The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 4 on Wednesday, February 5, 2014, in Pasadena City College, Creveling Lounge, 1570 East Colorado Boulevard, Pasadena, California 91106.

I. CALL TO ORDER, ROLL CALL
The meeting was called to order at 6:01 p.m. by Dr. Fellow, President.

ROLL CALL

Trustees Present
Dr. Anthony Fellow, President
Ms. Berlinda Brown, Vice President
Ms. Linda Wah, Clerk
Dr. Jeanette Mann
Mr. John Martin
Dr. Ross Selvidge
Mr. William Thomson
Mr. Simon Fraser, 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 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 6:02 p.m. The Appeal from Administrative Determination regarding Complaint of Discrimination, Title 5, CCR, §55938 was withdrawn.
II. CLOSED SESSION

Government Code §54957.6  Collective Bargaining (PCCFA)
Lead Negotiator: Superintendent-President

Government Code §54957  Employee Discipline, Dismissal, Release (one matter)

Government Code §54956.9(a)  Conference with General Counsel regarding pending litigation (one matter)

Government Code §54957.6  Collective Bargaining (PCCFA)
Lead Negotiator: Superintendent-President

III. OPEN SESSION

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

A. PLEDGE OF ALLEGIANCE

Ms. Brown led the Pledge of Allegiance.

B. APPROVAL OF MINUTES

Meeting No. 2, Regular Business Meeting, January 15, 2014

MOTION:  ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by unanimous vote of the seven members [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] present to approve the Minutes of Meeting No. 2, Regular Business Meeting, January 15, 2014.

Advisory Vote: Aye

C. INTRODUCTIONS AND RECOGNITIONS

Dr. Rocha thanked and recognized the following for the grand opening of the Center for the Arts: Bobbi Abram and her team, Valerie Wardlaw, and the students who sang the national anthem at the Mayor’s State of the City address.

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was public comment from Kris Pilon.

E. APPROVAL OF CONSENT ITEMS

There was public comment from Jordyn Orozco and Eduardo Cairó Consent Items 93-B and 106-B were revised.

MOTION:  ON MOTION OF Ms. Wah and seconded by Mr. Fraser, the Board voted by unanimous vote of the seven members [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] present to approve Consent Items 9-S through 11-S, 18-I through 19-I, 90-B through 108-B, and 65-P through 71-P, with Consent Items 93-B and 106-B revised.

Advisory Vote: Aye

F. RECEIPT OF SECOND QUARTERLY FINANCIAL STATUS REPORT

MOTION:  ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by unanimous vote of the seven members [Brown,
G. RECEIVE AND SET PUBLIC HEARING: INITIAL PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE POLICE OFFICERS’ ASSOCIATION FOR NEGOTIATIONS FOR SUCCESSOR AGREEMENT, 2014-2017

MOTION: ON MOTION OF Mr. Fraser and seconded by Ms. Wah, the Board voted by unanimous vote of the seven members [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] present to Receive and Set Public Hearing for March 5, 2014 on the Initial Proposal from the Pasadena Area Community College District to the Pasadena City College Police Officers’ Association for Negotiations for Successor Agreement, 2014-2017.
Advisory Vote: Aye

H. RECEIVE AND SET PUBLIC HEARING: INITIAL PROPOSAL FROM THE PASADENA CITY COLLEGE POLICE OFFICERS’ ASSOCIATION TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT FOR NEGOTIATIONS FOR SUCCESSOR AGREEMENT, 2014-2017

MOTION: ON MOTION OF Mr. Martin and seconded by Ms. Brown, the Board voted by unanimous vote of the seven members [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] present to Receive and Set Public Hearing for March 5, 2014 on the Initial Proposal from the Pasadena City College Police Officers’ Association to the Pasadena Area Community College District for Negotiations for Successor Agreement, 2014-2017.
Advisory Vote: Aye

I. PUBLIC HEARING: INITIAL PROPOSAL FROM THE PASADENA CITY COLLEGE CALIFORNIA FEDERATION OF TEACHERS, LOCAL 6525 (Representative of Classified Staff) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT FOR NEGOTIATIONS FOR SUCCESSOR AGREEMENT, 2014-2017

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

J. MODIFICATIONS TO THE CREDIT CURRICULUM

MOTION: ON MOTION OF Mr. Fraser and seconded by Dr. Mann, the Board voted by unanimous vote of the seven members [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] present to approve the Modifications to the Credit Curriculum.
Advisory Vote: Aye

K. SABBATICAL LEAVES

MOTION: ON MOTION OF Ms. Wah and seconded by Ms. Brown, the Board voted by unanimous vote of the seven members [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] present to approve the Sabbatical Leaves.
Advisory Vote: Aye

L. LEGISLATIVE ADVOCACY REPORT
Dr. Mann presented the legislative advocacy report.
• CCLC CONVENTION, JANUARY 25-27
M. REPORT ON COLLEGE OPERATIONS, INITIATIVES AND SHARED GOVERNANCE

The written reports of the assistant superintendents were included in the Board’s packets.

