The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 4 on Wednesday, February 18, 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. Berinda 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. 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 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 (PCCFA)  
Lead Negotiator: Mr. Bruce Barsook,  
Attorney, Liebert Cassidy Whitmore

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  
(Management Association, Confidentials)  
Designated Negotiator: Dr. Robert B. Miller,  
Interim Superintendent/President

Government Code §54957  
Public Employee Appointment: Project  
Coordinator, Economic & Workforce  
Development

III. OPEN SESSION

Ms. Brown reconvened Open Session at 7:07 p.m. and reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE
   Dr. Fellow 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 Margaret Castro.

D. APPROVAL OF MINUTES
   Meeting No. 3, Regular Business Meeting, February 4, 2015

   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 the Minutes of Meeting  
   Abstain: Mann.  
   Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS
   Consent Item 145-B was revised.

   MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Fellow, the  
   Board voted by seven affirmative votes [Brown, Fellow, Mann,  
   Martin, Selvidge, Thomson, Wah] to approve Consent Items  
   13-S, 140-B through 149-B, and 71-P through 76-P.  
   Advisory Vote: Aye

F. PRESIDENTIAL SEARCH UPDATE
   After discussion, the semi-finalist interviews for the Superintendent-President will  
   be scheduled on March 20 and 21, 2015. The finalists’ visits and community  
   forums will be scheduled during the week of April 6-10, 2015.

   MOTION: ON MOTION OF Mr. Thomson and seconded by Dr. Selvidge,  
   the Board voted by three affirmative votes [Fellow, Selvidge,
Thomson] and four negative votes [Brown, Mann, Martin, Wah] to address the procedures regarding the screening committee in Board Bylaw 2431 at a special meeting to be scheduled on Saturday, February 21, 2015.
Advisory Vote: Nay

The Motion failed.

G. RESOLUTION No. 528 IN COMMEMORATION OF THE 100TH ANNIVERSARY OF THE ARMENIAN GENOCIDE, APRIL 2015

There was public comment from Elen Asatryan, Felicia Kademian, Donig Donabedian and Alex Keledjian.

MOTION: ON MOTION OF Mr. Lewis and seconded by Dr. Selvidge, the Board voted by two affirmative votes [Fellow, Selvidge] and five negative votes [Brown, Mann, Martin, Thomson, Wah] to approve Resolution No. 528 in Commemoration of the 100th Anniversary of the Armenian Genocide, April 2015, to include the deletion of the final paragraph.
Advisory Vote: Aye

The Motion failed.

Mr. Martin suggested adding “…of the United States” after the word ‘President’ in the final paragraph.

MOTION: ON MOTION OF Dr. Fellow and seconded by Mr. Thomson, the Board voted by six affirmative votes [Brown, Fellow, Mann, Martin, Thomson, Wah] to approve Resolution No. 528 in Commemoration of the 100th Anniversary of the Armenian Genocide, April 2015, revised to add the words “of the United States” after the word ‘President’ in the final paragraph.
Abstain: Selvidge.
Advisory Vote: Nay


MOTION: ON MOTION OF Dr. Mann and seconded by Mr. Martin, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve the Adoption of the 2013/14 – 2015/16 Collective Bargaining Agreement between the Pasadena City College Faculty Association and the Pasadena Area Community College District Regarding Wages, Hours and Other Terms and Conditions of Employment for the 2013/14 – 2015/16 Academic Years.
Advisory Vote: Aye

I. ADOPTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE PASADENA CITY COLLEGE FACULTY ASSOCIATION AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT REGARDING COMPENSATION INCREASES FOR THE 2012-2013 ACADEMIC YEAR

MOTION: ON MOTION OF Mr. Martin and seconded by Ms. Wah, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve the Adoption of
Memorandum of Understanding Between the Pasadena City College Faculty Association and the Pasadena Area Community College District Regarding Compensation Increases for the 2012-2013 Academic Year.
Advisory Vote: Aye

J. RESOLUTION No. 529, SUPPLEMENTAL RETIREMENT PLAN 2014-2015
MOTION: ON MOTION OF Mr. Martin and seconded by Ms. Wah, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve Resolution No. 529, Supplemental Retirement Plan 2014-2015.
Advisory Vote: Aye

K. RESOLUTION No. 530, RESERVES FOR CONTINGENCIES 2014-2015
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 Resolution No. 530, Reserves for Contingencies 2014-2015.
Advisory Vote: Aye

L. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE
- BB 2730: Board Member Health Benefits
- BP 3200: Accreditation
- BP 3300: Public Records
MOTION: ON MOTION OF Dr. Mann and seconded by Mr. Lewis, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve Board Bylaw 2730: Board Member Health Benefits; Board Policy 3200: Accreditation; and Board Policy 3300: Public Records.
Advisory Vote: Aye

M. 2015 COMMENCEMENT SPEAKER NOMINATIONS
Mr. Lewis made a motion, seconded by Ms. Wah, to approve the 2015 Commencement Speaker Nominations.

Mr. Martin made a motion to amend the 2015 Commencement Speaker nomination list to add the Governor of California and the President of the United States. There was no second, therefore the motion died.

MOTION: ON MOTION OF Mr. Lewis and seconded by Ms. Wah, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve the 2015 Commencement Speaker Nominations.
Advisory Vote: Aye

N. STUDENT EQUITY PLAN - FIRST READING
Dr. Cynthia Olivo, Associate Vice President, Student Affairs, presented the Student Equity Plan for an initial reading.

O. ACCREDITATION UPDATE
Ms. Stephanie Fleming, Self-Evaluation Coordinator provided the accreditation update.
P. SUPERINTENDENT-PRESIDENT’S REPORT

- Reported a very successful trip to Association of Community College Trustees (ACCT) Legislative Summit in Washington DC; shepherded by Jordan Bernstein and his associate from Cassidy & Associates; numerous meetings with opportunities to present information about PCC and how the college compares to others; solicited funding opportunities; celebration of African American heritage this month, last night attended lecture by Mr. Bobby Seale, American Civil Rights activist.

Q. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Mr. Eduardo Cairo, Academic Senate
- Will be presenting information on campus-wide committees to College Council regarding updating the information; met with Dr. Salomon Davila who said there is a Career Technology Committee that he wants the AS to be part of with funds available that will benefit entire campus. Professional development program policy will be having first read on Monday. Just finished creating a Senate Breakfast committee to improve attendance. Will be agendizing discussion on Armenian genocide.

Dr. David Douglass, Management Association
- Distributed flyer about BUILD PODER grants available for students; congratulated District on reaching agreement with Faculty Association; looking forward to finalizing Management Association’s MOU with District.

Ms. Graciela Caringella, Classified Senate
- Reviewing professional development program policy; classified scholarships will be awarded to an employee and a student; planning Classified Days which is a retreat for classified staff in the month of May, close to Classified Week; finalizing town hall meeting dates for classified staff to voice concerns.

b. BOARD OF TRUSTEES

Ms. Linda Wah, Trustee
- Tomorrow night LACSTATA will have a program on College and Career Access Pathways Program. Assemblymember Holden will review the bill on dual enrollment. Tomorrow night is Chinese New Year’s Eve, the Year of the Ram. Great appreciation to Dr. Miller on the recent legislative visit to Washington DC.

Dr. Jeanette Mann, Trustee
- Successful, well planned and coordinated visit to Washington DC. Should encourage student trustee and another student to attend legislative summit as people are interested in hearing from the students.

Mr. William Thomson, Trustee
- May 16 is PCC Foundation Gala, encouraged everyone to attend and to purchase a table. Attended a meeting where Congresswoman Judy Chu spoke and was complimentary regarding the SBDC program and the work being done towards a Veterans clinic on campus.

Dr. Anthony Fellow, Trustee
- Requested that the meeting adjourn in memory of Mr. Justin Chu, the father of Congresswoman Judy Chu.
T. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

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

There were no proposed future agenda items.

IV. ADJOURNMENT

Ms. Brown adjourned meeting No. 4 at 9:30 p.m. in memory of Mr. Jerry Tarkanian, PCC basketball coach and Mr. Justin Chu, father of Congresswoman Judy Chu.
MOTIONS CARRIED AT MEETING NO. 4 – February 18, 2015

1. Approval of the Minutes of Meeting No. 3, Regular Business Meeting, February 4, 2015.

2. Approval of Consent Items 13-S, 140-B through 149-B, and 71-P through 76-P.

3. Approval of Resolution No. 528 in Commemoration of the 100th Anniversary of the Armenian Genocide, April 2015, revised to add the words “of the United States” after the word ‘President’ in the final paragraph.

4. Approval of the Adoption of the 2013/14 – 2015/16 Collective Bargaining Agreement between the Pasadena City College Faculty Association and the Pasadena Area Community College District Regarding Wages, Hours and Other Terms and Conditions of Employment for the 2013/14 – 2015/16 Academic Years.

5. Approval of the Adoption of Memorandum of Understanding Between the Pasadena City College Faculty Association and the Pasadena Area Community College District Regarding Compensation Increases for the 2012-2013 Academic Year.


8. Approval of Board Bylaw 2730: Board Member Health Benefits; Board Policy 3200: Accreditation; and Board Policy 3300: Public Records.

9. Approval of the 2015 Commencement Speaker Nominations.

Submitted by:

Robert B. Miller, Secretary
Board of Trustees