The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 17 on Wednesday, August 20, 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 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. William Thomson
Mr. Marshall Lewis, Student Trustee

Administrative Officers in Attendance
Dr. Robert Miller, Assistant 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

Administrative Officers Absent
Dr. Mark W. Rocha, Superintendent-President

The Management Association was represented by Dr. David Douglass.
The Academic Senate was represented by Mr. Eduardo Cairó.
The Classified Senate was not represented.
The Associated Students Board was represented by Mr. Jordyn Orozco.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
There was no public comment.

The two collective bargaining items were pulled from Closed Session.
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:
Acting Superintendent/President; Dean,
Student Life

III. OPEN SESSION

Dr. Fellow reconvened Open Session at 7:23 p.m. Dr. Fellow reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE
Mr. Orozco led the Pledge of Allegiance.

B. INTRODUCTIONS AND RECOGNITIONS
Dr. Miller welcomed Geoff Baum, former PCC trustee and Vice President, Board of Governors.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Mr. Geoffrey Baum, Vice President, Board of Governors.

D. APPROVAL OF CONSENT ITEMS

Consent Item 4-I, Approve Instructional Activities:

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 Item 4-I, Approve Instructional Activities.
   Advisory Vote: Aye

Consent Item 33-B, Approve/Ratify Contracts:

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 Item 33-B, Approve/Ratify Contracts.
   Advisory Vote: Aye

Consent Item 18-P, Acting Superintendent-President:

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 appoint Dr. Robert Miller as Acting Superintendent/President, with the effective date amended to 08/21/14-09/02/14.
   Advisory Vote: Aye
Dr. Fellow continued that the Board has appointed Dr. Miller as acting Superintendent-President. For the appointment of the longer term interim Superintendent-President, the Board will commence an internal recruitment in compliance with Title 5 section 53021, commencing immediately and to be concluded on September 2, 2014. All qualified current employees of the District who apply will be considered. In addition the Board may consider qualified individuals from outside the college without an external recruitment which is authorized by section 53021. A letter of intent by those interested internally and a resume should be sent to Ms. Terri Hampton, Executive Director, Human Resources. An ad hoc committee of the Board will review the candidates and make a recommendation to the full board. The Board will make the selection and announce the appointment of an interim Superintendent-President in the future. Dr. Fellow is appointing Dr. Mann, Ms. Brown and himself to serve on the Ad Hoc Committee. This selection process is required and authorized by Title 5, section 53021 and Board Bylaw 1690.

Consent Item 18-P, Dean, Student Life:

**MOTION:** ON MOTION OF Ms. Brown and seconded by Dr. Fellow, the Board voted by four affirmative votes [Brown, Fellow, Selvidge, Thomson], two negative votes [Mann, Wah] and one abstention [Martin] to approve Consent Item 18-P, Dean, Student Life.

Advisory Vote: None

E. BOARD SELF-ASSESSMENT

The Board self-assessment will be re-issued. Responses will be tracked. The deadline for submitting the Board self-assessment will be Thursday, August 28th at 10:00 a.m. Responses will be compiled and given to Dr. Fellow. Past Student Trustee Simon Fraser will be included in the evaluation since Trustee Lewis has not had a chance to work with the Board, this being only his second board meeting.

F. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE

- 2430: DELEGATION OF AUTHORITY TO THE SUPERINTENDENT-PRESIDENT (revised)
- 2740: BOARD EDUCATION
- 2745: BOARD SELF-EVALUATION (revised)
- 2760: RESOLUTIONS BY THE BOARD/BOARD ACTION ON LEGISLATIVE ISSUES
- 2770: COMMUNITY RELATIONS
- 4700: KPCC RADIO STATION
- 6100: DELEGATION OF AUTHORITY

Board Policies 2430 (revised), 2740 and 6100 were withdrawn and will be returned to the Board Policy Review subcommittee for further review.

**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 Board Policy 2745, Board Self-Evaluation (revised); Board Policy 2760, Resolutions by the Board/Board Action on Legislative Issues; Board Policy 2770, Community Relations; and Board Policy 4700, KPCC Radio Station.

Advisory Vote: Aye
G. MODIFICATION IN REPORTING RELATIONSHIP FOR THE OFFICE OF GENERAL COUNSEL
After discussion, Mr. Thomson recommended putting together an ad hoc group to consider the information presented by Dr. Mann. Dr. Fellow appointed Dr. Mann, Ms. Wah and Mr. Thomson to sit on the ad hoc committee to explore this action item and to look at what other community colleges are doing.

H. SUPERINTENDENT-PRESIDENT’S REPORT
Dr. Miller gave the report.

I. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Mr. Jordyn Orozco, Associated Students
- Excited that the Board has approved a new dean for student life; Welcome Day on August 22nd, will give presentations about what student government does on campus; Week of welcome August 25-28, food and entertainment and resources for students; Club Week second week of September.

Mr. Eduardo Cairó, Academic Senate
- Congratulated Dr. Miller for accepting the challenge of the job as acting superintendent-president. Had discussions and met with some of the team. AS feels confident we will be able to work through these difficult times we find ourselves in. Extending warm invitation to Bob Miller, Bob Bell and three associate vice presidents to attend faculty flex day. Suggestions to the Board of Trustees: 1. consent item 18-I from Feb. 5, 2014, clarify what these events are. When you look at it at face value, this is allowing AS to have refreshments at retreats. When we tried to apply for this, monies are for APL as it is their cost center, suggest you make a cost center so all faculty can access funds and extend deadline through August 2014. 2. Perhaps a board policy can be added that would result in the Board of Trustees having an office hour on campus in which faculty can come directly to you to discuss issues. 3. Regarding issue of whether general counsel should report to Board of Trustees, why not go to past practice and find out what CalStates do, what community colleges do.

Dr. David Douglass, Management Association
- Thanked Dr. Cornner for organizing the retreat and leading the team. Spent some time talking about empathy, communication and participatory governance, also spent time looking at ModernThink campus climate data. Clear to him we have a lot to work to do on this in the future. Business as usual is not going to do it. We are going to have to take some radical steps to move forward.

b. BOARD OF TRUSTEES

Dr. Jeanette Mann, Trustee
- If everything goes as expected, Mr. Geoffrey Baum will be elected President of the Board of Governors on November 17th. It might be nice after he becomes President of the Board of Governors to have him introduced and acknowledged on campus, and have home team go to Sacramento when he is elected.

Ms. Linda Wah, Trustee
- On September 17 LACTSA will be co-hosting forum for superintendent of instruction at the county superintendent’s office. On September 22 Avatar
Corporation will be hosting solar energy information event hoping to encourage 400+ school districts to invest in solar energy. In regards to the recent incident at South Pasadena High School, the police department had just finished emergency ops training.

J. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

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

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

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

K. PROPOSED FUTURE AGENDA ITEMS

There were no proposed future agenda items.

IV. ADJOURNMENT

Dr. Fellow adjourned meeting No. 17 at 8:38 p.m. in memory of journalist James Foley.
MOTIONS CARRIED AT MEETING NO. 17 – August 20, 2014

1. Approval of Consent Item 4-I, Approve Instructional Activities.

2. Approval of Consent Item 33-B, Approve/Ratify Contracts.

3. Approval to appoint Dr. Robert Miller as Acting Superintendent/President, with the effective date amended to 08/21/14-09/02/14.

4. Approval of Consent Item 18-P, Dean, Student Life.

5. Approval of Board Policy 2745, Board Self-Evaluation (revised); Board Policy 2760, Resolutions by the Board/Board Action on Legislative Issues; Board Policy 2770, Community Relations; and Board Policy 4700, KPCC Radio Station.

Submitted by:

Robert B. Miller, Acting Secretary
Board of Trustees