BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 20
Wednesday, September 2, 2015

6:00 P.M. Closed Session
7:00 P.M. Open Regular Session
Pasadena City College
Creveling Lounge
1570 East Colorado Boulevard, Pasadena, California 91106

For the full deliberation of the Board, please go to www.pasadena.edu/board, and click on “Audio and Video of Meetings”.

Meeting No. 20
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 20 on Wednesday, September 2, 2015, in Pasadena City College, Creveling Lounge, 1570 East Colorado Boulevard, Pasadena, California 91106.

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 6:06 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

Administrative Officers Absent
Ms. Bobbi Abram, Executive Director, Foundation
Ms. Gail Cooper, General Counsel

The Management Association was represented by Mr. Joe Futtner.
The Academic Senate was represented by Mr. Jay Cho.
The Classified Senate was represented by Ms. Felisia Mitchell.
The Associated Students Board was represented by Mr. Irving G. Morales.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
There was no public comment.

Ms. Brown adjourned the Board to Closed Session at 6:01 p.m.
II. CLOSED SESSION

Government Code §54957.6  Collective Bargaining (PCCFA)
Lead Negotiator: Dr. Robert B. Miller, Assistant Superintendent

Government Code §54956.9(b) Conference with Legal Counsel – Anticipated Litigation (one matter)

Government Code §54957 Employee Discipline, Dismissal, Release (one employee)

Government Code §54957 Public Employee Appointment: Executive Director, Strategic Communications & Marketing

III. OPEN SESSION

Ms. Brown reconvened Open Session at 7:06 p.m. Ms. Brown reported that no action was taken in closed session.

A. PLEDGE OF ALLEGIANCE
Mr. Thomson 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 Eduardo Cairo, Ella Stepanian and Joe Peron.

D. APPROVAL OF MINUTES
Meeting No. 18, Regular Business Meeting, August 5, 2015
Meeting No. 19, Retreat, August 19, 2015

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 approve the Minutes of Regular Business Meeting No. 18, August 5, 2015.
Advisory Vote: Aye

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 approve the Minutes of Retreat Meeting No. 19, August 19, 2015.
Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS
Consent Item 25-P was revised.

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 approve Consent Items 4-S, 10-I through 12-I, 25-B through 44-B, and 20-P through 27-P.
Advisory Vote: Aye
F. ANNUAL REPORT FROM KPCC, 89.3FM: Mr. Bill Davis, President
Mr. Bill Davis, President of Southern California Public Radio, presented the annual report from KPCC.

G. PUBLIC HEARING AND ADOPTION OF THE PROPOSED 2015-2016 BUDGET AND FUND ALLOCATIONS
Ms. Brown opened the hearing. Since no one wished to address the Board on the item, the hearing was closed.

MOTION: ON MOTION OF Mr. Martin 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 the Adoption of the Proposed 2015-2016 Budget and Fund Allocations. Advisory Vote: Aye

H. ADOPT RESOLUTION No. 543 - APPROVE GANN APPROPRIATIONS LIMITS FOR 2015-2016

MOTION: ON MOTION OF Mr. Martin 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 the Adoption of Resolution No. 543, Approve Gann Appropriations Limits for 2015-2016. Advisory Vote: Aye

I. ADOPTION OF EDUCATION PROTECTION ACCOUNT FUNDING AND EXPENDITURES

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Selvidge, the Board voted by unanimous vote of the seven members present [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve the Adoption of the Education Protection Account Funding and Expenditures. Advisory Vote: Aye

J. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE PASADENA AREA COMMUNITY COLLEGE DISTRICT AND THE PASADENA CITY COLLEGE FACULTY ASSOCIATION

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 approve the Memorandum of Understanding Between the Pasadena Area Community College District and the Pasadena City College Faculty Association. Advisory Vote: Aye

K. APPROVAL OF BOARD GOALS FOR THE SUPERINTENDENT-PRESIDENT 2015-2016

MOTION: ON MOTION OF Ms. Wah and seconded by Mr. Thomson, the Board voted by unanimous vote of the seven members present [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve the Board Goals for the Superintendent-President 2015-2016. Advisory Vote: Aye
L. BOARD POLICY REVISION
   • BB 2715: Code of Ethics/Standards of Practice
     This is a first reading of the Code of Ethics/Standards of Practice policy.

