The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 6 on Wednesday, March 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.
II. CLOSED SESSION

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

Government Code §54956.9(a)  Conference with General Counsel regarding Pending Litigation (one matter)

Government Code §54957  Public Employee Appointment: Director of Institutional Effectiveness and Planning

III. OPEN SESSION

Dr. Fellow reconvened Open Session at 7:06 p.m. Dr. Fellow announced that Closed Session will continue after the business meeting this evening and reported that the Board approved Crystal Kollross as Director of Institutional Effectiveness and Planning.

A. PLEDGE OF ALLEGIANCE

Ms. Martin led the Pledge of Allegiance.

B. APPROVAL OF MINUTES

Meeting No. 3, Retreat, February 1, 2014
Meeting No. 4, Regular Business Meeting, February 5, 2014
Meeting No. 5, Study Session, February 19, 2014

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 approve the Minutes of Meeting No. 3, Retreat, February 1, 2014 and the Minutes of Meeting No. 4, Regular Business Meeting, February 5, 2014; and took the following vote for the Minutes of Meeting No. 5, Study Session, February 19, 2014 [ayes: Brown, Fellow, Mann, Martin, Selvidge, Wah; abstain: Thomson].

Advisory Vote: Aye

C. INTRODUCTIONS AND RECOGNITIONS

There were no introductions or recognitions.

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was public comment from Eduardo Cairó, Melissa Michelson, Tamara Rzaesa and A.C. Panella.

E. APPROVAL OF CONSENT ITEMS

Consent Item 111-B, Approve/Ratify/Renew Contracts, was revised.

MOTION: ON MOTION OF Ms. Brown 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 12-S through 14-S, 21-I through 23-I, 109-B through 115-B, 117-B through 123-B, and 72-P through 82-P, with Consent Items 15-S, 20-I and 116-B withdrawn for separate vote.

Advisory Vote: Aye

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
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 Consent Item 15-S, Approve Potential Commencement Speaker List.
Advisory Vote: Aye

MOTION: ON MOTION OF Dr. Mann 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 Consent Item 20-I, Approve/Ratify Instructional Activity – Career and Technical Education Collaborative Core Grant.
Advisory Vote: Aye

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

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

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 April 2, 2014 on the Initial Proposal from the Pasadena Area Community College District to the CSEA Local 777 (Facilities and Trades), 2014-2017.
Advisory Vote: Aye

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 Receive and Set Public Hearing for April 2, 2014 on the Initial Proposal from the CSEA, Local 777 (Facilities and Trades) to the Pasadena Area Community College District, 2014-2017.
Advisory Vote: Aye

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

MOTION:  ON MOTION OF Dr. Mann and seconded by Dr. Fellow, 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 April 2, 2014 on the Proposal for a Collective Bargaining Agreement from the Pasadena City College Faculty Association to the Pasadena Area Community College District.

Advisory Vote: Abstain

K. PACCD EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEO PLAN)
Ms. Hampton presented information on the plan.

Ms. Brown made a motion, seconded by Dr. Mann, to approve the PACCD Equal Employment Opportunity Plan. After considerable debate, Ms. Brown called the question.

MOTION:  ON MOTION OF Ms. Brown and seconded by Dr. Mann, the Board voted by the following vote to approve the PACCD Equal Employment Opportunity Plan (EEO Plan) [ayes: Brown, Fellow, Mann, Martin, Wah; nays: Selvidge, Thomson].

Advisory Vote: Abstain

L. MEASURE P BOND REFINANCING AUTHORIZATION
Dr. Mann made a motion, seconded by Ms. Wah, to authorize the adoption of Resolution No. 517 for the refinancing of the Pasadena Area Community College District’s General Obligation Refunding Bonds. After considerable debate, Ms. Brown called the question.

MOTION:  ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by the following vote to authorize the adoption of Resolution No. 517 for the refinancing of the Pasadena Area College District’s General Obligation Refunding Bonds. [ayes: Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah].

Advisory Vote: Aye

M. POLICIES:

- BOARD POLICY 1100: THE PASADENA AREA COMMUNITY COLLEGE DISTRICT
- BOARD POLICY 2410: BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

Dr. Rocha requested that Board Policy 2410 be withdrawn tonight and be brought back to the April 2nd Board of Trustees meeting so that suggested edits from trustees and shared governance can be incorporated.

MOTION:  ON MOTION OF Mr. Fraser and seconded by Ms. Wah, the Board voted by the following vote to approve Board Policy 1100: The Pasadena Area Community College District. [ayes: Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah].

Advisory Vote: Aye
N. NOMINATION: CALIFORNIA COMMUNITY COLLEGES CLASSIFIED EMPLOYEE OF THE YEAR, 2014: DAVID KRAUSE

MOTION: ON MOTION OF Mr. Thomson and seconded by Ms. Wah, the Board voted by the following vote to approve the nomination of David Krause for California Community Colleges Classified Employee of the Year for 2014. [ayes: Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah].

