The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 21 on Wednesday, October 1, 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 5:30 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 5:32 p.m.)
- Dr. Jeanette Mann
- Mr. John Martin
- Dr. Ross Selvidge
- Mr. William Thomson
- Mr. Marshall Lewis, Student Trustee

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

**Administrative Officer Absent**
- Ms. Bobbi Abram, Executive Director, Foundation

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.
Meeting No. 21
October 1, 2014

A. ACCREDITATION UPDATE
Mr. Matthew Jordan, Interim Dean, Instructional Support, and Ms. Stephanie Fleming, Self-Evaluation Coordinator presented an update on Accreditation, Standard I. The institutional improvement items were reviewed and the questions were addressed.

Dr. Fellow adjourned the Board to Closed Session at 5:57 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: Interim, Director of Admissions and Records

Government Code §54957(b)(4) Employment of Superintendent/President Search Consultant to Board

Government Code §54956.9(a) Conference with Legal Counsel regarding Pending Litigation (three matters), Case No. B252272; Case No. 746.115; Case No. BS151112.

III. OPEN SESSION
Dr. Fellow reconvened Open Session at 7:30 p.m.

Dr. Fellow reported on the votes taken by the Board in Closed Session. Dr. Vicki Nicholson, who is the retired Associate Vice President of Human Resources for Glendale Community College, has been hired by the Board of Trustees by unanimous vote [ayes: Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] as the Board consultant for the Superintendent-President search. The Board also approved by unanimous vote [ayes: Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] that requests for RFPs for the presidential search be cancelled immediately because the Board wishes to get Dr. Nicholson on board first. The Board also on September 3rd appointed Dr. Robert B. Miller as Interim Superintendent-President by unanimous vote [ayes: Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah].

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

B. INTRODUCTIONS AND RECOGNITIONS
New faculty from the schools of Career and Technical Education, Humanities and Social Sciences, and Science and Mathematics were introduced.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Denise Wadsworth and Michael Steves.

D. APPROVAL OF MINUTES
Meeting No. 18, Regular Business Meeting, September 3, 2014
Meeting No. 19, Retreat Meeting, September 13, 2014
Meeting No. 20, Special Meeting, September 13, 2014
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 Minutes of Meeting No. 18, Regular Business Meeting, September 3, 2014; Meeting No. 19, Retreat Meeting, September 13, 2014; and Meeting No. 20, Special Meeting, September 13, 2014.
Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS
Consent Item 58-B was revised. Consent Item 32-P was pulled.

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 Consent Items 3-S through 5-S, 8-I through 10-I, 46-B through 59-B, and 26-P through 31-P.
Advisory Vote: Aye

F. APPROVAL OF AGREEMENT BETWEEN INTERIM SUPERINTENDENT/PRESIDENT AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT

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 Agreement Between Interim Superintendent-President and the Pasadena Area Community College District.
Advisory Vote: Aye

G. CERTIFICATION OF SIGNATURES

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 authorize the Certification of Signatures.
Advisory Vote: Aye

H. APPOINTMENT OF MEASURE P CITIZENS’ OVERSIGHT COMMITTEE

Agenda Item H was revised.

MOTION: ON MOTION OF Ms. Wah and seconded by Mr. Thomson, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve all the trustee appointments (Felicia Williams, Marla Felber, Vernon Wickstrom, Roger Chandler) and the Foundation appointment (Lonnie Schield) to the Measure P Citizens’ Oversight Committee, as revised.
Advisory Vote: Aye

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Brown, the Board voted by three affirmative votes [Brown, Mann, Wah] and four negative votes [Fellow, Martin, Selvidge, Thomson] to approve the ad hoc Measure P Committee’s recommendation of the taxpayers’ organization appointment and the local business organization appointment to the Measure P Citizens’ Oversight Committee.
Advisory Vote: No
The motion failed.

I. BOARD OF TRUSTEES SELF-ASSESSMENT AND COLLEGE CLIMATE STUDY
Dr. Miller provided information on the Shared Governance Discussions on Campus Climate and the RFI Consultant Process.

J. DISTINCTION BETWEEN BOARD BY-LAWS, BOARD POLICIES AND ADMINISTRATIVE PROCEDURES
Mr. Martin made a motion, seconded by Dr. Selvidge, that the 2000 series of the board policies (BP) be re-lettered as board bylaws (BB).

Ms. Wah made a friendly amendment to recommend that the 2000 series of the board policies (BP) be re-lettered as board bylaws (BB) with the condition that the Board policy subcommittee review and separate those items that should be under policy.

MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Selvidge, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve that the 2000 series of the board policies (BP) be re-lettered as board bylaws (BB) with the condition that the Board policy subcommittee review and separate those items that should be under policy.
Advisory Vote: Aye

K. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE
- 2345: Public Participation at Board Meetings - Revised
- 2350: Speakers - Revised
- 2355: Decorum
- 2410: Board Policies and Administrative Procedures
- 2431: Superintendent-President Selection - Revised

Board Policy 2431, Superintendent-President Selection, was withdrawn.

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Brown, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve Board Policy 2345, Public Participation at Board Meetings, revised; Board Policy 2350, Speakers, revised; Board Policy 2355, Decorum; and Board Policy 2410, Board Policies and Administrative Procedures.
Advisory Vote: Aye

L. SUPERINTENDENT-PRESIDENT'S REPORT
- Wished Marshall Lewis a happy birthday. This week he was in Washington DC and accepted on behalf of the college a Finalist award for PCC’s First Pathways Program. Today he participated in Flex Day activities. Thanked the Academic Senate, Classified Senate, Management Association and Human Resources for one of the best flex days. He is always impressed by the quality of the faculty here and expressed his sincere appreciation to the hiring committees.

M. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES
Mr. Jordyn Orozco, Associated Students
- Wished Marshall Lewis a happy birthday; AS will be going to the California Community College Student Affairs Association Conference on October 17, and presenting a workshop “Leadership through Dr. Seuss”; the entire board will be attending the Community College League of California annual conference in November.

Ms. Graciela Caringella, Classified Senate
- Reported that 180 Classified staff attended Classified professional learning day which was very successful, collaborated with APL who helped provide informative workshops; fall general meeting will be October 30.

Mr. Eduardo Cairó, Academic Senate
- Suggested that next year at this time there be 52 full time brand new faculty. Flex Day went very well, thanked Dr. Miller for showing up and answering the very tough questions posed to him; faculty was impressed by his responses. ModernThink – suggested soliciting input from Academic Senate, Classified Senate and Management Association representatives before taking a decision on the superintendent-president selection policy.

Dr. David Douglass, Management Association
- Reported that today’s Flex Day was more of a work day than a flex day for managers; several dozen managers took the EEO training; last Saturday had a joint summit with Cal Poly Pomona on redesigning the STEM curriculum; Cal State Northridge just received a National Institutes of Health grant for $21.8 million and we are a partner in that; on Saturday will be at Cal State Fullerton with the Southern California Undergraduate Research Board, to which he was recently appointed; next week will be at Cal State Northridge having a White House College Opportunity panel and we will be represented there, running a workshop on redesigning introductory STEM courses.

b. BOARD OF TRUSTEES

Mr. William Thomson, Trustee
- On November 11 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. This Sunday at Farnsworth Park in Altadena there will be a music festival, Rock for PEF, for music education programs in local public schools. Two weeks ago was the Battle of the Bands, with 500-600 people watching.

Ms. Berlinda Brown, Trustee
- On September 19 attended the Pasadena Academic and Career Trust Dual Enrollment between PCC and PUSD, facilitated by Dr. Olivo and PUSD; on September 21 saw “Kiss Me Kate”, an outstanding performance, enlightened by Dr. Jimenez y West’s presentation; on September 27 attended Young African American Males Conference hosted at PCC which over 200 students attended; tomorrow night Dr. Bell will be recognized at the NAACP event.

Ms. Linda Wah, Trustee
- Scott Lay, CEO of the Community College League of California, took a leave of absence and the interim president/CEO of the League is Dr. Thelma Scott-Skillman. At the November League conference the ACCJC has revamped some of their training. On October 30 LACSTA will hold a meeting in conjunction with the LACOE Superintendent, where the election of the county committee will take place.
Dr. Mann, Trustee
  • If anyone would like to send any suggestions about the selection process for the superintendent-president, please email her and she will take it into consideration.

O. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

  Wednesday, October 15, 2014
  6:00 P.M. Regular Business Meeting

  Wednesday, November 5, 2014
  6:00 P.M. Regular Business Meeting

  Wednesday, November 19, 2014
  6:00 P.M. Regular Business Meeting

P. PROPOSED FUTURE AGENDA ITEMS

  There were no proposed future agenda items.

IV. ADJOURNMENT

  Dr. Fellow adjourned meeting No. 21 at 8:53 p.m.
MOTIONS CARRIED AT MEETING NO. 21 – October 1, 2014

1. Approval of the Minutes of Meeting No. 18, Regular Business Meeting, September 3, 2014; Meeting No. 19, Retreat Meeting, September 13, 2014; and Meeting No. 20, Special Meeting, September 13, 2014.

2. Approval of Consent Items 3-S through 5-S, 8-I through 10-I, 46-B through 59-B, and 26-P through 31-P.

3. Approval of the Agreement Between Interim Superintendent-President and the Pasadena Area Community College District.

4. Approval to authorize the Certification of Signatures.

5. Approval of all the trustee appointments (Felicia Williams, Marla Felber, Vernon Wickstrom, Roger Chandler) and the Foundation appointment (Lonnie Schield) to the Measure P Citizens’ Oversight Committee, as revised.

6. Approval that the 2000 series of the board policies (BP) be re-lettered as board bylaws (BB) with the condition that the Board policy subcommittee review and separate those items that should be under policy.

7. Approval of Board Policy 2345, Public Participation at Board Meetings, revised; Board Policy 2350, Speakers, revised; Board Policy 2355, Decorum; and Board Policy 2410, Board Policies and Administrative Procedures.

Submitted by:

Robert B. Miller, Secretary
Board of Trustees