For the full deliberation of the Board, please go to www.pasadena.edu/board, and click on “Audio and Video of Meetings”.

Meeting No. 16
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 16 on Wednesday, August 6, 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 6:03 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
Dr. Ross Selvidge
Mr. William Thomson
Mr. Marshall Lewis, Student Trustee

Trustee Excused
Mr. John Martin

Administrative Officers in Attendance
Dr. Robert Miller, Assistant Superintendent, Senior Vice President, Business and College Services
Ms. Bobbi Abram, Executive Director, Foundation
Ms. Gail Cooper, General Counsel

Administrative Officers Absent
Dr. Mark W. Rocha, Superintendent-President
Dr. Robert Bell, Assistant Superintendent, Senior Vice President, Academic and Student Affairs

The Management Association was represented by Dr. David Douglass.
The Academic Senate was represented by Mr. Eduardo Cairó.
The Classified Senate was represented by Ms. Jeannie Sullivan.
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 6:05 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 (one matter)

Government Code §54957
Public Employee Appointment:
Appointment of Faculty: Coordinator, Work Experience Education
Appointment of Academic Management: Associate Dean, Pathways & Professional Learning; Associate Dean, Non Credit Division; Dean, Student Life

III. OPEN SESSION

Dr. Fellow reconvened Open Session at 7:18 p.m. Ms. Cooper reported that no action was taken in Closed Session. In Consent Item 17-P, the Dean of Student Life position was withdrawn.

A. PLEDGE OF ALLEGIANCE
Mr. Chuck Farrell led the Pledge of Allegiance.

B. INTRODUCTIONS AND RECOGNITIONS
• Dr. Cynthia Olivo, Associate Vice President, Student Affairs; Dr. Kathleen Scott, Associate Vice President, Academic Affairs; Dr. Ryan Corner, Associate Vice President, Strategic Planning & Innovation
• Rueben Smith & Jack Schulman, SEWUP Construction Safety Award

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

D. APPROVAL OF MINUTES
Meeting No. 14, Regular Business Meeting, July 16, 2014
Meeting No. 15, Special Meeting, July 22, 2014

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Brown, the Board voted by five affirmative votes [Brown, Mann, Selvidge, Thomson, Wah] to approve the Minutes of Meeting No. 14, Regular Business Meeting, July 16, 2014. Dr. Fellow abstained. Advisory Vote: Aye

MOTION: ON MOTION OF Dr. Mann and seconded by Dr. Fellow, the Board voted by five affirmative votes [Brown, Mann, Selvidge, Thomson, Wah] to approve the Minutes of Meeting No. 15, Special Meeting, July 22, 2014. Dr. Fellow abstained. Advisory Vote: Abstain
E. APPROVAL OF CONSENT ITEMS

Mr. Thomson requested a business plan from the Small Business Development Center be brought to the board at the September 3 board meeting.

Consent Item 29-B, Adoption of Resolution No. 524, Enact Informal Bidding Procedures Under the California Uniform Public Construction Cost Accounting Act (CUPCCAA). After discussion, the following amendment was suggested by Ms. Cooper in paragraph 3 of Award of Contracts - “The Senior Vice President of Business and College Services and/or the Executive Director of Business Services are each authorized, without further action or authorization of the Governing Board of the Pasadena City College…”

MOTION: ON MOTION OF Ms. Wah and seconded by Ms. Brown, the Board voted by six affirmative votes [Brown, Fellow, Mann, Selvidge, Thomson, Wah] to approve Consent Items 3-I, 16-B through 32-B, and 10-P through 17-P, with the following amendments to consent items: Consent Item 20-B, Approve/Ratify Contracts – B150031 Albert Napoli, B150030 Nathaniel R. Jemison, and B150044 Lindsay Berg were withdrawn; Consent Item 26-B, Approve/Ratify Professional Conference Attendance – Salvatrice Cummo, September 9-12, 2014 was withdrawn; Consent Item 29-B, Adoption of Resolution No. 524, Enact Informal Bidding Procedures under the California Uniform Public Construction Cost Accounting Act (CUPCCAA) – as amended; and Consent Item 17-P, Appointment of Academic Management – Dean, Student Life, Student Affairs was withdrawn.

Advisory Vote: Aye

F. VETERANS’ VILLAGE

There was public comment from Denise Wadsworth, Chuck Farrell, Erik Quiroz, Mark Castanon and Magdalena Castillotorres.

Dr. Cynthia Olivo presented information on the proposed Veterans’ Village.

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by six affirmative votes [Brown, Fellow, Mann, Selvidge, Thomson, Wah] to authorize the Pasadena City College Veterans Resource Center to explore the feasibility of procuring funding for the proposed VRC expansion.

Advisory Vote: Aye

G. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE

All administrators’ titles will be updated in the policies.

- 2210: OFFICERS
- 2220: COMMITTEES OF THE BOARD
  Mr. Thomson suggested the second sentence in the first paragraph of the body of the policy be amended to read: “With the exception of advisory committees composed solely of less than a quorum of the Board, any committee established by Board action shall comply with the requirements of the Brown Act and with these policies regarding open meetings.”
- 2330: QUORUM AND VOTING
- 2360: MINUTES
- 2365: RECORDING
- 2716: POLITICAL ACTIVITY
- 4700: KPCC RADIO STATION
MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by six affirmative votes [Brown, Fellow, Mann, Selvidge, Thomson, Wah] to approve Board Policy 2210, Officers; Board Policy 2220, Committees of the Board, as amended; Board Policy 2330, Quorum and Voting; Board Policy 2360, Minutes; Board Policy 2365, Recording; and Board Policy 2716, Political Activity. Board Policy 4700, KPCC Radio Station, was withdrawn.

