

**BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 15
Wednesday, July 20, 2016**

**6:00 P.M. Closed Session
7:00 P.M. Open Regular Session
Pasadena City College
Creveling Lounge
1570 East Colorado Boulevard, Pasadena, California 91106**

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"Audio and Video of Meetings".

Meeting No. 15

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The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 15 on Wednesday, July 20, 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
Dr. Anthony Fellow, Clerk
Ms. Berlinda Brown
Mr. Hoyt Hilsman
Mr. James Osterling
Ms. Nune Garipian, Student Trustee

Trustees Absent

Mr. John Martin

Administrative Officers in Attendance

Rajen Vurdien, Ph.D., Superintendent-President
Dr. Robert Bell, Assistant Superintendent, Senior Vice President,
Non-Credit and Offsite Campuses
Dr. Terry Giugni, Assistant Superintendent, Vice President, Instruction
Dr. Richard Storti, Assistant Superintendent, Vice President, Business
and Administrative Services
Dr. Cynthia Olivo, Vice President, Student Services
Dr. Lisa Norman, Vice President, Human Resources
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 Felisia Mitchell.

The Associated Students Board was represented by Ms. Julia Russo.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

There was no public comment.

MOTION: **ON MOTION OF** Dr. Fellow and seconded by Mr. Hilsman, the Board voted by unanimous vote of the six members present [ayes: Brown, Fellow, Hilsman, Osterling, Selvidge, Wah; absent: Martin] to adjourn to Closed Session.
Advisory Vote: Aye

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	Evaluation of Employee (Superintendent- President)
Government Code § 54957.6	Collective Bargaining (PCCFA) Designated Negotiator: Dr. Rajen Vurdien, Superintendent-President
Government Code § 54957	Employee Discipline, Dismissal, Release (one employee)
Government Code § 54957	Public Employee Appointments: Chief of Police & Safety Services. <i>Instructors:</i> Business Retail Management & Merchandising Emphasis (1); Mathematics (2); Restorative Dental Technology (1); Kinesiology Education/Men & Women's Cross Country and Track & Field Coach (1); English (1); Music – Choral (1); Television & Radio (1); Kinesiology Education/Women's Volleyball Coach (1). <i>Temporary Instructors:</i> English (1); Business Math (1).
Government Code § 54957.6	Conference with Labor Negotiators Agency designated representative: Dr. Rajen Vurdien, Superintendent-President Employee Organizations: PCC-CFT; CSEA 777; POA
Government Code § 54957.6	Conference with Labor Negotiators Agency designated representative: Dr. Rajen Vurdien, Superintendent-President Unrepresented Employees: Management Association; Confidentials
Government Code § 54956.9 (d)(2)	Conference with Legal Counsel – Anticipated Litigation (one case)

III. OPEN SESSION

Ms. Wah reconvened Open Session at 7:18 p.m. and stated that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE

Ms. Garipian led the Pledge of Allegiance.

B. APPROVAL/REORDERING OF AGENDA ITEMS

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

C. INTRODUCTIONS AND RECOGNITIONS

Anthony Portantino and Felicia Williams, members of the Measure P Citizens' Oversight Committee, were recognized for their service.

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was public comment from Martin Enriques.

E. APPROVAL OF MINUTES

Meeting No. 14, Regular Business Meeting, June 15, 2016

MOTION: **ON MOTION OF** Ms. Brown and seconded by Mr. Hilsman, the Board voted by unanimous vote of the six members present [ayes: Brown, Fellow, Hilsman, Osterling, Selvidge, Wah; absent: Martin] to approve the Minutes of Regular Business Meeting No. 14, June 15, 2016.
Advisory Vote: Aye

F. APPROVAL OF CONSENT ITEMS

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, Osterling, Selvidge, Wah; absent: Martin] to approve Consent Items 1-S through 3-S; 1-I through 7-I; 1-B through 29-B; and 1-P through 7-P.
Advisory Vote: Aye

