BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 23
Wednesday, November 4, 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. 23
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 23 on Wednesday, November 4, 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
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

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.

II. CLOSED SESSION
III. OPEN SESSION
Ms. Brown reconvened Open Session at 7:01 p.m. and reported that no action was taken in Closed Session.

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

B. INTRODUCTIONS AND RECOGNITIONS
Mr. Hoyt Hilsman, the leading candidate for Trustee Area 4, was in the audience.

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

D. APPROVAL OF MINUTES
Meeting No. 22, Regular Business Meeting, October 21, 2015

MOTION:  ON MOTION OF Ms. Banh 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 the Minutes of Regular Business Meeting No. 22, October 21, 2015.
Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS

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 83-B through 102-B and 42-P through 49-P.
Advisory Vote: Aye

F. AUTHORIZATION TO TRANSMIT FIRST QUARTERLY FINANCIAL STATUS REPORT

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 authorize to Transmit the First Quarterly Financial Status Report.
Advisory Vote: Aye

G. ADOPTION OF RESOLUTION No. 544, AUTHORIZATION OF TEMPORARY INTERFUND CASH BORROWING

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 the Adoption of Resolution No. 544, Authorization of Temporary Interfund Cash Borrowing.
Advisory Vote: Aye
H. EXECUTIVE COMPENSATION RESTRUCTURE

MOTION: ON MOTION OF Mr. Martin 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 the Executive Compensation Restructure. Advisory Vote: Aye

I. BOARD PRACTICE: DESIGNATION OF EMERITUS STATUS

Mr. Martin suggested the following edits:

“Emeritus status may be granted by a majority unanimous vote of the Board of Trustees.”

Delete the following bullet point:

- Served in a leadership role.

MOTION: ON MOTION OF Dr. Mann 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 Board Practice, Designation of Emeritus Status, as amended. Advisory Vote: Aye

J. APPROVAL OF BOARD POLICY REVISIONS

- BB 2015: Student Member
- BP 3540: Sexual and Other Assaults on Campus
- BP 7150: Performance Evaluation of Administrators
- BP 7400: Professional Conference Attendance

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 Board Bylaw 2015, Student Member; Board Policy 3540, Sexual and Other Assaults on Campus; Board Policy 7150, Performance Evaluation of Administrators; and Board Policy 7400, Professional Conference Attendance. Advisory Vote: Aye

K. SUPERINTENDENT-PRESIDENT’S REPORT

Dr. Vurdien presented his report.

L. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Dr. Valerie Foster, Academic Senate

- Thanked Cynthia Olivo for hosting the speaker today, Rob Johnstone, who spoke about low income students. Thanked all faculty for working on annual updates. Thanked Ryan Corner and Dave Colley for all of their assistance. Senate is working on creating a resolution which will be a recommendation for organizational structure of the college which will help the college to move forward on one of the accreditation recommendations. Hope to bring that to CAPM on November 13th. The faculty hiring priorities committee is scoring applications for faculty hiring requests and the hope is to have a prioritized list by next week.
Ms. Felisia Mitchell, Classified Senate
- Successful Fall Halloween fundraiser event on October 29th. Over 100 staff members participated. Tomorrow classified staff are invited to attend a town hall to discuss the reorganization of the instructional area presented by Kathy Scott. Classified Senate is sending four senators to the Community College League of California annual convention.

Mr. Irving G. Morales, Associated Students
- Thanked Classified Senate for their Halloween event at which he was one of the judges. Attended the California Community College Student Affairs Association (CCCSAA) conference which was great. There was a big turnout for homecoming. The blood drive is now being coordinated by Associated Students and will take place this month.

b. BOARD OF TRUSTEES

Ms. Kelly Banh, Student Trustee
- New I-TAP subcommittee was created, discussion about the current contract and what can be done for students next year. Attending General Assembly next week November 13-15.

Dr. Ross Selvidge, Trustee
- Next Tuesday there will be a program for Veterans Day at the Memorial Wall, starting at 12 noon. Refreshments afterwards at Veterans Resource Center.

Mr. William E. Thomson, Trustee
- Next Wednesday Veterans Day event starting at 10:30 a.m. at Pasadena City Hall. PCC Pep Band will be playing. He will be Master of Ceremonies.
- Takes great pride and pleasure in having been supportive of dual enrollment and the success being experienced because of it, thus making it easier for in-district students to come to PCC and to be able to graduate or transfer. Next spring PCC courses will be taught at John Muir High School.

Ms. Linda Wah, Trustee
- Invited to facilitate Rio Hondo Adult Ed. Workshop. Would be interesting to see what the PCC total district demographic looks like. On November 16th Board of Governors will have its meeting at Mt. SAC. Will be discussing work force development task force. On November 20th at CCLC conference will have a joint caucus reception hosted by African American, Asian American Pacific Islanders and Veterans caucuses. On November 23rd AAPI Advisory Committee will be hosting a reception for Dr. Vurdien at the Rosemead site. On December 1st South Pasadena will be having a reception for Dr. Covino from CalState LA. On December 3rd the MTA will be having a hearing on the transit pass and PCC is hoping to get an affordable universal transit pass for our students.

Dr. Jeanette Mann, Trustee
- Attended the Dual enrollment event this morning -- one of the most impressive things was the high school student who was taking college classes on campus and what she said showed very clearly why it is important to make these opportunities available to our high school students.

M. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

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

N. PROPOSED FUTURE AGENDA ITEMS
There were no proposed future agenda items.

IV. ADJOURNMENT
Ms. Brown adjourned meeting No. 23 at 7:45 p.m.
MOTIONS CARRIED AT MEETING NO. 23 – November 4, 2015

1. Approval of the Minutes of Regular Business Meeting No. 22, October 21, 2015.

2. Approval of Consent Items 83-B through 102-B and 42-P through 49-P.

3. Authorize to Transmit the First Quarterly Financial Status Report.

4. Approval of the Adoption of Resolution No. 544, Authorization of Temporary Interfund Cash Borrowing.

5. Approval of the Executive Compensation Restructure.

6. Approval of the Board Practice, Designation of Emeritus Status, as amended.

7. Approval of Board Bylaw 2015, Student Member; Board Policy 3540, Sexual and Other Assaults on Campus; Board Policy 7150, Performance Evaluation of Administrators; and Board Policy 7400, Professional Conference Attendance.

Submitted by:

Rajen Vurdien, Secretary
Board of Trustees