The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 14 on Wednesday, June 15, 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 6:01 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

Trustees Absent
Dr. Anthony Fellow, Clerk
Ms. Nune Garipian, 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
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 not represented.
The Associated Students Board was represented by Ms. Julia Russo.

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; 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:
Instructors: Music-Voice; Speech Language Pathology Assistant; Philosophy; Digital Media, Interactive Design; Humanities; Dental Hygiene; Business.
Counselor, General (4); Associate Dean, Special Services; Counselor, EOP&S CAFYES; 8 Counselor Specialist DSP&S; Supervisor, Creative Services. Vice President, Student Services.

III. OPEN SESSION
Ms. Wah reconvened Open Session at 7:08 p.m. and stated that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE
Ms. Brown led the Pledge of Allegiance.

B. INTRODUCTIONS AND RECOGNITIONS
Dr. Selvidge was presented with the Excellence in Trusteeship Program Certificate of Accomplishment issued by the Community College League of California.

MOTION: ON MOTION OF Mr. Osterling and seconded by Dr. Selvidge, the Board voted by five affirmative votes [ayes: Brown, Martin, Osterling, Selvidge, Wah] and one negative vote [nay: Hilsman; absent: Fellow] to remove Agenda Item H from the June 15, 2016 Board Agenda.
Advisory Vote: Aye

The next agenda item was taken out of order.

D. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was public comment from Martin Enriques, Margaret Castro, Sadara, Jon Fuhrman, Magdalena Castillototres, Joseph Amador, Anthony Smith, Seiko Richardson, Kristin Hyatt, Thomas Berg, Donna Nielsen, Cecile Davis Anderson, Dr. Christopher West, Stella Murga, Emily Bird, Blanca S. Rodriguez and Alexander Boekelheide.

C. BoardDocs OVERVIEW
A brief overview of BoardDocs was presented.

E. APPROVAL OF MINUTES
Meeting No. 13, Regular Business Meeting, June 1, 2016
MOTION: ON MOTION OF Mr. Hilsman 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 Minutes of Regular Business Meeting No. 13, June 1, 2016. Advisory Vote: Aye

F. APPROVAL OF CONSENT ITEMS
Consent Item 116-P was revised.

MOTION: ON MOTION OF Mr. Osterling 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 Consent Items 36-S through 37-S; 258-B through 273-B; and 112-P through 118-P. Advisory Vote: Aye

G. PUBLIC HEARING AND ADOPTION OF FISCAL YEAR 2016-2017 TENTATIVE BUDGET

MOTION: ON MOTION OF Mr. Martin 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 opening of the public hearing for the Adoption of Fiscal Year 2016-2017 Tentative Budget. Advisory Vote: Aye

Ms. Wah opened the hearing. Since no one wished to address the Board on the item, the hearing was closed.

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 the Adoption of Fiscal Year 2016-2017 Tentative Budget. Advisory Vote: Aye

I. SELF-EVALUATION OF BOARD OF TRUSTEES
Ms. Wah appointed Trustees Osterling, Hilsman and herself to an ad hoc Board of Trustees Self-Evaluation Committee.

J. FIRST READING - RESOLUTION OF THE BOARD OF TRUSTEES OF THE PASADENA AREA COMMUNITY COLLEGE DISTRICT ORDERING AN ELECTION AND ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER
There was a discussion of this item by the Board members.

K. SUPERINTENDENT-PRESIDENT'S REPORT
Dr. Vurdien presented his report.

L. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Ms. Julia Russo, Associated Students
- Working on communications skills, teambuilding and transportation for upcoming fall, negotiations with Metro.
b. BOARD OF TRUSTEES

Ross Selvidge, Ph.D., Trustee
- U.S.S. Pasadena submarine is 25 years old, fifth time he’s been out; one of the things they offer civilians is the opportunity to crawl down to the end of the torpedo tube and write your name.

Ms. Linda Wah, Trustee
- June 27th LACSTA has final meeting for the current board at Alhambra Unified. Trustee Osterling will be sworn in as incoming director. Senate bill 1050 – Higher Ed for All - allocates money for underserved students which opens up 10,000 slots at UC level and 15,000 slots over 3 years at CalState level.

M. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

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

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

Wednesday, September 7, 2016
6:00 P.M. Study Session
This meeting will be a Regular Business Meeting.

Saturday, September 17, 2016
6:00 P.M. Fall Retreat
The trustees will be polled for a date in August for the retreat.

Wednesday, September 21, 2016
6:00 P.M. Regular Business Meeting
This meeting will be a Study Session.

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

IV. ADJOURNMENT
Ms. Wah adjourned meeting No. 14 at 10:05 p.m.
MOTIONS CARRIED AT MEETING NO. 14 – June 15, 2016

1. Approval to remove Agenda Item H from the June 15, 2016 Board Agenda.

2. Approval of the Minutes of Regular Business Meeting No. 13, June 1, 2016.

3. Approval of Consent Items 36-S through 37-S; 258-B through 273-B; and 112-P through 118-P.

4. Approval of the opening of the public hearing for the Adoption of Fiscal Year 2016-2017 Tentative Budget.

5. Approval of the Adoption of Fiscal Year 2016-2017 Tentative Budget.

Submitted by:

Rajen Vurdien, Secretary
Board of Trustees