I. CALL TO ORDER, ROLL CALL

The meeting was called to order at 6:00 p.m. by Ms. Wah, President.

ROLL CALL

Trustees Present
Ms. Linda Wah, President
Dr. Ross Selvidge, Vice President
Dr. Anthony Fellow, Clerk
Ms. Berlinda Brown
Mr. Hoyt Hilsman
Mr. John Martin (arrived at 6:05 p.m.)
Ms. Kelly Banh, Student Trustee

Trustee Excused
Mr. James Osterling

Administrative Officers in Attendance
Dr. Robert Miller, Assistant Superintendent, Senior Vice President, Business and College Services
Dr. Robert Bell, Assistant Superintendent, Senior Vice President, Non-Credit and Offsite Campuses

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

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

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

There was no public comment.

Ms. Wah adjourned the Board to Closed Session at 6:01 p.m.
II. CLOSED SESSION

Government Code §54956.9(a) and (d)(1) Conference with Legal Counsel – Existing Litigation:
One Item – Significant Exposure to Litigation Pursuant to Government Code sections 54956.9(a) and (d)(1)

III. OPEN SESSION

Ms. Wah reconvened Open Session at 7:01 p.m. and stated that the following action took place in Closed Session. After conferring and meeting with legal counsel in closed session, the Board of Trustees approved a settlement agreement with Safeco Insurance Company of America regarding the Center for the Arts project. The motion was made by Mr. Hilsman, seconded by Dr. Selvidge. The vote was unanimous of the six Board members present: ayes: Brown, Fellow, Hilsman, Martin, Selvidge, Wah; absent: Osterling.

A. PLEDGE OF ALLEGIANCE

Mr. Hilsman led the Pledge of Allegiance.

B. INTRODUCTIONS AND RECOGNITIONS

There were no introductions or recognitions.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was public comment from Martin Enriques.

D. APPROVAL OF MINUTES

Meeting No. 1, Annual Organizational Meeting and Regular Business Meeting, December 9, 2015
Meeting No. 2, Semi-Annual Retreat, January 16, 2016

MOTION: ON MOTION OF Dr. Fellow and seconded by Dr. Selvidge, the Board voted by unanimous vote of the six members present [ayes: Brown, Fellow, Hilsman, Martin, Selvidge, Wah; absent: Osterling] to approve the Minutes of Annual Organizational Meeting and Regular Business Meeting No. 1, December 9, 2015.

Advisory Vote: Aye

MOTION: ON MOTION OF Ms. Brown and seconded by Dr. Fellow, the Board voted by unanimous vote of the six members present [ayes: Brown, Fellow, Hilsman, Martin, Selvidge, Wah; absent: Osterling] to approve the Minutes of Semi-Annual Retreat Meeting No. 2, January 16, 2016.

Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS

Consent Item 167-B was withdrawn.

MOTION: ON MOTION OF Dr. Fellow and seconded by Dr. Selvidge, the Board voted by unanimous vote of the six members present [ayes: Brown, Fellow, Hilsman, Martin, Selvidge, Wah; absent: Osterling] to approve Consent Items 9-S through 11-S, 21-I through 23-I, 139-B through 166-B, 168-B, and 63-P through 68-P.

Advisory Vote: Aye
F. NON-RESIDENT TUITION FEE 2016-2017

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Brown, the Board voted by unanimous vote of the six members present [ayes: Brown, Fellow, Hilsman, Martin, Selvidge, Wah; absent: Osterling] to approve the Non-Resident Tuition Fee for 2016-2017.

Advisory Vote: Aye

G. AUTHORIZATION TO TRANSMIT SECOND QUARTERLY FINANCIAL STATUS REPORT

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Brown, the Board voted by unanimous vote of the six members present [ayes: Brown, Fellow, Hilsman, Martin, Selvidge, Wah; absent: Osterling] to authorize the transmission of the Second Quarterly Financial Status Report.

Advisory Vote: Aye

H. APPROVAL OF SABBATICAL LEAVES

MOTION: ON MOTION OF Dr. Fellow and seconded by Mr. Hilsman, the Board voted by unanimous vote of the six members present [ayes: Brown, Fellow, Hilsman, Martin, Selvidge, Wah; absent: Osterling] to approve the Sabbatical Leaves.

Advisory Vote: Aye

I. NOMINATION, CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD

MOTION: ON MOTION OF Dr. Fellow and seconded by Dr. Selvidge, the Board voted by unanimous vote of the six members present [ayes: Brown, Fellow, Hilsman, Martin, Selvidge, Wah; absent: Osterling] to approve the nomination of Linda S. Wah to the California Community College Trustees (CCCT).

Advisory Vote: Aye

J. BOARD OF TRUSTEES REPRESENTATIVES AND COMMITTEES

The following appointments were made by President Wah.

Representatives:
   a. Community College League of California: Linda Wah

   b. Los Angeles County Committee on School District Organization: Hoyt Hilsman

   c. Los Angeles County School Trustees’ Association: Jim Osterling

   d. PCC Foundation: Hoyt Hilsman

   e. PCC Measure P (Citizens’ Oversight) Committee: Linda Wah

Committees:
   f. Accreditation/Board Policy Review Committee:
      Linda Wah, Chair
      Berlinda Brown
      Tony Fellow
      Student trustee – Kelly Banh
g. Budget and Audit Committee:
   Ross Selvidge, Chair
   John Martin
   Jim Osterling

h. KPCC Oversight Committee:
   Berlinda Brown, Chair
   Tony Fellow
   Hoyt Hilsman

i. Legislative Advocacy Committee:
   Linda Wah, Chair
   Hoyt Hilsman
   Jim Osterling
   Student trustee – Kelly Banh

MOTION: ON MOTION OF Ms. Brown and seconded Ms. Banh, the Board voted by unanimous vote of the six members present [ayes: Brown, Fellow, Hilsman, Martin, Selvidge, Wah; absent: Osterling] to approve the Board representatives and committee appointments.

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

Mr. Jay Cho, Academic Senate
- Next Thursday Valentine’s Day mixer/fundraiser event, 11:30am-1:30pm, in Creveling. Fundraiser proceeds will go towards a new fund set up for low income students.

Mr. Joseph Futtner, Management Association
- Members of the Management Association Board have participated and continue to serve on the college’s accreditation task force committees. Congratulated all individuals serving on the committees.

b. BOARD OF TRUSTEES

Ms. Kelly Banh, Student Trustee
- Attended a planning and priorities standing committee meeting and an Associated Students board retreat where norms and goals were established. Over the weekend attended annual CCLC conference. Will be attending Legislative Summit in Washington next week.

Ms. Berlinda Brown, Trustee
- Attended several accreditation work groups and is delighted to be a part of them.

Mr. Hoyt Hilsman, Trustee
   Thanked the staff and Board for all the support for him during the past few months and for a very productive weekend in Sacramento and looking forward to Washington DC trip.
Dr. Ross Selvidge, Trustee
• Attended Hall of Fame induction with Dr. Vurdien. Inductees are high achievers in other aspects of their lives. Dr. Selvidge’s gymnastics coach was at the induction. Will be making a report on the Budget and Audit Committee at the next meeting.

Dr. Anthony Fellow, Trustee
• Colleges are not immune to terrorist threats, has had to deal with this at Cal State Fullerton. Attended an independent cities conference that focused on terrorist incident in San Bernardino. Asked if faculty are trained to know what to do in the classroom in the event there is an occurrence.

Ms. Linda Wah, Trustee
• Thanked all board members who attended the board retreat. Executive Board identified things to be worked on with the president. Thanked outstanding students who attended CCLC Sacramento meeting. Status of ACCJC is on everyone’s minds. A report will be produced with a timeline and an alternate accreditor. A lot of information on the workforce. Will be writing a newsletter to trustees to monitor what colleges are doing moving forward on workforce. February 29 CVRA Senate Bill 450 presentation by LACSTA in Downey. Strong workforce meeting here at PCC on April 25. Symposium scheduled for February 27 sponsored by President’s Asian American Advisory Committee. Happy Chinese New Year.

M. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

Wednesday, February 24, 2016
6:00 P.M. Regular Business Meeting
Dr. Fellow will be absent from this meeting.

Wednesday, March 16, 2016
6:00 P.M. Regular Business Meeting

Wednesday, April 6, 2016
6:00 P.M. Regular Business Meeting and Joint Meeting with Associated Students

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

IV. ADJOURNMENT
Ms. Wah adjourned meeting No. 3 at 7:40 p.m.

The meeting was adjourned in memory of two Arcadia students, Anthony and William Lin.
MOTIONS CARRIED AT MEETING NO. 3 – February 3, 2016

1. Approval of the Minutes of Annual Organizational Meeting and Regular Business Meeting No. 1, December 9, 2015.


3. Approval of the Consent Items 9-S through 11-S, 21-I through 23-I, 139-B through 166-B, 168-B, and 63-P through 68-P.


5. Approval to authorize the transmission of the Second Quarterly Financial Status Report.

6. Approval of the Sabbatical Leaves.

7. Approval of the nomination of Linda S. Wah to the California Community College Trustees (CCCT).

8. Approval of the Board representatives and committee appointments.

Submitted by:

Rajen Vurdien, Secretary
Board of Trustees