The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 8 on Wednesday, April 6, 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 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 Dr. Valerie Foster.
The Classified Senate was represented by Ms. Debra Cantarero.
The Associated Students Board was represented by Mr. Irving G. Morales.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

There was no public comment.

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

Government Code §54957.6
Conference with Labor Negotiators
Agency Designated Representative: Rajen Vurdien, Ph.D.
Unrepresented employees: Assistant Superintendent/Senior Vice President (2), General Counsel (1), Executive Director (5), Associate Vice President (3)

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

III. OPEN SESSION

Ms. Wah reconvened Open Session at 7:07 p.m. and stated that there was no action taken in Closed Session.

A. PLEDGE OF ALLEGIANCE
Mr. Martin led the Pledge of Allegiance.

B. INTRODUCTIONS AND RECOGNITIONS
Dr. Vurdien welcomed the Associated Students Board.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Steven Rich, Magdalena Castillo, Max Dane, Edwin Lopez, Harold Martin, Mark Castanon, Patrick Regan, Cindy Ohara, Christopher Villalobos, Cesar Jimenez Jr., Alisa McClamroch, and Martin Enriques. Martin Enriques read the following into the record:

California Constitution.
Article 21 Reapportionment of Senate, Assembly, Congressional, and Board of Equalization Districts.
SECTION 1. …
(a) …
(b) The population of all districts of a particular type shall be reasonably equal.
(c) …
(d) Districts of each type shall be numbered consecutively commencing at the northern boundary of the State and ending at the southern boundary.
(e) The geographical integrity of any city, county, or city and county, or of any geographical region shall be respected to the extent possible without violating the requirements of any other subdivision of this section.

D. JOINT MEETING WITH ASSOCIATED STUDENTS BOARD

PRESENTATION BY THE ASSOCIATED STUDENTS
• Rosemead Transportation
• Universal Tap Card
• Smoke-Free Campus
• Associated Students Annual Reports

E. APPROVAL OF MINUTES
Meeting No. 5, Regular Business Meeting, March 16, 2016

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 Minutes of Regular Business Meeting No. 5, March 16, 2016.
Advisory Vote: Aye

F. APPROVAL OF CONSENT ITEMS

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 Consent Items 27-I through 28-I, 197-B through 215-B, 87-P through 93-P.
Advisory Vote: Aye

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 Item 197-B, Contract No. B160297 and Consent Item 203-B.
Advisory Vote: Aye

MOTION: ON MOTION OF Dr. Selvidge 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 197-B, Contract No. B160313.
Advisory Vote: Aye

G. AUTHORIZE CERTIFICATION OF SIGNATURES

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 authorize the Certification of Signatures.
Advisory Vote: Aye

H. APPROVAL OF STUDENT HEALTH FEE

The Student Health Fee was revised.

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 Student Health Fee, revised.
Advisory Vote: Aye

I. ADOPTION OF RESTATED ACCUMULATION PROGRAM FOR PART-TIME AND LIMITED SERVICE EMPLOYEES (“APPLE”)

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 Adoption of Restated Accumulation Program for Part-Time and Limited Service Employees (“APPLE”).
Advisory Vote: Aye

J. ADOPT RESOLUTION No. 549, AUTHORIZING THE SUBMISSION OF FOUR FINAL PROJECT PROPOSALS OF A-3 CATEGORY PROJECTS TO CALIFORNIA COMMUNITY COLLEGES CHANCELLOR’S OFFICE TO REPAIR C, D, E, BUILDINGS AND REPLACE W-BUILDING
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 the Adoption of Resolution No. 549, Authorizing the Submission of Four Final Project Proposals of A-3 Category Projects to California Community Colleges Chancellor’s Office to Repair C, D, E Buildings and Replace W Building.  
Advisory Vote: Aye

K. 2016 CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD ELECTION

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 six incumbents as well as Figueroa and Hoffman as nominations for the 2016 California Community College Trustees (CCCT) Board Election.  
Advisory Vote: Aye

L. APPROVAL OF CANCELLATION OF OCTOBER 5, 2016 BOARD OF TRUSTEES MEETING

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 Cancellation of the October 5, 2016 Board of Trustees meeting.  
Advisory Vote: Aye

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

N. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Ms. Debra Cantarero, Classified Senate  
• In election process, nominations have already gone out and come back, new senators to be announced soon; wrapping up the student scholarship, due date April 29; sending delegates to Classified Leadership Institute (CLI) in June and sending 3-4 classified staff to CLI as well; she is area rep for statewide classified senate.

Dr. Valerie Foster, Academic Senate  
• Ballots due tomorrow for elections and will know who the executive committee is by tomorrow night; thanked Board and President for incorporating faculty feedback in President’s evaluation; at last meeting reviewed part of the follow up report for accreditation 1-4; will review 5-9 on Monday. Had equity retreat a couple of weeks ago. Senate banquet dinner at El Torito on April 29th, tickets available for $35.00 at Student Bank.

b. BOARD OF TRUSTEES

Mr. James Osterling, Trustee  
• Received update on bond refunding opportunity and thanked Mr. Simoneschi. On Friday there is a presentation by Innovate Pasadena.
and he would like to have PCC network with this group, these are employers in science and technology.

Mr. John Martin, Trustee
• Thanked administration and Mr. Simoneschi for claims report.

Dr. Anthony R. Fellow, Trustee
• Thanked Dean Arnwine, Dr. Young and the music department for a wonderful evening in the guest artist series.

Ross Selvidge, Ph.D., Trustee
• April 7th of every year is National Tartan Day.

Ms. Kelly Banh, Student Trustee
• Continuous stream of opportunities for students to apply for scholarships; Association of Student Trustees has put out their own scholarships.

Ms. Linda Wah, Trustee
• Thanked Academic Senate, faculty, classified staff and FA for joining the board for coffee. This Saturday AUW will be hosting a tech savvy event here at PCC at 9am. April 25 LACSTA will have its workforce program.

O. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

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

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

III. ADJOURNMENT
Ms. Wah adjourned meeting No. 8 at 8:50 p.m.
MOTIONS CARRIED AT MEETING NO. 8 – APRIL 6, 2016

1. Approval of the Minutes of Regular Business Meeting No. 5, March 16, 2016.

2. Approval of the Consent Items 27-I through 28-I, 197-B through 215-B, 87-P through 93-P.

3. Approval of the Consent Item 197-B, Contract No. B160297 and Consent Item 203-B.


5. Authorization of the Certification of Signatures.

6. Approval of the Student Health Fee, revised.

7. Approval of the Adoption of Restated Accumulation Program for Part-Time and Limited Service Employees (“APPLE”).

8. Approval of the Adoption of Resolution No. 549, Authorizing the Submission of Four Final Project Proposals of A-3 Category Projects to California Community Colleges Chancellor’s Office to Repair C, D, E Buildings and Replace W Building.

9. Approval of the six incumbents as well as Figueroa and Hoffman as nominations for the 2016 California Community College Trustees (CCCT) Board Election.

10. Approval of the Cancellation of the October 5, 2016 Board of Trustees meeting.

Submitted by:

Rajen Vurdien, Secretary
Board of Trustees