The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 5 on Wednesday, March 16, 2016, 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. Wah, President.

ROLL CALL

Trustees Present
Ms. Linda Wah, President
Ross Selvidge, Ph.D., Vice President
Dr. Anthony Fellow, Clerk
Ms. Berlinda Brown
Mr. Hoyt Hilsman
Mr. John Martin
Mr. James Osterling
Ms. Kelly Banh, Student Trustee

Administrative Officers in Attendance
Rajen Vurdien, Ph.D., Superintendent-President
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
Ms. Bobbi Abram, Executive Director, Foundation

The Management Association was represented by Mr. Joseph 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 public comment from Martin Enriques.

Ms. Wah adjourned the Board to Closed Session at 6:02 p.m.
II. CLOSED SESSION

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

Government Code §54956.9(d)(1)  Conference with Legal Counsel – Existing Litigation
Pasadena City College Faculty Association v. Pasadena Area Community College District, Public Employment Relations Board Unfair Practice Charge No. LA-CE-5776-E

Government Code §54957  Public Employee Appointment: Director, EOP&S/CARE & Foster Youth Programs

Government Code §54957  Evaluation of Employee (Superintendent-President)

III. OPEN SESSION

Ms. Wah reconvened Open Session at 7:01 p.m. and stated that the following action took place in Closed Session. On motion of Ross Selvidge and seconded by Anthony Fellow, the Board voted to approve the settlement agreement for Pasadena City College Faculty Association v. Pasadena Area Community College District, Public Employment Relations Board Unfair Practice Charge No. LA-CE-5776-E. This agreement is to resolve PERB Decision No. 2444, and to make affected employees whole for any losses suffered as a result of the District’s 2012-2013 calendar change, including interest at the rate of 7 percent per annum. The District agreed to pay 214 specified employees each a gross total amount of $5,723.40. The District also agreed to create a fund of $100,000 to reimburse current, full-time for their lost deposits for pre-paid vacations or for reasonable time spent modifying curriculum due to the cancellation, or for other purposes as mutually agreed to by the District and Faculty Association with regard to the 2013 winter intersession. The vote was unanimous with Osterling, Martin, Fellow, Selvidge, Wah, Hilsman and Brown voting in favor of the action.

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

B. INTRODUCTIONS AND RECOGNITIONS
Dr. Vurdien and President Wah recognized Dr. Robert B. Miller for his service to the college.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Julie Kiotas and Christopher Villalobos.

D. APPROVAL OF MINUTES
Meeting No. 4, Regular Business Meeting, February 24, 2016

MOTION: ON MOTION OF Ms. Brown and seconded by Mr. Hilsman, the Board voted by unanimous vote of the seven members present [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve the Minutes of Regular Business Meeting No. 4, February 24, 2016.
Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS
Consent Item 196-B was revised.
MOTION: ON MOTION OF Dr. Fellow and seconded by Mr. Osterling, the Board voted by unanimous vote of the seven members present [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve Consent Items 21-S through 28-S; 26-I; 180-B through 195-B; and 76-P through 86-P.
Advisory Vote: Aye

MOTION: ON MOTION OF Mr. Osterling and seconded by Dr. Fellow, the Board voted by unanimous vote of the seven members present [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve Consent Item 185-B, Contract No. B160282.
Advisory Vote: Aye

MOTION: ON MOTION OF Mr. Hilsman and seconded by Ms. Brown, the Board voted by unanimous vote of the seven members present [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve Consent Item 196-B, revised.
Advisory Vote: Aye

MOTION: ON MOTION OF Ms. Brown and seconded by Dr. Selvidge, the Board voted by unanimous vote of the seven members present [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve Consent Item 185-B, Contract No. B160286 and Contract No. B160291.
Advisory Vote: Aye

F. RECEIPT OF FISCAL YEAR 2014-2015 PCC FOUNDATION AUDIT

MOTION: ON MOTION OF Dr. Fellow and seconded by Dr. Selvidge, the Board voted by unanimous vote of the seven members present [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve the Receipt of Fiscal Year 2014-2015 PCC Foundation Audit.
Advisory Vote: Aye

G. ADOPTION OF RESOLUTION No. 548, AUTHORIZING REFINANCING OF PASADENA AREA COMMUNITY COLLEGE DISTRICT'S 2016 GENERAL OBLIGATION REFUNDING OF BONDS

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Brown, the Board voted by unanimous vote of the seven members present [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve the Adoption of Resolution No. 548, Authorizing Refinancing of Pasadena Area Community College District's 2016 General Obligation Refunding of Bonds.
Advisory Vote: Aye

H. ADOPT RESOLUTION No. 547, RESERVES FOR CONTINGENCIES 2015-2016
Dr. Selvidge requested that the resolution be referred to as Transfers for Contingencies 2015-2016.

MOTION: ON MOTION OF Ms. Brown and seconded by Mr. Hilsman, the Board voted by unanimous vote of the seven members present [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve the Adoption of Resolution No. 547, Transfers for Contingencies 2015-2016, revised.
Advisory Vote: Aye
I. APPROVAL OF NEGOTIATED COLLECTIVE BARGAINING AGREEMENT ("CBA") BETWEEN THE PASADENA CITY COLLEGE CALIFORNIA FEDERATION OF TEACHERS LOCAL 6525 ("PCC-CFT") AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT ("District"), for July 1, 2014-June 30, 2017

MOTION: ON MOTION OF Ms. Brown and seconded by Dr. Fellow, the Board voted by unanimous vote of the seven members present [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve the Negotiated Collective Bargaining Agreement ("CBA") Between the Pasadena City College California Federation of Teachers Local 6525 ("PCC-CFT") and the Pasadena Area Community College District ("District"), for July 1, 2014-June 30, 2017.

Advisory Vote: Aye

J. SUPERINTENDENT-PRESIDENT’S REPORT
Dr. Vurdien presented his report. The commencement speaker this year will be Paula Madison.

K. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Mr. Irving G. Morales, Associated Students
• Lobby Committee traveled to Washington DC; St. Patrick's Day is tomorrow with a movie night and German food (as well as puppies).

Ms. Felisia Mitchell, Classified Senate
• Classified Senate will be sending out information about student scholarship and Michael Buckhouse memorial scholarship; planning Classified Days staff development event; preparing a team to attend a classified leadership institute.

Mr. Joseph Futtner, Management Association
• Planning our classified recognition day.

Ms. Stephanie Fleming, Academic Senate
• Board approved CTE liaison and legislative liaison; taking accreditation seriously and playing a very active role in helping college to meet recommendations; Academic Senate has approved 80 faculty on various committees; have agendized actual report so Senate board is reviewing and providing feedback; thanked Dr. Scott and Lynora Rogacs; very appreciative of Dr. Miller and wish him the best as he moves on.

b. BOARD OF TRUSTEES

Ms. Kelly Banh, Student Trustee
• This week students are very busy catching up with their schoolwork; election packets have been out since Monday.

Ms. Berlinda Brown, Trustee
• KPCC committee met to discuss college strategic plan with KPCC; important and valuable information shared during that meeting. Recommended to Dr. Vurdien that there be a study session on this topic.
Mr. Hoyt Hilsman, Trustee
- Interesting developments in the offing with KPCC; attended Executive Board and Board of Directors meetings of Foundation.

Mr. James Osterling, Trustee
- On February 29 attended LACSTA meeting with President Wah. SB415 will require most community colleges that are on off-year election cycles to convert to even-year election cycles. Thanked faculty that support students during spring break. Demonstrating to taxpayers that we are being responsible with their money.

Mr. John Martin, Trustee
- Congratulated Dr. Miller.

Dr. Anthony R. Fellow, Trustee
- He and Clara wanted to wish Dr. Miller all the best in his new endeavor.

Ross Selvidge, Ph.D., Trustee
- Trustee Brown, Dr. Bell and he went to John Muir where Los Angeles Dodgers were thanked for contributing to a baseball field at Muir.

Ms. Linda Wah, Trustee
- Had great turnout for API symposium. Attended LACSTA meeting and upcoming event on workforce is here at PCC on April 25th. One of the things that didn’t make it into the packets was the BOT Activity Reports. She had listed Strong Workforce website. At joint meeting of CCLC CEOs and trustees, number of legislative issues were discussed. A coffee with the trustees is scheduled for March 17th.

K. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

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

Thursday, April 21, 2016
6:00 P.M. Joint Meeting with PUSD

Wednesday, May 4, 2016
6:00 P.M. Regular Business Meeting

Wednesday, May 18, 2016
6:00 P.M. Regular Business Meeting

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

III. ADJOURNMENT
Ms. Wah adjourned meeting No. 5 at 8:35 p.m.
MOTIONS CARRIED AT MEETING NO. 5 – March 16, 2016

1. Approval of the Minutes of Regular Business Meeting No. 4, February 24, 2016.

2. Approval of Consent Items 21-S through 28-S; 26-I; 180-B through 195-B; and 76-P through 86-P.


4. Approval of Consent Item 196-B, revised.


7. Approval of the Adoption of Resolution No. 548, Authorizing Refinancing of Pasadena Area Community College District’s 2016 General Obligation Refunding of Bonds.

8. Approval of the Adoption of Resolution No. 547, Transfers for Contingencies 2015-2016, revised.


Submitted by:

Rajen Vurdien, Secretary
Board of Trustees