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
Mr. John Martin (arrived at 6:02 p.m.)
Dr. Ross Selvidge
Mr. William Thomson
Ms. Kelly Banh, Student Trustee

Trustee Absent
Dr. Anthony Fellow

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. Bobbi Abram, Executive Director, Foundation

Administrative Officers Absent
Ms. Gail Cooper, General Counsel

The Management Association was represented by Mr. Joe Futtner.
The Academic Senate was represented by Ms. Stephanie Fleming.
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 §54956.9(a) Conference with Legal Counsel regarding Pending Litigation (one item)
Moore v. Pasadena Area CCD et al. (Case No. GC049693)

Government Code §54957 Public Employee Appointments: Dean, Counseling and Student Success Services; Director, Financial Aid

III. OPEN SESSION

Ms. Brown reconvened Open Session at 7:02 p.m. Ms. Brown reported that, in Closed Session, the Board approved a settlement in the case of Moore v. Pasadena Area CCD et al. The settlement amount is $20,000 in exchange for which the plaintiff is releasing all claims. The District does not admit any liability. The vote was unanimous of the six members present (ayes: Brown, Mann, Martin, Selvidge, Thomson, Wah; absent: Fellow). Dr. Miller added that the District’s portion is $6,666.66, one-third of the settlement.

A. PLEDGE OF ALLEGIANCE
Mr. Martin led the Pledge of Allegiance.

B. INTRODUCTIONS AND RECOGNITIONS
There were no introductions or recognitions.

MOTION: ON MOTION OF Ms. Wah and seconded by Mr. Thomson, the Board voted by unanimous vote of the six members present [ayes: Brown, Mann, Martin, Selvidge, Thomson, Wah; absent: Fellow] to approve the addition to the Board Agenda of Resolution no. 545, Recognizing Pastor John T. McCall and First Lady Juanita McCall for 10 Years of Leadership and Community Service.

Advisory Vote: Aye

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

D. APPROVAL OF MINUTES
Meeting No. 21, Regular Business Meeting, October 7, 2015

MOTION: ON MOTION OF Ms. Wah and seconded by Ms. Banh, the Board voted by unanimous vote of the six members present [ayes: Brown, Mann, Martin, Selvidge, Thomson, Wah; absent: Fellow] to approve the Minutes of Regular Business Meeting No. 21, October 7, 2015.

Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS
Consent Item 35-P was revised. Consent Items 73-B and 18-I were withdrawn for separate vote.

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Mann, the Board voted by unanimous vote of the six members present [ayes: Brown, Mann, Martin, Selvidge, Thomson, Wah; absent: Fellow] to approve Consent Items 74-B through 82-B and 35-P through 41-P.
MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by unanimous vote of the six members present [ayes: Brown, Mann, Martin, Selvidge, Thomson, Wah; absent: Fellow] to approve Consent Item 73-B.
Advisory Vote: Aye

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by unanimous vote of the six members present [Brown, Mann, Martin, Selvidge, Thomson, Wah; absent: Fellow] to approve Consent Item 18-I.
Advisory Vote: Aye

F. APPROVAL OF ADDITIONS AND DELETIONS TO THE CREDIT CURRICULUM

MOTION: ON MOTION Ms. Wah and seconded by Dr. Selvidge, the Board voted by unanimous vote of the six members present [Brown, Mann, Martin, Selvidge, Thomson, Wah; absent: Fellow] to approve the Additions and Deletions to the Credit Curriculum.
Advisory Vote: Aye

Item added to the Agenda:
RESOLUTION No. 545, RECOGNIZING PASTOR JOHN T. McCALL AND FIRST LADY JUANITA McCALL FOR 10 YEARS OF LEADERSHIP AND COMMUNITY SERVICE

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Selvidge, the Board voted by unanimous vote of the six members present [ayes: Brown, Mann, Martin, Selvidge, Thomson, Wah; absent: Fellow] to approve the Resolution No. 545, Recognizing Pastor John T. McCall and First Lady Juanita McCall for 10 Years of Leadership and Community Service.
Advisory Vote: Aye

G. ACCREDITATION UPDATE
Dr. Kathy Scott, Accreditation Liaison Officer, Dr. Ryan Corrner, Ms. Stephanie Fleming, and Ms. Kris Pilon presented an update on accreditation. Dr. Mann requested updates on accreditation on future board agendas.

H. BOARD PRACTICE: DESIGNATION OF EMERITUS STATUS
There was discussion on this item. It will be brought back to the next board meeting.

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

J. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Ms. Stephanie Fleming, Academic Senate
• Academic Senate leadership is dedicated to addressing accreditation recommendations. 3 faculty members served on site teams this fall semester. Faculty and Academic Senate have participated in the development and adoption of a new integrated planning and budget model as well as a 3-year strategic plan. Working closely with Academic Affairs and
SLO Coordinator to develop a plan to increase participation in a meaningful assessment process. Worked with Classified and Management leaders to host a Flex Day, had nearly 800 participants. Senate has passed the Basic Skills Initiative report recently. Academic Senate leadership has worked with the campus leaders to develop a master calendar so that all of these reports and initiatives are going through the Academic Senate in a timely and effective manner. Looking forward to addressing an effective organizational structure for the college. Reviewing SSSP and Equity Report. Continue the collaboration with Dr. Olivo and the equity fund to host college-wide events. In the spring looking forward to a review of the accreditation follow-up report.

Mr. Joseph Futtner, Management Association
- Congratulated Stephanie Fleming and her team for Flex Day. Wednesday October 14th the Management Association held a general meeting. The agenda included the Management Association’s professional development funding processes and the relationship of the internal professional development practices in funding to the larger emerging college-wide professional development landscape. Planning for this year’s retreat to be held at Altadena Country Club on Jan. 6th (which is his 61st birthday).

Ms. Felisia Mitchell, Classified Senate
- Fall Halloween fundraiser event on October 29th. Thanked Dr. Scott for coming to Classified Senate meeting today and presenting on upcoming reorganization and accreditation issues. Several Senate members will attend the Community College League of California annual convention in November.

Mr. Irving G. Morales, Associated Students
- Appointed chief justice to AS board. Will be attending the California Community College Student Affairs Association (CCCSAA) conference this weekend. Will be working with Dr. Scott to get more student representatives on the accreditation committees. Created a new I-TAP committee that will be working with some of the board members. At present part-time students cannot receive an I-TAP card but will be working to have them included. Homecoming is next week. Any student can be queen or king.

b. BOORD OF TRUSTEES

Ms. Kelly Banh, Student Trustee
- Move LA has applied for a challenge grant for $100,000 which is for a universal transit pass for students. Part of I-TAP subcommittee that President Morales has created. Attending the CCCSAA conference this weekend.

Dr. Ross Selvidge, Trustee
- Attended Student Success Center opening, Ujima spaces have been expanded. Unveiling of panel of paintings done by former alumnus.

Ms. Linda Wah, Trustee
- Universal transit pass will give access to public transit for students. Will also affect the K-12s. Attended the ACCT Leadership Congress which was Dr. Vurdien’s first ACCT meeting as the PCC president and she received lots of accolades about how impressed people were with Dr. Vurdien. For the first time in many years there are three directors at large from California on the ACCT Board and California has the only API trustee on the Diversity Board.
Dr. Jeanette Mann, Trustee
• Very pleased to hear that PCC was one of 10 community colleges that received a grant for foster care programs for $2.3 million for 4 years.

Mr. John Martin, Trustee
• Thanked college for wonderful reception for Dr. Vurdien to which local officials were invited. The mayor of El Monte, Andre Quintero, came to the reception and offered PCC students $100,000 in scholarships from the City of El Monte. Very appreciative to hear that. He’s a former community college trustee.

K. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

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
Ms. Wah -- SBDC business plan and timeline; follow up on pathways and where students are coming from that are benefiting; where workforce development pathway successes are coming on the curriculum.
Mr. Martin -- Brief presentation on direction of automotive program, business program, allied health.

IV. ADJOURNMENT
Ms. Brown adjourned meeting No. 22 at 8:27 p.m.
MOTIONS CARRIED AT MEETING NO. 22 – October 21, 2015

1. Approval of the addition to the Board Agenda of Resolution no. 545, Recognizing Pastor John T. McCall and First Lady Juanita McCall for 10 Years of Leadership and Community Service.

2. Approval of the Minutes of Regular Business Meeting No. 21, October 7, 2015.

3. Approval of Consent Items 74-B through 82-B and 35-P through 41-P.

4. Approval of Consent Item 73-B.

5. Approval of Consent Item 18-I.

6. Approval of the Additions and Deletions to the Credit Curriculum.

7. Item added to the Agenda: Approval of the Resolution No. 545, Recognizing Pastor John T. McCall and First Lady Juanita McCall for 10 Years of Leadership and Community Service.

Submitted by:

Rajen Vurdien, Secretary
Board of Trustees