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 6:05 p.m.)
Dr. Ross Selvidge
Mr. William Thomson (arrived at 6:02 p.m.)
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

Administrative Officer Absent
Ms. Bobbi Abram, Executive Director, Foundation

The Management Association was represented by Mr. Joe Futtner.
The Academic Senate was represented by Ms. Shelagh Rose.
The Classified Senate was not represented.
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 (PCC-CFT)
Lead Negotiator: Dr. Robert B. Miller,
Assistant Superintendent

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

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

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
Ms. Banh led the Pledge of Allegiance.

B. INTRODUCTIONS AND RECOGNITIONS
Trustee-elect Mr. Jim Osterling was in the audience.

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

D. APPROVAL OF MINUTES
Meeting No. 23, Regular Business Meeting, November 4, 2015

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 the Minutes of Regular Business Meeting
No. 23, November 4, 2015.
Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS
Consent Item 105-B was revised.

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 7-S and 8-S, 19-I and 20-I,
103-B, 105-B through 110-B, 112-B through 117-B, and 50-P
through 55-P.
Advisory Vote: Aye

MOTION:  ON MOTION OF Mr. Martin 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 Consent Items 104-B and 111-B.
Advisory Vote: Aye

F. APPROVAL OF 2016-2017 ACADEMIC CALENDAR
A revised calendar was distributed with a minor revision. For the winter
intersession, the last day of classes will be February 16 and February 17 will be
the first day of the Lincoln’s Birthday/President’s Day holiday.
MOTION:

ON MOTION OF Dr. Selvidge and seconded by Mr. Martin, the Board voted by unanimous vote of the six members present [ayes: Brown, Mann, Martin, Selvidge, Thomson, Wah; absent: Fellow] to approve the 2016-2017 Academic Calendar, with the revision of February 16 as the last day of classes for winter intersession.

Advisory Vote: Aye

G. APPROVAL OF ADDITIONS AND DELETIONS TO THE CREDIT AND NONCREDIT CURRICULUM

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 Additions and Deletions to the Credit and Noncredit Curriculum.

Advisory Vote: Aye


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 Adoption of 2014/15-2016/17 Collective Bargaining Agreement Between the Pasadena City College California Federation of Teachers Local 6525 (PCC-CFT) and the Pasadena Area Community College District Regarding Terms and Conditions of Employment for the 2014/15-2016/17 Academic Years.

Advisory Vote: Aye


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 Memorandum of Understanding Between the Pasadena City College California Federation of Teachers Local 6525 (PCC-CFT) and the Pasadena Area Community College District Regarding Winter Holidays for the 2014-2015 Academic Year.

Advisory Vote: Aye

J. ADOPTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE PASADENA AREA COMMUNITY COLLEGE DISTRICT AND THE PASADENA CITY COLLEGE FACULTY ASSOCIATION REGARDING SOCIAL SCIENCES AND ENGLISH CLASS SIZE

MOTION:

ON MOTION OF Ms. Wah and seconded by Mr. Martin, 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 Memorandum of Understanding Between the Pasadena Area Community College District and the Pasadena City College Faculty Association Regarding Social Sciences and English Class Size. Advisory Vote: Aye

K. BOARD OF TRUSTEES SELF-ASSESSMENT
A straw poll was taken in regards to asking Dr. Vurdien to identify and engage a facilitator who would attend the spring retreat. Dr. Vurdien will provide two names to the Board.

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

M. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Ms. Shelagh Rose, Academic Senate
- Thanked everyone involved in faculty hiring priority process. Dr. Foster, Stephanie Fleming and Shelagh Rose attended the fall plenary for state-wide Academic Senate the past weekend. Attended a session on the transfer model curriculums that are being created for the AA-T’s to the CSU’s. Areas of emphasis are being developed so students do not have to declare a major.

Mr. Joseph Futtner, Management Association
- Management Association will be assisting the President’s staff in this year’s President’s Holiday celebration on December 10th from 2-4pm. School of Visual, Media and Performing Arts will be providing the music. MA Board in final stages of planning the annual retreat. Tentative agenda includes a professional development piece. Roundtable discussion regarding how we serve the needs of our students.

Mr. Irving G. Morales, Associated Students
- Two events -- Business Career Forum and forum regarding cigarette and tobacco use. I-TAP committee - how to work with Metro to get TAP card for our students. Thanked Cynthia Olivo for hosting student panels. Shared governance accreditation committee was great today, student input is being heard. Thanksgiving event next week. Holiday Angels coming up and relaxation week.

b. BOARD OF TRUSTEES

Ms. Kelly Banh, Student Trustee
- Attended General Assembly in Sacramento. Attending CCLC this weekend.

Dr. Ross Selvidge, Trustee
- Attended Dual Enrollment program, illuminating to hear what the pitch was to the students and the questions that the students asked.

Mr. William E. Thomson, Trustee
- A week ago attended Veterans Day event at Pasadena City Hall. PCC Pep Band was playing. People are very appreciative of the college. Enjoyed being the chair, along with his wife, of the gala last May. Report from the Foundation as to how many scholarships anticipated would be good to have.
Dr. Jeanette Mann, Trustee
• Geoffrey Baum was elected president of the Board of Governors again, a great honor. Board of Governors voted to direct Chancellor to explore options regarding a different accrediting association. The process is beginning.

Ms. Linda Wah, Trustee
• Attended Board of Governors meeting. Discussion regarding accreditation agency. ACCJC has been mandated to be more definitive about directives to colleges. Could they do it in a way that would enable colleges to do better. We expect money coming into CTE will bring greater diversity to staff, a lot of hope for young millennials. CCLC will be having their annual convention starting today, in Burlingame. There will be a joint caucus reception hosted by African American, Asian American Pacific Islanders and Veterans caucuses. Will be advocating transit issue among regional trustees of LA County and State. This coming Monday AAPI Advisory Committee will be hosting a reception for Dr. Vurdien at the Rosemead site.

N. 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

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

IV. ADJOURNMENT
Ms. Brown adjourned meeting No. 24 at 8:22 p.m.
MOTIONS CARRIED AT MEETING NO. 24 – November 18, 2015

1. Approval of the Minutes of Regular Business Meeting No. 23, November 4, 2015.

2. Approval of Consent Items 7-S and 8-S, 19-I and 20-I, 103-B, 105-B through 110-B, 112-B through 117-B, and 50-P through 55-P.

3. Approval of Consent Items 104-B and 111-B.

4. Approval of the 2016-2017 Academic Calendar, with the revision of February 16 as the last day of classes for winter intersession.

5. Approval of the Additions and Deletions to the Credit and Noncredit Curriculum.

6. Approval of the Adoption of 2014/15-2016/17 Collective Bargaining Agreement Between the Pasadena City College California Federation of Teachers Local 6525 (PCC-CFT) and the Pasadena Area Community College District Regarding Terms and Conditions of Employment for the 2014/15-2016/17 Academic Years.

7. Approval of the Adoption of Memorandum of Understanding Between the Pasadena City College California Federation of Teachers Local 6525 (PCC-CFT) and the Pasadena Area Community College District Regarding Winter Holidays for the 2014-2015 Academic Year.

8. Approval of the Adoption of Memorandum of Understanding Between the Pasadena Area Community College District and the Pasadena City College Faculty Association Regarding Social Sciences and English Class Size.

Submitted by:

Rajen Vurdien, Secretary
Board of Trustees