The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 11 on Wednesday, May 14, 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
Mr. John Martin
Dr. Ross Selvidge
Mr. William Thomson
Mr. Simon Fraser, Student Trustee

Trustees Excused
Ms. Linda Wah, Clerk
Dr. Jeanette Mann

Administrative Officers in Attendance
Dr. Robert Bell, Assistant Superintendent, Senior Vice President, Academic and Student Affairs
Dr. Robert Miller, Assistant Superintendent, Senior Vice President, Business and College Services
Ms. Gail Cooper, General Counsel

Administrative Officers Excused
Dr. Mark W. Rocha, Superintendent-President
Ms. Bobbi Abram, Executive Director, Foundation

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: Mr. Bruce Barsook,
Attorney, Liebert Cassidy Whitmore

Government Code §54957.6 Collective Bargaining (CSEA/CFT/POA)
Lead Negotiator: Ms. Gail Cooper, General Counsel

Government Code §54956.9(b) Conference with Legal Counsel regarding Anticipated Litigation (two matters)

Government Code §54957 Public Employee Appointment of Classified Administrators (4): Director of Purchasing & Contract Administration, Director of Fiscal Services, Controller, Supervisor of Budget Forecasting and Analysis

III. OPEN SESSION

Dr. Fellow reconvened Open Session at 8:06 p.m. Dr. Fellow reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE
Dr. Miller led the Pledge of Allegiance.

B. INTRODUCTIONS AND RECOGNITIONS
On behalf of Dr. Rocha, Dr. Bell, and the Board of Trustees, Dr. Miller thanked the staff and faculty for a very successful commencement exercise.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Melissa Michelson, Kevin Clinton and Peter Morse.

D. APPROVAL OF MINUTES
Meeting No. 8, Regular Business Meeting, April 2, 2014
Meeting No. 9, Special Meeting, April 19, 2014

MOTION: ON MOTION OF Mr. Martin and seconded by Ms. Brown, the Board voted by unanimous vote of the five members [Brown, Fellow, Martin, Selvidge, Thomson] present to approve the Minutes of Meeting No. 8, Regular Business Meeting, April 2, 2014.
Advisory Vote: Aye

MOTION: ON MOTION OF Ms. Brown and seconded by Dr. Fellow, the Board voted by four affirmative votes [Brown, Fellow, Selvidge, Thomson] to approve the Minutes of Meeting No. 9, Special Meeting, April 19, 2014. Mr. Martin abstained.
Advisory Vote: Abstain

E. APPROVAL OF CONSENT ITEMS
Dr. Fellow stated that Consent Items 150-B and 99-P were revised. Consent Item 99-P was withdrawn for separate vote.

MOTION: ON MOTION OF Mr. Fraser and seconded by Mr. Martin, the Board voted by unanimous vote of the five members [Brown,
Fellow, Martin, Selvidge, Thomson] present to approve Consent Items 16-S, 29-I through 33-I, 143-B through 157-B, and 93-P through 98-P, with Consent Item 150-B revised.
Advisory Vote: Aye

**MOTION:** ON MOTION OF Ms. Brown and seconded by Mr. Martin, the Board voted by unanimous vote of the five members [Brown, Fellow, Martin, Selvidge, Thomson] present to approve Consent Item 99-P, revised.
Advisory Vote: Abstain

F. ANNUAL REPORT FROM KPCC, 89.3FM
Mr. Bill Davis, President and CEO, Southern California Public Radio, presented the annual report from KPCC. Dr. Fellow accepted the report.

G. ADDITIONS, CHANGES AND DELETIONS TO THE CREDIT AND NONCREDIT CURRICULUM

**MOTION:** ON MOTION OF Mr. Fraser and seconded by Dr. Fellow, the Board voted by unanimous vote of the five members [Brown, Fellow, Martin, Selvidge, Thomson] present to approve the Additions, Changes and Deletions to the Credit and Noncredit Curriculum.
Advisory Vote: Aye

H. AUTHORIZATION TO TRANSMIT THIRD QUARTERLY FINANCIAL STATUS REPORT, PASADENA CITY COLLEGE FY 2013-14

**MOTION:** ON MOTION OF Mr. Fraser and seconded by Ms. Brown, the Board voted by unanimous vote of the five members [Brown, Fellow, Martin, Selvidge, Thomson] present to authorize to transmit Third Quarterly Financial Status Report, Pasadena City College FY 2013-14.
Advisory Vote: Aye

I. APPOINTMENT TO MEASURE P CITIZENS’ OVERSIGHT COMMITTEE

**MOTION:** ON MOTION OF Mr. Fraser and seconded by Ms. Brown, the Board voted by unanimous vote of the five members [Brown, Fellow, Martin, Selvidge, Thomson] present to appoint Mr. Thomson, Dr. Mann and Ms. Brown to the Measure P Citizens’ Oversight Committee Ad Hoc Subcommittee to prepare a slate of nominees for the first five positions on the nominees list.
Advisory Vote: Aye

J. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE
- 2010: BOARD MEMBERSHIP
- 2100: BOARD ELECTIONS
  Mr. Martin suggested the following addition to 1.a.: “and a portion of San Gabriel.”
- 2110: VACANCIES ON THE BOARD

**MOTION:** ON MOTION OF Mr. Fraser and seconded by Dr. Selvidge, the Board voted by unanimous vote of the five members [Brown, Fellow, Martin, Selvidge, Thomson] present to approve Board Policy 2010, Board Membership; Board Policy 2100, Board Elections, revised; and Board Policy 2110, Vacancies on the Board.
Advisory Vote: Aye
K. ACADEMIC SENATE RESOLUTIONS. Resolutions from the Academic Senate to the Board of Trustees.
There was public comment from Kris Pilon and Dan Haley. Eduardo A. Cairó, Manny Perea and Melissa Michelson introduced the resolutions.

