I. CALL TO ORDER, ROLL CALL
The meeting was called to order at 6:02 p.m. by Dr. Fellow, Vice President.

ROLL CALL

Trustees Present
Dr. Anthony Fellow, Vice President
Ms. Berlinda Brown, Clerk
Mr. Geoffrey L. Baum (arrived at 6:07 p.m.)
Dr. Jeanette Mann
Mr. William Thomson
Ms. Linda Wah
Mr. Simon Fraser, Student Trustee

Trustee Excused
Mr. John Martin, President

Administrative Officers in Attendance
Mr. Robert Miller, Assistant Superintendent, Senior Vice President, Business and College Services
Ms. Bobbi Abram, Executive Director, Foundation
Ms. Gail Cooper, General Counsel

Administrative Officer Absent
Dr. Robert Bell, Assistant Superintendent, Senior Vice President, Academic and Student Affairs

The Management Association was represented by Dr. David Douglass.
The Academic Senate was represented by Mr. Eduardo A. Cairó.
The Classified Senate was represented by Mr. Carlos Altamirano.
The Associated Students Board was represented by Mr. Jordyn Orozco.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
There was no public comment.

Dr. Fellow adjourned the Board to Closed Session at 6:03 p.m.
II. CLOSED SESSION

Government Code §54957.6 Collective Bargaining (PCCFA)
Designated Negotiator: Ms. Gail S. Cooper, General Counsel

Government Code §54956.9(a) Conference with General Counsel regarding Pending Litigation (Two matters)

Government Code §54957 Public Employee Appointment: Athletic Director, Kinesiology

III. OPEN SESSION

Dr. Fellow reconvened Open Session at 7:02 p.m. Dr. Fellow reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE

Mr. Baum led the Pledge of Allegiance.

B. APPROVAL OF MINUTES

Meeting No.17, Regular Business Meeting, October 2, 2013
Meeting No. 18, Study Session, October 16, 2013

MOTION: ON MOTION OF Ms. Brown and seconded by Mr. Baum, the Board voted by unanimous vote of the six members present to approve the Minutes of Meeting No. 17, Regular Business Meeting, October 2, 2013. Advisory Vote: Aye

MOTION: ON MOTION OF Mr. Fraser and seconded by Ms. Wah, the Board voted by unanimous vote of five of the six members present to approve the Minutes of Meeting No. 18, Study Session, October 16, 2013. Dr. Mann abstained. Advisory Vote: Aye

C. INTRODUCTIONS AND RECOGNITIONS

- Dr. Ross Selvidge, trustee elect for Area 1
- Mr. Chris Chahinian, Chair, Armenian Community Coalition
- Swearing in of Officer Don Norek and Dispatcher Lizette Jimenez

- Two students at the Child Development Center were involved in a car accident last weekend
- Dr. Bell had surgery on Friday a week ago which was a complete success

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment.

E. APPROVAL OF CONSENT ITEMS

Consent Item 14-I was revised.

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by unanimous vote of the six members present to approve Consent Items 6-S, 14-I through 15-I, 47-B through
F. AUTHORIZATION TO TRANSMIT FIRST QUARTERLY FINANCIAL STATUS REPORT

MOTION: ON MOTION OF Dr. Mann and seconded by Mr. Fraser, the Board voted by unanimous vote of the six members present to authorize the transmittal of the First Quarterly Financial Status Report.

Advisory Vote: Aye

G. ADOPT RESOLUTION No. 514 TO WITHDRAW MEMBERSHIP IN SCHOOLS EXCESS LIABILITY FUND

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by unanimous vote of the six members present to approve the Adoption of Resolution No. 514 To Withdraw Membership In Schools Excess Liability Fund.

Advisory Vote: Aye

H. ADDITIONS TO THE CREDIT CURRICULUM: TRANSFER DEGREES

MOTION: ON MOTION OF Mr. Baum and seconded by Mr. Fraser, the Board voted by unanimous vote of the six members present to approve the Additions to the Credit Curriculum: Transfer Degrees.

Advisory Vote: Aye

I. RECEIVE AND SET PUBLIC HEARING ON THE PROPOSAL FOR A COLLECTIVE BARGAINING AGREEMENT FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE FACULTY ASSOCIATION

There was public comment from Dan Haley.

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Brown, the Board voted by unanimous vote of the six members present to approve to Receive and Set Public Hearing for November 20, 2013 on the Proposal for a Collective Bargaining Agreement from the Pasadena Area Community College District to the Pasadena City College Faculty Association.

Advisory Vote: Aye

J. MEASURE P CLOSEOUT PROJECTS

MOTION: ON MOTION OF Mr. Fraser and seconded by Dr. Mann, the Board voted by five affirmative votes [Brown, Fellow, Mann, Thomson, Wah] and one negative vote [Baum] to approve the Measure P Recommended Projects for Completion.

Advisory Vote: Aye

K. INSTITUTIONAL RESEARCH REPORT AND UPDATE ON EMP AND STUDENT SUCCESS OUTCOMES

Crystal Kollross, Interim Director, Institutional Planning and Research, and Brock Klein, Interim Associate Dean, Teaching and Learning Center, presented the Institutional Research Report and Update on the Educational Master Plan and Student Success Outcomes.
L. LOS ANGELES COUNTY OFFICE OF EDUCATION and LOS ANGELES COUNTY SCHOOL TRUSTEES ASSOCIATION UPDATE (Wah)
Trustee Wah provided an update on LACOE and LACSTA.