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

N. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

   a. SHARED GOVERNANCE REPRESENTATIVES

      Mr. Jay Cho, Academic Senate
      • Thanked Dr. Vurdien for convocation last Friday; working with Dr. Scott to address assessment issues; preparing for October 1st Flex Day; successful Jam this past month, more than 2,000 new students.

      Mr. Joe Futtner, Management Association
      • Thanked everyone who made Welcome Day such a tremendous success.

      Ms. Felisia Mitchell, Classified Senate
      • Successful planning retreat last month; classified staff will be participating in Flex Day; Halloween meeting fundraiser scheduled for October 29th.

      Mr. Irving G. Morales, Associated Students
      • Welcomed everyone to the new school year; thanked everyone who made Welcome Day happen including over 100 student and staff volunteers; Welcome Week occurring this week, planners are available for students; students are applying for committees so there can be successful events this year; thanked Dr. Vurdien for the convocation which was a great experience.

   b. BOARD OF TRUSTEES

      Ms. Kelly Banh, Student Trustee
      • Attended Student Trustee workshop; Welcome Week is going well and there are many students in the Quad.

      Dr. Ross Selvidge, Trustee
      • This Saturday is the first football game; the following Saturday is the season opener at home at Robinson Stadium.

      Dr. Anthony Fellow, Trustee
      Will be returning to Italy, with offices in the same building as Roger Marheine. He will return for the October 7th Board of Trustees meeting. Congratulated Dr. Christopher Jimenez y West who was featured on the PBS program Studio SoCaL and is working on a documentary, Bridging the Divide: Tom Bradley and the Politics of Race, which brings a lot of prestige to the college and he wished him his best. Wished all the students a good semester.

      Ms. Linda Wah, Trustee
      • Pat Brown Institute showcased the Bridging the Divide documentary and Dr. Jimenez y West came to speak at the event; thanked Dr. Vurdien for coming to workforce development town hall; League sent out Chancellor’s task force on accreditation recommendations; thanked Dr. Olivo and Carrie Afuso for working with League of Women Voters on voter registration.
Ms. Berlinda Brown, Trustee
- Convocation was a great event, she enjoyed the energy as she came on campus. Quad was full of students, school year is off to a good start. Thanked Dr. Vurdien for having the vision to bring us all together.

O. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

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

Wednesday, November 4, 2015
6:00 P.M. Regular Business Meeting

Wednesday, November 18, 2015
6:00 P.M. Regular Business Meeting

Wednesday, December 9, 2015
6:00 P.M. Annual Organizational Meeting and Regular Business Meeting

P. PROPOSED FUTURE AGENDA ITEMS
There were no future agenda items.

IV. ADJOURNMENT
Ms. Brown adjourned meeting No. 20 at 8:59 p.m.
MOTIONS CARRIED AT MEETING NO. 20 – September 2, 2015

1. Approval of the Minutes of Regular Business Meeting No. 18, August 5, 2015.
2. Approval of the Minutes of Retreat Meeting No. 19, August 19, 2015.
3. Approval of the Consent Items 4-S, 10-I through 12-I, 25-B through 44-B, and 20-P through 27-P.
4. Approval of the Adoption of the Proposed 2015-2016 Budget and Fund Allocations.
5. Approval of the Adoption of Resolution No. 543, Approve Gann Appropriations Limits for 2015-2016.
6. Approval of the Adoption of the Education Protection Account Funding and Expenditures.
7. Approval of the Memorandum of Understanding Between the Pasadena Area Community College District and the Pasadena City College Faculty Association.
8. Approval of the Board Goals for the Superintendent-President 2015-2016.

Submitted by:
Rajen Vurdien, Secretary
Board of Trustees