BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 2
Wednesday, January 21, 2015

6:00 P.M. Closed Session
7:00 P.M. Open Regular Session
Pasadena City College
Creveling Lounge
1570 East Colorado Boulevard, Pasadena, California 91106

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

Meeting No. 2
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 2 on Wednesday, January 21, 2015, 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 Ms. Brown, President.

ROLL CALL
Trustees Present
Ms. Berlinda Brown, President
Ms. Linda Wah, Vice President
Dr. Jeanette Mann, Clerk
Dr. Anthony Fellow
Mr. John Martin
Dr. Ross Selvidge
Mr. William Thomson
Mr. Marshall Lewis, Student Trustee

Administrative Officers in Attendance
Dr. Robert Miller, Interim Superintendent
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 not represented.
The Academic Senate was not represented.
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. Brown adjourned the Board to Closed Session at 6:02 p.m.

II. CLOSED SESSION

Government Code §54957.6 Collective Bargaining (PCCFA)
III. OPEN SESSION
Ms. Brown reconvened Open Session at 7:11 p.m. Ms. Cooper reported that no action was taken in Closed Session.

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

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
There was public comment from David Cuatt.

Meeting No. 1, Regular Business Meeting and Annual Organizational Meeting, December 10, 2014

MOTION: ON MOTION OF Dr. Fellow and seconded by Dr. Mann, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve the Minutes of Meeting No. 1, Regular Business Meeting and Annual Organizational Meeting, December 10, 2014. Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS
Consent Items 105-B (Approve/Ratify Contracts) and 123-B (Approve 2015-2016 Non-Resident Tuition Fee, Education Code Section 76140 and 76141) were withdrawn for separate vote.

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Wah, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve Consent Items 11-S, 106-B through 122-B, 124-B, and 51-P through 59-P. Advisory Vote: Aye

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Selvidge, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve Consent Items 105-B and 123-B. Advisory Vote: Aye
Ms. Renee Graves and Ms. Megan Asselin, Vicenti, Lloyd & Stutzman LLP, presented the FY2013-2014 District and PCC Foundation independent financial audits.

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 receive the FY2013-2014 District, Prop 39 and Foundation independent financial audits. Advisory Vote: Aye

G. PRESIDENTIAL SEARCH UPDATE
   a. Charge of the Screening Committee
   b. Screening Committee Member Participation Agreement
   c. EEO Training
   d. Ground Rules for Operation of Screening Committee
   e. Screening Committee Membership

Mr. Stan Arterberry and Dr. Vicki Nicholson presented the update on the presidential search.

Ms. Wah made a motion, seconded by Mr. Lewis, to approve the presidential search with the following additional information: to appoint Dr. Vicki Nicholson as chair of the screening committee; and the screening committee will recommend a minimum of three candidates to the Board of Trustees.

Mr. Martin made a friendly amendment that the screening committee will decide at its own discretion the maximum number of candidates to be recommended to the Board; and EEO training will be in-house and completed by February 18, 2015. The friendly amendment was accepted by Ms. Wah and Mr. Lewis.

MOTION: ON MOTION OF Ms. Wah and seconded by Mr. Lewis, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve the presidential search with the additional information: to appoint Dr. Vicki Nicholson as chair of the screening committee; the screening committee will recommend a minimum of three candidates to the Board of Trustees; the screening committee will decide at its own discretion the maximum number of candidates to be recommended to the Board; and EEO training will be in-house and completed by February 18, 2015. Advisory Vote: Aye

Trustee Brown will contact Mr. Arterberry regarding reimbursement for travel for candidates.

The next agenda item was taken out of order.

K. PROPOSED RESOLUTION FOR 100th ANNIVERSARY OF THE ARMENIAN GENOCIDE, APRIL 2015: ARMENIAN NATIONAL COMMITTEE OF AMERICA (ANCA) – WESTERN REGION and ALEX KELEDJIAN
There was public comment from Alex Keledjian, Dr. Kay Mouradian, Felicia Kademian, Donia Donabedian, Sona Donayan, Anahid Garver and Alice Petrossian.

MOTION: ON MOTION OF Mr. Thomson and seconded by Ms. Wah, the Board voted by seven affirmative votes [Brown, Fellow, Mann,
Martin, Selvidge, Thomson, Wah] to approve a resolution to be placed on the next Board meeting agenda for possible action to commemorate the month of April 2015 as the 100th anniversary of the Armenian genocide.
Advisory Vote: Aye

H. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE
- BB 2730: Board Member Health Benefits

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Mann, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve Board Bylaw 2730, Board Member Health Benefits.
Advisory Vote: Aye

I. ADDITIONS AND DELETIONS TO THE NONCREDIT CURRICULUM

MOTION: ON MOTION OF Dr. Fellow and seconded by Mr. Thomson, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve the Additions and Deletions to the Noncredit Curriculum.
Advisory Vote: Aye

J. BOARD OF TRUSTEES APPOINTMENTS AND COMMITTEES

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 the Board of Trustees Appointments and Committees.
Advisory Vote: Aye

Los Angeles County Committee on School District Organization: Ross Selvidge
Los Angeles County School Trustees’ Association: Berlinda Brown
Community College League of California: Linda Wah
Measure P Committee Representative: Berlinda Brown
PCC Foundation Representative: Bill Thomson
Legislative Committee: Jeanette Mann, Linda Wah, Bill Thomson, Marshall Lewis
KPCC Oversight Committee: Jeanette Mann, Bill Thomson, Tony Fellow
Accreditation/Board Policy Review Committee: Jeanette Mann, Linda Wah, Berlinda Brown, Marshall Lewis
Budget and Audit Committee: Ross Selvidge, John Martin, Tony Fellow

The Community Outreach Committee: Trustee Brown indicated that appointments to this committee will be postponed until after the Board retreat.

The next three information items will be deferred to the next board meeting.

L. ENROLLMENT MANAGEMENT REPORT: SPRING 2015 SEMESTER

M. PASADENA ACADEMIC CAREER TRUST (PACT) UPDATE

N. ASSOCIATE DEGREE TRANSFER (ADT) REPORT

O. ACCREDITATION UPDATE
Mr. Matt Jordan, Accreditation officer and Ms. Stephanie Fleming, Self-Evaluation Coordinator provided the accreditation update.

The next three information items will be deferred to the next board meeting.
P. AB86 GRANT SUBMISSION REPORT

Q. PCC FOUNDATION FEASIBILITY STUDY

R. SUPERINTENDENT-PRESIDENT’S REPORT

S. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Ms. Graciela Caringella, Classified Senate
- Currently planning spring events including Classified Days which is a retreat for classified staff in the month of May; conducting town hall meetings to address issues of classified staff on campus; making plans for classified scholarships.

Mr. Jordyn Orozco, Associated Students
- This is the second week of school for students; kicked off good week of welcome last week; discussing two positions that have new appointees; focusing on getting student input in regards to the calendar. Wanted to clarify that when he or any of his designees are not present at a shared governance meeting, it is important not to defer comments to previous boards; the Associated Students Board’s 12-unit voice is the voice of the 30,000 students but he does not voice that opinion until he surveys his students. When he does voice what the students want, that opinion represents the students as a whole. If he himself is not at a meeting, if anyone else speaks on behalf of the students that comment should be pulled as it does not represent how the students feel.

b. BOARD OF TRUSTEES

Dr. Anthony Fellow, Trustee
- Received a resolution from Cabrillo College and would like to place this on the next board agenda. The resolution would ask the state to come up with new funding for some of the services of technical education due to high equipment and maintenance costs.

Ms. Linda Wah, Trustee
- Asian Pacific Islander Advisory Committee is holding Pathways this Saturday; on Jan. 29th at LACSTA there will be legislative updates; Korematsu Day is on Jan. 31st at Pasadena High School; at present there is an interim CEO at the League, a search is being conducted for a permanent CEO. PCC has two representatives on the state chancellor’s work force development task force.

Mr. William Thomson, Trustee
- Gala on campus to be held on May 16th. Challenging all of you to become sponsors for the event. Purpose is to raise money for scholarships for students and get the community better acquainted with the college.

Dr. Jeanette Mann, Trustee
- Last Tuesday PCC hosted ACT, first of mayoral debates, gave people an opportunity to see local politics in action and a good showcase for the campus.
O. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

**Wednesday, February 4, 2015**
6:00 P.M. Regular Business Meeting

**Wednesday, February 18, 2015**
6:00 P.M. Regular Business Meeting

**Saturday, February 21, 2015**
8:30 A.M. Spring Retreat

**Wednesday, March 4, 2015**
6:00 P.M. Regular Business Meeting

**Wednesday, March 18, 2015**
6:00 P.M. Regular Business Meeting

P. PROPOSED FUTURE AGENDA ITEMS

There were no proposed future agenda items.

Ms. Brown adjourned the Board to Closed Session at 9:08 p.m.

IV. CLOSED SESSION

Government Code §54957.6 Collective Bargaining (PCCFA)
Lead Negotiator: Mr. Bruce Barsook,
Attorney, Liebert Cassidy Whitmore

V. ADJOURNMENT

Ms. Brown reconvened Open Session at 10:39 p.m. Ms. Brown reported that no action was taken in Closed Session and adjourned meeting No. 2 at 10:40 p.m.
MOTIONS CARRIED AT MEETING NO. 2 – January 21, 2015

1. Approval of the Minutes of Meeting No. 1, Regular Business Meeting and Annual Organizational Meeting, December 10, 2014.

2. Approval of Consent Items 11-S, 106-B through 122-B, 124-B, and 51-P through 59-P.

3. Approval of Consent Items 105-B and 123-B.

4. Approval to receive the FY2013-2014 District, Prop 39 and Foundation independent financial audits.

5. Approval of the presidential search with the additional information: to appoint Dr. Vicki Nicholson as chair of the screening committee; the screening committee will recommend a minimum of three candidates to the Board of Trustees; the screening committee will decide at its own discretion the maximum number of candidates to be recommended to the Board; and EEO training will be in-house and completed by February 18, 2015.

6. Approval of a resolution to be placed on the next Board meeting agenda for possible action to commemorate the month of April 2015 as the 100th anniversary of the Armenian genocide.

7. Approval of Board Bylaw 2730, Board Member Health Benefits.

8. Approval of the Additions and Deletions to the Noncredit Curriculum.

9. Approval of the Board of Trustees Appointments and Committees.

Submitted by:

Robert B. Miller, Secretary
Board of Trustees