M. INFORMATION TECHNOLOGY SERVICES UPDATE
Joseph Simoneschi, Executive Director, Business Services, presented an update on Information Technology Services.

N. REPORT ON COLLEGE OPERATIONS, INITIATIVES AND SHARED GOVERNANCE
The written reports of the assistant superintendents and on shared governance were included in the Board’s packets.

O. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Mr. Jordyn Orozco, Associated Students
- Attended Fall General Assembly meeting with Simon Fraser; Homecoming takes place this Saturday, with tailgate at 3pm and game at 7pm.

Mr. Carlos Altamirano, Classified Senate
- Reported that general fall meeting was held last week, more money raised for scholarships than in the past; working on Classified Senate Appreciation Week in May 2014; tomorrow is the annual Veterans’ Day ceremony at the Memorial Wall at noon; Monday PCC veterans will be honored at Pasadena City Hall; First Year Experience fall program is culminating with students presenting their posters to the entire campus, next Thursday the students will be in Creveling and the Quad.

Mr. Eduardo A. Cairó, Academic Senate
- Shared governance document is incorrect and incomplete: AS Board reaffirmed vote to boycott CAPM meetings and approved names of faculty on ad hoc president’s evaluation committee; questions have been asked of the administration regarding the SASI funds; AS wants the CAPM meetings documented; Town Hall meeting set for Tuesday, November 19th 7-8:30pm at the Altadena Library; wanted to ensure the Board understands that the relationship between the AS and District is at an all-time low.

Dr. David Douglass, Management Association
- Traveled to Washington DC with Juan Gutierrez, Erika Catanese and Cassidy Associates, the legislative group, had five meetings which were very productive; Management Association holiday reception is December 10th from 9-11am in Creveling.

b. BOARD OF TRUSTEES

Mr. William Thomson, Trustee
- On November 11th there will be a community gathering for Veterans’ Day at 10am outside City Hall, PCC pep band will be performing and Harold Martin will be the keynote speaker, over 800 plus veterans to be honored.
- Has had lots of experience with negotiations and unions, and never found that boycotting an event achieved a result. Hopefully better thoughts can be brought into the conversation and people can talk rationally and civilly.
Mr. Geoffrey Baum, Trustee
- Participated as principal for a day at Rose City High School and the Center for Independent Studies, two alternative schools that really depend on PCC as a pathway - the schools shared concerns about outreach and access for counseling and other services.
- Made a presentation to the leadership of the Association for Independent California Colleges and Universities and underscored the student success initiative as well as associate degrees for transfer - associate degrees will be recognized as well articulated pathways for students to pursue.
- Wanted to recognize the other two candidates who ran for the school board who displayed uncommon commitment and courage in seeking an opportunity to serve: Dr. Dianne Philibosian and PCC student Mr. Alex Keledjian.

Dr. Jeanette Mann, Trustee
- Served on an accreditation team for Grossmont College and a team for the Grossmont-Cuyamaca Community College District. Team commended the board, the college president and the chancellor. On a five person board they have had four new members elected, a new chancellor and a new president. The board was commended on setting a model of civility and trust for both colleges and is actively involved in the accreditation process. The board used in its self-evaluation the same process as was used in the process for the president and the chancellor, which included a self-evaluation, college evaluation and community evaluation.
- While in San Diego she was pleased to see an article about the PCC veterans’ program in the paper. Visited a new library that the city of San Diego just opened, a library with a charter school on two floors. On Halloween she was at Learning Works for an ice cream social at noon, counselors from financial aid and outreach came over, students were interested in coming to PCC. Thanked PCC staff for coming over during their lunch hour.

Mr. Simon Fraser, Student Trustee
- Wanted to clarify on the shared governance report that he is not part of shared governance for Associated Students. Attended Student Senate plenary session general assembly last weekend and attended California Community College Association of Student Trustees general meeting. Approved new plan to restructure organization. Instituting district membership fee of $250. Student Senate approved resolution to support reintroduction of student trustee legislation. Working with AS lobby group and will bring back what their plans are, looking at where we can align our agendas and move forward.

Dr. Anthony Fellow, Trustee
- Congratulated his two colleagues who won by 100% of the vote.
- He is also a member of a faculty union which meets as a group and votes as a group and is civil to one another. He expects nothing less at this college.

P. FUTURE BOARD MEETING DATES

Wednesday, November 20, 2013
Study Session: Legislative Town Hall Meeting

Wednesday, December 11, 2013
6:00 P.M. Regular Business Meeting and Annual Organizational Meeting.
Wednesday, January 15, 2014
6:00 P.M. Regular Business Meeting.

Q. FUTURE AGENDA ITEMS
There were no future agenda items.

IV. ADJOURNMENT
Dr. Fellow adjourned meeting No. 19 at 9:09 p.m. in memory of Blanca Belman, a student at the Child Development Center, who passed away.
MOTIONS CARRIED AT MEETING NO. 19 – November 6, 2013

1. Approval of the Minutes of Meeting No. 17, Regular Business Meeting, October 2, 2013.

2. Approval of the Minutes of Meeting No. 18, Study Session, October 16, 2013.

3. Approval of Consent Items 6-S, 14-I through 15-I, 47-B through 65-B, and 43-P through 50-P.

4. Authorize the transmittal of the First Quarterly Financial Status Report.

5. Approval the Adoption of Resolution No. 514 To Withdraw Membership In Schools Excess Liability Fund.

6. Approval of the Additions to the Credit Curriculum: Transfer Degrees.


8. Approval of the Measure P Recommended Projects for Completion.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees