I. CALL TO ORDER, ROLL CALL

The meeting was called to order at 6:02 p.m. by Dr. Selvidge, Vice President.

ROLL CALL

Trustees Present
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

Trustees Absent
Ms. Linda Wah, President

Administrative Officers in Attendance
Rajen Vurdien, Ph.D., Superintendent-President
Dr. Robert Bell, Assistant Superintendent, Senior Vice President, Non-Credit and Offsite Campuses
Mr. Joseph Simoneschi, Executive Director, Business Services
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. Felisia Mitchell.
The Associated Students Board was represented by Ms. Julia Russo.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

There was no public comment.

Dr. Selvidge adjourned the Board to Closed Session at 6:05 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 §54957.6  Collective Bargaining (PCCFA)
Designated Negotiator: Dr. Rajen Vurdien, Superintendent-President

Government Code §54957  Public Employee Appointments:
Assistant Superintendent/Vice President, Instruction
Assistant Superintendent/Vice President, Business & Administrative Services
Vice President, Human Resources
Dean, Business
Dean, Kinesiology, Health & Athletics
Dean, Languages & English as a Second Language
Dean, Mathematics & Computer Science
Director, Outreach & Transfer

Instructors -- Sociology; Mathematics (4); Registered Nursing (2); English (4);
Chemistry (2); Theater Arts; Accounting (2); Computer Science; Administration of
Justice; Anthropology; Business; Life Drawing; Geology; Adult Basic
Education/GED; Product/Industrial Design.
Counselor, Financial Aid; Librarian.

III. OPEN SESSION
Dr. Selvidge reconvened Open Session at 7:11 p.m. and stated that no action was taken in Closed Session.

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

B. INTRODUCTIONS AND RECOGNITIONS
The 2015-2016 student trustee Kelly Banh was presented with a plaque by Dr. Selvidge and Dr. Vurdien.

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

D. APPROVAL OF MINUTES
Meeting No. 10, Regular Business Meeting, May 4, 2016
Meeting No. 11, May 10, 2016
Meeting No. 12, Study Session Meeting, May 18, 2016

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, Osterling, Selvidge; absent: Wah] to approve the Minutes of Regular Business
E. APPROVAL OF CONSENT ITEMS
Consent Item 234-B was withdrawn.

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, Osterling, Selvidge; absent: Wah] to approve Consent Items 31-S through 35-S; 29-I through 32-I; 233-B; 235-B through 257-B; and 102-P through 111-P.

Advisory Vote: Aye

F. OATH OF OFFICE – STUDENT TRUSTEE
2016-2017 student trustee Nune Garipian was sworn in by Dr. Selvidge.

G. ADOPT RESOLUTION No. 553, RESERVES FOR CONTINGENCIES 2015-2016

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, Osterling, Selvidge; absent: Wah] to approve the Adoption of Resolution No. 553, Reserves for Contingencies 2015-2016.

Advisory Vote: Aye

H. APPROVAL OF EQUAL EMPLOYMENT OPPORTUNITY (EEO) FUND MULTIPLE METHOD ALLOCATION MODEL CERTIFICATION FORM, FISCAL YEAR 2015-16

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, Osterling, Selvidge; absent: Wah] to approve the Equal Employment Opportunity (EEO) Fund Multiple Method Allocation Model Certification Form, Fiscal Year 2015-16.

Advisory Vote: Aye

I. APPROVAL OF ADDITIONS AND DELETIONS TO THE CREDIT CURRICULUM

MOTION: ON MOTION OF Dr. Fellow and seconded by Mr. Hilsman, the Board voted by five affirmative votes [ayes: Brown, Fellow, Hilsman, Osterling, Selvidge; absent: Wah] and one negative vote [Martin] to approve the Additions and Deletions to the Credit Curriculum.

Advisory Vote: Aye

J. APPOINTMENT TO MEASURE P CITIZEN’S OVERSIGHT COMMITTEE

MOTION: ON MOTION OF Ms. Brown and seconded by Mr. Osterling, the Board voted by unanimous vote of the six members present [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge; absent: Wah] to approve the Appointments of Joseph P. Zeronian (Senior Citizens Organization), Bill Opel, Jr. (Trustee Area 2) and Rick Olivarez (Trustee Area 3) to the Measure P Citizen’s Oversight Committee.
K. BOARD POLICY REVISIONS
   - BB 2105: Election of Student Member
   - BP 4050: Articulation
   - BP 4051: College Credit for Articulated High School Courses

MOTION: ON MOTION OF Mr. Hilsman and seconded by Dr. Fellow, the Board voted by unanimous vote of the six members present [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge; absent: Wah] to approve BB 2105: Election of Student Member; BP 4050: Articulation; and BP 4051: College Credit for Articulated High School Courses.
   Advisory Vote: Aye

L. ADOPT RESOLUTION No. 555, IN SUPPORT OF AB 2222, STUDENT TRANSIT PASSES

MOTION: ON MOTION OF Mr. Hilsman and seconded by Dr. Fellow, the Board voted by unanimous vote of the six members present [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge; absent: Wah] to approve the Adoption of Resolution No. 555, In Support of AB 2222, Student Transit Passes.
   Advisory Vote: Aye

M. ADOPT RESOLUTION No. 556, IN COMMEMORATION OF THE 101st ANNIVERSARY OF THE ARMENIAN GENOCIDE, APRIL 2016
   There was public comment from Hagop Baltayan and Felicia Kademian.

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, Osterling, Selvidge; absent: Wah] to approve the Adoption of Resolution No. 556, In Commemoration of the 101st Anniversary of the Armenian Genocide, April 2016.
   Advisory Vote: Aye

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

O. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

   Mr. Joseph Futtner, Management Association
   - Announced that MA will be sponsoring Classified Appreciation Day June 23 2pm-4pm.

   Ms. Julia Russo, Associated Students
   - Past board will be replaced by newly elected officials. Irving Morales wanted to thank everyone for a great year.

b. BOARD OF TRUSTEES

   Mr. James Osterling, Trustee
   - Our hearts and prayers go out to UCLA and other colleges that have experienced violence.
Mr. John Martin, Trustee
- Congratulated Dr. Vurdien and the campus for the new hires.

Dr. Anthony Fellow, Trustee
- Thanked Kelly Banh for being a great student trustee. He had minor surgery on his finger and the three nurses that attended him were all graduates of PCC.

Mr. Hoyt Hilsman, Trustee
- Urged everyone to attend the meeting on Tuesday on Centennial Master Plan.

Ms. Berlinda Brown, Trustee
- She had some dental work and her dental assistant was a graduate of PCC. Kudos to the dental program.

Ross Selvidge, Ph.D., Trustee
- Impressed by the first class slate of new instructors being hired at PCC.

Ms. Nune Garipian, Student Trustee
- Thanked everyone for having her and looks forward to the coming year.

P. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

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

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

Wednesday, August 17, 2016
6:00 P.M. Regular Business Meeting

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

IV. ADJOURNMENT
Dr. Selvidge adjourned meeting No. 13 at 7:59 p.m.
MOTIONS CARRIED AT MEETING NO. 13 – June 1, 2016

1. Approval of the Minutes of Regular Business Meeting No. 10, May 4, 2016; Meeting No. 11, May 10, 2016; and Study Session Meeting No. 12, May 18, 2016.

2. Approval of the Consent Items 31-S through 35-S; 29-I through 32-I; 233-B; 235-B through 257-B; and 102-P through 111-P.

3. Approval of the Adoption of Resolution No. 553, Reserves for Contingencies 2015-2016.


5. Approval of the Additions and Deletions to the Credit Curriculum.

6. Approval of the Appointments of Joseph P. Zeronian (Senior Citizens Organization), Bill Opel, Jr. (Trustee Area 2) and Rick Olivarez (Trustee Area 3) to the Measure P Citizen’s Oversight Committee.

7. Approval of BB 2105: Election of Student Member; BP 4050: Articulation; and BP 4051: College Credit for Articulated High School Courses.

8. Approval of the Adoption of Resolution No. 555, In Support of AB 2222, Student Transit Passes.

9. Approval of the Adoption of Resolution No. 556, In Commemoration of the 101st Anniversary of the Armenian Genocide, April 2016.

Submitted by:

Rajen Vurdien, Secretary
Board of Trustees