The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 14 on Wednesday, July 16, 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 Ms. Brown, Vice President.

ROLL CALL

Trustees Present
Ms. Berlinda Brown, Vice President
Ms. Linda Wah, Clerk
Dr. Jeanette Mann
Mr. John Martin
Dr. Ross Selvidge
Mr. William Thomson
Mr. Marshall Lewis, Student Trustee

Trustees Excused
Dr. Anthony Fellow, President

Administrative Officers in Attendance
Dr. Mark W. Rocha, Superintendent-President
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. Bobbi Abram, Executive Director, Foundation
Ms. Gail Cooper, General Counsel

The Management Association was represented by Dr. David Douglass.
The Academic Senate was not represented.
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.

Ms. Brown 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 Employee Discipline, Dismissal, Release (two employees)

Government Code §54956.9(a) Conference with Legal Counsel regarding Pending Litigation (one matter)
Case no. B252271

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

Title 5, CCR, §55938 Appeal from Administrative Determination regarding Complaint of Discrimination (two matters)

III. OPEN SESSION

Ms. Brown reconvened Open Session at 7:01 p.m. Ms. Cooper reported that no action was taken in Closed Session.

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

B. INTRODUCTIONS AND RECOGNITIONS
There were no introductions or recognitions.

Ms. Brown said the next agenda item would be taken out of order.

F. OATH OF OFFICE – 2014-2015 STUDENT TRUSTEE

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was no public comment.

D. APPROVAL OF MINUTES
Meeting No. 13, Regular Business Meeting, June 25, 2014

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by five affirmative votes [Mann, Martin, Selvidge, Thomson, Wah] to approve the Minutes of Meeting No. 13, Regular Business Meeting, June 25, 2014. Ms. Brown abstained.
Advisory Vote: Abstain

E. APPROVAL OF CONSENT ITEMS
Ms. Brown listed the consent items that had been withdrawn: Consent Items 8-P, 9-P, 15-B and 4-B as to contract no. B150024 (Community College Search Services). Mr. Thomson requested Consent Item 6-B be withdrawn for separate vote. Dr. Selvidge noted that he is no longer taking the trip to Washington DC on Consent Item 9-B.

MOTION: ON MOTION OF Ms. Wah and seconded by Mr. Martin, the Board voted by six affirmative votes [Brown, Mann, Martin,
Selvidge, Thomson, Wah] to approve Consent Items 1-S, 1-I and 2-I, 1-B through 14-B, with 4-B amended, and 1-P through 7-P.
Advisory Vote: Aye

MOTION: ON MOTION OF Ms. Wah and seconded by Mr. Martin, the Board voted by six affirmative votes [Brown, Mann, Martin, Selvidge, Thomson, Wah] to approve Consent Item 6-B.
Advisory Vote: Aye

G. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE
• 2015: STUDENT MEMBER
• 2105: ELECTION OF STUDENT MEMBER
• 2200: BOARD DUTIES AND RESPONSIBILITIES
• 2305: ANNUAL ORGANIZATIONAL MEETING
• 2310: REGULAR MEETINGS OF THE BOARD
• 2315: CLOSED SESSIONS
• 2320: SPECIAL AND EMERGENCY MEETINGS
• 2340: AGENDAS
• 3410: NONDISCRIMINATION
• 3430: PROHIBITION OF HARASSMENT

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Mann, the Board voted by six affirmative votes [Brown, Mann, Martin, Selvidge, Thomson, Wah] to approve Board Policy 2015, Student Member.
Advisory Vote: Aye

Mr. Martin made a motion to remove the word “twice” and the specifics of time and place from the first paragraph of Board Policy 2310, Regular Meetings of the Board. There was no second so the motion died.

MOTION: ON MOTION OF Ms. Wah and seconded by Mr. Thomson, the Board voted by six affirmative votes [Brown, Mann, Martin, Selvidge, Thomson, Wah] to approve Board Policy 2105, Election of Student Member; Board Policy 2200, Board Duties and Responsibilities; Board Policy 2305, Annual Organizational Meeting; Board Policy 2310, Regular Meetings of the Board; Board Policy 2315, Closed Sessions; Board Policy 2320, Special and Emergency Meetings; Board Policy 2340, Agendas; Board Policy 3410, Nondiscrimination; and Board Policy 3430, Prohibition of Harassment.
Advisory Vote: Aye

H. APPROVAL OF BOARD SELF-ASSESSMENT INSTRUMENT (Board Bylaw #1490)
• Review of Board Policy #1450, Trustees Code of Ethics
• Review of Board Policy #1480, Conflict of Interest