G. CERTIFICATION OF SIGNATURES

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

H. APPOINTMENT TO MEASURE P CITIZENS' OVERSIGHT COMMITTEE

MOTION: **ON MOTION OF** Dr. Selvidge and seconded by Dr. Fellow, the Board voted by unanimous vote of the six members present [ayes: Brown, Fellow, Hilsman, Osterling, Selvidge, Wah; absent: Martin] to approve the Appointment of Jeffrey Wang, representing Trustee Area #1, to the Measure P Citizens' Oversight Committee.
Advisory Vote: Aye

I. APPROVAL OF AMENDED AND RESTATED EMPLOYMENT AGREEMENT FOR SUPERINTENDENT-PRESIDENT

MOTION: **ON MOTION OF** Ms. Brown and seconded by Dr. Fellow, the Board voted by unanimous vote of the six members present [ayes: Brown, Fellow, Hilsman, Osterling, Selvidge, Wah; absent: Martin] to approve the Amended and Restated Employment Agreement for Superintendent-President.
Advisory Vote: Aye

J. RECEIVE THE INITIAL SUNSHINE PROPOSAL FOR NEGOTIATIONS FOR THE 2016-2017 YEAR FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE FACULTY ASSOCIATION

MOTION: **ON MOTION OF** Dr. Fellow and seconded by Dr. Selvidge, the Board voted by unanimous vote of the six members present [ayes: Brown, Fellow, Hilsman, Osterling, Selvidge, Wah; absent: Martin] to approve to Receive the Initial Sunshine Proposal for Negotiations for the 2016-2017 Year from the Pasadena Area Community College District to the Pasadena City College Faculty Association.
Advisory Vote: Aye

K. PUBLIC HEARING REGARDING THE INITIAL SUNSHINE PROPOSAL FOR NEGOTIATIONS FOR THE 2016-17 YEAR FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE FACULTY ASSOCIATION

MOTION: **ON MOTION OF** Dr. Selvidge and seconded by Mr. Osterling, the Board voted by unanimous vote of the six members present [ayes: Brown, Fellow, Hilsman, Osterling, Selvidge, Wah; absent: Martin] to approve the opening of the public hearing for the Initial Sunshine Proposal for Negotiations for the 2016-2017 Year from the Pasadena Area Community College District to the Pasadena City College Faculty Association.
Advisory Vote: Aye

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

L. RECEIVE THE INITIAL SUNSHINE PROPOSAL FOR NEGOTIATIONS FOR THE 2016-2017 YEAR FROM THE PASADENA CITY COLLEGE FACULTY ASSOCIATION TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT

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, Osterling, Selvidge, Wah; absent: Martin] to approve to Receive the Initial Sunshine Proposal for Negotiations for the 2016-2017 Year from the Pasadena City College Faculty Association to the Pasadena Area Community College District.
Advisory Vote: Aye

M. PUBLIC HEARING REGARDING THE INITIAL SUNSHINE PROPOSAL FOR NEGOTIATIONS FOR THE 2016-17 YEAR FROM THE PASADENA CITY COLLEGE FACULTY ASSOCIATION TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT

MOTION: **ON MOTION OF** Dr. Fellow and seconded by Mr. Hilsman, the Board voted by unanimous vote of the six members present

[ayes: Brown, Fellow, Hilsman, Osterling, Selvidge, Wah; absent: Martin] to approve the opening of the public hearing for the Initial Sunshine Proposal for Negotiations for the 2016-2017 Year from the Pasadena City College Faculty Association to the Pasadena Area Community College District

Advisory Vote: Aye

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

N. APPROVAL OF CREATION OF EDUCATIONAL/FACILITIES MASTER PLAN BOARD SUBCOMMITTEE AND DISBANDING OF THE AD HOC COMMITTEE FOR THE CENTENNIAL FACILITIES MASTER PLAN

Dr. Fellow made a motion, seconded by Ms. Brown, to approve the Creation of an Educational/Facilities Master Plan Board Subcommittee and the disbanding of the Ad Hoc Committee for the Centennial Facilities Master plan.

Mr. Osterling made a motion to table this item. There was no second, so motion died.

Dr. Vurdien suggested an additional provision that there could be an advisory council to the college president which would be comprised of at least three board members and a member selected by each board member from his/her district plus two faculty members, two classified members and two management members, to meet on a quarterly basis. The three members of the subcommittee would be members of the President's advisory council.

Mr. Hilsman made an amendment: to have the president advise the Board at the next Board meeting on the proposed composition of the Educational/Facilities Master Plan advisory committee to the president. Dr. Fellow accepted the amendment.

MOTION: **ON AMENDED MOTION OF** Dr. Fellow and seconded by Ms. Brown, the Board voted by five affirmative votes [ayes: Brown, Fellow, Hilsman, Selvidge, Wah] and one negative vote [nay: Osterling; absent: Martin] to approve the creation of an Educational/Facilities Master Plan Board Subcommittee and the disbanding of the Ad Hoc Committee for the Centennial Facilities Master Plan, and to have the president advise the Board at the next Board meeting on the proposed composition of the Educational/Facilities Master Plan advisory committee to the president.

Advisory Vote: Aye

O. VETERANS' HEALTH CLINIC: APPROVAL OF RELEASE OF NON-PRIVILEGED SUMMARY OF LCW LEGAL OPINION

There was public comment from Lynda Bybee, Christopher M. Villalobos, Joseph Amador, Mark Castanor and Cesar Jimenez Jr.

MOTION: **ON MOTION OF** Dr. Selvidge and seconded by Dr. Fellow, the Board voted by unanimous vote of the six members present [ayes: Brown, Fellow, Hilsman, Osterling, Selvidge, Wah; absent: Martin] to approve the Release of the Non-Privileged Summary of the LCW (Liebert Cassidy Whitmore) Legal Opinion regarding the Veterans' Health Clinic.

Advisory Vote: Aye

P. APPROVAL OF BOARD OF TRUSTEES MEETING DATE CHANGE

MOTION: **ON MOTION OF** Mr. Osterling and seconded by Dr. Fellow, the Board voted by unanimous vote of the six members present [ayes: Brown, Fellow, Hilsman, Osterling, Selvidge, Wah; absent: Martin] to approve the cancellation of the November 16, 2016 Board of Trustees meeting and the scheduling of a Board of Trustees meeting on November 30, 2016.
Advisory Vote: Aye

Q. APPROVAL OF BOARD OF TRUSTEES SELF-EVALUATION INSTRUMENT

MOTION: **ON MOTION OF** Dr. Selvidge and seconded by Dr. Fellow, the Board voted by unanimous vote of the six members present [ayes: Brown, Fellow, Hilsman, Osterling, Selvidge, Wah; absent: Martin] to approve the Board of Trustees Self-Evaluation Instrument subject to the changes suggested by the Board.
Advisory Vote: Aye

R. SUPERINTENDENT-PRESIDENT'S REPORT

Dr. Vurdien presented his report.

S. BoardDocs IMPLEMENTATION PLAN

The implementation plan was included in Dr. Vurdien's report above.

T. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Ms. Julia Russo, Associated Students

- Working on Welcome Day, changing name to New Student Success Day and Open House, August 26, workshops for students and a convocation from Dr. Vurdien. Welcome Week will take place the following week. Thank you on behalf of students for the Welcome Center in Harbeson Hall.

Ms. Felisia Mitchell, Classified Senate

- Classified Senate attended CLI last month. Elections today and new president of Classified Senate is Jeannie Sullivan, Vice President is Graciela Caringella and she will continue to be the Board of Trustees meeting representative.

Mr. Joe Futtner, Management Association

- Thanked the Board and executive team, fellow managers and Dr. Vurdien who made Classified Appreciation Day a very successful event.

Dr. Valerie Foster, Academic Senate

- Executive Committee has met with Dr. Giugni to discuss faculty issues; flex advisory committee has been collaborating with equity committee to design Flex Day in the fall.

b. BOARD OF TRUSTEES

Ms. Nune Garipian, Student Trustee

- Associated Students voted to approve working with Dean Cobb and Metro to offer a new Upass program to students.

Mr. Hoyt Hilsman, Trustee

- Congratulated the work on Metro and the Open Source for textbooks.

Ross Selvidge, Ph.D., Trustee

- Observations 2014-15 is an extraordinary document, good graphics. Extremely informative about what we are teaching and the demographics. Highly recommends the trustees to look through this document.

Dr. Anthony Fellow, Trustee

- Will be at ACCT leadership conference in Washington DC August 1-3. Welcomed new executive team. Thanked Dr. Vurdien for his first year.

Mr. James Osterling, Trustee

- Welcomed the new members of the administration who were introduced. Thanked the outgoing members of Measure P committee and the newest member of the committee. Trustee Selvidge and he will attend a master plan workshop for community college trustees in Berkeley.

Ms. Linda Wah, Trustee

- She will be at the DNC next week.

U. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

Saturday, August 13, 2016

9:00 A.M. Summer Retreat

Wednesday, August 17, 2016

6:00 P.M. Regular Business Meeting

Wednesday, September 7, 2016

6:00 P.M. Regular Business Meeting

Wednesday, September 21, 2016

6:00 P.M. Study Session

Goal setting will be placed on this agenda.

V. PROPOSED FUTURE AGENDA ITEMS

There were no proposed future agenda items.

IV. ADJOURNMENT

Ms. Wah adjourned meeting No. 15 at 8:38 p.m.

MOTIONS CARRIED AT MEETING NO. 15 – June 20, 2016

1. Approval to adjourn to Closed Session.
2. Approval of the order of the agenda items.
3. Approval of the Minutes of Regular Business Meeting No. 14, June 15, 2016.
4. Approval of Consent Items 1-S through 3-S; 1-I through 7-I; 1-B through 29-B; and 1-P through 7-P.
5. Approval of the Certification of Signatures.
6. Approval of the Appointment of Jeffrey Wang, representing Trustee Area #1, to the Measure P Citizens' Oversight Committee.
7. Approval of the Amended and Restated Employment Agreement for Superintendent-President.
8. Approval to Receive the Initial Sunshine Proposal for Negotiations for the 2016-2017 Year from the Pasadena Area Community College District to the Pasadena City College Faculty Association.
9. Approval of the opening of the public hearing for the Initial Sunshine Proposal for Negotiations for the 2016-2017 Year from the Pasadena Area Community College District to the Pasadena City College Faculty Association.
10. Approval to Receive the Initial Sunshine Proposal for Negotiations for the 2016-2017 Year from the Pasadena City College Faculty Association to the Pasadena Area Community College District.
11. Approval of the opening of the public hearing for the Initial Sunshine Proposal for Negotiations for the 2016-2017 Year from the Pasadena City College Faculty Association to the Pasadena Area Community College District.
12. Approval of the creation of an Educational/Facilities Master Plan Board Subcommittee and the disbanding of the Ad Hoc Committee for the Centennial Facilities Master Plan, and to have the president advise the Board at the next Board meeting on the proposed composition of the Educational/Facilities Master Plan advisory committee to the president.
13. Approval of the Release of the Non-Privileged Summary of the LCW (Liebert Cassidy Whitmore) Legal Opinion regarding the Veterans' Health Clinic.
14. Approval of the cancellation of the November 16, 2016 Board of Trustees meeting and the scheduling of a Board of Trustees meeting on November 30, 2016.
15. Approval of the Board of Trustees Self-Evaluation Instrument subject to the changes suggested by the Board.

Submitted by:

Rajen Vurdien, Secretary
Board of Trustees