- SMALL BUSINESS DEVELOPMENT CENTER UPDATE
  Salomon Davila, Dean, Career and Technical Education and Salvatrice Cummo, Director, Small Business Development Center presented the SBDC update.

- ENROLLMENT MANAGEMENT REPORT

- STATE CHANCELLOR’S “STATE OF THE SYSTEM” REPORT

- AB850: BACHELORS DEGREE

- UPDATE: SARAFIAN HALL

N. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Mr. Jordyn Orozco, Associated Students
- Thanked the Board of Trustees for approving the lobby budget for AS to go to CCLC conference, a wonderful experience where AS received updates regarding financial aid and underrepresented students; various assemblymembers’ offices were visited for discussions on pathways and new math programs; AS is planning more events on campus and looking forward to planning joint meeting with the Board of Trustees.

Mr. Carlos Altamirano, Classified Senate
- Reported that the theme for May 15 Classified Day will be work life balance, work smarter, live better with the keynote being on stress management and work life balance; student scholarships deadline is Friday, April 10; EEO plan was presented and suggestions will be taken to next College Council meeting; CCLC is receiving nominations for employee of the year.

Mr. Eduardo A. Cairó, Academic Senate
- Reported that Academic Senate began evaluation of president survey this week - the process itself has already revealed some issues such as the discrepancy in the current method of who is a faculty member; Sabbaticals – some fantastic faculty are going to be lost; Ad hoc reassigned time committee - how is an individual on sabbatical going to be replaced? Hoped sabbatical faculty can be replaced with temporary one year replacement; New block schedule – the issue was not presented to the Senate or vetted through shared governance committees, many questions about the classes and how it will not fit the needs of certain faculty; Technical visit – request for the visit was made, Dr. Rocha will also be submitting a request, hopefully this is the first step in getting back on board in working on progress for the school; Long Beach Community College is implementing two-tiered tuition for all students -- thanked everyone who chose not to have our college participate.

Dr. David Douglass, Management Association
- Announced that the Management Association plans to thoroughly honor the retirees on Thursday May 8th at 7:30 a.m.
b. BOARD OF TRUSTEES

Dr. Jeanette Mann, Trustee
• Has received nothing but an extremely positive response from the people in her community regarding the opening of the Center for the Arts and was pleased that the mayor chose to give the State of the City address at the new facility.

Ms. Linda Wah, Trustee
• Wished everyone a happy new year - last weekend was kick off of the year of the horse; attended student leadership event which celebrated and recognized diversity on the campus; LACSTA held third roundtable on AB 86 issue last Monday, hoped that PCC will take into consideration working as stakeholders on AB 86 and partnering with veterans centers; the Board might get a future study session on what the adult ed consortium for PACCD might look like.

Ms. Berlinda Brown, Trustee
• Attended Effective Trustee Workshop in Sacramento, enjoyed workshops and meeting legislators; looking forward to attending Washington in spite of the weather predictions; starting with Governor Brown’s budget it is encouraging for the trustees and for the students compared to previous years; looking forward to focusing on the students who need the most help.

Mr. William Thomson, Trustee
• Attended the opening of the Center for the Arts and was particularly impressed with the two young women from PCC who sang the national anthem; the entire evening was exceptionally well received and organized, thanked Bobbi Abram for putting it together.

Mr. Simon Fraser, Student Trustee
• Attended the CCCT meeting in Sacramento, had discussion with president of Academic Senate, Beth Smith; of the 5,000 associate degrees for transfer awarded state wide, only 400 have been confirmed to have led to a CSU transfer; had interesting conversation with Chancellor Harris about the Governor’s budget regarding adult education and the regional consortium which was very informative; looking forward to attending the Washington DC conference with the trustees.

O. FUTURE BOARD MEETING DATES

Wednesday, February 19, 2014
Study Session TBA

Wednesday, March 5, 2014
6:00 P.M. Regular Business Meeting

Wednesday, March 19, 2014
Study Session TBA

Wednesday, April 2, 2014
6:00 P.M. Regular Business Meeting and Joint Meeting with Associated Students

P. FUTURE AGENDA ITEMS
Ms. Wah requested that the Board of Trustees have input into commencement speaker; e-board packages.
Dr. Mann requested a date for board policy review meeting.
Mr. Fraser requested student centered class schedule.

IV. ADJOURNMENT
Dr. Fellow adjourned meeting No. 4 at 8:23 p.m.
MOTIONS CARRIED AT MEETING NO. 4 – February 5, 2014


6. Approval of the Modifications to the Credit Curriculum.

7. Approval of the Sabbatical Leaves.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees