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
Dr. Jeanette Mann, Clerk
Mr. John Martin
Dr. Ross Selvidge
Mr. William Thomson
Mr. Marshall Lewis, Student Trustee

Trustees Excused
Ms. Linda Wah, Vice President
Dr. Anthony Fellow

Administrative Officers in Attendance
Dr. Robert Miller, Interim Superintendent-President
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 A. Cairo.
The Classified Senate was represented by Ms. Graciela Caringella.
The Associated Students Board was represented by Mr. Irving Morales.

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 §54957.6 Collective Bargaining (PCC-CFT, CSEA #777, POA)
Lead Negotiator: Ms. Gail Cooper, General Counsel

Government Code §54957 Public Employee Appointments (Academic):
Counselor-Counseling/Career Services (2); Counselor-EOP&S; Counselor-Career Center;
Librarian; Instructors for Short-Term CTE Business; Music-Piano/Music Appreciation;
Vocational ESL (VESL); English (3); Sociology; Italian; Physics; Biological Sciences; Art-Three
Dimensional Design/Jewelry; Mathematics (2); Philosophy; Child Development/Educational
Coordinator; Dental Hygiene; Spanish; Kinesiology; Geography/Geographic Information Systems;
Welding

Government Code §54956.9(b) Conference with Legal Counsel regarding Anticipated Litigation (two matters): Receipt of Government Claim, a copy of which is available upon request; Verbal demand for damages

III. OPEN SESSION
Ms. Brown reconvened Open Session at 7:00 p.m. Ms. Cooper reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE
Mr. Thomson led the Pledge of Allegiance.

B. INTRODUCTIONS AND RECOGNITIONS
   • PCC Foundation
   • Irving G. Morales, Associated Students President
   • Kelly Banh, student trustee 2015-16
   • Tomas Riojas, interim Veterans Resource Center Coordinator

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Pat Rose.

D. APPROVAL OF MINUTES
Meeting No. 13, Regular Business Meeting, May 6, 2015

There was public comment from Eduardo Cairo who requested that the two Academic Senate resolutions he read out at the May 6th Board of Trustees meeting be included in the minutes in their entirety.

Mr. Martin requested the following amendment:
On page 3: “Trustee Martin arrived at 7:51 p.m. from other college business.”

Dr. Mann requested the following amendment:
On page 6: “She had experienced massive layoffs at Roosevelt University in Illinois in living in the Rust Belt – Illinois, Michigan, Wisconsin – during the 1970’s.”
Dr. Mann made a motion, seconded by Mr. Thomson, to approve the Minutes of Meeting No. 13, Regular Business Meeting, May 6, 2015, as amended.

Dr. Mann made a motion, seconded by Mr. Thomson, to approve the Minutes of Meeting No. 13, Regular Business Meeting, May 6, 2015, with the inclusion of Mr. Cairo’s amendment of adding the two Academic Senate resolutions in their entirety.

MOTION: ON MOTION OF Dr. Mann and seconded by Mr. Thomson, the Board voted by unanimous vote of the five members present [Brown, Mann, Martin, Selvidge, Thomson] to approve the Minutes of Meeting No. 13, Regular Business Meeting, May 6, 2015, as amended. Absent: Fellow, Wah.
Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS

MOTION: ON MOTION OF Mr. Martin and seconded by Mr. Lewis, the Board voted by unanimous vote of the five members present [Brown, Mann, Martin, Selvidge, Thomson] to approve Consent Items 30-S through 31-S, 25-I through 27-I, 210-B through 230-B, and 115-P through 123-P. Absent: Fellow, Wah.
Advisory Vote: Aye

Dr. Miller read the names of the new faculty approved in Consent Item 123-P.

