Meeting No. 12

The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 12 on Wednesday, May 18, 2016, at 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 5:30 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

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

There was no public comment.

Ms. Wah adjourned the Board to Closed Session at 5:32 p.m.

II. CLOSED SESSION

Government Code § 54957.6 Conference with Labor Negotiators
Agency Designated Representatives:
Linda Wah, Board President; Ross Selvidge, Ph.D., Board Vice President
Unrepresented Employee: Superintendent-President

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

Government Code § 54957 Employee Discipline, Dismissal, Release (one employee)

Government Code § 54957.6 Collective Bargaining (PCCFA)
Designated Negotiator: Dr. Rajen Vurdien, Superintendent-President
III. OPEN SESSION
Ms. Wah reconvened Open Session at 7:17 p.m. and stated that no action was taken in Closed Session.

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

B. PUBLIC COMMENT
There was public comment from Martin Enriques.

STUDY SESSION – CENTENNIAL FACILITIES MASTER PLAN

C. SITE IMPROVEMENTS
   • Project List/CFMP
     Presenter: Rueben Smith, Executive Director, Facilities and Construction Services

D. PUBLIC PERCEPTION
   Presenters: Catherine Lew, President/CEO, Lew Edwards Group; John Fairbank, Partner, FM3 Research

E. POSSIBLE FUNDING SOURCES
   Presenter: Rod Carter, Managing Director, RBC Capital Markets

Dr. Fellow announced that he will be hosting a water forum at the Arcadia Public Library on Tuesday May 24th 5-7pm to which the PCC community is invited.

IV. ADJOURNMENT
Ms. Wah adjourned Meeting No. 12 at 9:27 p.m.

Submitted by:
Rajen Vurdien, Ph.D., Secretary
Board of Trustees