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
Mr. Geoffrey L. Baum
Mr. William Thomson
Ms. Berlinda Brown, Clerk
Dr. Jeanette Mann
Ms. Linda Wah
Mr. Simon Fraser, Student Trustee

Trustees Excused
Dr. Anthony Fellow, Vice President

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 Ms. Crystal Kollross.
The Academic Senate was represented by Dr. Eduardo Cairo
The Classified Senate was represented by Ms. Jeannie Sullivan
The Associated Students Board was not represented.

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
(Confidentials, Management Association)
Designated Negotiator: Ms. Gail S. Cooper, General Counsel

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

Government Code §54957 Public Employee Appointment: Supervisor, Human Resources

III. OPEN SESSION

Mr. Martin reconvened Open Session at 7:09 p.m.

A. PLEDGE OF ALLEGIANCE
Mr. Baum led the Pledge of Allegiance.

B. INTRODUCTIONS
- Get Healthy Pasadena Health Fair – Theresa Reed

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Manuel Vargas, Gina Harris, James Castillo, Eduardo Cairo, Dan Haley, Patricia Rose, Earlie Douglas, Michael Johnson, Don McIntyre, Nick Winslow, Madelene Harris, Anna Torres, Kristin Hyatt, Alyssa Nunez, Sarah Belknap

D. APPROVAL OF MINUTES
Meeting No. 11, Regular Business Meeting, June 5, 2013
Meeting No. 12, Study Session, June 19, 2013

MOTION: ON MOTION OF Mr. Simon Fraser and seconded by Dr. Mann, the Board voted by an affirmative vote of 4 of the 5 members present [Baum, Mann, Martin, Wah] to approve the Minutes of Meeting No. 11, Regular Business Meeting, June 5, 2013 [Thomson abstained].
Advisory Vote: Aye

MOTION: ON MOTION OF Mr. Simon Fraser and seconded by Dr. Mann, the Board voted by a unanimous vote of the 5 members present [Baum, Mann, Martin, Thomson, Wah] to approve the Minutes of Meeting No. 12, Study Session, June 19, 2013.
Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS

MOTION: ON MOTION OF Ms. Brown and seconded by Dr. Mann, the Board voted by a unanimous vote of the 6 members present to approve Consent Items 1-S through 3-S; 1-I through 2-I; 1-B through 18-B, and 1-P through 8-P; and 15-P through 16-P, with Consent Items 9-P through 14-P withdrawn for separate vote.
MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Mann, the Board voted by a unanimous vote of the 6 members present to approve Consent Item 9-P.
   Advisory Vote: Aye

ON MOTION OF Mr. Fraser and seconded by Ms. Wah, the Board voted by a unanimous vote of the 6 members present to approve Consent Item 10-P.
   Advisory Vote: Aye

ON MOTION OF Ms. Wah and seconded by Mr. Thomson, the Board voted by a unanimous vote of the 6 members present to approve Consent Item 11-P.
   Advisory Vote: Aye

ON MOTION OF Ms. Wah and seconded by Mr. Fraser, the Board voted by a unanimous vote of the 6 members present to approve Consent Item 12-P.
   Advisory Vote: Aye

ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by a unanimous vote of the 6 members present to approve Consent Item 13-P.
   Advisory Vote: Aye

ON MOTION OF Dr. Mann and seconded by Mr. Thomson, the Board voted by a unanimous vote of the 6 members present to approve Consent Item 14-P.
   Advisory Vote: Aye

F. RECOMMENDATION FOR ADOPTION OF 2013-2014 ACADEMIC CALENDAR

MOTION: ON MOTION OF Mr. Baum and seconded by Dr. Mann, the Board voted by a unanimous vote of the 6 members present to approve the Recommendation of the Adoption of 2013-2014 Academic Calendar
   Advisory Vote: Nay

G. RECOMMENDATIONS OF THE PCC FOUNDATION FOR PLACEMENT OF ART ON CAMPUS

MOTION: ON MOTION OF Mr. Thomson and seconded by Ms. Wah, the Board voted by a unanimous vote of the 6 members present to approve the Recommendations of the PCC Foundation for Placement of the Art on Campus.
   Advisory Vote: Aye

H. 2013 GENERAL OBLIGATION REFUNDING BONDS SERIES A AND 2013 GENERAL OBLIGATION REFUNDING BONDS SERIES B

This item has been pulled from action and consideration.

I. RECOMMENDATIONS FOR ENHANCING EMERGENCY PREPAREDNESS

MOTION: ON MOTION OF Mr. Fraser and seconded by Mr. Baum, the Board voted by a unanimous vote of the 6 members present to
Advisory Vote: Aye

J. BOARD POLICY #4071: AUDITING AND AUDITING FEES

MOTION: ON MOTION OF Ms. Brown and seconded by Dr. Mann, the Board voted by a unanimous vote of the 6 members present to approve the Board Policy #4071: Auditing and Auditing Fees.
Advisory Vote: Aye

K. FOLLOW UP ON PCC OUTREACH AND SATELLITE CAMPUS STRATEGY

The Board decided to defer Item K to a further meeting.

