Meeting No. 8
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 8 on Wednesday, April 2, 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 (arrived at 6:04 p.m.)
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

Administrative Officers Excused
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 §54957  Public Employee Appointment: Coordinator,
Student Support Services (PASS)

III. OPEN SESSION
Dr. Fellow reconvened Open Session at 7:06 p.m. Dr. Fellow reported that no action was taken in Closed Session.

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

B. INTRODUCTIONS AND RECOGNITIONS
- Swearing In - Officer Eric Cundieff
- Marcus Franco, PCC student, Osher scholarship winner
- Recognition of Business and College Services, Standard and Poor’s Assessment

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Mary-Erin Crook and Stephanie Fleming.

D. JOINT MEETING WITH ASSOCIATED STUDENTS BOARD. DISCUSSION ONLY

Updates were provided by Associated Students Board members Jordyn Orozco, President, Eric Bustamente, Vice President Academic Affairs, Valerie Roque, Vice President Internal Affairs, and Nicholas Alderete, Vice President External Affairs.

There was discussion about present and future plans and goals and the best ways of bringing students together.

E. APPROVAL OF MINUTES
Meeting No. 6, Regular Business Meeting, March 5, 2014
Meeting No. 7, Closed Session Meeting, March 19, 2014

MOTION:  ON MOTION OF Mr. Fraser 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 Minutes of Meeting No. 6, revised, Regular Business Meeting, March 5, 2014.
Advisory Vote: Aye

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 approve the Minutes of Meeting No. 7, Closed Session Meeting, March 19, 2014.
Advisory Vote: Abstain

F. APPROVAL OF CONSENT ITEMS
Dr. Fellow stated that Consent Item 137-B was withdrawn.
MOTION: ON MOTION OF Mr. Fraser and seconded by Dr. Fellow, the Board voted by unanimous vote of the seven members [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] present to approve Consent Items 24-I through 28-I, 124-B through 136-B, 138-B through 142-B, and 84-P through 92-P.
Advisory Vote: Aye

G. RESOLUTION NO. 518 IN SUPPORT OF SENATE BILL 850: COMMUNITY COLLEGE BACCALAUREATE PROGRAM
There was public comment from Kristin Hyatt, Dr. Dianne Moore and Donna Nielsen.

Dr. Mann made a motion, seconded by Dr. Fellow, to approve Resolution No. 518 in support of Senate Bill 850.

Ms. Wah made an amended motion, seconded by Mr. Fraser, to table the vote at this time.

After considerable debate, Dr. Mann called the question.

MOTION: ON AMENDED MOTION OF Ms. Wah and seconded by Mr. Fraser, the Board voted by the following vote on tabling the vote in regards to Resolution No. 518 in order to allow time for a community discussion. [ayes: Brown, Selvidge, Wah; nays: Fellow, Mann, Martin, Thomson].
Advisory Vote: Aye

The amended motion failed.

Mr. Thomson proposed the following edits on page 2 of the Resolution:

“WHEREAS, SB 850 now includes nursing, making it possible for PCC’s nursing program to offer its R.N. program as a bachelor’s degree program, and

WHEREAS, the Superintendent-President and faculty will offer the Baccalaureate Degree Pilot Program only if they have determined it best serves their students and is approved by the Board of Trustees; and

WHEREAS, the District shall seek authorization to offer baccalaureate degree programs through the appropriate accreditation body process;”

Dr. Mann and Dr. Fellow accepted the edits. Mr. Fraser voiced concerns that the Board has not had an opportunity to have a full discussion of the concept of Senate Bill 850.

After considerable debate, Dr. Mann called the question.

MOTION: ON MOTION OF Dr. Mann and seconded by Dr. Fellow, the Board voted by the following vote to approve revised Resolution No. 518 In Support of Senate Bill 850: Community College Baccalaureate Program [ayes: Fellow, Mann, Martin, Selvidge, Thomson; nays: Brown, Wah].
Advisory Vote: Aye

H. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE
- 2210: OFFICERS
- 2410: BOARD POLICIES AND ADMINISTRATIVE PROCEDURES
Mr. Thomson proposed the following edits:
“1.b. The Board reserves shall have the right to direct revisions of the administrative procedures should they, in the Board’s judgment, be inconsistent with the Board’s own policies.”

“2.c. The Superintendent-President shall provide such data as is determined by the Board to be necessary for will permit the Board to formulate policy and evaluate the effectiveness of policies.”