Advice Vote: Aye

O. PCC NURSING PROGRAM: SB850 (Marty Block Bill) and Bachelors Degree; Facilities Planning, School of Allied Health Sciences

Dr. Barbara Freund, Dean, School of Allied Health Sciences, presented information on the nursing program.

P. SUPERINTENDENT-PRESIDENT’S REPORT

Concurred with President Cairó that we met at CAPM and while differences are real and sharp there was good dialogue and looking forward to continuing the dialogue.

Dr. Rocha thanked Dr. Valerie Wardlaw, Interim Director, Public Relations, for the unbelievable work she’s been doing for the past four months to support the college and the Foundation in all things public relations and marketing. PCC Happy video was screened.

Q. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Mr. Jordyn Orozco, Associated Students

- Thanked Trustee Wah for coming to AS meeting today and for inviting him to the screening on Feb 24 of Misrepresentation where he was on the speaker panel; education major fair April 17 on campus; lobby team visit to Sacramento on Monday March 3rd, on March 12th going to Washington DC for meetings with legislators and US Today conference.

Mr. Carlos Altamirano, Classified Senate

- Thanked Board for approving nomination of Dave Krause as California Community Colleges Classified Employee of the Year; staff scholarships will be announced shortly; development grants submitted through Foundation to help support events for development for staff; input changes to EMP for more relevance for shared governance; finalizing schedule for Classified Day in May.

Mr. Eduardo A. Cairó, Academic Senate

- Senate approved request to support the baccalaureate on campus; Senate elections after spring break; approved funding for Senate breakfast and will be sending out invitations; proceeding with technical visit; board approved SASI funds for last month but no information given to Senate as to how to apply.

Dr. David Douglass, Management Association

- Managers attended a couple of trainings including an enrollment management and student retention workshop; thanked APL for coming to management team monthly meeting today.
b. BOARD OF TRUSTEES

Dr. Jeanette Mann, Trustee
- Had a correction to the Minutes for February 5th on page 4: the Washington DC visit should include the ACCT meeting of February 10-14; attended the ACCT meeting with Dr. Rocha, Trustees Brown, Wah, Thomson and student trustee Fraser as well as had some very important meetings while there – snowed in and had a delightful three days in the capital when the metro and busses weren’t running and all federal buildings were closed.

Ms. Linda Wah, Trustee
- Thanked Patricia d’Orange Martin, Counselor, Veterans Center and Dean Futtner for their respective tours of the veterans center and arts center for the Rotarians; new superintendent has been chosen for South Pasadena Unified School District; International Leadership Foundation will be holding a workshop, thanked Jack Yang who is international leadership coach at PCC.

Dr. Ross Selvidge, Trustee
- Reported that Geoff Baum has been reappointed to the Board of Governors for the California Community Colleges, as vice president.

Mr. William Thomson, Trustee
- Announced that May 7th Pasadena Educational Foundation will be having an event in the evening with the speaker being Edward James Olmos – hopefully PCC board meeting can be shifted to a different date.

R. FUTURE BOARD MEETING DATES

Wednesday, March 19, 2014
Closed Session Meeting, Venue TBA

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

PUSD Superintendent Gundry has proposed a working retreat between PCC and PUSD staff instead of the joint meeting.

Wednesday, May 7, 2014
6:00 P.M. Regular Business Meeting

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

Dr. Fellow adjourned the Board to Closed Session at 9:39 p.m.

III. CLOSED SESSION (continued)

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

Government Code §54956.9(a) Conference with General Counsel regarding Pending Litigation (one matter)
Dr. Fellow reconvened Open Session at 10:31 p.m. Dr. Fellow reported that no action was taken in Closed Session.

IV. **ADJOURNMENT**

Dr. Fellow adjourned meeting No. 6 at 10:32 p.m.
MOTIONS CARRIED AT MEETING NO. 6 – March 5, 2014

1. Approval of the Minutes of Meeting No. 3, Retreat, February 1, 2013, the Minutes of Meeting No. 4, Regular Business Meeting, February 5, 2014, and the Minutes of Meeting No. 5, Study Session, February 19, 2014.


3. Approval of Consent Item 15-S, Approve Potential Commencement Speaker List.

4. Approval of Consent Item 20-I, Approve/Ratify Instructional Activity – Career and Technical Education Collaborative Core Grant.

5. Approval of Consent Item 116-B, Approve Information Technology Purchasing Transactions.


8. Approval to Receive and Set Public Hearing for April 2, 2014 on the Proposal for a Collective Bargaining Agreement from the Pasadena City College Faculty Association to the Pasadena Area Community College District.


10. Approval to authorize the adoption of Resolution No. 517 for the refinancing of the Pasadena Area Community College District’s General Obligation Refunding Bonds.

11. Approval of Board Policy 1100: The Pasadena Area Community College District.

12. Approval of the nomination of David Krause for California Community Colleges Classified Employee of the Year for 2014.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees