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
Ms. Berlinda Brown
Mr. Hoyt Hilsman
Mr. John Martin
Mr. James Osterling
Ms. Kelly Banh, Student Trustee

Trustees Absent
Dr. Anthony Fellow, Clerk

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 Ms. Shelagh Rose.
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 Representatives:
Linda Wah, Board President
Unrepresented Employee: Superintendent-President

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

Government Code §54957  Public Employee Appointment: Instructor, Music-Jazz; Instructor, Biological Sciences; Instructor, Anatomy & Physiology; Librarian

III. OPEN SESSION

Ms. Wah reconvened Open Session at 7:05 p.m. and stated that no action was taken in Closed Session.

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

B. INTRODUCTIONS AND RECOGNITIONS
There were no introductions and recognitions.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Paul Jarrell and Martin Enriques.

D. APPROVAL OF MINUTES
Meeting No. 8, Regular Business Meeting, April 6, 2016
Meeting No. 9, Joint Meeting with PUSD, April 21, 2016

MOTION:  ON MOTION OF Ms. Brown and seconded by Mr. Osterling, the Board voted by unanimous vote of the six members present [ayes: Brown, Hilsman, Martin, Osterling, Selvidge, Wah; absent: Fellow] to approve the Minutes of Regular Business Meeting No. 8, April 6, 2016.
Advisory Vote: Aye

MOTION:  ON MOTION OF Mr. Osterling and seconded by Ms. Brown, the Board voted by five affirmative votes [ayes: Brown, Martin, Osterling, Selvidge, Wah; abstain: Hilsman; absent: Fellow] to approve the Minutes of Meeting No. 9, Joint Meeting with PUSD, April 21, 2016.
Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS
Consent Items 222-B and 230-B were revised.

MOTION:  ON MOTION OF Dr. Selvidge and seconded by Mr. Hilsman, the Board voted by unanimous vote of the six members present [ayes: Brown, Hilsman, Martin, Osterling, Selvidge, Wah; absent: Fellow] to approve Consent Items 216-B through 232-B; and 95-P through 101-P.
Advisory Vote: Aye

MOTION:  ON MOTION OF Mr. Osterling and seconded by Dr. Selvidge, the Board voted by unanimous vote of the six members present
MOTION: ON MOTION OF Mr. Osterling and seconded by Mr. Hilsman, the Board voted by unanimous vote of the six members present [ayes: Brown, Hilsman, Martin, Osterling, Selvidge, Wah; absent: Fellow] to approve Consent Item 30-S.
Advisory Vote: Aye

MOTION: ON MOTION OF Mr. Osterling and seconded by Mr. Hilsman, the Board voted by unanimous vote of the six members present [ayes: Brown, Hilsman, Martin, Osterling, Selvidge, Wah; absent: Fellow] to approve Consent Item 228-B, Contracts B160321, B160322 and B160271.
Advisory Vote: Aye

F. AUTHORIZATION TO TRANSMIT THIRD QUARTERLY FINANCIAL STATUS REPORT

MOTION: ON MOTION OF Mr. Martin and seconded by Ms. Brown, the Board voted by unanimous vote of the six members present [ayes: Brown, Hilsman, Martin, Osterling, Selvidge, Wah; absent: Fellow] to approve the Authorization to Transmit Third Quarterly Financial Status Report.
Advisory Vote: Aye

G. AUTHORIZE CERTIFICATION OF SIGNATURES

This item was revised.

MOTION: ON MOTION OF Ms. Brown and seconded by Mr. Hilsman, the Board voted by unanimous vote of the six members present [ayes: Brown, Hilsman, Martin, Osterling, Selvidge, Wah; absent: Fellow] to approve the Authorization of Certification of Signatures.
Advisory Vote: Aye

H. ADOPT RESOLUTION No. 550, IN COMMEMORATION OF 101st ANNIVERSARY OF ARMENIAN GENOCIDE, APRIL 2016

This item was withdrawn.
There was public comment from Hagop Baltayan, Felicia Kademian, Anthony Innabi and Mikael Matossian.

