I. CALL TO ORDER, ROLL CALL

The meeting was called to order at 6:00 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 (arrived at 6:01 p.m.)
- Dr. Ross Selvidge
- Mr. William Thomson
- Ms. Kelly Banh, Student Trustee

**Administrative Officers in Attendance**
- Dr. Robert Miller, Assistant Superintendent, Senior Vice President, Business and College Services
- Dr. Robert Bell, Assistant Superintendent, Senior Vice President, Academic and Student Affairs
- Mr. Joseph Simoneschi, Executive Director, Business Services
- Ms. Gail Cooper, General Counsel

**Administrative Officers Absent**
- Ms. Bobbi Abram, Executive Director, Foundation

**The Management Association** was represented by Mr. Joe Futtner.
**The Academic Senate** was represented by Dr. Valerie Foster.
**The Classified Senate** was represented by Ms. Graciela Caringella.
**The Associated Students Board** was represented by Mr. Irving G. Morales.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

There was no public comment.

Ms. Cooper said the Appeal from Administrative Determination regarding Grade Appeal has been pulled.
Ms. Brown adjourned the Board to Closed Session at 6:02 p.m.

II. CLOSED SESSION

Education Code §76232(c) Appeal from Administrative Determination regarding Grade Appeal

Government Code §54957 Public Employee Appointments: Music-Orchestra/Music Instructor; Acting Coordinator, Educational Talent Search Program

III. OPEN SESSION

Ms. Brown reconvened Open Session at 7:08 p.m. Ms. Cooper reported that no action was taken in closed session.

A. PLEDGE OF ALLEGIANCE

Ms. Wah led the Pledge of Allegiance.

B. INTRODUCTIONS AND RECOGNITIONS

There were no introductions.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was public comment from Delano Yarbrough, Judith Espinoza and Margaret Castro.

Dr. Mann introduced audience members Tom Selinske and Martin Enriquez.

D. APPROVAL OF MINUTES

Meeting No. 17, Regular Business Meeting, July 15, 2015

MOTION: ON MOTION OF Ms. Wah and seconded by Ms. Banh, the Board voted by unanimous vote of the seven members present [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve the Minutes of Regular Business Meeting No. 17, July 15, 2015. Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS

Consent Item 18-B was revised.

MOTION: ON MOTION OF Dr. Fellow and seconded by Dr. Mann, the Board voted by unanimous vote of the seven members present [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve Consent Items 7-I through 9-I; 14-B through 24-B; and 13-P through 19-P. Advisory Vote: Aye

F. AUTHORIZATION TO TRANSMIT FOURTH QUARTERLY FINANCIAL STATUS REPORT

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Fellow, the Board voted by unanimous vote of the seven members present [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to authorize the transmission of the Fourth Quarterly Financial Status Report. Advisory Vote: Aye

G. ADOPTION OF 2015-16 CALENDAR (revised)

The revision is to add Faculty Professional Development Day on October 1.
MOTION: ON MOTION OF Mr. Thomson and seconded by Ms. Wah, the Board voted by unanimous vote of the seven members present [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to adopt the revised 2015-16 Calendar, revised to add Faculty Professional Development Day on October 1, 2015.
Advisory Vote: Aye

H. APPROVAL OF BOARD POLICY REVISIONS
   • BP 5200: Student Health Services

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by unanimous vote of the seven members present [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve Board Policy 5200, Student Health Services.
Advisory Vote: Aye

I. ADOPTION OF TENTATIVE AGREEMENT BETWEEN PASADENA AREA COMMUNITY COLLEGE DISTRICT AND PASADENA CITY COLLEGE POLICE OFFICERS ASSOCIATION: COLLECTIVE BARGAINING AGREEMENT 7-1-14 THROUGH 6-30-17

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Wah, the Board voted by unanimous vote of the seven members present [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to adopt the Tentative Agreement Between Pasadena Area Community College District and Pasadena City College Police Officers Association, Collective Bargaining Agreement 7-1-14 through 6-30-17.
Advisory Vote: Aye

J. ADOPTION OF TENTATIVE AGREEMENT BETWEEN PASADENA AREA COMMUNITY COLLEGE DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION/CHAPTER #777: COLLECTIVE BARGAINING AGREEMENT 7-1-14 THROUGH 6-30-17

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Mann, the Board voted by unanimous vote of the seven members present [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to adopt the Tentative Agreement Between Pasadena Area Community College District and California School Employees Association/Chapter #777, Collective Bargaining Agreement 7-1-14 through 6-30-17.
Advisory Vote: Aye

K. ADOPTION OF TENTATIVE AGREEMENT BETWEEN PASADENA AREA COMMUNITY COLLEGE DISTRICT AND PASADENA CITY COLLEGE CALIFORNIA FEDERATION OF TEACHERS LOCAL 6525: COLLECTIVE BARGAINING AGREEMENT 7-1-14 THROUGH 6-30-17

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Fellow, the Board voted by unanimous vote of the seven members present [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to adopt the Tentative Agreement Between Pasadena Area Community College District and Pasadena City College California Federation of Teachers Local 6525, Collective Bargaining Agreement 7-1-14 through 6-30-17.
Advisory Vote: Aye
L. ADOPTION OF MEMORANDUM OF UNDERSTANDING BETWEEN
PASADENA AREA COMMUNITY COLLEGE DISTRICT AND CONFIDENTIALS
MEET AND CONFER GROUP 7-1-14 THROUGH 6-30-17

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Fellow, the
Board voted by unanimous vote of the seven members present
[Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to adopt the
Memorandum of Understanding Between Pasadena Area
Community College District and Confidentials Meet and Confer
Group 7-1-14 through 6-30-17.
Advisory Vote: Aye

M. APPROVAL OF BOARD OF TRUSTEES SELF-ASSESSMENT
No action was taken. This item will be brought to the next board meeting.

INFORMATION ITEMS

N. BB 2715 – CODE OF ETHICS/STANDARDS OF PRACTICE
This will be brought to the next board meeting for action.

O. SCHOOL OF HEALTH SCIENCES - HIGHLIGHTS
Dr. Barbara Freund, Dean, School of Health Sciences, presented the highlights

P. SUPERINTENDENT-PRESIDENT’S REPORT
Dr. Vurdien presented his report.

Q. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND
BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Dr. Valerie Foster, Academic Senate
- Three faculty – Boglarka Kiss, Shannon Johnson, Shelagh Rose - were
  selected through college-wide application process to coordinate new faculty
  orientation on August 17-18, which will be followed up by lunch meetings
  throughout the year. Looking forward to welcoming our students on
  Welcome Day as well as brief convocation that is planned.

Mr. Joe Futtner, Management Association
- Executive Board will meet next Monday - agenda items include planning for
  general retreat.

Ms. Graciela Caringella, Classified Senate
- Elections held for 2015-16 year: Debra Krause Cantarero, President; Jeannie
  Sullivan, Vice President; Grace Caringella, Secretary; Jeff Wojcik, Treasurer;
  Mei Ling Cheng, Parliamentarian; Felisia Mitchell, Board of Trustees
  representative. Retreat at Huntington Library on August 21 to discuss roles
  in new positions as well as goals for next year. Collaborating with Academic
  Senate and Management Association for Flex Day. This is her last meeting
  serving as representative of the Classified Senate at Board of Trustees
  meetings.

Mr. Irving G. Morales, Associated Students
- Working with PR Department on the Planners, they will be available prior to
  Welcome Day; at least 100 volunteers for Welcome Day with shirts for
identification. New VP for Student Services and new VP for Public Relations. Retreat next week.

b. BOARD OF TRUSTEES

Ms. Kelly Banh, Student Trustee
- Attending Associated Students retreat next week and a 3-day workshop in Costa Mesa August 14-16.

Dr. Ross Selvidge, Trustee
- Invited to go to formula E race tomorrow afternoon at Art Center at 4pm. Small race cars powered by rubber bands. Radio controlled, 3 different tracks.

Ms. Linda Wah, Trustee
- Last Wednesday was wrap up meeting of the Board of Governors Workforce Task Force. At LA Trade Tech on August 25 at 9am, Town Hall meeting to discuss recommendations and moving forward. Everyone is invited. This report covers new ways of delivering education, regionalization, job and career outcomes and career measurements.

R. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

Wednesday, August 19, 2015
4:00 P.M. Retreat

Wednesday, September 2, 2015
6:00 P.M. Regular Business Meeting

Wednesday, September 16, 2015
6:00 P.M. Regular Business Meeting

Wednesday, October 7, 2015
6:00 P.M. Regular Business Meeting

Wednesday, October 21, 2015
6:00 P.M. Regular Business Meeting

S. PROPOSED FUTURE AGENDA ITEMS
Mr. Thomson requested a report on the status of the Coach Peron investigation.

IV. ADJOURNMENT
Ms. Brown adjourned meeting No. 18 at 8:13 p.m.
MOTIONS CARRIED AT MEETING NO. 18 – August 5, 2015

1. Approval of the Minutes of Regular Business Meeting No. 17, July 15, 2015.

2. Approval of Consent Items Consent Items 7-I through 9-I; 14-B through 24-B; and 13-P through 19-P.


4. Adoption of the revised 2015-16 Calendar, revised to add Faculty Professional Development Day on October 1, 2015.

5. Approval of Board Policy 5200, Student Health Services.

6. Adoption of the Tentative Agreement Between Pasadena Area Community College District and Pasadena City College Police Officers Association, Collective Bargaining Agreement 7-1-14 through 6-30-17.

7. Adoption of the Tentative Agreement Between Pasadena Area Community College District and California School Employees Association/Chapter #777, Collective Bargaining Agreement 7-1-14 through 6-30-17.

8. Adoption of the Tentative Agreement Between Pasadena Area Community College District and Pasadena City College California Federation of Teachers Local 6525, Collective Bargaining Agreement 7-1-14 through 6-30-17.

9. Adoption of the Memorandum of Understanding Between Pasadena Area Community College District and Confidentials Meet and Confer Group 7-1-14 through 6-30-17.

Submitted by:

Rajen Vurdien, Secretary
Board of Trustees