The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 11 on Wednesday, June 5, 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
Dr. Jeanette Mann
Ms. Linda Wah
Ms. Hanna Israel, Student Trustee

Trustees Excused
Mr. Geoffrey L. Baum
Mr. William Thomson

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. Denise Albright.
The Associated Students Board was represented by Mr. John 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)
III. OPEN SESSION
Mr. Martin reconvened Open Session at 7:09 p.m. Mr. Martin reported that an action was taken in Closed Session. The Board upheld the administrative determination regarding the complaint of discrimination in the Closed Session item Title 5, CCR, §55938, Appeal from Administrative Determination regarding Complaint of Discrimination.

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

B. INTRODUCTIONS
• Parent-Teacher-Student Association (PTSA) Student Awardee
• Cassidy & Associates

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Brent Musson and Ryan Ahari.

D. APPROVAL OF MINUTES
Meeting No. 9, Regular Business Meeting, May 1, 2013
Meeting No. 10, Study Session, May 15, 2013

MOTION: ON MOTION OF Dr. Mann and seconded by Dr. Fellow, the Board voted by a unanimous vote of the five members present to approve the Minutes of Meeting No.9, Regular Business Meeting, May 1, 2013 and Minutes of Meeting No. 10, Study Session, May 15, 2013.

Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS

MOTION: ON MOTION OF Ms. Wah and seconded by Ms. Brown, the Board voted by a unanimous vote of the five members present to approve Consent Items 32-I through 38-I; 145-B through 154-B, and 156-B through 161-B; and 96-P through 103-P, with Consent Item 155-B withdrawn for separate vote.

Advisory Vote: Aye

Dr. Mann made a motion to approve Consent Item 155-B, with the Anderson trip withdrawn. There was no second so the motion died.

MOTION: ON MOTION OF Ms. Brown and seconded by Dr. Fellow, the Board voted by four affirmative votes [Brown, Fellow, Martin, Wah] and one negative vote [Mann] of the five members present to approve Consent Item 155-B.
Advisory Vote: Aye

F. OATH OF OFFICE – 2013-2014 STUDENT TRUSTEE
Mr. Martin administered the oath of office to Simon Fraser, student trustee for 2013-2014.

G. ANNUAL BOARD REVIEW OF STUDENT TRUSTEE PRIVILEGES:
DISCUSSION WITH POSSIBLE ACTION
MOTION: ON MOTION OF Mr. Fraser and seconded by Dr. Fellow, the Board voted by a unanimous vote of the five members present to approve the continuance of the student trustee privileges as set forth in Bylaw No. 1030, Student Trustee.
Advisory Vote: Aye

H. NOMINATION FOR CCLC DISTINGUISHED ALUMNI AWARD: DISCUSSION
WITH POSSIBLE ACTION
MOTION: ON MOTION OF Ms. Wah and seconded by Ms. Brown, the Board voted by a unanimous vote of the five members present to ratify the nomination of Ruthe Catolico Ashley for the CCLC Distinguished Alumni Award.
Advisory Vote: Aye

I. ADOPTION OF EDUCATION PROTECTION ACCOUNT FUNDING AND
EXPENDITURES: DISCUSSION WITH POSSIBLE ACTION
MOTION: ON MOTION OF Dr. Fellow and seconded by Mr. Fraser, the Board voted by a unanimous vote of the five members present to approve the Adoption of Education Protection Account Funding and Expenditures.
Advisory Vote: Aye

J. PUBLIC HEARING AND ADOPTION OF FISCAL YEAR 2013-14 TENTATIVE
BUDGET: DISCUSSION WITH POSSIBLE ACTION
Mr. Martin opened the hearing. Since no one wished to address the Board on the item, the hearing was closed.
MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Wah, the Board voted by a unanimous vote of the five members present to approve the Adoption of Fiscal Year 2013-14 Tentative Budget.
Advisory Vote: Aye

K. REFINANCING OF GENERAL OBLIGATION 2006 B BONDS (MEASURE P):
DISCUSSION WITH POSSIBLE ACTION
MOTION: ON MOTION OF Ms. Brown and seconded by Ms. Wah, the Board voted by a unanimous vote of the five members present to approve the Refinancing of General Obligation 2006 B Bonds (Measure P).
Advisory Vote: Abstain

L. APPROVAL OF ADDITIONS AND DELETIONS TO THE CREDIT AND NON-
CREDIT CURRICULUM: DISCUSSION WITH POSSIBLE ACTION
A revision to Additions and Deletions to the Credit and Non-Credit Curriculum was distributed.
MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Wah, the Board voted by a unanimous vote of the five members present to approve the Additions and Deletions to the Credit and Non-Credit Curriculum. Advisory Vote: Aye

M. REPORT ON COLLEGE OPERATIONS, INITIATIVES AND SHARED GOVERNANCE
Dr. Rocha referred to the administrative reports that were distributed.

N. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Mr. John Fraser, Associated Students
- Reported that the new AS Executive Board was installed as of today.
- Reported that he and Hanna Israel just returned from Sacramento where they were lobbying for AB955 and AB1358.

Ms. Denise Albright, Classified Senate
- Announced that Classified Senate had its general meeting today; 2013 Michael Buckhouse Classified Senate scholarship awarded to Lorraine Snyder and Classified Senate student scholarship awarded to Mildred Carrera.
- Reported that new officers will be sworn in in July: technical para professionals Debra Cantarero and Carlos Altamirano (Tito); clerical secretarial Yajaira de la Paz, Rosie Roberson, Anh Ha and Jeannie Sullivan.
- Planning a Senate retreat for August 16.
- Thanked Bob Miller, Mark Gutierrez and Matthew Kiaman for new Banner training program for students.

Dr. Dustin Hanvey, Academic Senate
- Announced that this is his final meeting as Academic Senate President.
- Looking forward to spending July with his family overseas and pursuing his writing.
- Been his pleasure to serve all year and to help represent the faculty and students who he teaches every day. Can be reached at dahanvey@pasadena.edu.

Dr. David Douglass, Management Association
- Thanked Dean Davila and all who helped make STEM Expo Robotics Fair so successful.
- Reported that the Banner start up seems to be going very smoothly.
- Reported that the Management Association is in the meet and confer process with Dr. Rocha. Exploring new ways to communicate with the management team

b. BOARD OF TRUSTEES

Ms. Linda Wah, Trustee
- Thanked colleagues for winning election to CCCT Board.
- Selected for Capital Leadership Legislative training (1 of 10 candidates from API caucus).
- Attended educational roundtable sponsored by CSEA District 23 at City of Hope. Representative from Governor’s office spoke about the budget.
• Invitations have been sent to the Board for the International Conference on Internet Chinese Education that is being sponsored by PCC, a really big event and hope everyone will attend.

Dr. Jeanette Mann, Trustee
• Attended event at CEC where one of cosmetology students won a national award.

Ms. Berlinda Brown, Trustee
• Congratulated Trustee Wah on being elected to CCCT Board.

Dr. Anthony Fellow, Trustee
• Attended meeting of business leaders and elected officials on emergency preparedness. Did a simulation of the expected San Andreas fault earthquake.
• In the fall San Gabriel Valley will have a number of meetings to do with emergency preparedness.

Mr. Simon Fraser, Student Trustee
• Thanked A&R staff and IT staff for roll-out of summer registration.
• Attended CEC award ceremony for the cosmetology student and would recommend the salon at CEC.

Mr. John Martin, Trustee
• Significant for PCC to continue to have representation at the League and thanked Trustee Wah.
• Thanked Hanna Israel and Dustin Hanvey for their year of service.

Dr. Rocha noted that Bobbi Abram, Executive Director of the Foundation, has suggested that some time in the near future, perhaps in September, a joint board meeting with the Foundation Board be scheduled. Date to be determined.

O.  FUTURE BOARD MEETING DATES

Wednesday, June 19, 2013
EMUSD Adult Ed Center. Town Hall Outreach.

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

P.  FUTURE AGENDA ITEMS
Dr. Mann requested the smoking policy.
IV. ADJOURNMENT
Mr. Martin adjourned meeting No. 11 at 8:24 p.m.
MOTIONS CARRIED AT MEETING NO. 11 – June 5, 2013

1. Approval of the Minutes of Meeting No.9, Regular Business Meeting, May 1, 2013 and Minutes of Meeting No. 10, Study Session, May 15, 2013.

2. Approval of Consent Items 32-I through 38-I; 145-B through 154-B, and 156-B through 161-B; and 96-P through 103-P, with Consent Item 155-B withdrawn for separate vote.

3. Approval of Consent Item 155-B.

4. Approval of the continuance of the student trustee privileges as set forth in Bylaw No. 1030, Student Trustee.

5. Ratification of the nomination of Ruthe Catolico Ashley for the CCLC Distinguished Alumni Award.

6. Approval of the Adoption of Education Protection Account Funding and Expenditures.

7. Approval of the Adoption of Fiscal Year 2013-14 Tentative Budget.


9. Approval of the Additions and Deletions to the Credit and Non-Credit Curriculum.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees