Dr. Mann and seconded by Ms. Wah, the Board voted by a unanimous vote of the seven members present to authorize to transmit Third Quarterly Financial Status Report, Pasadena City College FY 2012-13.  
Advisory Vote: Aye

**L. PUBLIC HEARING REGARDING INITIAL PROPOSAL TO SUCCESSOR AGREEMENT FOR 2013-2016 FROM PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 777**

Mr. Martin opened the hearing. Since no one wished to address the Board on the item, the hearing was closed.

**M. PUBLIC HEARING REGARDING JOINT INITIAL PROPOSAL FOR SUCCESSOR AGREEMENT FOR 2013-2016 BETWEEN PASADENA AREA COMMUNITY COLLEGE DISTRICT AND THE PASADENA CITY COLLEGE POLICE OFFICERS ASSOCIATION (POA)**

Mr. Martin opened the hearing. Since no one wished to address the Board on the item, the hearing was closed.

**N. UPDATE ON COLLEGE EMERGENCY PREPAREDNESS: CHIEF DONALD YODER**

Don Yoder, Chief of Police, presented an update on college emergency preparedness.

**O. REVISION OF BOARD POLICY 5575, SMOKING ON CAMPUS: SMOKE-FREE CAMPUS INFORMATION**

Smoking on campus was discussed and a recommendation from administration will be brought to the Board.

**P. REPORT ON COLLEGE OPERATIONS, INITIATIVES AND SHARED GOVERNANCE**

Dr. Rocha referred to Dr. Bell’s and Mr. Miller’s summaries as well as his shared governance activity report.

**Q. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES**

**a. SHARED GOVERNANCE REPRESENTATIVES**

Simon Fraser, Associated Students

- Stated that this is his last meeting representing the Associated Students, the new incoming president is John Fraser.
• Attended the Student Senate of California Community Colleges meeting where bills going through Legislature were discussed, specifically AB 1358, AB 955 and AB 447.

Dr. Dustin Hanvey, Academic Senate
• Congratulated President-elect Eduardo Cairo.
• By a vote of 24-yes, 0-no and 1-abstain (8-absent), he was directed to read a resolution to the Board. Since he did not have a vote in the resolution, he would like his comments in the April 1st minutes of the Academic Senate to speak for themselves.

Dr. David Douglass, Management Association
• Thanked Dr. Mann, Dr. Rocha and the executives for attending the Management Association’s Retirement Breakfast this morning.

b. BOARD OF TRUSTEES

Mr. William Thomson, Trustee
• Attended with Dr. Mann the award ceremony of the PCC Foundation at University Club. The Foundation Board awarded a number of faculty people monetary gifts for their innovations.
• Announced that on May 30 at the Athenaeum at 6:00 p.m. the Pasadena Educational Foundation will hold its annual meeting. The speaker will be Dr. Jonathan Veitch, president of Occidental College.
• Attended Scott United Methodist Church to take part in PCC outreach program for Super Education Sunday. Great opportunity to be able to speak to congregation.

Ms. Linda Wah, Trustee
• Attended APAHE (Asian Pacific Americans in Higher Education) Conference.
• Announced that LACSTA is convening a round table on adult education issues for discussion between K-12s and community colleges.
• CSBA District 23 will be holding a forum at City of Hope on May 31 regarding college readiness issues.

Mr. Geoffrey Baum, Trustee
• Attended Scholarship breakfast for President’s Latino Advisory Committee which was very inspiring. The guest of honor was Jaime Escalante II.
• Thanked the Foundation for the premiere of the movie “42” which was an uplifting event.
• Represented PCC at the Southern CA Leadership Council. Focus was on workforce development.
• Next week is meeting of Board of Governors. Will be discussing course repeatability which is part of student success task force recommendation.
• Student Success Score Card was released from Chancellor’s Office – state has recognized PCC as a leader in generating results for students.

Dr. Jeanette Mann, Trustee
• Attended very event mentioned by other trustees including foreign language award ceremony.
• Suggested that there is a legal requirement that Board is supposed to discuss the student success score card, would like that as a future agenda item.

Ms. Berlinda Brown, Trustee
• Attended Super Education Sunday at New Revelation Church and thanked all the participants who attended this past Sunday.
On April 23 attended President’s African American Advisory Committee Town Hall at Jackie Robinson Center, well attended with several community leaders.

Attended AACC 93rd Annual Convention in San Francisco April 20-23 – conference was great, variety of workshops, saw a lot of our faculty there.

On April 13 attended Male Mentoring and Partnership Youth Development fundraiser sponsored by Muir H.S.

Dr. Anthony Fellow, Trustee

- Praised Linda Wah who continues to educate trustees about Asian issues and works with community to raise scholarships for Asian students.
- Wished all the recent graduates much success.

Mr. John Martin, Trustee

- Attended Measure P Oversight Committee. The Committee wanted him to communicate to the Board that the Committee felt that the expense of Measure P money for architectural services for the space being reconstituted post-Center for the Arts coming on line was within the scope of the bond.
- Read a statement to the college by the Board of Trustees that the full Board unanimously approved and asked him to read.

R. FUTURE BOARD MEETING DATES

- **Wednesday, May 15, 2013**
  - 6:00 P.M. Study Session. ACCJC Trustees Workshop

- **Wednesday, June 5, 2013**
  - 6:00 P.M. Regular Business Meeting. Creveling

- **Wednesday, June 19, 2013**
  - Possible Study Session

- **Wednesday, July 17, 2013**
  - 6:00 P.M. Regular Business Meeting. Creveling

- **Wednesday, August 7, 2013**
  - 6:00 P.M. Regular Business Meeting. Creveling

- **Wednesday, August 21, 2013**
  - Possible Study Session

- **Wednesday, September 4, 2013**
  - 6:00 P.M. Regular Business Meeting. Creveling

- **Saturday, September 14, 2013**
  - 8:30 A.M. Fall Board Retreat

- **Wednesday, October 2, 2013**
  - 6:00 P.M. Regular Business Meeting. Creveling

S. FUTURE AGENDA ITEMS

Mr. Baum requested a tickler of future agenda items.

IV. ADJOURNMENT

Mr. Martin adjourned meeting no. 9 at 9:54 p.m.
MOTIONS CARRIED AT MEETING NO. 9 – May 1, 2013

1. Approval of the Minutes of Meeting No.7, Regular Business Meeting and Joint Meeting with Associated Students, April 3, 2013 and Minutes of Meeting No. 8, Joint Meeting with PUSD, April 16, 2013.

2. Approval of Consent Items 19-S; 27-I through 31-I; 128-B through 144-B; and 91-P through 95-P.

3. Approval of Resolution No. 501, Method of Payment and Word Limitation For Candidate’s Statement.

4. Approval of Resolution No. 502, Authorize Temporary Interfund Cash Borrowing.

5. Approval of Resolution No. 503, Commencement Special Recognition – Community – President’s Asian American Pacific Islander Advisory Committee.

6. Approval of Resolution No. 504, Commencement Special Recognition – Campus – Veterans’ Resource Center.

7. Approval of Resolution No. 505, In Support of Safe Zone Coalition.


Submitted by:

Mark W. Rocha, Secretary
Board of Trustees