Meeting No. 18

The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 18 on Wednesday, September 3, 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 6:02 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 (arrived at 6:07 p.m.)
Dr. Ross Selvidge
Mr. William Thomson
Mr. Marshall Lewis, Student Trustee

Administrative Officers in Attendance
Dr. Robert Miller, Acting Superintendent, Senior Vice President, Business and College Services
Dr. Robert Bell, Assistant Superintendent, Senior Vice President, Academic and Student Affairs
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 Cairó.
The Classified Senate was represented by Ms. Graciela Caringella.
The Associated Students Board was represented by Mr. Jordyn Orozco.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

There was no public comment.

Ms. Cooper said that the two collective bargaining items were pulled from Closed Session. The conference with legal counsel regarding anticipated litigation was based on threats of litigation under the Brown Act recently which were received from attorneys for the Los Angeles Times and Californians Aware.
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 §54957  Public Employee Appointment:
Appointment of Academic Management:
Interim Superintendent/President

Government Code §54956.9(b)  Conference with Legal Counsel regarding
Anticipated Litigation (one matter)

III. OPEN SESSION
Dr. Fellow reconvened Open Session at 7:01 p.m.

Dr. Fellow made one announcement and reported on the vote taken by the Board on July 22 to give instructions to our counsel to make an offer of settlement to Dr. Mark Rocha. The vote was 5:1 with Trustee Brown voting no and all other trustees who were present [Mann, Martin, Thomson, Selvidge, Wah] voting yes. Trustee Fellow was absent and did not vote. At its closed session on August 6 the Board gave additional direction to counsel regarding the offer to Dr. Rocha which was unanimously approved by all board members who were present [ayes: Brown, Fellow, Mann, Thomson, Selvidge, Wah]. Trustee Martin was absent.

A. PLEDGE OF ALLEGIANCE
Ms. Brown led the Pledge of Allegiance.

B. INTRODUCTIONS AND RECOGNITIONS
- Math Jam
- Welcome Day

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Jane Hallinger and Alan Lamson.

D. APPROVAL OF MINUTES
Meeting No. 16, Regular Business Meeting, August 6, 2014

Dr. Selvidge suggested the following amendment to the motion on page 3 for agenda item F, 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 enter into an agreement with the Veterans Administration Greater Los Angeles Healthcare System to explore the feasibility of procuring funding for the proposed VRC expansion.
Advisory Vote: Aye”
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 the Minutes of Meeting No. 16, Regular Business Meeting, August 6, 2014, as amended. Mr. Martin abstained.
Advisory Vote: Aye

Meeting No. 17, Regular Business Meeting, August 20, 2014

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve the Minutes of Meeting No. 17, Regular Business Meeting, August 20, 2014.
Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS

Consent Item 7-I: Approve Academy of Professional Learning (APL) Workshops and Retreats
There was public comment from Mr. Eduardo Cairó, who requested that the consent item be amended by removing the word “faculty” or be withdrawn.

MOTION: ON MOTION OF Mr. Thomson and seconded by Dr. Selvidge, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve Consent Item 7-I, Approve Academy of Professional Learning (APL), Workshops and Retreats, as amended.
Advisory Vote: Aye

MOTION: ON MOTION OF Ms. Wah and seconded by Ms. Brown, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve Consent Items 2-S, 5-I and 6-I, 34-B through 45-B, and 19-P through 25-P.
Advisory Vote: Aye

Agenda Item F will be taken out of order.

The public hearing was opened by Dr. Fellow. There was public comment from David Shioji. The public hearing was closed. Mr. Joseph Simoneschi, Executive Director, Business Services, presented information on the proposed 2014-2015 budget and fund allocations.

MOTION: ON MOTION OF Ms. Brown and seconded by Ms. Wah, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve the adoption of the Proposed 2014-2015 Budget and Fund Allocations.
Advisory Vote: Aye

H. AUTHORIZATION TO TRANSMIT FOURTH QUARTERLY FINANCIAL STATUS REPORT

MOTION: ON MOTION OF Ms. Wah and seconded by Ms. Brown, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to authorize the transmittal of the Fourth Quarterly Financial Status Report.
Advisory Vote: Aye
I. ADOPT RESOLUTION No. 525, APPROVE GANN APPROPRIATIONS LIMITS FOR 2014-2015

MOTION: ON MOTION OF Ms. Wah and seconded by Ms. Brown, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve the adoption of Resolution No. 525, Approve Gann Appropriations Limits for 2014-2015.
Advisory Vote: Aye

J. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE

• 2430: DELEGATION OF AUTHORITY TO THE SUPERINTENDENT-PRESIDENT
  Dr. Mann made a correction to page 3, Staff Reports, item 2: “If the Superintendent/President determines believes the questions would require…”

• 2740: BOARD EDUCATION
  Dr. Selvidge suggested the following amendment, to be placed after the first sentence in the body of the policy:
  “The principal objectives of the new trustee orientation are to provide the new trustee with (a) the necessary information about PCC and the processes by which the Board makes informed policy decisions and (b) the information and processes that the Board utilizes to measure performance and to determine if its policy objectives are being met.”

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve Board Policy 2430, Delegation of Authority to the Superintendent-President, as amended; and Board Policy 2740, Board Education, as amended.
Advisory Vote: Aye

K. FOUNDATION CELEBRATION EVENT – ANNOUNCEMENTS AND PLANS
Ms. Abram and Mr. John Gregory, President, PCC Foundation Board presented information on the Foundation gala being planned for May 16, 2015.

L. CENTER FOR THE ARTS - PLACEMENT OF ART
Ms. Abram presented information on the placement of three pieces of art at the Center for the Arts.

M. CAREER PATHWAYS TRUST GRANTS
Mr. Salomon Davila presented the Career Pathways Trust Grants report.

N. FALL 2014 ENROLLMENT REPORT
Dr. Kathy Scott, Associate Vice President, Academic Affairs, presented the Fall 2014 Enrollment Report. Dr. Ofelia Arellano presented the student survey results from the Rosemead facility.

O. APPOINTMENT OF MEASURE P CITIZENS’ OVERSIGHT COMMITTEE
This item was a reminder for appointments to the Measure P Citizens’ Oversight Committee which will be brought to the October 1, 2014 Board of Trustees meeting for action.

P. SUPERINTENDENT-PRESIDENT’S REPORT
There was no report.
Q. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Mr. Jordyn Orozco, Associated Students
• Club week coming up on September 9-11 with close to 75-80 clubs, some new and some established. Festivities are planned for September 12, Mexican Independence Day.

Ms. Graciela Caringella, Classified Senate
• Collaborating with APL on establishing Classified staff activities on Flex Day, October 1st. Successful Classified lunch on August 12th where staff were surveyed as to a variety of topics they would like to learn about. Thanked Trustee Selvidge for attending Welcome Day luncheon. General meeting will be held October 30th.

Mr. Eduardo Cairó, Academic Senate
• On Saturday Academic Senate will hold Senate retreat to address goals for the year. Senate is looking forward to Flex day on October 1st.

Dr. David Douglass, Management Association
• Monthly managers lunch today where we reviewed some of the output from the retreat we had two weeks ago. Thanked President Cairó for organizing a meeting this afternoon where all three shared governance groups talked about how we can move forward with building some greater collegiality on campus.

b. BOARD OF TRUSTEES

Dr. Ross Selvidge, Trustee
• The Boone Gallery has on display outstanding work by PCC architectural students.

Mr. William Thomson, Trustee
• On November 11th there will be a Veterans Day celebration at Pasadena City Hall at 10:30 a.m. The PCC Pep Band is expected to perform again and hoping to have a significant main speaker, a United States Marine Corps general, as well as a flyover.

Ms. Berlinda Brown, Trustee
• On Aug 29th attended Job Hunters Boot Camp hosted by Congresswoman Judy Chu and Salvatrice Cummo, our director of the Small Business Development Center, was there. Wonderful class, about 30-40 students, all wanting to know what kind of services we were offering at the center. Very happy and impressed to see that we are getting into the community.

Ms. Linda Wah, Trustee
• On September 13 the South Pasadena Chinese Club will have autumn club from noon to 4pm. On September 17 LACTSA will be co-hosting forum for superintendent of instruction at the county superintendent’s office in Downey. On September 22 you all have an invitation from the Avatar Corporation which will be hosting a dinner, hoping to encourage 400+ school districts to invest in solar energy. On September 27 a group called Healthy South Pasadena will be hosting an event which will engage kids of all ages to address issues of bullying and violence, tagging onto the Metro station line,’if you see something say something’.
Dr. Anthony Fellow, Trustee

- Shout-out and thanked State Senator Ted Lieu who put together a bill in Sacramento that colleges for-profit should be transparent. The State Legislature voted for it, except for one vote against it, Sen. Lieu, who authored the bill and the reason he voted against it was because an assemblyman up north decided that a for-profit community college in his district should be exempt. Lobbyists came forward paying legislators enough money so that it was added to the bill and Sen. Lieu became very irate and said every for-profit college could be exempt from the bill and he voted against his own bill. I think that is a courageous act and I have great admiration for him.

- When we have the budget before us I’d like to have it the only item on the agenda as it is the most important thing we do and we should be able to spend more time on it.

R. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

**Saturday, September 13, 2014**
8:30 A.M.  Fall Retreat

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

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

Dr. Fellow adjourned the Board to Closed Session at 9:15 p.m. in memory of Woody Ohlsen, former chair of the English Department.

IV. CLOSED SESSION

Government Code §54957

Public Employee Appointment:
Appointment of Academic Management:
Interim Superintendent/President

V. OPEN SESSION
Dr. Fellow reconvened Open Session at 11:47 p.m.

F. AGREEMENT FOR EMPLOYMENT AS INTERIM SUPERINTENDENT-PRESIDENT
Dr. Fellow reported that in Closed Session the Board appointed Dr. Robert B. Miller as Interim Superintendent-President with a term not to exceed eighteen (18) months.

VI. ADJOURNMENT
Dr. Fellow adjourned meeting No. 18 at 11:49 p.m.
MOTIONS CARRIED AT MEETING NO. 18 – September 3, 2014

1. Approval of the Minutes of Meeting No. 16, Regular Business Meeting, August 6, 2014, as amended.
2. Approval of the Minutes of Meeting No. 17, Regular Business Meeting, August 20, 2014.
3. Approval of Consent Item 7-I, Approve Academy of Professional Learning (APL), Workshops and Retreats, as amended.
4. Approval of Consent Items 2-S, 5-I and 6-I, 34-B through 45-B, and 19-P through 25-P.
8. Approval of Board Policy 2430, Delegation of Authority to the Superintendent-President, as amended; and Board Policy 2740, Board Education, as amended.
9. Approval to appoint Dr. Robert B. Miller as Interim Superintendent-President with a term not to exceed eighteen (18) months.

Submitted by:
Robert B. Miller, Secretary
Board of Trustees