Counseling/Career Services:
Ingrid Sotelo Arana, Counselor;
Antonio Del Real, Counselor-Career Center
Maribel Morales, Counselor – EOP&S
Desiree Zuniga, Counselor

Noncredit Division:
Mariella Baldo, Short Term CTE Business Instructor;
Carolyn Corrie, Vocational ESL (VESL) Instructor

Library: Walter Butler, Librarian

School of Visual, Media & Performing Arts:
Joycelyn Hua-Chen Chang, Music-Piano/Music Appreciation Instructor
April Kawaoka, Art-Three Dimensional Design/Jewelry Instructor

School of Humanities & Social Sciences:
John Davis, English Instructor;
Emily Fernandez, English Instructor
Anthony Francoso, Sociology Instructor
Laura Godio, Italian Instructor
Trisha Herrera, English Instructor
Jonathan Miller, Philosophy Instructor
Adora Nuttall, Child Development Instructor/Educational Coordinator
Juan Manuel Sanchez, Spanish Instructor

School of Science & Mathematics:
Miriam Hartman, Physics Instructor
Suzanne Iwanicki, Biological Sciences Instructor
David Matthews, Mathematics Instructor
Monica Tantlinger, Kinesiology Instructor
Agnes Bentura, Mathematics Instructor
Brennan Wallace, Geography/Geographic Information Systems Instructor

School of Health Sciences:
Adrine Reganian, Dental Hygiene Instructor

School of Business, Engineering & Technology:
Misty Henry, Welding Instructor

The next agenda item was taken out of order.

J. PROFESSOR SUSIE LING SABBATICAL PRESENTATION
Dr. Paul Price, Associate Dean of Social Sciences, introduced Professor Susie Ling who gave a presentation of her sabbatical collection of oral histories of African Americans and Mexican Americans in Monrovia.

F. AUTHORIZATION TO EXPEND MEASURE P FUNDS
Dr. Miller said that no action would be taken on this agenda item tonight.

There was public comment from Sarah Fritz, Gary Wullschlager, Scott Adishian, Lori Gagliardi, Anita Bobich, Benjamin Popick, Jina Lim, Mark Jackson, Kurt Tennyson, J. Thomas Hunsucher, Yolanda McKay and Michael Andrews.

Mr. Rueben Smith, Executive Director, Facilities and Construction, presented information on the Authorization Request to Spend Funds held in Measure P Construction Holding Account. Discussion ensued.

G. APPROVAL OF BOARD POLICY REVISIONS
- BP 5020: Nonresident Tuition – withdrawn.
- BP 7160: Comprehensive and Coordinated Professional Development Program

MOTION: ON MOTION OF Mr. Thomson and seconded by Dr. Mann, the Board voted by unanimous vote of the five members present [Brown, Mann, Martin, Selvidge, Thomson] to approve Board Policy 7160, Comprehensive and Coordinated Professional Development Program. Absent: Fellow, Wah.
Advisory Vote: Aye

H. APPOINTMENT OF AD HOC BOARD OF TRUSTEES SELF-EVALUATION AND ETHICS POLICY REVIEW COMMITTEE
Trustee Brown appointed Trustees Thomson, Wah and Fellow to the Ad Hoc Board of Trustees Self-Evaluation and Ethics Policy Review Committee.

I. APPROVAL OF ADDITIONS, MODIFICATIONS, AND DELETIONS TO CREDIT AND NON-CREDIT CURRICULUM

MOTION: ON MOTION OF Dr. Selvidge and seconded by Dr. Mann, the Board voted by four affirmative votes [Brown, Mann, Selvidge, Thomson] and one negative vote [Martin] to approve the Additions, Modifications, and Deletions to Credit and Non-Credit Curriculum. Absent: Fellow, Wah.
Advisory Vote: Aye

K. SUPERINTENDENT-PRESIDENT'S REPORT
Tomorrow he will be testifying before ACCJC re our commission report; Academic Senate President Cairo, incoming president Foster and Dr. Scott will be attending as well; June 17 Board meeting will be bringing tentative budget for 15-16; commencement on May 8th, wonderful event, thanked Dean Cobb, 1522
AA degrees, 277 AA transfer degrees, 285 AS degrees, 271 AS transfer degrees, 455 certificates, degrees up a little over 200 from 2013-14. 900 students walked in the exercises, thanked the Board for the event.

L. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Mr. Eduardo A. Cairó, Academic Senate
- AS winding down academic year – re accreditation Senate voted in agreement with Dr. Miller to have a co-co-chair, Kris Pilon. Senate created a new faculty orientation committee. Once we receive an updated list of full time faculty, when we are informed of need for faculty for hiring committees, we will use this list. Could there be a temporary web page that lists old policy numbers with the new. Informed today that this was going to be my last Board of Trustees meeting as AS president, June 17 will be at a conference. Thank you for opportunity for having served.

Dr. David Douglass, Management Association
- New Management Association board elections, will be announced next time. Thank you for new faculty. Wanted to express my urgency – tonight five projects were presented that were clearly well thought out. Three were from science, math and dental. To have these projects delayed yet again is painful but critically important to get to those projects as soon as possible.

Ms. Graciela Caringella, Classified Senate
- Five senators attending 23rd annual Classified Leadership Conference. The theme is change. Next Classified Senate meeting will be Thursday June 18. Helping to facilitate coffee-lunch-chat sessions with the Board, working with Dr. Ryan Cornner on publicizing this event.

b. BOARD OF TRUSTEES

Dr. Jeanette Mann, Trustee
- Legislative advocacy committee will give a report at next meeting. May 31 was a major date as all bills had to leave their house of origin and get on the Appropriations Committee. The following bills passed: AB 288 (Holden) set up college and career access pathways. AB 200 (Alejo) doubled the number of competitive Cal grants. AB 1010 (Medina) mandated seniority rights for part time faculty. SB 42 (Liu) created a governing body similar to the former California Postsecondary Education Commission. SB 247 (Lara) authorized community colleges to establish on-campus centers for providing support services to undocumented students.

Mr. William Thomson, Trustee
- Had special presentation to PCC Foundation with respect to Student Success Gala. My wife and I were pleased to be chairs of the event, regrettfully we could not be present for it as we went to Bucknell University for our granddaughter's graduation. 20th of last month the Pasadena Educational Foundation had spring event, speaker was head of Baltimore County School Association, well attended, a lot of support.

Dr. Ross Selvidge, Trustee
- College awarded some high school diplomas at commencement. Both this year and last he sat next to some extraordinary people at the graduation lunch. Introduced one of the students to Dean Arnwine as the student had expressed an interest in mixing music.
Mr. Marshall Lewis, Student Trustee

- On May 1st the Associated Students held a special meeting where in solidarity with the Academic Senate we registered a vote of no confidence in the Board of Trustees. We adopted the resolution that you have already heard [from the Academic Senate], with the following additions:

Whereas the Board’s actions have created a community of unstable leadership, untenable relations and poor structure which is disruptive to the learning atmosphere for students, in solidarity with the Academic Senate, the Associated Students 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 of openness and fairness in their dealings with the campus constituent bodies, thereby jeopardizing the College’s accreditation. The Board must follow its own policies and conform to the California Title 5 shared governance guidelines.

M. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

- **Saturday, June 13, 2015**
  8:30 A.M. Retreat

- **Wednesday, June 17, 2015**
  6:00 P.M. Regular Business Meeting

- **Wednesday, July 1, 2015**
  DARK

- **Wednesday, July 15, 2015**
  6:00 P.M. Regular Business Meeting

N. PROPOSED FUTURE AGENDA ITEMS

There were no future agenda items.

IV. ADJOURNMENT

Ms. Brown adjourned meeting No. 14 at 9:46 p.m.
MOTIONS CARRIED AT MEETING NO. 14 – June 3, 2015

1. Approval of the Minutes of Meeting No. 13, Regular Business Meeting, May 6, 2015, as amended.

2. Approval of Consent Items 30-S through 31-S, 25-I through 27-I, 210-B through 230-B, and 115-P through 123-P.

3. Approval of Board Policy 7160, Comprehensive and Coordinated Professional Development Program.

4. Approval of the Additions, Modifications, and Deletions to Credit and Non-Credit Curriculum.

Submitted by:

Robert B. Miller, Secretary
Board of Trustees