Meeting No. 8

The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 8 on Wednesday, March 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. Berlinda Brown, President
Ms. Linda Wah, Vice President
Dr. Jeanette Mann, Clerk
Dr. Anthony Fellow
Mr. John Martin (arrived at 6:04 p.m.)
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
Mr. Joseph Simoneschi, Acting Assistant Superintendent, Senior Vice President, Business and College Services
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 Ms. Kris Pilon.
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 (Management Association, Confederals)
Designated Negotiator: Dr. Robert B. Miller, Interim Superintendent/President

Government Code §54957 Public Employee Appointments: Dean, Student Life; Coordinator, Teaching and Learning Center

III. OPEN SESSION

Ms. Brown reconvened Open Session at 7:05 p.m. Ms. Cooper reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE
Ms. Wah 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 Martin Enriquez Marquez.

D. APPROVAL OF MINUTES
Meeting No. 6, Regular Business Meeting, March 4, 2015
Meeting No. 7, Special Meeting, March 4, 2015

Mr. Thomson noted that under “Open Session” for Meeting No. 6, March 4, 2015, his name should be removed from the affirmative votes, since he was absent, and Ms. Brown’s name should be added to the vote.

Dr. Fellow was absent for both meetings so the minutes will be revised accordingly.

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. 6 (revised), Regular Business Meeting, March 4, 2015; and the Minutes of Meeting No. 7 (revised), Special Meeting, March 4, 2015. Abstain: Fellow.
   Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS
Revisions to Consent Items 165-B and 174-B were distributed.

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 Consent Items 165-B through 174-B, and 90-P through 93-P.
   Advisory Vote: Aye
The next agenda item was taken out of order.

L. SCHOOL OF HUMANITIES AND SOCIAL SCIENCES – ENGLISH PROGRAM HIGHLIGHTS
Dean Amy Ulmer, School of Humanities and Social Sciences, Prof. Manny Perea, English faculty and treasurer of the Academic Senate, and Dr. Dustin Hanvey, who participated with his students, provided highlights of several English programs.

F. 2015 COMMENCEMENT SPEAKER
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 Mr. Chad Crittenden as 2015 commencement speaker.
Advisory Vote: Aye

G. ADOPTION OF 2015/16 CALENDAR
There was public comment from Kris Pilon.
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 Adoption of the 2015/16 Calendar recommended by the Interim Superintendent-President.
Advisory Vote: Nay

H. APPROVAL OF FACILITIES MASTER PLAN DEVELOPMENT FIRM – HGA ARCHITECTS AND ENGINEERS
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 scope of the Facilities Master Plan.
Advisory Vote: Aye

I. FOUNDATION GALA – ONE-TIME TO SERVE ALCOHOL ON DISTRICT PREMISES
MOTION: ON MOTION OF Mr. Thomson and seconded by Dr. Fellow, the Board voted by six affirmative votes [Brown, Fellow, Mann, Selvidge, Thomson, Wah] and one negative vote [Martin] to approve the one time to serve alcohol on District premises at the Foundation Gala.
Advisory Vote: Aye

MOTION: ON MOTION OF Dr. Mann and seconded by Dr. Fellow, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve the Adoption of 2014/15 – 2015/16 Memorandum of Understanding Between the Pasadena City College Management Association and the Pasadena Area Community College District.
Advisory Vote: Aye
K. ADOPT RESOLUTION No. 532, ADOPTING PUBLIC AGENCY RETIREMENT SERVICES (PARS) SUPPLEMENTAL EMPLOYEE RETIREMENT PLAN (SERP)

MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Fellow, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvide, Thomson, Wah] to approve the Adoption of Resolution No. 532, Adopting Public Agency Retirement Services (PARS) Supplemental Employee Retirement Plan (SERP).

Advisory Vote: Aye

M. 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.

N. SUPERINTENDENT-PRESIDENT'S REPORT
Shout out for “Young Frankenstein” production by our performing arts faculty and students; shout out to Anne Marie Ketchum and opera program for performance at Foundation board meeting; starting today and made possible by the Pamela L. Girard Guest Artist/Master Class Series, Frank Ticheli, composer and guest conductor, has been invited to be on campus all week to work with students.

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

Ms. Kris Pilon, Academic Senate
• At behest of Academic Senate we have put together a campus-wide shared governance committee that is looking at professional development and has developed a policy which is moving through shared governance process.

Dr. David Douglass, Management Association
• Thanks for coming to MOU agreement with District; tomorrow night at 7pm Stand and Deliver play performance in this room; Friday Jay Matthews, Washington Post LA bureau chief, will be making a presentation in Westerbeck between 10am and 12noon.

Ms. Graciela Caringella, Classified Senate
• Announced that First Town hall meeting will be on Thursday, March 26 12noon-1pm in C-310. Opened up our student scholarship online through the Foundation. Have received 11 scholarship applications. Open elections nominations extended to March 27th.

Mr. Jordyn Orozco, Associated Students
• Thanks for approving our dean, Rebecca Cobb. Thank you for approving our commencement speaker. AS Board election board packets are out. Elections in April. I will be moving on in June. Looking forward to joint meeting in April.

b. BOARD OF TRUSTEES

Dr. Jeanette Mann, Trustee
• Our policy is that items on the agenda should say the source of it, either the president or the board of trustees, and if it is an action item, it should be
written as an action item. That's what our policy is. One of the things we heard from that team is we really need to follow our policies.

Ms. Linda Wah, Trustee
- At BOG yesterday, witnessed approval of 12 colleges for their baccalaureate, pilot is for 15 and the 11 HBCUs signed a TAG agreement with California community colleges. Thanked PCC for supporting International Leadership Foundation and 10 students who came for training; thanked PCC for supporting adult ed roundtable which Dr. Jones attended. LACSTA – April 18 joint CSEA/LACSTA sponsored event at East LA College on workforce development. LA Chamber of Commerce event was well attended. April 29 will be last LACSTA event of the year, topic Common Core Common Assessment

P. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

**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
Harbeson Hall

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

**Wednesday, May 20, 2015**
6:00 P.M. Regular Business Meeting

Q. PROPOSED FUTURE AGENDA ITEMS
Dr. Mann – review Board’s ethics policy.

IV. ADJOURNMENT
Ms. Brown adjourned meeting No. 8 at 9:17 p.m.
MOTIONS CARRIED AT MEETING NO. 8 – March 18, 2015

1. Approval of the Minutes of Meeting No. 6 (revised), Regular Business Meeting, March 4, 2015; and the Minutes of Meeting No. 7 (revised), Special Meeting, March 4, 2015.

2. Approval of Consent Items 165-B through 174-B, and 90-P through 93-P.

3. Approval of Mr. Chad Crittenden as 2015 commencement speaker.

4. Approval of Adoption of the 2015/16 Calendar recommended by the Interim Superintendent-President.

5. Approval of the scope of the Facilities Master Plan.

6. Approval of the one time to serve alcohol on District premises at the Foundation Gala.

7. Approval of the Adoption of 2014/15 – 2015/16 Memorandum of Understanding Between the Pasadena City College Management Association and the Pasadena Area Community College District.

8. Approval of the Adoption of Resolution No. 532, Adopting Public Agency Retirement Services (PARS) Supplemental Employee Retirement Plan (SERP).

Submitted by:

Robert B. Miller, Secretary
Board of Trustees