The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 21 on Wednesday, October 7, 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 6:05 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
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. 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 stated that the Consideration of Liability Claim (J. Moore) has been pulled.

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(a)
Conference with Legal Counsel – Pending
Litigation (one item)
Californians Aware v. PACCD Board of
Trustees, Case No. BS151112

Government Code §54956.95
Consideration of Liability Claim
Claimant: Jessie Moore
Claim against Pasadena Area Community
College District

Government Code §54956.9(a)
and (d)(2)
Conference with Legal Counsel – Anticipated
Litigation (one item)
Significant Exposure to Litigation and
Anticipated Litigation pursuant to
Government Code sections 54956.9(a) and
(d)(2).
Fact and circumstances under Government
Code section 54956.9 (e)(3): Claim pursuant
to Government Code section 810
et seq. dated November 10, 2014 from Safeco
Insurance Company of America.

III. OPEN SESSION

Ms. Brown reconvened Open Session at 7:04 p.m. Ms. Brown reported that, in Closed
Session, the Board gave direction to its counsel to settle a claim for attorney’s fees
associated with the litigation entitled Californians Aware v. Pasadena Area Community
College District Board of Trustees. The Board authorized a settlement for the attorney’s
fees in the amount of $92,000. The vote on the settlement was unanimous (ayes: Brown,
Fellow, Mann, Martin, Selvidge, Thomson, Wah).

A. PLEDGE OF ALLEGIANCE
Dr. Fellow led the Pledge of Allegiance.

B. INTRODUCTIONS AND RECOGNITIONS
   • New Faculty
   • Patrick McCallum, McCallum Group, Inc.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was no public comment.

D. APPROVAL OF MINUTES
Meeting No. 20, Regular Business Meeting, September 2, 2015

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 approve
the Minutes of Regular Business Meeting No. 20, September 2,
2015.

Advisory Vote: Aye
E. APPROVAL OF CONSENT ITEMS

Consent Item 48-B was revised. Consent Items 5-S, 13-I, 68-B and 32-P were withdrawn for separate vote.

**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 approve Consent Items 6-S, 14-I through 17-I, 45-B through 67-B and 69-B through 72-B, and 28-P through 31-P and 33-P through 34-P.

Advisory Vote: Aye

**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 ask the Budget and Audit Committee to review the practice of blanket consent item approvals of Professional Development activities over an extended period.

Advisory Vote: Aye

**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 Consent Item 5-S.

Advisory Vote: Aye

**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 Consent Item 32-P.

Advisory Vote: Aye

**MOTION:** ON MOTION OF Mr. Thomson 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 Consent Item 13-I.

Advisory Vote: Aye

**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 approve Consent Item 68-B.

Advisory Vote: Aye

F. RESTATEMENT: 2015-2016 BUDGET CONTINGENCY

**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 2015-2016 Budget Contingency.

Advisory Vote: Aye
G. **ADOPT ANNUAL FINANCIAL 2014-2015 AND BUDGET REPORT 2015-2016**

**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 the adoption of the Annual Financial 2014-2015 and Budget Report 2015-2016.

Advisory Vote: Aye

H. **APPROVAL OF ASSIGNMENT – ASSESSMENT RESPONSIBILITIES 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. Fellow, the Board voted by unanimous vote of the seven members present [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve the Assignment – Assessment Responsibilities Memorandum of Understanding Between the Pasadena Area Community College District and the Pasadena City College Faculty Association.

Advisory Vote: Aye

I. **APPROVAL OF BOARD POLICY REVISION**
   - BB 2715: Code of Ethics/Standards of Practice

Mr. Martin suggested the following edit:

"1. Each member of the Board shall hold the educational welfare of both current and future the students of the district as a primary concern."

**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 Board Bylaw: Code of Ethics/Standards of Practice, as revised.

Advisory Vote: Aye

J. **CHANCELLOR’S OFFICE 2015 SCORECARD**

**MOTION:** ON MOTION OF Ms. Wah and seconded by Ms. Brown, the Board voted by unanimous vote of the seven members present [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve the Chancellor’s Office 2015 Scorecard.

Advisory Vote: Aye

K. **APPROVAL OF VOTING DELEGATES TO ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES (ACCT)**

**MOTION:** ON MOTION OF Dr. Mann and seconded by Mr. Martin, the Board voted by unanimous vote of the seven members present [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve Linda Wah as voting delegate to the Association of Community College Trustees (ACCT).