L. SUPERINTENDENT-PRESIDENT’S REPORT
Dr. Miller shared the good news that summer 2014 begins on Monday. Have just under 15,000 credit students, representing 27,500 enrollments. 2,000 head count on non-credit, representing 3,400 enrollment. Second summer session will begin approximately at the end of this month. On target to achieve 2013-2014 FTES goals primarily for credit. Great thanks to our faculty. Had scheduled Centennial Facilities Master Plan presentation by three architects for tomorrow but have deferred that due to travel plans of trustees and Superintendent-President.

M. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Mr. Jordyn Orozco, Associated Students
• Election results came out and he has been elected president of Associated Students for 2014-2015. AS are finalizing scholarship recipients. New board as of June 1st, all new people. Looking forward to working with IPRO to work on more data driven questions for students in the fall for student survey. Thanked Simon Fraser for being student trustee this year.

Mr. Carlos Altamirano, Classified Senate
• Excited for annual classified day tomorrow at the Huntington, 150 classified staff will attend to learn about wellness in the workplace. Two of CS senators, Debra Cantarero and Jeff Wojcik, will attend California Classified Leadership Institute. Looking forward to CS general meeting.

Mr. Eduardo A. Cairó, Academic Senate
• AS added three meetings to academic year, and have a meeting in June. At Senate breakfast, wonderful faculty won awards. Big concern is Board members have now received evaluation of president and are aware of memo president wrote. From his perspective he cannot see how the Board has remained silent and has not reached out to AS. Had productive meeting with Drs. Bell and Miller and feels college can move forward with them, but not with Dr. Rocha. Had meeting with fellow senators from other colleges and a simulated accreditation visit was recommended. Senate is concerned so let’s find out what the college’s problems are now so they can be fixed.

Dr. David Douglass, Management Association
• Retirement breakfast last Thursday and thanked Mr. Martin for attending. Management team meeting today. Management Association continues to meet and confer with district on evaluation process and other items in MOU.

b. BOARD OF TRUSTEES

Mr. William Thomson, Trustee
• Announced that on May 7th the Pasadena Educational Foundation had its spring event at City Hall, where Edward James Olmos was the featured speaker. 370 attendees. Thanked everyone for coming to the event.
Dr. Ross Selvidge, Trustee
- Attended various events and ceremonies recognizing students and faculty; impressed by what our faculty and students do here at the college. Sent personal congratulations to a number of them. Thanked Simon Fraser for his service as student trustee.

Mr. Simon Fraser, Student Trustee
- Still on Measure P committee until July; still on CCCT board until August, will be here in June as member of audience. This is his last meeting as student trustee. Close of three years of student leadership at PCC. Difficult, tremendously awful and awkward and also joyous and wonderful times at the same time. This has been the most transformative experience of his life. This board and this college is coming out of a dark period and he thinks it is doing the right thing. What is encouraging to him is when the groups can talk. This is an institution he is proud of.

N. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

**Wednesday, June 25, 2014**
6:00 P.M. Regular Business Meeting

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

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

O. PROPOSED FUTURE AGENDA ITEMS
Dr. Fellow – the Foundation is holding its anniversary event at the Center for the Arts; if private groups are going to lease out the Center for the Arts, it needs to be possible for them to serve wine so a permit to allow them to have alcohol would be needed.
Simon – updates on self study and student equity plan.
Ross – presentation on enrollment priorities and how the policy is working.
Thomson – review of policy and procedures for commencement speaker.

IV. ADJOURNMENT
Dr. Fellow adjourned meeting No. 11 at 10:05 p.m.
MOTIONS CARRIED AT MEETING NO. 11 – May 14, 2014

1. Approval of the Minutes of Meeting No. 8, Regular Business Meeting, April 2, 2014.

2. Approval of the Minutes of Meeting No. 9, Special Meeting, April 19, 2014.

3. Approval of Consent Items 16-S, 29-I through 33-I, 143-B through 157-B, and 93-P through 98-P, with Consent Item 150-B revised.


5. Approval of Additions, Changes and Deletions to the Credit and Noncredit Curriculum.


7. Approval to appoint Mr. Thomson, Dr. Mann and Ms. Brown to the Measure P Citizens’ Oversight Committee Ad Hoc Subcommittee to prepare a slate of nominees for the first five positions on the list of nominees.

8. Approval of Board Policy 2010, Board Membership; Board Policy 2100, Board Elections, revised; and Board Policy 2110, Vacancies on the Board.

Submitted by:
Mark W. Rocha, Secretary
Board of Trustees