The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 10 on Wednesday, April 1, 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 7:01 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
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 Mr. Eduardo Cairo.
The Classified Senate was represented by Ms. Graciela Caringella.
The Associated Students Board was represented by Mr. Jordyn Orozco.

II. OPEN SESSION

A. PLEDGE OF ALLEGIANCE
Mr. Ryan Liu, Chief Justice, Associated Students, led the Pledge of Allegiance.

B. INTRODUCTIONS AND RECOGNITIONS
Rebecca Cobb, new Dean of Student Life, was introduced.
C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Gina Harris.

D. JOINT MEETING WITH ASSOCIATED STUDENTS BOARD. DISCUSSION ONLY
Mr. Jordyn Orozco, President, Associated Students, presented the following:

1. PRESENTATION BY THE ASSOCIATED STUDENTS
2. UPDATE ON LAST YEAR’S CONCERNS
   a. Update on Facilities and cleanliness of campus
   b. Update on college climate
   c. Board interactions with Associated Students

E. APPROVAL OF MINUTES
Meeting No. 8, Regular Business Meeting, March 18, 2015
Meeting No. 9, Special Meeting, March 21, 2015

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 the Minutes of Meeting No. 8, Regular Business Meeting, March 18, 2015; and the Minutes of Meeting No. 9, Special Meeting, March 21, 2015.

Advisory Vote: Aye

F. APPROVAL OF CONSENT ITEMS

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 22-S, 19-I, 175-B through 183-B, 186-B through 192-B, and 94-P through 100-P. Consent Items 184-B and 185-B were withdrawn for separate vote.

Advisory Vote: Aye

MOTION: ON MOTION OF Mr. Thomson and seconded by Dr. Selvidge, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve Consent Items 184-B and 185-B.

Advisory Vote: Aye

The next agenda item was taken out of order.

J. SCHOOL OF SCIENCE AND MATHEMATICS – PROGRAM HIGHLIGHTS
Dr. Dave Douglass introduced program highlights in the School of Science and Mathematics.

The following three resolutions were approved in one motion:

G. ADOPT RESOLUTION No. 534 TO ORDER BIENNIAL GOVERNING BOARD ELECTION

H. ADOPT RESOLUTION No. 535 IN SUPPORT OF AB 176 (Bonta): HIGHER EDUCATION DATA COLLECTION

I. ADOPT RESOLUTION No. 536 IN SUPPORT OF AB 393 (Hernandez): VETERANS RESOURCE CENTERS GRANT PROGRAM

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 Adopt Resolution No. 534 to Order Biennial Governing Board Election; to Adopt Resolution
K. CalWORKS UPDATE
Dr. Cynthia Olivo, Associate Vice President, Student Affairs, presented an update on CalWORKS.

L. ACCREDITATION UPDATE
There was public comment from Melissa Michelson (read by Eduardo Cairo in her absence).
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
25 courses have been approved in new non-credit offerings, tied to certificates that will be approved next month, supportive of workforce education goals of the state; received gift from San Marino Rotary of $15,000 plus $10,000 in personal checks to support veterans health center effort; math Pi event last week; API involved in Chinese Flower Tales of 1000 Years at LA County Arboretum as well as doing similar parts of presentation in Stan Kong’s class; Chinese Culture Club events tomorrow at noon; Dr. Bell, Dr. Scott and he participated at UCI in Honors Transfer Council of California 15th Annual Research Conference, first time that the honors program participated.

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

Mr. Eduardo Cairo, Academic Senate
   • Regarding Resolution H on the agenda – his opinion that on page 2 on first ‘resolved’, California is an entity so it should be changed to say California members. Senate passed a resolution regarding BP 3430. Shared governance committee approved a winter session -- we are trying to work together. College still did not accept recommendation of shared governance committee and we are sending a letter to ACCJC.

Dr. David Douglass, Management Association
   • Thanked Trustee Selvidge for being present for Pi Day. Management Association Retirement breakfast to be held Tuesday May 5 8am-10am at Brookside. First Science Village wienie roast hosted by Social Activities committee and Natural Sciences will be held on Earth Day April 22 from 11am-1pm.

Ms. Graciela Caringella, Classified Senate
   • Successful town hall meeting last Thursday. Followed up by survey to all classified staff. Received 6 self-nominations to serve on Senate. Reading applications for scholarships. Finalizing a classified senate newsletter.

b. BOARD OF TRUSTEES

Dr. Ross Selvidge, Trustee
   • Attended Pi Day; learned that a PCC math student who transferred to UCLA as a junior was contacted by CalTech to finish out his undergraduate degree and then be enrolled in the Ph. D. program in math.
Mr. William Thomson, Trustee
- Made the observation that there was public comment from Kris Pilon under the 2015-16 calendar agenda item at the last meeting where she was representing the Academic Senate.

Ms. Linda Wah, Trustee
- April 18 LACSTA event at East LA College on workforce development. May 1 is the Annual Trustees Conference in Monterey. 30th anniversary of Larry Mantle’s Air Talk at KPCC. Invitation from Dr. Chan on culture activity tomorrow.

Dr. Jeanette Mann, Trustee
- Yesterday Board held Coffee Chats which were well attended. Very informative and more scheduled.

Dr. Anthony Fellow, Trustee
- Thanked Governor for asking for 25% cut in water use this year. Next year California will have no water.

Ms. Berlinda Brown, Trustee
- Echoed what Dr. Mann said about Coffee Chats. Encouraged that this is a good start.

O. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

Thursday, April 16, 2015
6:00 P.M. Joint Meeting with Pasadena Unified School District

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

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

P. PROPOSED FUTURE AGENDA ITEMS
Ms. Wah – SBDC update. This will be on the May 6th agenda.

Dr. Mann – number of students is declining at LAUSD, look at this in terms of planning for facilities use, maybe information could be obtained on the level of these students.

IV. ADJOURNMENT
Ms. Brown adjourned meeting No. 10 at 9:17 p.m.
MOTIONS CARRIED AT MEETING NO. 10 – April 1, 2015

1. Approval of the Minutes of Meeting No. 8, Regular Business Meeting, March 18, 2015; and the Minutes of Meeting No. 9, Special Meeting, March 21, 2015.

2. Approval of Consent Items 22-S, 19-I, 175-B through 183-B, 186-B through 192-B, and 94-P through 100-P. Consent Items 184-B and 185-B were withdrawn for separate vote.

3. Approval of Consent Items 184-B and 185-B

4. Approval of the Adoption of Resolution No. 534 to Order Biennial Governing Board Election; to Adopt Resolution No. 535 in Support of AB176 (Bonta): Higher Education Data Collection; and to Adopt Resolution No. 536 in Support of AB393 (Hernandez): Veterans Resource Centers Grant Program.

Submitted by:

Robert B. Miller, Secretary
Board of Trustees