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Mann, the Board voted by six affirmative votes [Brown, Mann, Martin, Selvidge, Thomson, Wah] to approve the Board of Trustees Self-Assessment Instrument.
Advisory Vote: Aye

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by six affirmative votes [Brown, Mann, Martin, Selvidge, Thomson, Wah] to approve Board Bylaw 1450, Trustees
Code of Ethics (Including Student Trustee) and Board Bylaw 1480, Conflict of Interest. Bylaw 1480 will be modified to show the current designated positions.
Advisory Vote: Aye

I. DUAL ENROLLMENT
Dr. Cynthia Olivo presented information on Dual Enrollment.

J. ACCREDITATION SELF-STUDY UPDATE
Mr. Matthew Jordan and Ms. Stephanie Fleming presented the Accreditation Self-Study Update.

K. SUPERINTENDENT-PRESIDENT’S REPORT
No report.

L. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Mr. Jordyn Orozco, Associated Students
- Executive Board will be holding retreat July 25-27 to solidify board goals.

Mr. Carlos Altamirano, Classified Senate
- Three new senators sworn in - Graciela Caringella, Mei Ling Cheng, and Jeff Wojcik. Senate will be hosting annual retreat on July 31st to discuss goals. AFT Living the Legacy Award for those who have served 25 years or more, including Glenna Watterson who is here tonight, very proud of those staff members who have shown their dedication to PCC and continue to do so.

Dr. David Douglass, Management Association
- Swearing-in is not done in the Management Association. There are three new board members – Niki Dixon, Joe Futtner and Juli Mosier – so broad representation across campus. Glad to welcome those three to the board.

b. BOARD OF TRUSTEES

Ms. Linda Wah, Trustee
- Congratulated PCC and Dr. Rocha and Dr. Miller’s work on the API initiatives – PCC is being featured as a model for API institutions. APIs are second largest ethnic student population and as the White House has pointed out PCC is not an AANAPISI certified institution but it would open up some opportunities for funding for our API students. Congratulated three PCC students who received graduation certificates in leadership from Asian and Pacific Islander with Disabilities in California.

Mr. William Thomson, Trustee
- Will get our KPCC committee working so will be sending out an email to check on availability.

Dr. Jeanette Mann, Trustee
- Board policy committee will be looking at 15 more policies for August and we may consider another meeting where people can come, if so we will be letting people know. Other board members will be welcome to come.
M. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

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

Dr. Mann asked if the Board acted to have just the one meeting in August.

Wednesday, September 3, 2014
6:00 P.M. Regular Business Meeting

Saturday, September 13, 2014
Fall Retreat

N. PROPOSED FUTURE AGENDA ITEMS

Ms. Wah – action needed to move the Veterans Resource Center expansion forward.
Request for appt. for Measure P citizens oversight committee – should we put that on the agenda – Dr. Miller said Measure P will continue as we expend remaining monies, memo is a reminder that deadline is coming up for providing nominees.
Dr. Selvidge – PUSD has information for members of public to fill slots that need to be filled for oversight committee. Should make it possible for members of public to see opportunity to serve is available.
Dr. Miller said agenda item is attached to Measure P memo, including bylaws.
Mr. Marshall Lewis – for the veterans issue, we are waiting on VA before we move forward. Dr. Miller said the purpose of the memo is to alert the board to the actions that are taking place.
Mr. Thomson – maybe September meeting, have a presentation from Pasadena Educational Foundation regarding summer enrichment program put on this summer.
Dr. Selvidge – status and vision for veterans program.

IV. ADJOURNMENT

Ms. Brown adjourned meeting No. 14 at 8:53 p.m.
MOTIONS CARRIED AT MEETING NO. 14 – July 16, 2014


2. Approval of Consent Items 1-S, 1-I and 2-I, 1-B through 14-B, with 4-B amended, and 1-P through 7-P.

3. Approval of Consent Item 6-B.

4. Approval of Board Policy 2015, Student Member.

5. Approval of Board Policy 2105, Election of Student Member; Board Policy 2200, Board Duties and Responsibilities; Board Policy 2305, Annual Organizational Meeting; Board Policy 2310, Regular Meetings of the Board; Board Policy 2315, Closed Sessions; Board Policy 2320, Special and Emergency Meetings; Board Policy 2340, Agendas; Board Policy 3410, Nondiscrimination; and Board Policy 3430, Prohibition of Harassment.

6. Approval of the Board of Trustees Self-Assessment Instrument.

7. Approval of Board Bylaw 1450, Trustees Code of Ethics (Including Student Trustee) and Board Bylaw 1480, Conflict of Interest. Bylaw 1480 will be modified to show the current designated positions.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees