The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 1 on Wednesday, December 9, 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 6:04 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 R. Fellow
Mr. John Martin
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. Bobbi Abram, Executive Director, Foundation

The Management Association was represented by Mr. Joseph Futtner.
The Academic Senate was represented by Dr. Valerie Foster.
The Classified Senate was represented by Ms. Felisia Mitchell.
The Associated Students Board was not represented.

A. CONVENE ANNUAL ORGANIZATIONAL MEETING
The Annual Organizational Meeting was convened at 6:05 p.m.

B. PLEDGE OF ALLEGIANCE
Ms. Wah led the Pledge of Allegiance.
C. ADMINISTRATION OF OATH OF OFFICE
Ms. Berlinda Brown, President of the Board of Trustees, administered the Oath of Office to Mr. James A. Osterling (Area 2), Mr. Hoyt R. Hilsman (Area 4), and Mr. John H. Martin (Area 6).

D. PROCLAMATIONS
Proclamations were presented to Mr. William Thomson and Dr. Jeanette Mann.

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

F. ADJOURN PART 1 OF ANNUAL ORGANIZATIONAL MEETING
Ms. Brown adjourned the Board to Closed Session at 6:51 p.m.

II. CLOSED SESSION

Government Code §54957.6 Negotiation with Unrepresented Employees (Confidential, Management Association)
Lead Negotiator: Dr. Robert B. Miller, Assistant Superintendent

Government Code §54956.95 Liability Claim (Worker's Compensation)
Claimant: Leroy Henderson
Agency claimed against: PACCD

Government Code §54957(b) Appointment/Employment/Dismissal of a Public Employee: Academic Management (one position)

III. OPEN SESSION

G. RECONVENE ANNUAL ORGANIZATIONAL MEETING
Ms. Brown reconvened the Annual Organizational Meeting at 7:46 p.m. In closed session, on motion of Ms. Wah and seconded by Dr. Fellow, for Consent Item 62-P, the Board voted to reassign the Associate Dean, Non Credit Division to a position as instructor, ESL as a first-year probationary faculty, effective January 11, 2016. The vote was unanimous [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah].

H. ELECTION OF BOARD OFFICERS

MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Fellow, the Board voted, by seven affirmative votes [Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah], to elect Linda Wah as Board President for 2016.
Advisory Vote: Aye

MOTION: ON MOTION OF Dr. Fellow and seconded by Mr. Osterling, the Board voted, by seven affirmative votes [Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah], to elect Ross Selvidge as Board Vice President for 2016.
Advisory Vote: Aye

MOTION: ON MOTION OF Dr. Selvidge and seconded by Ms. Wah, the Board voted, by seven affirmative votes [Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah], to elect Anthony Fellow as Board Clerk for 2016.
MOTION: ON MOTION OF Dr. Fellow and seconded by Mr. Martin, the Board voted, by seven affirmative votes [Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah], to elect Rajen Vurdien as Board Secretary for 2016 per the Board of Trustees Bylaws. 
Advisory Vote: Aye

I. INTRODUCTIONS AND RECOGNITIONS
Dr. Vurdien introduced Olivia Bueno, President of the Germania Culture Club, who presented an award received from the City of Alhambra for volunteer work during the Special Olympics.

J. CERTIFICATION OF SIGNATURES
MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Brown, the Board voted, by seven affirmative votes [Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah], to certify the signatures of the 2016 Board of Trustees and administrative staff authorized to sign notices of employment, contracts and orders drawn on the funds of the District.
Advisory Vote: Aye

K. SETTING DAY AND TIME OF REGULAR MEETINGS FOR 2016, AND RETREATS
MOTION: ON MOTION OF Ms. Wah and seconded by Ms. Brown, the Board voted, by seven affirmative votes [Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah], to hold the 2016 Regular Business Meetings of the Board of Trustees on the first and third Wednesdays of each month convening at 7:00 p.m., and retreats on January 16 and September 17.
Advisory Vote: Aye

L. BOARD OF TRUSTEES COMMITTEES AND REPRESENTATIVES
This item will be brought back to the next board meeting.

M. ADJOURN ANNUAL ORGANIZATIONAL MEETING
Ms. Wah adjourned the Annual Organizational Meeting at 8:28 p.m.

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Brown, the Board voted, by seven affirmative votes [Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah], to adjourn the Annual Organizational Meeting.
Advisory Vote: Aye

N. CONVENE REGULAR BUSINESS MEETING No. 1
The regular business meeting was convened at 8:29 p.m.

O. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Margaret Castro.

P. APPROVAL OF MINUTES
Meeting No. 24, Regular Business Meeting, November 18, 2015
MOTION: ON MOTION OF Ms. Brown and seconded by Ms. Banh, the Board voted by four affirmative votes [ayes: Brown, Martin, Selvidge, Wah; abstain: Fellow, Hilsman, Osterling], to approve
the Minutes of Meeting No. 24, Regular Business Meeting, held on November 18, 2015.
Advisory Vote: Aye

Q. APPROVAL OF CONSENT ITEMS

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Brown, the Board voted by seven affirmative votes [Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve Consent Items 118-B through 138-B and 56-P through 62-P.
Advisory Vote: Aye

R. RECEIPT OF FISCAL YEAR 2014-2015 DISTRICT FINANCIAL AUDIT

MOTION: ON MOTION OF Dr. Selvidge and seconded by Mr. Martin, the Board voted by seven affirmative votes [Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve the receipt of Fiscal Year 2014-2015 District Financial Audit.
Advisory Vote: Aye

S. APPROVAL OF ADDITIONS, DELETIONS AND CHANGES TO THE CREDIT AND NONCREDIT CURRICULUM

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Brown, the Board voted by seven affirmative votes [Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve the Additions, Deletions and Changes to the Credit and Noncredit Curriculum.
Advisory Vote: Aye

T. APPROVAL OF 2015-2016 STUDENT EQUITY PLAN

Mr. Osterling suggested the following changes to the Equity Plan:
Page 6, Executive Summary, first paragraph: delete the word 'underrepresented'.
Page 7, Executive Summary, 4 goals: starting point benchmarks will be identified.
Page 20, Target Population White: change goal of 'no gap' to 'to be determined'.

MOTION: ON MOTION OF Mr. Osterling and seconded by Mr. Hilsman, the Board voted by seven affirmative votes [Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve the 2015-2016 Student Equity Plan, including the three changes suggested by Mr. Osterling.
Advisory Vote: Aye

U. ADOPTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CONFIDENTIALS AND MANAGEMENT ASSOCIATION EMPLOYEES AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT REGARDING WINTER HOLIDAYS

MOTION: ON MOTION OF Mr. Hilsman and seconded by Ms. Brown, the Board voted by seven affirmative votes [Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve the adoption of the Memorandum of Understanding Between the Confidentials and Management Association Employees and the Pasadena Area Community College District Regarding Winter Holidays.
Advisory Vote: Aye
V. LIST OF 50 NEW FACULTY HIRES FOR 2016-17
Dr. Vurdien presented the list of 50 new faculty hires for 2016-17.

W. SUPERINTENDENT-PRESIDENT'S REPORT
Dr. Vurdien presented his report.

X. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Mr. Joe Futtner, Management Association
• Congratulated Trustee Wah on becoming President of the Board and welcomed the two new trustees.

b. BOARD OF TRUSTEES

Mr. John Martin, Trustee
• Expressed his appreciation to former president Berlinda Brown for an incredible year. She did an exceptional job of leading the board.

Dr. Anthony Fellow, Trustee
• Congratulated Ms. Wah and thanked Ms. Brown for her leadership; wished everyone a happy holiday.

Mr. James A. Osterling, Trustee
• Congratulations to all the new officers and happy holidays to everyone.

Mr. Hoyt R. Hilsman, Trustee
• Congratulations to the new officers; honored to be here and happy holidays to all.

Dr. Ross Selvidge, Trustee
• Wished everyone happy holidays.

Ms. Kelly Banh, Student Trustee
• Congratulations to Trustee Wah and welcomed Trustees Hilsman and Osterling. Happy holidays.

Ms. Linda Wah, Trustee
• Thanked the trustees that came to the Asian Advisory reception at Rosemead. Chance to have API press. Thanked PCC for loaning some performing arts students to the LACSTA event. Thanked two PCC students who came to MTA to testify for the universal student transit pass. Thanked Dean Cobb for all of her efforts. San Marino High School won its football game and are having their CIF playoff here at PCC. Wished everyone happy holidays.

Y. FUTURE BOARD MEETING DATES

Saturday, January 16, 2016
9:00 A.M. Spring Retreat

Wednesday, January 20, 2016
6:00 P.M. Regular Business Meeting

Wednesday, February 3, 2016
6:00 P.M. Regular Business Meeting
Wednesday, February 24, 2016
6:00 P.M. Regular Business Meeting

Z. FUTURE AGENDA ITEMS
Ms. Wah – electronic board packets

IV. ADJOURNMENT
Ms. Wah adjourned Meeting No. 1 at 9:44 p.m.
MOTIONS CARRIED AT MEETING NO. 1 – December 9, 2015

1. Approval to elect Linda Wah as Board President for 2016.

2. Approval to elect Ross Selvidge as Board Vice President for 2016.

3. Approval to elect Anthony Fellow as Board Clerk for 2016.

4. Approval to elect Rajen Vurdien as Board Secretary for 2016.

5. Approval to certify the signatures of the 2016 Board of Trustees and administrative staff authorized to sign notices of employment, contracts and orders drawn on the funds of the District.

6. Approval to hold the 2016 Regular Business Meetings of the Board of Trustees on the first and third Wednesdays of each month convening at 7:00 p.m., and retreats on January 16 and September 17.

7. Approval to adjourn the Annual Organizational Meeting.

8. Approval of the Minutes of Meeting No. 24, Regular Business Meeting, held on November 18, 2015.

9. Approval of Consent Item 118-B through 138-B and 56-P through 62-P.


11. Approval of the Additions, Deletions and Changes to the Credit and Noncredit Curriculum.

12. Approval of the 2015-2016 Student Equity Plan, including the three changes suggested by Mr. Osterling.

13. Approval of the adoption of the Memorandum of Understanding Between the Confidentials and Management Association Employees and the Pasadena Area Community College District Regarding Winter Holidays.

Submitted by:

Rajen Vurdien, Secretary
Board of Trustees