I. ADOPT RESOLUTION No. 551, COMMENCEMENT SPECIAL RECOGNITION – COMMUNITY

MOTION: ON MOTION OF Dr. Selvidge and seconded by Ms. Brown, the Board voted by unanimous vote of the six members present [ayes: Brown, Hilsman, Martin, Osterling, Selvidge, Wah; absent: Fellow] to Adopt Resolution No. 551, Commencement Special Recognition – Community.
Advisory Vote: Aye

J. ADOPT RESOLUTION No. 552, COMMENCEMENT SPECIAL RECOGNITION – CAMPUS

MOTION: ON MOTION OF Ms. Brown and seconded by Mr. Hilsman, the Board voted by unanimous vote of the six members present [ayes: Brown, Hilsman, Martin, Osterling, Selvidge, Wah; absent: Fellow] to Adopt Resolution No. 552, Commencement Special Recognition - Campus.
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. Irving G. Morales, Associated Students
• AS elections are completed; next AS President is Julia Russo. Congratulated all Lancers who are graduating this Friday.

Ms. Debra Cantarero, Classified Senate
• Reading student scholarship applications this week; in process of board elections; working on professional development activities; sending representatives to Classified Leadership Institute in June.

Mr. Joseph Futtner, Management Association
• Thanked Paul Jarrell for all the work he has done, he is a calm, stable, solid presence.

Ms. Shelagh Rose, Academic Senate
• Thanked everyone who supported Academic Senate at the banquet; Unsung Hero: Graciela Caringella and Linda Mayo; Ralph Story: Dorothy Potter. Most valuable adjunct: Vanessa Schultz and Harold Martin; President’s 10+1 award: Armando Duran, Janis Dwyer, Ana Ogaz, Lyman Chaffee and Elizabeth Wood.

b. BOARD OF TRUSTEES

Mr. James Osterling, Trustee
• May is Veterans Appreciation Month so he recognized the veterans; yesterday was Teacher Appreciation Day so thank you to all the teachers who make it possible for student success; Asian Pacific Heritage Month so he recognized the Asian students; attended CCLC conference last weekend – tremendous presentation on open education resources.

Mr. John Martin, Trustee
• Thanked Shelagh and Academic Senate, his wife and he thoroughly enjoyed the ceremony and the awards.

Ross Selvidge, Ph.D., Trustee
• Attended scholarship award for Math and IT department. There was a competition, the William Lowell Putnam exam, PCC was the only community college which participated. At Westerbeck Recital Hall tonight is the student film exhibition. Tomorrow night brass ensemble recital.

Ms. Kelly Banh, Student Trustee
• Excitement over commencement. Congratulated new student trustee Nune Garipian. Next Thursday LA County Supervisor Forum in Creveling. Congratulations to Trustee Wah for her democratic delegate nomination.

Mr. Hoyt Hilsman, Trustee
• Thanked Trustee Banh for her service. Supervisor’s Forum will bring a change that will have an impact on the community and the college as well.

Ms. Linda Wah, Trustee
• Had League conference this past weekend. Trustee Selvidge and she attended Board chair workshop. General counsel to chancellor is now promoted to president of Foothill DeAnza College, first Vietnamese-American
college president in the nation. On 25th LACSTA meeting here and thanked Trustee Banh for participating as student voice on the workforce program and Trustee Osterling was elected as LACSTA director for 2016-17. All of the incumbent candidates for the CCCT Board were elected as well as Mary Figueroa and Ken Brown. Thanked everyone for voting for her.

M. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

**Wednesday, May 18, 2016**
6:00 P.M. Study Session

**Wednesday, June 1, 2016**
6:00 P.M. Regular Business Meeting

**Wednesday, June 15, 2016**
6:00 P.M. Regular Business Meeting

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

N. PROPOSED FUTURE AGENDA ITEMS

There were no proposed future agenda items.

III. ADJOURNMENT

Ms. Wah adjourned meeting No. 10 at 7:58 p.m.
MOTIONS CARRIED AT MEETING NO. 10 – May 4, 2016

1. Approval of the Minutes of Regular Business Meeting No. 8, April 6, 2016.

2. Approval of the Minutes of Meeting No. 9, Joint Meeting with PUSD, April 21, 2016.

3. Approval of Consent Items 216-B through 232-B; and 95-P through 101-P.

4. Approval of Consent Item 30-S.

5. Approval of Consent Item 228-B, Contracts B160321, B160322 and B160271.

6. Approval of the Authorization to Transmit Third Quarterly Financial Status Report.

7. Approval of the Authorization of Certification of Signatures.

8. Approval to Adopt Resolution No. 551, Commencement Special Recognition – Community.

9. Approval to Adopt Resolution No. 552, Commencement Special Recognition – Campus.

Submitted by:

Rajen Vurdien, Secretary
Board of Trustees