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 (arrived at 7:51 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 Simonetti, 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.

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 §54956.9 Conference with Legal Counsel - Pending Litigation [Californians Aware v. PACCD Board of Trustees, Case No. BS 151112]

Government Code §54957 Employee Discipline, Dismissal, Release (two employees)

Government Code §54957 Public Employee Appointments: Communication Studies- Forensics Instructor; Engineering Technology Instructor; Business Instructor; Accounting Instructor; Culinary Arts Instructor; Communication Studies Instructor; Welding Instructor; Associate Dean, School of Visual, Media & Performing Arts

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

Dr. Selvidge 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 Josie Kalbaklian, Courtney Chan, Janet Ramirez-Han, Lynn R. Lawrence, Teresa Trendler, Allyn Colbert, Valerie Howard, Vera Baghdasarian, Gary Domasin, Karen Spinelli, Myo Lai, Katy Townsend, Delania Kenton, Teresa Trendler (2d topic), Melissa Michelson.

D. APPROVAL OF MINUTES

Meeting No. 10, Regular Business Meeting, April 1, 2015
Meeting No. 11, Regular Business Meeting, April 16, 2015
Meeting No. 12, Special Meeting, April 19, 2015

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Wah, the Board voted by six affirmative votes [Brown, Fellow, Mann, Selvidge, Thomson, Wah] to approve the Minutes of Meeting No. 10, Regular Business Meeting, April 1, 2015; and the Minutes of Meeting No. 11, Regular Business Meeting, April 16, 2015. Absent: Martin.
Advisory Vote: Aye

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Mann, the Board voted by six affirmative votes [Brown, Fellow, Mann, Selvidge, Thomson, Wah] to approve the Minutes of Meeting No. 12, Special Meeting, April 19, 2015. Absent: Martin.
Advisory Vote: Abstain

E. APPROVAL OF CONSENT ITEMS

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Mann, the Board voted by six affirmative votes [Brown, Fellow, Mann, Selvidge, Thomson, Wah] to approve Consent Items 24-S through 29-S; 20-I through 24-I; 193-B through 206-B;
209-B; and 102-P through 114-P. Consent Items 207-B and 208-B were withdrawn for separate vote. Absent: Martin.
Advisory Vote: Aye

MOTION: ON MOTION OF Ms. Wah and seconded Mr. Thomson, the Board voted by six affirmative votes [Brown, Fellow, Mann, Selvidge, Thomson, Wah] to approve Consent Items 207-B and 208-B. Absent: Martin.
Advisory Vote: Aye

The next agenda item was taken out of order.

O. SCHOOL OF VISUAL, MEDIA AND PERFORMING ARTS – PROGRAM HIGHLIGHTS
Dean Jim Arnwine, School of Visual, Media and Performing Arts, introduced the program highlights.

Trustee Martin arrived at 7:51 p.m. from other college business.

F. AUTHORIZATION TO TRANSMIT THIRD QUARTERLY FINANCIAL STATUS REPORT
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 the Authorization to Transmit Third Quarterly Financial Status Report.
Advisory Vote: Aye

G. ADOPT RESOLUTION No. 537, ADOPTING METHOD OF PAYMENT AND WORD LIMITATION FOR CANDIDATE’S STATEMENT
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 the Adoption of Resolution No. 537, Adopting Method of Payment and Word Limitation for Candidate’s Statement.
Advisory Vote: Aye

H. RATIFY NOMINATION – CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD
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 ratify the nominations to the California Community College Trustees Board.
Advisory Vote: Aye

I. APPROVE ADDITIONS AND DELETIONS TO THE CREDIT CURRICULUM
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 Additions and Deletions to the Credit Curriculum.
Advisory Vote: Aye

J. APPROVE SUPERINTENDENT/PRESIDENT EMPLOYMENT AGREEMENT
There was public comment from Eduardo Cairo.
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 Superintendent-President Employment Agreement, with an amendment to change the policy number in paragraph 7 from Bylaw No. 1680 to Bylaw No. 2435. 
Advisory Vote: Nay

K. APPROVE BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE
   • BP 3550: Drug Free Environment and Drug Prevention Program

MOTION: ON MOTION OF Mr. Thomson and seconded by Ms. Wah, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve Board Policy 3550, Drug Free Environment and Drug Prevention Program. 
Advisory Vote: Absent

L. APPROVE DUAL ENROLLMENT MOU BETWEEN THE PASADENA UNIFIED SCHOOL DISTRICT AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Fellow, the Board voted by six affirmative votes [Brown, Fellow, Martin, Selvidge, Thomson, Wah] and one negative vote [Mann] to approve the Dual Enrollment MOU between the Pasadena Unified School District and the Pasadena Area Community College District. 
Advisory Vote: Absent

M. ADOPT RESOLUTION No. 538, COMMENCEMENT SPECIAL RECOGNITION-CAMPUS: MR. TRACY CAVE

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 the Adoption of Resolution No. 538, Commencement Campus Special Recognition for Mr. Tracy Cave. 
Advisory Vote: Absent

N. ADOPT RESOLUTION No. 539, COMMENCEMENT SPECIAL RECOGNITION-COMMUNITY: MR. JAMES GALBRAITH

MOTION: ON MOTION OF Mr. Thomson and seconded by Ms. Wah, the Board voted by seven affirmative votes [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve the Adoption of Resolution No. 539, Commencement Community Special Recognition for Mr. James Galbraith. 
Advisory Vote: Absent

P. CHANCELLOR’S OFFICE -- PASADENA CITY COLLEGE APPLICATION TO OFFER A BACCALAUREATE DEGREE IN APPLIED RESEARCH AND DATA ANALYTICS
Dr. Ryan Cornner and Professor Julie Kiotas presented information on the Pasadena City College application to offer a baccalaureate degree in Applied Research and Data Analytics.
Q. ACCREDITATION UPDATE
Dr. Kathleen Scott, Associate Vice President, Academic Affairs and Accreditation Liaison Officer and Dr. Ryan Corner, Associate Vice President, Strategic Planning & Innovation, provided the accreditation update.

R. SUPERINTENDENT-PRESIDENT’S REPORT
Girl Science Day, about 200 girls participated; college named one of the top community colleges by EdSmart. PCC ranked no. 1 for first year retention rates; named best community college for Hispanics by Hispanic Outlook in Higher Education magazine and best two-year school for veterans by Military Times EDGE; thanked Academic Senate for year-end celebration; reminder that Commencement is on May 8th; many end-of-year reward ceremonies coming up; PCC celebrates student success gala being held on May 16th.

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

Mr. Eduardo Cairo, Academic Senate
- Participated in integrated planning and shared governance meetings, a lot of work to do, desire to work together. Had Brown Act training recently, asked facilitator Todd Goluba about participation of shared governance in board meetings, he said Brown Act does not state that, however it is the best practice that the board has undertaken that Academic Senate rep does not participate. Believed the board was depriving itself of valuable information. Senate celebration dinner was cordial and fun, great food. Thanked Dr. Mann for attending. Summer classes – 90 credit courses as of today are under enrolled, which will impact 927 students. If we were in sync with the high schools, enrollment numbers would be higher and these classes would not be in jeopardy. AS passed two resolutions re cosmetology program and vote of no confidence in Board of Trustees. [These two resolutions can be found in full at the end of these minutes].

Dr. David Douglass, Management Association
- Management Association retirement breakfast on Tuesday, celebrated retirement of John Wood from Learning Assistance Center. Thanked Dr. Mann for attending. Announced at the dinner that Wendy Lee won the Unsung Hero award. Management team as a whole hosting a classified appreciation day next week.

Ms. Graciela Caringella, Classified Senate
- Next week celebrating Classified Days at Brookside. New dates for meetings in June are 10 and 24 and in July 8 and 22. New classified senators joining for 2015-16 term. Thanked Management Association team and administration for sponsoring Classified Appreciation Day.

b. BOARD OF TRUSTEES

Mr. John Martin, Trustee
- Dr. Cynthia Olivo and Dr. Salomon Davila did a phenomenal job at El Monte with a very clear presentation, gave us an opportunity to address some of the people we wanted to address.

Dr. Jeanette Mann, Trustee
- Announced that she is not going to run for re-election this November, has ‘other lives to lead’. Was moved to see that Prof. Brinegar was retiring; when she ran for PCC Board in fall of 1983, he was one of a third of faculty who
had been laid off. He lived in her district. She had experienced massive layoffs living in the Rust Belt – Illinois, Michigan and Wisconsin -- during the 1970’s. The PCC Board has tried very hard not to lay off anyone. One of the reasons why she ran was her son took Chemistry I at PCC and Chemistry II at Berkeley. He said the class at PCC was much tougher. She thought, that’s what we want all of our students to have.

Ms. Linda Wah, Trustee
- LACSTA meeting last week, common assessment tool was presented again. Community college trustees conferences are tying in the training for trustees. Would encourage fellow trustees to attend conferences. Importance of professional development for everyone. Thanked Dr. Olivo for nominating student to attend leadership training in Chicago through AAUW. OMD chapter does great philanthropic work and she was thrilled to be honored at their banquet.

Mr. William Thomson, Trustee
- May 16 is the PCC Gala in front of the reflecting pools. Probably have 600 people for the event. Bottom Line in Boston helps students whose parents lack higher education, basically a counseling program. WWII Veteran is turning 109 years old this month, engaged in art work and cigars. 20th of this month, PEF will have its spring event in front of Pasadena City Hall.

Dr. Ross Selvidge, Trustee
- Attended pinning program for registered nursing program. 50-60 graduates. One student received 2-3 scholarships and a certificate of achievement, already has a degree in economics from UCLA, came here for nursing degree, will be enrolling in Masters program at USC.

T. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

Wednesday, May 20, 2015
6:00 P.M. Regular Business Meeting
Straw poll taken - no business meeting on May 20 as Pasadena Educational Foundation has an event the same evening.

Wednesday, June 3, 2015
6:00 P.M. Regular Business Meeting
Board retreat on Saturday June 13th from 8:30am-2:00pm.

Wednesday, June 17, 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. 13 at 10:08 p.m.
Academic Senate Resolutions

Resolution Regarding the Cosmetology Program
May 4, 2015

Whereas, the Cosmetology Program serves students by training them for employment and careers; and

Whereas, The Cosmetology Program provides members of the community with salon services, and has done so for 80 years; and,

Whereas, the Cosmetology Program in 2014-15 re-wrote and updated their courses as directed by the Dean of CTE; and these updated courses were reviewed and adopted through C&I in Fall 2014, to be effective July 2015; and,

Whereas, both the Nursing and Cosmetology Programs have met with College Administrators multiple times asking for their space needs to be addressed, without success; and

Whereas, the College has no policy on ‘suspension’ or ‘hiatus’ of programs; and

Whereas, due to poor planning, the College is now forced to sacrifice the Cosmetology Program to achieve the Nursing Program accreditation requirements; and,

Whereas, the decision to ‘suspend’ the Cosmetology Program is not in alignment with the College’s EMP goals, including:

A2. Improve success of our diverse student body in the pursuit and persistence of students’ educational and career goals

D2.4 Guarantee timely progression through degree and certificate programs

D4 Provide programs to meet educational, training, and skill-development needs of the businesses within the region

D4.1 Adjust curricula to prepare students for success in a global, and multicultural society

D4.2 Strengthen community and alumni pathways

J1 Offer additional life-long learning opportunities to better serve non-traditional, new, and returning students

G1 Establish partnerships with other providers and community colleges to offer complementary, rather than, duplicative programs

G3 Remove barriers to obtain certificates and make completion process student and faculty “friendly”

Be It Resolved That The Academic Senate of Pasadena City College strongly opposes the Administration’s decision to ‘suspend’ the Cosmetology Program in order to solve an ongoing problem of poor space needs planning. We insist that this decision be rescinded, and a concerted effort made to accommodate the Cosmetology Program at another site until a more deliberate decision can be made.
Resolution
No Confidence in the Board of Trustees
April 20, 2015

Whereas the Board has avoided meaningful contact with Faculty, Staff and Students. It is out of touch, resulting in a lack of collegiality that compromises the forward movement of PCC; and

Whereas the Board has persistently ignored shared governance recommendations regarding the College academic calendar, putting at risk student success and creating financial liabilities since 2013; and

Whereas the Board has not directed Administration to follow written policy and established practice in the areas of ethics, hiring of faculty and management, and college oversight, resulting in a lack of confidence in the management of the college; and

Whereas the Board of Trustees is responsible for the selection and evaluation of the President, but the Board’s poor choices in the selection of the last two President has cost taxpayers thousands of dollars and has resulted in a dysfunctional college culture; and

Whereas AB 1725 has established shared governance procedures that mandate faculty, staff, and student participation in matters that affect them, including the presidential hiring and evaluation process, while the Board removed faculty and staff representation from the President’s Evaluation Policy and has not restored it; and

Whereas the Board has not provided any written response to multiple separate Senate Resolutions, resulting in the perception that they are disinterested in the impact of their actions on the college; and

Whereas The Board has disregarded the Brown Act by limiting seats for Board meetings, locking meeting room doors, and making inappropriate decisions in closed sessions, leading to a lawsuit against the College;

The Academic Senate of Pasadena City College hereby registers a vote of ‘no confidence’ in the Board of Trustees, for their failure to uphold and value Shared Governance principles and general principles of openness and fairness in their dealings with campus constituent bodies, thereby jeopardizing the College’s accreditation. The Board must follow its own policies and conform to the California Title V Shared Governance guidelines.
MOTIONS CARRIED AT MEETING NO. 13 – May 6, 2015

1. Approval of the Minutes of Meeting No. 10, Regular Business Meeting, April 1, 2015; and the Minutes of Meeting No. 11, Regular Business Meeting, April 16, 2015.

2. Approval of the Minutes of Meeting No. 12, Special Meeting, April 19, 2015

3. Approval of Consent Items 24-S through 29-S; 20-I through 24-I; 193-B through 206-B; 209-B; and 102-P through 114-P. Consent Items 207-B and 208-B were withdrawn for separate vote.

4. Approval of Consent Items 207-B and 208-B.

5. Approval of the Authorization to Transmit Third Quarterly Financial Status Report.

6. Approval of the Adoption of Resolution No. 537, Adopting Method of Payment and Word Limitation for Candidate’s Statement.

7. Approval to ratify the nominations to the California Community College Trustees Board.

8. Approval of the Additions and Deletions to the Credit Curriculum.

9. Approval of the Superintendent-President Employment Agreement, with an amendment to change the policy number in paragraph 7 from Bylaw No. 1680 to Bylaw No. 2435.

10. Approval of Board Policy 3550, Drug Free Environment and Drug Prevention Program.

11. Approval of the Dual Enrollment MOU between the Pasadena Unified School District and the Pasadena Area Community College District.

12. Approval of the Adoption of Resolution No. 538, Commencement Campus Special Recognition for Mr. Tracy Cave.

13. Approval of the Adoption of Resolution No. 539, Commencement Community Special Recognition for Mr. James Galbraith.

Submitted by:

Robert B. Miller, Secretary
Board of Trustees