- 3420: EQUAL EMPLOYMENT OPPORTUNITY
- 7100: COMMITMENT TO DIVERSITY
- 7120: RECRUITMENT AND SELECTION

MOTION: ON MOTION OF Dr. Mann 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 Board Policies 2210, Officers; 2410 revised, Board Policies and Administrative Procedures; 3420, Equal Employment Opportunity; and 7100, Commitment to Diversity.
Advisory Vote: Aye

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 approve Board Policy 7120, Recruitment and Selection.
Advisory Vote: Aye

I. CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD ELECTION

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Mann, the Board voted by unanimous vote of the seven members [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] present to nominate Paul Gomez, Jeffrey Lease, Pam Haynes, Nathan Miller, Donna Ziel, Laura Casas, Stephan Castellanos and Nancy Chadwick for election to the California Community College Trustees Board.
Advisory Vote: Aye

J. RESOLUTION NO. 519 TO AUTHORIZE TEMPORARY INTERFUND CASH BORROWING

MOTION: ON MOTION OF Mr. Fraser and seconded by Mr. Martin, the Board voted by unanimous vote of the seven members [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] present to approve Resolution No. 519 to Authorize Temporary Interfund Cash Borrowing.
Advisory Vote: Aye

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

Dr. Fellow opened the hearing. Since no one wished to address the Board on the item, the hearing was closed.
M. PUBLIC HEARING ON THE PROPOSAL FOR A COLLECTIVE BARGAINING AGREEMENT FROM THE PASADENA CITY COLLEGE FACULTY ASSOCIATION TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT

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

N. SUPERINTENDENT-PRESIDENT’S REPORT

Congratulated President Cairó, and professors Kris Pilon, Pat Rose and Manny Perea for election to the Senate Executive Board for 2014-15 and pledged to work together for the good of the college. Thanked Trustee Mann and Ms. Kollross for working on board policy review. Expressed gratitude to President Orozco for his leadership. An update on the commencement speaker was presented by Dr. Bell.

O. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Mr. Carlos Altamirano, Classified Senate
- Two presentations at last two Classified Senate meetings, from Crystal Kollross about the campus climate survey and from Stephanie Fleming on an update on accreditation. Looking forward to Classified Day event on wellness. Classified Senate scholarship is named in honor of Michael Buckhouse.

Mr. Eduardo A. Cairó, Academic Senate
- Senate approved sending its evaluation of the president to the Board of Trustees. Will determine how the evaluation will be sent. Technical Visit April 14th at 9am. Hope all can participate. Sent various issues to the administration that Senate would like to discuss. Made two requests to the Board regarding where to apply for SASI funds, have yet to receive a response. Thanked Human Resources Department as Senate will now have over 40 faculty members on hiring committees.

Dr. David Douglass, Management Association
- Realigned the Management Association’s bylaws with the new structure of the college, to be voted on at next month’s meeting; managers spent monthly management team meeting studying the science of happiness.

b. BOARD OF TRUSTEES

Dr. Jeanette Mann, Trustee
- Reminded the Board that the Community College League of California Annual Trustees Conference is in Newport Beach this year, May 3-4. Will be receiving a longevity award. Invited to participate in an accreditation follow up visit on April 8-9 at Coast Community College – one deficiency in one of its colleges, three deficiencies in the district.

Ms. Linda Wah, Trustee
- Thanked Dean Davila for participating in the Women at Work roundtable with various leaders of industry. Discussed increasing outreach in the community with him. Wished that start up weekend could be widely advertised.
Ms. Berlinda Brown, Trustee
- Attended the African American High School Conference - over 300 students in attendance. Extended her condolences to the family of PCC basketball player Angeline Jefferson.

Mr. William Thomson, Trustee
- Announced that on May 7th at 6pm the Pasadena Educational Foundation will be having its spring event. Edward James Olmos will be the featured speaker.

Mr. Simon Fraser, Student Trustee
- Commended the AS Board on their job tonight; also commended the students on the speech and debate team, who recently had a showcase in the Center for the Arts, and the faculty who coach them.

P. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

Wednesday, May 14, 2014
6:00 P.M. Regular Business Meeting

Wednesday, June 11, 2014
6:00 P.M. Regular Business Meeting
Dr. Fellow proposed changing June 11 to June 25.

Wednesday, July 9, 2014
6:00 P.M. Regular Business Meeting

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

Dr. Mann suggested a policy review study session to be held on April 16.

Ms. Brown requested information on the scheduling of the retreat with PUSD.

Q. PROPOSED FUTURE AGENDA ITEMS
Dr. Selvidge requested information on priority registration for in-district students.

IV. ADJOURNMENT
Dr. Fellow adjourned meeting No. 8 at 9:34 p.m. in memory of PCC student Angeline Jefferson.
MOTIONS CARRIED AT MEETING NO. 8 – April 2, 2014

1. Approval of the Minutes of Meeting No. 6, revised, Regular Business Meeting, March 5, 2014.


3. Approval of Consent Items 24-I through 28-I, 124-B through 142-B, and 84-P through 92-P.

4. Approval of revised Resolution No. 518 In Support of Senate Bill 850: Community College Baccalaureate Program Consent Item.

5. Approval of Board Policies 2210, Officers; 2410 revised, Board Policies and Administrative Procedures; 3420, Equal Employment Opportunity; and 7100, Commitment to Diversity.

6. Approval of Board Policy 7120, Recruitment and Selection.

7. Approval to nominate Paul Gomez, Jeffrey Lease, Pam Haynes, Nathan Miller, Donna Ziel, Laura Casas, Stephan Castellanos and Nancy Chadwick for election to the California Community College Trustees Board.

8. Approval of Resolution No. 519 to Authorize Temporary Interfund Cash Borrowing.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees