The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 6 on Wednesday, March 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. Jeanette Mann, Clerk
Mr. John Martin
Dr. Ross Selvidge
Mr. William Thomson (arrived at 6:31 p.m.)
Mr. Marshall Lewis, Student Trustee

Trustee Excused
Dr. Anthony Fellow

Administrative Officers in Attendance
Dr. Robert Miller, Interim Superintendent
Mr. Joseph Simoneschi, Acting Assistant Superintendent, Senior Vice President, Business and College Services
Ms. Gail Cooper, General Counsel

Administrative Officer Absent
Dr. Robert Bell, Assistant Superintendent, Senior Vice President, Academic and Student Affairs
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  Employee Discipline, Dismissal, Release
(One Employee)

Government Code §54957  Public Employee Appointment: Dean, Student Life

III. OPEN SESSION

Ms. Brown reconvened Open Session at 7:09 p.m. and reported that the Board of Trustees voted with five affirmative votes [Brown, Mann, Martin, Selvidge, Wah] and two absent [Fellow, Thomson] to mitigate a previously served suspension of a classified employee in the classification of carpenter to ten (10) working days pursuant to a negotiated settlement agreement. The employee waived his appeal rights also pursuant to the negotiated settlement agreement.

A. PLEDGE OF ALLEGIANCE
Dr. Selvidge led the Pledge of Allegiance.

B. INTRODUCTIONS AND RECOGNITIONS
There were no introductions and recognitions. President Brown welcomed the Accreditation visiting team.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Mark Whitworth and Mary Erin Crook.

D. APPROVAL OF MINUTES
Meeting No. 4, Regular Business Meeting, February 18, 2015
Meeting No. 5, Spring Retreat, February 21, 2015 (revised)

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Mann, the Board voted by six affirmative votes [Brown, Mann, Martin, Selvidge, Thomson, Wah] to approve the Minutes of Meeting No. 4, Regular Business Meeting, February 18, 2015; and the Minutes of Meeting No. 5 (revised), Spring Retreat, February 21, 2015. Absent: Fellow. Advisory Vote: Aye
E.  APPROVAL OF CONSENT ITEMS
   Consent Item 164-B was withdrawn for a separate vote later in the meeting. Consent Item 16-S was withdrawn for separate vote. Consent Item 89-P was withdrawn.

   MOTION:  ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by six affirmative votes [Brown, Mann, Martin, Selvidge, Thomson, Wah] to approve Consent Items 15-S, 17-S through 21-S, 18-I, 150-B through 163-B, and 78-P through 88-P. Absent: Fellow
            Advisory Vote: Aye

   MOTION:  ON MOTION OF Mr. Thomson and seconded by Ms. Wah, the Board voted by six affirmative votes [Brown, Mann, Martin, Selvidge, Thomson, Wah] to approve Consent Item 16-S, Approval of Student Travel: Intervarsity Christian Fellowship Club. Absent: Fellow
            Advisory Vote: Aye

F.  STUDENT EQUITY PLAN
   Dr. Cynthia Olivo, Associate Vice President, Student Affairs, presented the Student Equity Plan.

   MOTION:  ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by six affirmative votes [Brown, Mann, Martin, Selvidge, Thomson, Wah] to approve the Student Equity Plan. Absent: Fellow.
            Advisory Vote: Aye

G.  APPROVAL OF ADDITIONS AND DELETIONS TO NONCREDIT CURRICULUM

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

H.  RESOLUTION No. 531 IN SUPPORT OF COLLEGE & CAREER ACCESS PATHWAYS ACT ASSEMBLY BILL 288: FIRST READING OR POSSIBLE ACTION

   MOTION:  ON MOTION OF Ms. Wah and seconded by Dr. Mann, the Board voted by six affirmative votes [Brown, Mann, Martin, Selvidge, Thomson, Wah] to approve Resolution No. 531 in Support of College & Career Access Pathways Act, Assembly Bill 288. Absent: Fellow.
            Advisory Vote: Aye

I.  2015 COMMENCEMENT SPEAKER UPDATE
   Dr. Miller presented the Commencement Speaker update. The recommendation for commencement speaker, Mr. Chad Crittenden, will be brought to the board on March 18.

J.  PCC AT ROSEMead UPDATE
   Dr. Ofelia Arellano, Dean, Academic Affairs and Dr. Raquel Torres-Retana, Director, Rosemead site presented the PCC at Rosemead update.
MOTION: ON MOTION OF Mr. Martin and seconded by Ms. Wah, the
Board voted by six affirmative votes [Brown, Mann, Martin,
Selvidge, Thomson, Wah] to approve Consent Item 164-B:
Amend Lease Agreement with El Monte Union High School
District for Pasadena City College – Rosemead.
Absent: Fellow
Advisory Vote: Aye

K. WORKFORCE EDUCATION AND ECONOMIC DEVELOPMENT UPDATE
Dr. Salomon Davila, Dean, School of Career and Technical Education and
Dr. Shannon Johnson, instructor, Engineering and Technology presented the
Workforce Education and Economic Development update.

L. ACCREDITATION UPDATE
Dr. Kathleen Scott, Associate Vice President, Academic Affairs and Accreditation
Liaison Officer and Ms. Stephanie Fleming, Self-Evaluation Coordinator provided
the accreditation update.

M. SUPERINTENDENT-PRESIDENT’S REPORT
Stephanie Fleming has been warmly thanked and applauded for her efforts on
the accreditation, also the 70-90 writing members and Matt Jordan. He was
party to at least six different interviews. Areas of significant challenge are
governance and planning. Great two days, the accreditation team is in the team
room at the Hilton, beginning its deliberations and developing recommendations
and will meet with him tomorrow morning prior to the exit interview at 11:30 a.m.
tomorrow. The ACCJC commissioners have the final say. We are well prepared
to achieve whatever goals are set forth in the recommendations. Jamie
Escalante exhibit opens tonight -- write-up in Star News today, donation to attend
reception of $25 to support scholarships. Exhibit will be in the Circadian until
April 6. Thanks to Christopher Jimenez y West and others.

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

Mr. Eduardo Cairo, Academic Senate
• Questioned how the training on workforce education is going to occur and
why hasn’t the Academic Senate been informed that faculty will be trained.
It would be nice for us to be informed on this issue. We were asked if the
Senate would be willing to introduce the topic of Armenian history into
classes. The response is no. Asked if we prefer shared or participatory
governance. Shared was unanimous. Regarding the program that asked the
students to whom do you owe your success, the Academic Senate response
was that the board is unaware of the role the faculty played in putting on the
program; the students didn’t mention faculty or the board for their success.
Screening committee finalized process for selecting names to forward to the
Board of Trustees. We felt that there was a need to interview the candidates,
maybe down the road that procedure can be changed. Forwarding six
candidates who are well-qualified for the position.

Dr. David Douglass, Management Association
• Appreciated leadership of Prof. Fleming, Dr. Scott and Dr. Corner in
preparing the management team for the accreditation site visit. Many
managers expressed that they felt more prepared for this site visit than any
other. Managers will be here next week getting caught up.
Ms. Graciela Caringella, Classified Senate
• Announced that First Town hall meeting will be on Thursday, March 26 in C-323 from noon-1pm to enhance collegiality amongst staff. Started classified scholarship process. Awarding one student and one classified staff member scholarship. Open elections upcoming, nominations to begin on March 9th. Planning Classified Days which is a retreat for classified staff in the month of May.

Mr. Jordyn Orozco, Associated Students
• Expressed a personal thank you to Steph Fleming, Kathy Scott and Dean Jordan for a wonderful self-evaluation and coordinating the accreditation team site visit. Great opportunity for him to meet other administrators from other campuses. Associated Students just approved 72 hour film festival scholarship. Unique way to offer students a creative way to receive a scholarship. Joint meeting on April 1st, hoped it’s not a joke, looking forward to talking to President Brown to discuss agenda.

b. BOARD OF TRUSTEES

Mr. Marshall Lewis, Student Trustee
• Reported that Superintendent-President Screening Committee was well done and regarding the interviews, it would be good if we were able to have a phone conversation – you go through 800 pages and you can’t differentiate. Really productive, long deliberations and narrowed it down to six candidates. Recommended to Associated Students executive board a censure on a faculty member. The developing climate over the past couple of years has gotten worse and it’s time to talk about it and go back to the way we were, get the relationships back on track.

Mr. William Thomson, Trustee
• Reported that yesterday he was honored to read to the first grade class at Washington Elementary School, a STEM school.

Mr. John Martin, Trustee
• Commented that regarding the difference in perception between students and employers as far as students being ready for the workforce, statistically this reflects life as it is and has to do with age and experience.

Dr. Jeanette Mann, Trustee
• Thanked President Cairo for reporting back to us from the Academic Senate. Very impressed by preparation on campus for accreditation, enormous time and effort, attended forums and heard positive and negative comments. Not quite as optimistic as to what the outcome will be but we will have to address the issues and move on.

Ms. Linda Wah, Trustee
• Attended joint CEO/Trustees meeting with the League -- posted advocacy package for dual enrollment; vote not to support stability funding, no appetite for that right now; vote on prop 13 reform to close loopholes on some corporations. League moving forward on permanent CEO. LACSTA – March 13 Adult Ed workshop at 9am at Rio Hondo. Dr. Mann asked LACSTA to post flyer on Foster Youth Summit on March 23-24.

Ms. Berlinda Brown, Trustee
• Thanked everyone for their hard work, very stressful trying to prepare for accreditation. She remembered getting ready for accreditation at LA County Hospital. Two milestones have been reached: the negotiations for PCCFA and the accreditation site team visit. She would like to see the campus start
a new day. Do something to bring healing, restore some of that communication. Better to work in unison. Let bygones be bygones.

O. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

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

Wednesday, April 1, 2015
6:00 P.M. Joint Meeting with Associated Students

Thursday, April 16, 2015
6:00 P.M. Joint Meeting with PUSD

P. PROPOSED FUTURE AGENDA ITEMS
Ms. Wah – outreach to other districts.

IV. ADJOURNMENT
Ms. Brown adjourned meeting No. 6 at 9:09 p.m.
MOTIONS CARRIED AT MEETING NO. 6 – March 4, 2015

1. Approval of the Minutes of Meeting No. 4, Regular Business Meeting, February 18, 2015; and the Minutes of Meeting No. 5 (revised), Spring Retreat, February 21, 2015.

2. Approval of Consent Items 15-S, 17-S through 21-S, 18-I, 150-B through 163-B, and 78-P through 88-P.

3. Approval of Consent Item 16-S, Approval of Student Travel: Intervarsity Christian Fellowship Club.

4. Approval of the Student Equity Plan.

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


Submitted by:

Robert B. Miller, Secretary
Board of Trustees