Advisory Vote: Aye

L. **FALL 2015 ENROLLMENT REPORT**
   Information item.

M. **SUPERINTENDENT-PRESIDENT’S REPORT**
   Dr. Vurdien presented his report.
N. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Dr. Valerie Foster, Academic Senate
- Senate is working to address recommendations from accreditation - discussing issue of interim deans, working on resolution to reflect faculty opinion on organization of college; working on recommendation for SLO assessment; have recruited 15 faculty members to become SLO leads, one in each area, to help the faculty in their area; working with Melissa Anderson to develop a more meaningful process to help faculty develop more meaningful assessments. At the Houston conference, Dr. Rob Johnstone spoke about low income students and how they struggle, so he has been invited to be a speaker here at PCC on November 4th. Good opportunity to have faculty come together to help these students. Three sessions on November 4th to accommodate everyone’s schedules.

Ms. Felisia Mitchell, Classified Senate
- Good turnout for Flex Day, very successful. All committee appointments have been filled.

b. BOARD OF TRUSTEES

Ms. Kelly Banh, Student Trustee
- On behalf of AS, AS has now appointed VPs of Campus Activities and Academic Affairs. Hired ASPCC and ASPCC ICC secretaries. Working on filling Chief Justice position.
- Working with AS, advisors and Trustee Wah on Metro I-TAP to make it accessible to part-time students. All 5 student representatives were at Calendar Committee meeting and students are pleased to see addition of winter intersession to 2016-17 calendar.

Mr. William Thomson, Trustee
- Yesterday morning the KPCC subcommittee – Mr. Thomson, Dr. Mann and Dr. Fellow – and Dr. Vurdien, Dr. Miller and Mr. Boekelheide met with Mr. Bill Davis, President of SCPR, a very productive meeting. Wonderful relationship. They have 9 PCC students as interns. Talked about expanding the number of interns. Talked about possibility of PCC students giving the greeting at the top of the hour. This morning he and Dr. Vurdien had a tour of the PCC Child Development Center, along with people from the Linda Vista Children’s Center. There are PCC students working there as interns.

Ms. Linda Wah, Trustee
- Attended BOG meeting – Chancellor recommended that everyone support recommendations that came through the task force for accreditation, so BOG voted to support recommendations. Also first reading of workforce task force recommendations, second reading will be at the November BOG meeting. Reminded everyone that LA Co. Superintendent will have Convocation on Oct. 19th. Congratulated Dr. Vurdien on outcome of the superintendents and principals event today, has been at several receptions where Dr. Vurdien has done extensive outreach to the community, for which she thanked him.

Dr. Jeanette Mann, Trustee
- The event for superintendents and principals was very successful and it is a very positive step.
Dr. Anthony Fellow, Trustee

- Will be returning to Italy on Sunday to finish semester, enjoyed being there with PCC faculty and students. Since he will not be back until after the elections, he wanted to pay early tribute to Jeanette Mann who encouraged him to run for his seat. Dr. Mann has done a grand job showing leadership.

O. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

**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. 21 at 8:48 p.m.
MOTIONS CARRIED AT MEETING NO. 21 – October 7, 2015

1. Approval of the Minutes of Regular Business Meeting No. 20, September 2, 2015.

2. Approval of Consent Items 6-S, 14-I through 17-I, 45-B through 67-B and 69-B through 72-B, and 28-P through 31-P and 33-P through 34-P.

3. Approval to ask the Budget and Audit Committee to review the practice of blanket consent item approvals of Professional Development activities over an extended period.

4. Approval of Consent Item 5-S.

5. Approval of Consent Item 32-P.

6. Approval of Consent Item 13-I.

7. Approval of Consent Item 68-B.

8. Approval of the 2015-2016 Budget Contingency.


10. Approval of the Assignment – Assessment Responsibilities Memorandum of Understanding Between the Pasadena Area Community College District and the Pasadena City College Faculty Association.

11. Approval of Board Bylaw: Code of Ethics/Standards of Practice, as revised.


13. Approval of Linda Wah as voting delegate to the Association of Community College Trustees (ACCT).

Submitted by:

Rajen Vurdien, Secretary
Board of Trustees