BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 3
Wednesday, February 4, 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. 3
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 3 on Wednesday, February 4, 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. Anthony Fellow
Mr. John Martin
Dr. Ross Selvidge
Mr. William Thomson
Mr. Marshall Lewis, Student Trustee

Trustee Excused
Dr. Jeanette Mann, Clerk

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 represented by Dr. David Douglass.
The Academic Senate was represented by Mr. Eduardo Cairo.
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 (PCC-CFT, CSEA #777, POA)
Lead Negotiator: Ms. Gail Cooper, General Counsel

Government Code §54957.9(a)  Negotiation with Unrepresented Employees (Confidential)
Designated Negotiator: Dr. Robert B. Miller, Interim Superintendent/President

III. OPEN SESSION

Ms. Brown reconvened Open Session at 7:02 p.m. and reported that no action was taken in Closed Session.

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

B. INTRODUCTIONS AND RECOGNITIONS
There were no introductions and recognitions.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Jeanne Lee and Mike Reyes.

D. APPROVAL OF MINUTES
Meeting No. 2, Regular Business Meeting, January 21, 2015

MOTION:  ON MOTION OF Ms. Wah and seconded by Dr. Fellow, the Board voted by six affirmative votes [Brown, Fellow, Martin, Selvidge, Thomson, Wah] to approve the Minutes of Meeting No. 2, Regular Business Meeting, January 21, 2015.
Absent: Mann.
Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS
Consent Item 14-S was revised. Consent Item 125-B was withdrawn for separate vote.

MOTION:  ON MOTION OF Dr. Fellow and seconded by Ms. Wah, the Board voted by six affirmative votes [Brown, Fellow, Martin, Selvidge, Thomson, Wah] to approve Consent Items 12-S, 14-S, 16-I and 17-I, 126-B through 139-B, and 60-P through 70-P. Absent: Mann.
Advisory Vote: Aye

MOTION:  ON MOTION OF Mr. Thomson and seconded by Ms. Wah, the Board voted by six affirmative votes [Brown, Fellow, Martin, Selvidge, Thomson, Wah] to approve Consent Item 125-B, Ratify Application, Awards for Innovation in Higher Education. Absent: Mann.
Advisory Vote: Aye

F. NOMINATION, CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD
No action taken.
G. AUTHORIZATION TO TRANSMIT SECOND QUARTERLY FINANCIAL STATUS REPORT

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Wah, the Board voted by six affirmative votes [Brown, Fellow, Martin, Selvidge, Thomson, Wah] to Authorize to Transmit Second Quarterly Financial Status Report. Absent: Mann. Advisory Vote: Aye

H. SABBATICAL LEAVES

MOTION: ON MOTION OF Dr. Fellow and seconded by Mr. Martin, the Board voted by six affirmative votes [Brown, Fellow, Martin, Selvidge, Thomson, Wah] to approve the Sabbatical Leaves, up to and including the four percent cut-off point. Absent: Mann. Advisory Vote: Aye

I. RESOLUTION No. 528 IN COMMEMORATION OF THE 100th ANNIVERSARY OF THE ARMENIAN GENOCIDE, APRIL 2015

This item was withdrawn and will be brought to the next board meeting.

J. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE

- BB 2730: Board Member Health Benefits
- BP 3200: Accreditation
- BP 3300: Public Records

This item was withdrawn and will be brought to the next board meeting.

K. ENROLLMENT MANAGEMENT REPORT: SPRING 2015 SEMESTER

Dr. Kathy Scott, Associate Vice President, Academic Affairs, presented the Enrollment Management Report.

L. PASADENA ACADEMIC CAREER TRUST (PACT) UPDATE

Dr. Cynthia Olivo, Associate Vice President, Student Affairs, presented the Pasadena Academic Career Trust (PACT) Update.

M. ASSOCIATE DEGREE TRANSFER (ADT) REPORT

Dr. Cynthia Olivo presented the Associate Degree Transfer (ADT) Report.

N. ACCREDITATION UPDATE

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

O. AB86 GRANT SUBMISSION REPORT

Dr. Ofelia Arellano, Dean, Academic Affairs, presented the AB86 Grant Submission Report.

P. PCC FOUNDATION FEASIBILITY STUDY

Ms. Bobbi Abram, Executive Director, PCC Foundation, presented the PCC Foundation Feasibility Study.

Q. RESOLUTION: IN SUPPORT OF CHANGES TO COMMUNITY COLLEGE FUNDING TO INCLUDE DIFFERENTIAL FUNDING FOR HIGH COST CAREER TECHNICAL EDUCATION PROGRAMS

This item will be taken up by the Board Legislative Subcommittee.
R. SUPERINTENDENT-PRESIDENT’S REPORT

- Reported that he and his wife had the pleasure of hosting Chancellor Brice Harris and his family at the Rose Parade and Game; opportunity for Chancellor Harris and him to discuss the District and what is happening here; has hung up in his office the gift he received from Chancellor Harris of a painting of a rose, painted by the mother of Chancellor Harris’s wife, which has a wonderful story behind it; participated in the Three Kings celebration providing gifts to children for El Centro de Accion Social; participated in two Martin Luther King celebrations at Washington Middle School and Jackie Robinson Center; heard about ADT and working with PAAPI committee at a very successful press conference for Chinese press; successful API Pathways event two weekends ago; hosted the ACT candidate forum in Westerbeck Hall; attended CCLC Legislative Conference with trustees and two student representatives; Cash for College event last Saturday, outreach to incoming students re financial aid opportunities; presented a commendation to the Pasadena Committee in support of Fred Korematsu Day; Jaime Escalante project will have a week-long celebration in March.

S. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Mr. Eduardo Cairo, Academic Senate
- Congratulations to Trustee Brown for being our new president and thanked Trustee Fellow for leadership over past year. Faculty complained to him about lack of effort on his part for communicating with them re accreditation report; a couple of months prior to that he did inform everyone that if problems were not remedied AS would not sign; just need to check prior meetings where he told everyone; shared governance committee formed and there will be a professional development policy for management, classified and faculty which maximizes professional development for everyone; AS in process of revamping committees -- mission statements, membership and ensure that they meet on a regular basis; probably have over 30 committees; continues to have productive and collegial meetings with the administration and when there are problems AS can meet with administration to resolve them.

Dr. David Douglass, Management Association
- Sorry to have missed the last meeting, but ten people attended American Association of Colleges and Universities annual meeting; learned about high impact practices both inside and outside the classroom; a couple attended community college leadership breakfast; one person attended a day training for deans; interacted with each other around topical issues at conference; appreciated leadership and gave a shout out to his instructional deans.

Ms. Graciela Caringella, Classified Senate
- Currently planning spring events including Classified Days which is a retreat for classified staff in the month of May, probably close to Classified Week; collaborated with APL to bring workshops to classified staff; thanked office of Human Resources for providing EEO workshops.

Mr. Jordyn Orozco, Associated Students
- Released 2014 AS spring survey as of last night in regards to overall student satisfaction on campus; hosting African American film festival, first movie next Tuesday, Feb. 26th 5:30-7 hosting candidates forum for those running for mayor, city council and local school boards to discuss their platforms.
b. BOARD OF TRUSTEES

Ms. Linda Wah, Trustee
• Thanked the students for attending the CCLC legislative conference; thanked PCC for supporting rally on AB176; workforce development had first task force meeting, several meetings coming up, one on March 9th at the LA Chamber of Commerce, focused on work partners; two slides from workforce meeting are in packet, goals and survey result re fulfilling number of degrees needed that match those needed in workforce; thanked PCC for coming to LACSTA event, encouraged trustees to come to those events – Feb. 19 at 5:30 p.m. in San Marino Assemblymember Holden will review the bill on dual enrollment; March 13 an adult education event report on funding; in April a workforce development forum at East LA College.

Dr. Ross Selvidge, Trustee
• Stopped by event on student aid last Saturday, about half were high school students and lots of parents attended.

Mr. William Thomson, Trustee
• Announcement from SBDC that local restaurant owner got a loan with assistance from our SBDC program which is something we ought to recognize or celebrate.

T. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

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

Saturday, February 21, 2015
8:30 A.M. Spring Retreat – 8:30AM-3:00PM

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

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

U. PROPOSED FUTURE AGENDA ITEMS
Mr. Thomson -- mismatch on workforce preparation and what can be done to close gap.

IV. ADJOURNMENT
Ms. Brown adjourned meeting No. 3 at 9:12 p.m.
MOTIONS CARRIED AT MEETING NO. 3 – February 4, 2015


2. Approval of Consent Items 12-S, 14-S, 16-I and 17-I, 126-B through 139-B, and 60-P through 70-P.

3. Approval of Consent Item 125-B, Ratify Application, Awards for Innovation in Higher Education.

4. Approval to Authorize to Transmit Second Quarterly Financial Status Report.

5. Approval of the Sabbatical Leaves, up to and including the four percent cut-off point.

Submitted by:

Robert B. Miller, Secretary
Board of Trustees