Advisory Vote: Aye

H. FALL 2014 ENROLLMENT REPORT
A revised Fall 2014 Enrollment Report was distributed. Dr. Kathy Scott presented information on the enrollment report.

I. COSTS ASSOCIATED WITH THE NUMBER OF ADMINISTRATORS AT PCC: REQUEST FROM MELISSA MICHELSON, ASSISTANT PROFESSOR, ESL
After her public comment on realignment, Ms. Melissa Michelson presented information on costs associated with the number of administrators at PCC.

J. SUPERINTENDENT-PRESIDENT’S REPORT
No report.

K. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Mr. Jordyn Orozco, Associated Students
• Returned from successful leadership retreat where board goals were developed; Welcome Day is August 22 – three separate breakout sessions, table in Creveling to welcome new students; Week of Welcome hosted by AS; Club Week is second week of September.

Ms. Jeannie Sullivan, Classified Senate
• Two new senators Graciela Caringella and Mei Ling Cheng; Jeff Wojcik was re-elected; at today’s Classified Senate meeting, board officers were elected: Jeff Wojcik, President; Debra Cantarero, Vice President; Yajaira De La Paz, Treasurer; Jeannie Sullivan, Secretary; Anna Davis, Parliamentarian; Graciela Caringella, Board of Trustees rep.; Tuesday August 12th Classified luncheon, opportunity for all classified staff to meet new officers, sponsored by APL; extended warm invitation to all members of the Board of Trustees who would like to attend a Classified Senate meeting, first and third Wednesday of every month at 10:00 a.m. in C-217.

Mr. Eduardo Cairó, Academic Senate
• Following statements are being made with utmost respect to the Board: Finds it appalling that the Board of Trustees has not come out with a public statement on the current position of Dr. Rocha. Everyone deserves to know is he staying, is he going, are you in discussions. You are limiting Dr. Miller’s opportunity to be president of the college by not even addressing him as such. Hopes tonight you inform everyone what the status is of the current Superintendent/President of the college. Concerned about very arbitrary way in which Board decides to allot time. Last time the Academic Senate came up here to speak it was given 10 minutes whereas the veterans were allotted a total of 56 minutes. Disappointed to see elected officials not allowing the Academic Senate to provide information for you to make the right decision. Hopes in the near future we can enter discussions to put this ship on the right course.
Dr. David Douglass, Management Association
- Lining up to work on Welcome Day and the fall semester.

L. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

MOTION: 
ON MOTION OF Dr. Mann and seconded by Mr. Thomson, the Board voted by six affirmative votes [Brown, Fellow, Mann, Selvidge, Thomson, Wah] to schedule a second board meeting in August to be held on Wednesday, August 20, 2014.
Advisory Vote: Aye

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

- **Saturday, September 13, 2014**
  Fall Retreat

- **Wednesday, October 1, 2014**
  6:00 P.M. Regular Business Meeting

K. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES (continued)

b. BOARD OF TRUSTEES

Mr. William Thomson, Trustee
- Thanked Dr. Olivo for sitting down with him and Ms. Brown and members of PUSD Board of Trustees about the dual enrollment program.

Ms. Linda Wah, Trustee
- September 20 API Women’s Leadership Conference will be held at PCC; thanked Dr. Miller and Ms. Kollross for helping to host the new Superintendent of South Pasadena and his management team; recently had a chance to attend opening by Kin Hui, President of Giving Circle of PCC Foundation, of the first boutique hotel in Pasadena.

Dr. Anthony Fellow, Trustee
- Thanked Dr. Mann for work done on policy revision committee, and thanked Ms. Brown for taking over while he was teaching in Europe this summer.

M. PROPOSED FUTURE AGENDA ITEMS
Dr. Fellow – electronic board packets.

IV. ADJOURNMENT
Dr. Fellow adjourned meeting No. 16 at 9:57 p.m.
MOTIONS CARRIED AT MEETING NO. 16 – August 6, 2014


2. Approval of the Minutes of Meeting No. 15, Special Meeting, July 22, 2014.

3. Approval of Consent Items 3-I, 16-B through 32-B, and 10-P through 17-P, with the following amendments to consent items: Consent Item 20-B, Approve/Ratify Contracts – B150031 Albert Napoli, B150030 Nathaniel R. Jemison, and B150044 Lindsay Berg were withdrawn; Consent Item 26-B, Approve/Ratify Professional Conference Attendance – Salvatrice Cummo, September 9-12, 2014 was withdrawn; Consent Item 29-B, Adoption of Resolution No. 524, Enact Informal Bidding Procedures under the California Uniform Public Construction Cost Accounting Act (CUPCCAA) – as amended; and Consent Item 17-P, Appointment of Academic Management – Dean, Student Life, Student Affairs was withdrawn.

4. Approval to authorize the Pasadena City College Veterans Resource Center to explore the feasibility of procuring funding for the proposed VRC expansion.

5. Approval of Board Policy 2210, Officers; Board Policy 2220, Committees of the Board, as amended; Board Policy 2330, Quorum and Voting; Board Policy 2360, Minutes; Board Policy 2365, Recording; and Board Policy 2716, Political Activity. Board Policy 4700, KPCC Radio Station, was withdrawn.

6. Approval to schedule a second board meeting in August to be held on Wednesday, August 20, 2014.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees