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
Ms. Linda Wah, Clerk
Dr. Jeanette Mann
Mr. John Martin
Dr. Ross Selvidge
Mr. Marshall Lewis, Student Trustee

Trustee Excused
Mr. William Thomson

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 Officers 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.
Dr. Fellow adjourned the Board to Closed Session at 6:02 p.m.

II. CLOSED SESSION

Government Code §54957 Employee Discipline, Dismissal, Release (one employee)

III. OPEN SESSION

Dr. Fellow reconvened Open Session at 7:27 p.m. Dr. Fellow reported that in Closed Session the Board voted to terminate Mr. Donald Yoder with the following vote: Ayes – Brown, Fellow, Mann, Selvidge. Nays – Martin, Wah. Absent – Thomson.

A. PLEDGE OF ALLEGIANCE

Mr. Martin led the Pledge of Allegiance.

The next agenda item was taken out of order.

F. INTEGRATED PLANNING INITIATIVES

1. 2014-2017 BOARD GOALS FOR THE COLLEGE

There were comments on the Board goals from the trustees with suggested amendments.

MOTION: ON MOTION OF Ms. Wah and seconded by Ms. Brown, the Board voted by six affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Wah] to approve the 2014-2017 Board Goals for the College, with amendments. Mr. Thomson was absent. Advisory Vote: Aye

Mr. Martin left the meeting at 7:39 p.m.

B. INTRODUCTIONS AND RECOGNITIONS

There were no introductions and recognitions.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment.

D. APPROVAL OF MINUTES

Meeting No. 24, Regular Business Meeting, November 5, 2014

MOTION: ON MOTION OF Ms. Brown and seconded by Ms. Wah, the Board voted by five affirmative votes [Brown, Fellow, Mann, Selvidge, Wah] to approve the Minutes of Meeting No. 24, Regular Business Meeting, November 5, 2014. Thomson and Martin were absent. Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS

Consent Item 83-B (Approve/Ratify Contracts), Contract B150186 (Ralph Andersen & Associates) was withdrawn for a separate vote.

MOTION: ON MOTION OF Ms. Brown and seconded by Ms. Wah, the Board voted by five affirmative votes [Brown, Fellow, Mann, Selvidge, Wah] to approve Consent Items 83-B through 92-B. Consent Item 83-B, Contract B150186 was withdrawn for a separate vote. Thomson and Martin were absent. Advisory Vote: Aye
F. INTEGRATED PLANNING INITIATIVES (continued)

2. 2014-2015 PROPOSED DISTRICT LEGISLATIVE AGENDA

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Mann, the Board voted by five affirmative votes [Brown, Fellow, Mann, Selvidge, Wah] to approve the 2014-2015 Proposed District Legislative Agenda. Thomson and Martin were absent.
   Advisory Vote: Aye

3. BOARD SELF-EVALUATION ACTION PLAN

MOTION: ON MOTION OF Ms. Wah and seconded by Ms. Brown, the Board voted by five affirmative votes [Brown, Fellow, Mann, Selvidge, Wah] to approve the Board Self-Evaluation Action Plan. Thomson and Martin were absent.
   Advisory Vote: Aye

4. BOARD ORIENTATION/EDUCATION PLAN

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Fellow, the Board voted by five affirmative votes [Brown, Fellow, Mann, Selvidge, Wah] to approve the Board Orientation/Education Plan. Thomson and Martin were absent.
   Advisory Vote: Aye

G. INSTITUTIONAL EFFECTIVENESS: REQUIRED CHANCELLORS SCORECARD REPORT (FORMERLY ARCC)

Ms. Crystal Kollross, Director, Institutional Effectiveness and Planning, presented information on the Chancellor’s Scorecard Report.

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by five affirmative votes [Brown, Fellow, Mann, Selvidge, Wah] to accept the Chancellor’s Scorecard Report. Thomson and Martin were absent.
   Advisory Vote: Aye

H. ADDITIONS, DELETIONS AND MODIFICATIONS TO THE CREDIT CURRICULUM

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by five affirmative votes [Brown, Fellow, Mann, Selvidge, Wah] to approve the Additions, Deletions and Modifications to the Credit Curriculum. Thomson and Martin were absent.
   Advisory Vote: Aye

I. PRESIDENTIAL SEARCH UPDATE

a. Timeline
b. Position Profile

There was public comment from Dr. Suzie Abadjian.

Mr. Stan Arterberry and Dr. Nicki Harrington, Ralph Andersen & Associates, presented an update on the presidential search.

MOTION: ON MOTION OF Ms. Brown and seconded by Dr. Mann, the Board voted by four affirmative votes [Brown, Fellow, Mann,
Selvidge] and one negative vote [Wah] to approve the Presidential Search Position Profile and Timeline. Thomson and Martin were absent.
Advisory Vote: Nay

J. BOARD BYLAW AND BOARD POLICY NUMBERING ALIGNMENT PROJECT

MOTION: ON MOTION OF Dr. Mann and seconded by Dr. Fellow, the Board voted by five affirmative votes [Brown, Fellow, Mann, Selvidge, Wah] to approve the Board Bylaw and Board Policy Numbering Alignment Project. Thomson and Martin were absent.
Advisory Vote: Aye

K. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE

• BB 2170: Representation by Shared Governance Groups

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Brown, the Board voted by five affirmative votes [Brown, Fellow, Mann, Selvidge, Wah] to request the Superintendent-President to take the issue of changing the term shared governance to participatory governance to the College Council and then come back to the Board with a recommendation. Thomson and Martin were absent.
Advisory Vote: Aye

• BB 2780: Advisory Representatives to the Board

Ms. Wah suggested the following:
“… Compensation of such attorney or administrative advisor pursuant to contract shall be a proper use of District funds…”

MOTION: ON MOTION OF Dr. Mann and seconded by Dr. Fellow, the Board voted by five affirmative votes [Brown, Fellow, Mann, Selvidge, Wah] to approve Board Bylaw 2780, Advisory Representatives to the Board, as revised. Thomson and Martin were absent.
Advisory Vote: Aye

• BB 2170: Representation by Shared Governance Groups (continued)

MOTION: ON MOTION OF Dr. Mann and seconded by Dr. Fellow, the Board voted by five affirmative votes [Brown, Fellow, Mann, Selvidge, Wah] to approve Board Bylaw 2170, Representation by Shared Governance Groups. Thomson and Martin were absent.
Advisory Vote: Aye

Consent Item 83-B (Approve/Ratify Contracts), Contract B150186 (Ralph Andersen & Associates) and Consent Item 87-B, Approve Professional Conference Attendance (revised)

MOTION: ON MOTION OF Dr. Mann and seconded by Dr. Fellow, the Board voted by four affirmative votes [Brown, Fellow, Mann, Selvidge] and one negative vote [Wah] to approve Contract B150186, Ralph Andersen & Associates (Consent Item 83-B) and Consent Item 87-B, Approve Professional Conference Attendance (revised). Thomson and Martin were absent.
L. ACCREDITATION UPDATE
Ms. Stephanie Fleming, Self-Evaluation Coordinator, presented an update on the Accreditation institutional improvements which were reviewed and questions were addressed.

M. PRESIDENT’S AREA PLAN
Dr. Miller presented the President’s Area Plan.

N. SUPERINTENDENT-PRESIDENT’S REPORT
- Missed Vets breakfast and memorial celebration, as well as PLAC and Pathways presentation last Thursday -- so many great things happening in this college it is impossible to attend everything.
- Adelante Young Men’s Conference coordinated by Stella Murga took place here, thanked Trustees Brown and Wah for participating.
- Gave greeting for Chinese Film Festival sponsored by PCC and USC.
- Had opportunity to thank PCC Tournament of Roses Honor Band which will be seen by over 55 million domestic viewers on January 1st and upwards of 100 million internationally.
- Expressed sincere thanks to the Academic Senate, Dr. Olivo and faculty and staff for completing and submitting the student support assistance plan which will bring $2.9 million to our students.
- Thanks to good work of Dr. Cornner and Dr. Douglass, PCC is honored to be invited to a White House College Opportunity Day of Action summit on December 4th -- looking forward to opportunities that this will provide going forward.

M. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES
a. SHARED GOVERNANCE REPRESENTATIVES

Mr. Jordyn Orozco, Associated Students
- Tomorrow Associated Students are throwing a solidarity event with Ujima Club and Black Student Alliance; thanked students who served on Planning and Priorities this semester, and Stephanie Fleming and Matt Jordan for making sure that students were heard.

Ms. Graciela Caringella, Classified Senate
- In process of planning regular town hall meetings for classified staff; facilitating classified outreach activities this week; regular meetings with Dr. Miller are being held and would like to thank him for his support for classified staff.

Mr. Eduardo Cairó, Academic Senate
- Discussed policies at Academic Senate meeting, tabled to future meeting; regarding current policy on selection of president, there is a lack of faculty representation, no union representation, we’re not sure if the process currently under way is the same one used for the prior two presidents. Executive Committee attended a fall plenary session in Irvine, came out empowered, learned that one of the issues with accreditation report and other reports is lack of timing, perhaps Board of Trustees can provide timeline for all reports that need to go through shared governance. Good workshop on diversity, which included diversity of opinion. In agreement with having Brown Act workshops and training for those participating on committees. Questioned whether candidate orientation would be required of all candidates. No way legally to hire based on ethnicity but thought
mechanisms need to be changed. In accreditation report saw both terms participatory and shared governance.

Dr. David Douglass, Management Association
- Shout out to one of our students who was an intern at Cal Poly last summer who is presenting a paper at Cal State Fullerton this weekend.

b. BOARD OF TRUSTEES

Ms. Linda Wah, Trustee
- At the Community College League of California (CCLC) on November 20 the Asian American Caucus for the CCLC will have a kick-off meeting at 1pm. On November 21 at 11am the Caucus will be hosting a workshop and presenting the desegregated data, a study done by UCLA, and the effect on the success of the Asian American student population.

Dr. Jeanette Mann, Trustee
- Attended a presentation this morning on ways to reach out to first generation students. Students interviewed at University of Texas as to the factors that determined that they succeed said their family, student services programs, La Puente, Ujima, EOPS, Chicano studies but what was not mentioned was my English teacher, my biology teacher. Academic Senate might want to consider this as there were concrete suggestions as to how to reach out to these first generation students.

O. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

Wednesday, December 10, 2014
6:00 P.M. Regular Business Meeting and Annual Organizational Meeting

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

IV. ADJOURNMENT
Dr. Fellow adjourned meeting No. 25 at 10:11 p.m.
MOTIONS CARRIED AT MEETING NO. 25 – November 17, 2014

1. Approval of the 2014-2017 Board Goals for the College, with amendments.

2. Approval of the Minutes of Meeting No. 24, Regular Business Meeting, November 5, 2014.

3. Approval of Consent Items 83-B through 92-B. Consent Item 83-B, Contract B150186 was withdrawn for a separate vote.


6. Approval of the Board Orientation/Education Plan.


8. Approval of the Additions, Deletions and Modifications to the Credit Curriculum.

9. Approval of the Presidential Search Position Profile and Timeline.

10. Approval of the Board Bylaw and Board Policy Numbering Alignment Project.

11. Approval to request the Superintendent-President to take the issue of changing the term shared governance to participatory governance to the College Council and then come back to the Board with a recommendation.

12. Approval of Board Bylaw 2780, Advisory Representatives to the Board, as revised.

13. Approval of Board Bylaw 2170, Representation by Shared Governance Groups.


Submitted by:

Robert B. Miller, Secretary
Board of Trustees