



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

Associated Students of Pasadena City College Executive Board Special Meeting Agenda

CC-212, Campus Center, Pasadena City College
1570 E. Colorado Blvd., Pasadena, CA 91106
Friday, May 1st, 2015 | 4PM

NOTICE IS HEREBY GIVEN that the Associated Students of Pasadena City College Executive Board will hold a meeting as specified above. The Executive Board reserves the right to modify the orders of the day at any time during the meeting. No topics or items will be added to this agenda, except as allowed by the Ralph M. Brown Act.

Pursuant to Government Code §54950-54964: Members of the public are invited to speak concerning any item of business on this agenda prior to or during the Board’s discussion of the item, and always prior to the Board taking action on the item. For matters not listed on this agenda but under the Board’s jurisdiction, members of the public are invited to address the Board during Public Comment. **The Brown Act does not permit any action to be taken, nor extended discussion of any topic not on the agenda.** Please limit comments to no more than 5 minutes. Overall public comment time will be limited to 30 minutes per item.

Executive Board Officers

President	Jordyn Orozco	Vice President for Public Relations	Jenny Chuang
Vice President for Internal Affairs	Alfonso Mares	Vice President for External Affairs	Hubert Tran
Vice President for Academic Affairs	Krista Saenz	Vice President for Sustainability	Elena Pierce
Vice President for Student Services	Cindy Lucio	Chief Justice	Ryan Liu
Vice President for Business Affairs	Emily Samvalian	Student Trustee	Marshall Lewis
Vice President for Campus Activities	Kelly Banh		
Vice President for Cultural Diversity	Irving G. Morales	Secretary	Emmanuelle Carrasco

I Call to Order, Roll Call, and Establishment of Quorum

II Public Comment on Non-Agenda Items

III Action Items

Formal Action by the Executive Board may be taken on any of the following agenda sub-items under item V.

A. Board of Trustees VNC | M. Lewis

It is recommended that the Executive Board evaluate the adoption of the resolution for the Vote of No Confidence on the Board of Trustees.

IV Standing Business

B. Bill Acceptance

V Announcements

VI Adjournment

Resolution
No Confidence in the Board of Trustees
May 1, 2015

Whereas the Board of Trustees 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 student success at risk 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 Presidents 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; and

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 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.