



**PASADENA CITY COLLEGE**  
**Bylaws, Rules, and Procedures Committee**

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To: Bylaws, Rules and Procedures Committee Members

From: John Hanley, Chairperson

Date: November 15, 2020

Re: **BYLAWS, RULES, AND PROCEDURES COMMITTEE MEETING**  
**MONDAY, NOVEMBER 16, 2020, 12:00 P.M., Via CONFERZOOM**

The Bylaws, Rules, and Procedures Committee will hold its next meeting of the Fall 2020 semester on **MONDAY, NOVEMBER 16, 2020, 12:00 P.M., via ConferZoom.**

This week's meeting will be held via zoom. Here's the required information:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/2930696472>

Or Telephone: Dial: +1 669 900 6833 (US Toll) --> Meeting ID: 293 069 6472

**1. Welcome & Roll Call**

**2. Public Comment**

Pursuant to Executive Order N-29-20, dated on March 17, and signed by Gov. Gavin Newsom, we are modifying the way that the public will participate in the Bylaws, Rules, and Procedures Committee meeting.

As part of its response to the ongoing coronavirus outbreak, the Bylaws, Rules, and Procedures Committee provides members of the general public the opportunity to make comment on agenda items or items not on the agenda.

Public comment can be submitted via email to [jhanleyjr@pasadena.edu](mailto:jhanleyjr@pasadena.edu) and submissions will be read aloud in their entirety at the public meeting. Such submissions must be received prior to the start of the Bylaws, Rules, and Procedures meeting.

The 3-minute time limit for public comment remains in effect.

**3. Approval of Meeting Minutes**

Minutes for October 19, 2020, 12:00 P.M. via ConferZoom

**4. Voting**

- a. Revised Bylaws to send to Academic Senate
  - i. Regular Faculty to include/not to include faculty on sabbatical

- ii. Academic Senate Executive Board term increased to 2 years with a 6 year total term limit
- iii. Senate Board eligibility language and term limits
- iv. Senate representation – faculty on sabbatical should count in determining the numbers of reps per division
- v. Committee Chair language – clarifications regarding how they selected/appointed/elected
- vi. Electronic Voting for Executive Board – clearly state that this is permitted

## **5. Discussion with Possible Voting**

- a. Possible AP to deal with committee nonparticipation

## **5. Future Agenda Items and Announcements**

## **6. Adjournment**