L. REPORT ON COLLEGE OPERATIONS, INITIATIVES AND SHARED GOVERNANCE

Dr. Rocha referred to the administrative reports that were distributed.

M. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Ms. Jeannie Sullivan, Classified Senate
● Announced that the Classified Senate has sworn in two new members; Yajaira De La Paz and Carlos Altamirano.
● Classified Senate Retreat is scheduled for August 16, 2013.

Mr. Eduardo Cairo, Academic Senate
● Two Academic Senate Meetings were held over the summer.
● Passed a Non-Smoking Policy for the Campus and we are also in the process of updating the Academic Senate seats on committees.

Ms. Crystal Kollross, Management Association
● Thanked the Board of Trustees for approving the MOU tonight.
● Management Retreat on August 2nd at the Altadena Country Club.
● Management Team Planning Retreat is scheduled for August 22nd.
● Thanked Mr. Martin for the music in the parking structures.

b. BOARD OF TRUSTEES

Mr. Simon Fraser, Student Trustee
● Attended the first meeting of the new session of Student Senate for California Community Colleges, attended with John Fraser who is the representative for region 7.
● Nominated for a student seat on the 2013-2014 California Community College Trustees Board, elections will begin August 16th and 17th at the Student Trustee Workshop.
Ms. Linda Wah, Trustee
- Thanked the administration, Dr. Rocha and Assistant Superintendents Mr. Miller and Dr. Bell and all their staff for sponsoring the ICICE Conference, which was the first time this conference was held outside of Taiwan.
- LA County School Trustees round table collaborative was held today, many grant options for K-12 Community Colleges.
- Attended first California Community College Trustees Board meeting.
- South Pasadena event discussed wanting to build a strong relationship and would like PACCD have a local event.

Mr. Geoffrey Baum, Trustee
- Attended the Board of Governors Meeting and visited Eric Skinner and Barry Russell in the Chancellor’s Office, who expressed their appreciation for the steps the District is taking to address the impacts of the schedule change on student transfer.
- Mr. Baum will not be seeking an additional term on the board.

Dr. Jeanette Mann, Trustee
- Legislative Advocacy Committee met on July 2nd, will have a system to receive updates from the consultants.
- Board of Trustees to host a Town Hall meeting each semester to discuss policy issues.

O. FUTURE BOARD MEETING DATES

**Wednesday, August 7, 2013**
DARK

**Wednesday, August 21, 2013**
6:00 P.M. Regular Business Meeting. Creveling

**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

**Wednesday, October 16, 2013**
*Proposed Legislative Advocacy Town Hall Meeting*

MOTION: ON MOTION OF Ms. Wah and seconded by Mr. Fraser, the Board voted by an affirmative vote of the 5 members present (Thomson abstained) to cancel the August 7th previously scheduled Board of Trustees Regular Business Meeting and reschedule for August 21st as the Board of Trustees Regular Business Meeting.
Advisory Vote: Abstain

P. FUTURE AGENDA ITEMS

Ms. Wah, South Pasadena collaborative Study Session.
Mr. Fraser, Technology Update and Report on Complaint and Public comment on CDC Neighborhood.
Mr. Thomson, San Gabriel Valley Small Business Development Center that has obtained a Federal Grant. Also, California Innovation to Hub Initiative.
Mr. Baum, list in the packet, multicolored agenda.
IV. ADJOURNMENT

Mr. Martin adjourned meeting No. 13 at 10:40 p.m.
MOTIONS CARRIED AT MEETING NO. 13 – July 17, 2013

1. Approval of the Minutes of Meeting No. 11, Regular Business Meeting, June 5, 2013.

2. Approval of the Minutes of Meeting No. 12, Study Session, June 19, 2013.

3. Approval of Consent Items 1-S through 3-S; 1-I through 2-I; 1-B through 18-B, and 1-P through 8-P; and 15-P through 16-P, with Consent Items 9-P through 14-P withdrawn for separate vote.

4. Approval of Consent Item 9-P through 14-P.

5. Approval of the Recommendation of the Adoption of 2013-2014 Academic Calendar.

6. Approval of the Recommendations of the PCC Foundation for Placement of the Art on Campus.

7. Approval of the Enhancing Emergency Preparedness

8. Approval of the Board Policy #4071: Auditing and Auditing Fees.

9. Approval of cancelling the August 7th previously scheduled Board of Trustees Regular Business Meeting and rescheduling for August 21st as the Board of Trustees Regular Business Meeting.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees